

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JULY 14TH, 2021 AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

PRESENT:	Supervisor	John Tobia
	Councilmen:	Ellen M. Mathis Michael W. Perry Peter Robbins William Moritz
	Town Clerk	Lynn M. DiVincenzo
	Town Attorney	Richard Schaus - Excused
	Highway Supt.	David J. Winter

Item 1. Supervisor John Tobia called the meeting to order and led the Pledge to the Flag, and prayer.

Item 2. Approved the June 2021 Meeting Minutes, as previously presented.

MOVED: Mike Perry

SECOND: Peter Robbins

ROLL CALL: Ayes: Tobia, Mathis, Perry, Robbins and Moritz. Noes 0. Motion carried.

AUDIT OF BILLS

Item 3. **MOVED:** Ellen Mathis

BE IT RESOLVED that the following claims, as set forth in Abstract # 7 and in the amount of \$78,883.00 are approved for payment by the Town Board:

A#308,309,311,312,313,314,315,316,318,319,321,324,325,327,328,329,330,331,334,335,338,339,
340,341,342,350,351,352,353,354,355,356,357,358,359,361,362,363,364,365,367,368,

B# 307,308,310,312,314,321,323,326,328,333,335,336,337,350,362,366

DA# 343,344,345,346,350,

DB# 311,317,318,347,348,349

SF# 332,

SR#

SW# 320,322,335,360,369

SECOND: Mike Perry

ROLL CALL: Ayes: Tobia, Mathis, Perry, Robbins and Moritz. Noes 0. Motion carried.

Item 4. **VISITORS:**

Ann Converso: What is the update on the junk yard on Marshfield Rd.? Ann stated that he has a lot of unregistered vehicles and box trailers. Phil Tremblay stated that he was being sent to court.

Item 5. **HIGHWAY:** Had their hands full with the flooding but has everything under control.

Item 6. **CODE ENFORCEMENT OFFICER:** 4 permits this month

LIBRARY: New Librarian introduced himself. He has some events coming up: Aug 4th he is having a book signing and is starting a chess club. He would like to discuss with the town what some events they would like to see from the library.

HISTORIAN: Excused – No report given

RECREATION: Summer Recreation: The Summer Recreation program is well underway, and our biggest battle has been the weather. Counselors and students have adapted the activities though and made the best of things. The Community Building has been available, so we've based Rec in the building 6 out of the last 7 days. It's helped the kids dodge the rain and thunderstorms as needed.

Youth Soccer: Since Summer Recreation is off to a good start, we would like to move our focus to Youth Soccer. A survey went out to parents via Remind and our website today asking for their input. The survey deadline is Friday, 7/23. A copy of the survey is attached. The program will be contingent on securing volunteer coaches and a group to mark fields. We will NOT move forward with registration if we cannot get enough volunteers. If the program is a go, we will open registration online tentatively from 7/28-8/8/2021. We aim to host the program from 8/16-10/6/2021 on Mondays and Wednesdays at 6pm.

Item 7. **COUNCILMEN**

Moritz – Nothing this month

Robbins – Fireworks were great a couple of weeks ago.

Perry – Picking up tires at the park and also the cameras should be going in this week for the park.

Mathis – Lynn called Modern Disposal to have the toilets cleaned more often. The town will be putting stone under the one park pavilion. Inquired about the owner of Uncle Franks? That building needs to be knocked down.

Old Business: Would like to have another public hearing on September 8th at 7:30pm for The Home Occupancy Law.

MOVED: John Tobia

BE IT RESOLVED, the Town Board will hold a public hearing on September 8th at 7:30pm for the Home Occupancy Law.

FURTHER BE IT RESOLVED, North Collins Town Board instructs the Town Clerk to put an advertisement in the Dunkirk Observer.

SECONDED William Moritz

ROLL CALL: Ayes: Moritz, Mathis, Robbins, Perry and Tobia. Noes 0. Motion carried.

Caleb Henning: Gave an update on the Bid process for the Recreation Building Project: One previous bid that was received in June has had some adjustments made to the bid. Two different companies were interested. They noticed that not a lot of site work has to be done. Base Bid: Climate control building- Rough plumbing, security building outside, heated storage building

Alternative 1- complete bathroom, kitchenette, base bid- ready for use

Alternative 2- Concrete slab under the outside porch area.

We have more interest this time and will need it be done by next spring.

RESOLUTIONS:

MOVED: John Tobia

WHEREAS, the North Collins Town Board desires to pursue funding opportunities to install a new playground at Marion J Fricano Park.

