

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY JULY 11th, 2018, 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- EXCUSED
		Peter Robbins
		William Moritz
	Town Clerk	Lynn M. DiVincenzo
	Town Attorney	Richard Schaus
	Highway Supt.	David J. Winter-EXCUSED

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

Item 2. Approved the June regular minutes as previously presented: Moved: Ellen Mathis.

Second: William Moritz.

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

AUDIT OF BILLS

Item 3. Peter Robbins Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract #7 in the amount of \$190,011.34 are approved for payment by the Town Board:

Second: Ellen Mathis

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

Moved: Ellen Mathis

BE IT RESOLVED The Town Board approves John Tobia's mileage and meeting, and four music series to be paid pre-pay on abstract 8.

Second: Peter Robbins

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

Item 4. VISITORS: - NONE

Item 5. HIGHWAY- Excused. Mr