WHEREAS, the North Collins Town Board desires to provide this type of facility to residents at the lowest possible cost to the town and town taxpayers, and

WHEREAS, the Town Board desires to apply for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation: Environmental Protection Fund Grant through the CFA (Consolidated Funding Application), and

WHEREAS, the Town Board commits to providing the required local matching funds to insure the timely implementation of the proposed project.

NOW, THEREFORE BE IT RESOLVED, that John Tobia, as Supervisor of the Town of North Collins, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$94,022(50% of the total project cost of \$188,044), and enter into and execute a project agreement with the State for such financial assistance to the Town of North Collins for the Marion J Fricano Park Playground Project and,

RESOLVED, that upon approval of the application for financial assistance that the Town make available \$94,022(50%) in matching funds to satisfy the requirements of the funding program, and be it further

RESOLVED, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the New York State Office of Parks, Recreation and Historic Preservation: Environmental Protection Fund Grant Program application.

SECONDED: Ellen Mathis

ROLL CALL: Ayes: Moritz, Mathis, Robbins, Perry and Tobia. Noes 0. Motion carried.

MOVED: John Tobia

RESOLUTION to Authorize the Town Assessor to attend the New York State Assessor's Association Executive Board meeting and the New York State 2021 Cornell Seminar on Appraising.

WHEREAS; the Assessor Jeneen Hill requests permission to attend the New York State Assessors' Association Executive Board Meeting and the 2021 Cornell Seminar on Appraising; and

WHEREAS; said Executive Board meeting and the 2021 Cornell Seminar on Appraising will be held in Ithaca, New York from July 9 -14, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Assessor Jeneen Hill, to attend said New York State Assessors' Association as the 1st Vice President expenses attributed to the NYSAA Executive Board meeting will be paid by the New York State Assessors' Association said conference and all appropriate and reasonable expenses shall be paid by the Town and in part reimbursable by the Town of Collins, North Collins and New York State Office of Real Property for continuing education, not to exceed \$950.00.

SECONDED: William Moritz

ROLL CALL: Ayes: Moritz, Mathis, Robbins, Perry and Tobia. Noes 0. Motion carried.

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board approves Superior Seal to seal and stripe the Library Parking lot in the amount \$2997.00 and seal the Town Hall Parking lot in the amount \$2900.00

SECONDED: Ellen Mathis

ROLL CALL: Ayes: Moritz, Mathis, Robbins, Perry and Tobia. Noes 0. Motion carried.

Rezoning issues were brought up about 10 years ago to the North Collins Town Board and Planning Board in regards to a section of Sisson Highway to change from an RA Zone to a C2 Zone. It was never brought to the Town Board for an approval. There is no record of the Planning Board meeting on the matter, so the Planning Board will meet before the August Town Board meeting to have the discussion on record.

MOVED: John Tobia

BE IT RESOLVED, the Town Board hereby schedules a Public Hearing to be held on August 11th, 2021 at 7:30 p.m. on a rezoning of Route 75(Sisson Highway) in the Town of North Collins from School Street to Genesee Road from an RA Zone to C2 Zone. All members of the public will be allowed to speak on this proposal.

SECONDED: Peter Robbins

ROLL CALL: Ayes: Moritz, Mathis, Robbins, Perry and Tobia. Noes 0. Motion carried.

7:30pm

North Collins Recreation Building Bids.

Bid Openings: - See Attached for more details of bid. An attached report shows previous Bid from May that was declined.

Picone Construction Corp. INC Base Bid- \$302,255.00
Alt -1 \$124,165.00
Alt 2 \$ 29,600.00

Rodriguez Construction Group, INC Based Bid \$253,200.00
Alt- 1 \$164,450.00
Alt- 2 \$12,400.00

North Collins Town Supervisor gave bids to MDA Caleb Henning for review.

Item 9. **SUPERVISOR:**

MOTION by Mike Perry, seconded by Ellen Mathis, to accept the Supervisors report for July 2021. Carried

Motion by Mike Perry, seconded by Ellen Mathis to waive building rental fees of \$150.00 for the All Class Reunion and issue a refund to the North Collins Chambers. Carried

Food Pantry 1-5pm

Final numbers from the rescue plan From COVID money from the state \$233,712.00. Supervisor John Tobia has a call into state representatives to see how we can spend the money. He also stated that we may be able to use some of the money to complete the recreation building.

Fireworks were amazing.

Fall Fest Weekend Sept 10th, 11th, 12th.

Nation Night Out is being held August 3rd. We will have our emergency services, Artsapalooza and

food.

Town Board invited to Town Wide senior dinner August 4th at 5:30pm please RSVP to George or Maggie.

Still working on grant for pickle ball and basketball court in the amount \$600,000.00.

Supervisor John Tobia brought up vandalism in our parks and town. We need everyone to keep eyes open and need people to work together. If you see something say something. Respect our town, respect our neighbors.

Item 9. TOWN CLERK:

Monthly Town Clerks Report: Total Revenues \$7,324.00 Dog \$90.00 DEC \$108.64, Supervisors \$ 7,125.36.

Dog Control: Reports submitted.

Soccer: They are looking for coaches

Laurie Stalker, building cleaner, will be on vacation from July 30th- August 6th. We have two recreation employees willing to clean the building while Laurie is on vacation. They are already on payroll.

Drafted a letter to the Lawtons Water residents, in regards to relieving unpaid water bills to the 2022 Town & County tax bills, in October. We will send draft letter to Richard Schaus and John Tobia for approval.

Item 10. ATTORNEY: Excused

Motion by Ellen Mathis, seconded by Peter Robbins close the regular business meeting and go into executive session to talk about employment of an employee at 8:00pm. Carried

Motion by Ellen Mathis seconded by William Moritz to close executive meeting and open regular meeting at 8:49pm. Carried.

Item 11. ADJOURNMENT. Motion to adjourn at 8:49pm by Ellen Mathis

Second: William Moritz. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk

TABULATION OF BIDS

OWNER
 Town of North Collins
 10569 Main Street, P.O. Box 2
 North Collins, NY 14111

ENGINEER
 MDA Consulting Engineers, PLLC
 3 Bristol Lane, P.O. Box 604
 Elliecottville, NY 14731

Town of North Collins - Improvements to Recreation Center

Date Advertised: May 27, 2021
 Date of Opening: July 14, 2021
 Date Tabulated: July 15, 2021

BIDDERS NAME AND ADDRESS:				Willcut Builders, Inc 180 Genesee Street Cornu, NY 14036		Picone Construction Corp. 10995 Main Street Clarence, NY 14031-1701		Rodriguez Construction Group, Inc. 683 Northland Ave. Buffalo, NY 14211		Average (Current Bid)	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Site Work	LS	1	\$110,000.00	\$110,000.00	\$45,300.00	\$45,300.00	\$27,800.00	\$27,800.00	\$36,550.00	\$36,550.00
2	Improvements to the Existing Pole Barn	LP	1	\$142,000.00	\$142,000.00	\$169,860.00	\$169,860.00	\$51,900.00	\$51,900.00	\$110,880.00	\$110,880.00
3	Rough Plumbing	LP	1	\$32,000.00	\$32,000.00	\$20,975.00	\$20,975.00	\$18,300.00	\$18,300.00	\$19,637.50	\$19,637.50
4	Rough Electrical	LS	1	\$100,000.00	\$100,000.00	\$19,955.00	\$19,955.00	\$17,400.00	\$17,400.00	\$18,677.50	\$18,677.50
5	Interior Wall and Ceiling Construction	LS	1	\$145,000.00	\$145,000.00	\$7,175.00	\$7,175.00	\$95,900.00	\$95,900.00	\$51,537.50	\$51,537.50
6	Furnish & Install Proposed Furnace Room and Furnaces	LS	1	\$65,000.00	\$65,000.00	\$38,990.00	\$38,990.00	\$41,900.00	\$41,900.00	\$40,445.00	\$40,445.00
Base Bid Total					\$594,000.00		\$302,255.00		\$253,200.00		\$277,727.50
A1-1	Interior Wall Partitions	LS	1	\$215,000.00	\$215,000.00	\$49,285.00	\$49,285.00	\$124,850.00	\$124,850.00	\$87,067.50	\$87,067.50
A1-2	Furnish & Install Restroom and Mop Closet Fixtures and Finished Plumbing	LS	1	\$69,000.00	\$69,000.00	\$37,530.00	\$37,530.00	\$22,400.00	\$22,400.00	\$29,965.00	\$29,965.00
A1-3	Furnish & Install Kitchenette	LS	1	\$19,500.00	\$19,500.00	\$11,200.00	\$11,200.00	\$4,800.00	\$4,800.00	\$8,000.00	\$8,000.00
A1-4	Finished Electric	LS	1	\$85,000.00	\$85,000.00	\$26,150.00	\$26,150.00	\$12,400.00	\$12,400.00	\$19,275.00	\$19,275.00
Alternate No. 1 Bid Total					\$388,500.00		\$124,165.00		\$164,450.00		\$144,307.50
A2-1	Exterior Concrete Slab	LS	1	\$25,000.00	\$25,000.00	\$29,600.00	\$29,600.00	\$12,400.00	\$12,400.00	\$21,000.00	\$21,000.00
Alternate No. 2 Bid Total					\$25,000.00		\$29,600.00		\$12,400.00		\$21,000.00
Alternate No. 2 Bid Total					\$25,000.00		\$29,600.00		\$12,400.00		\$21,000.00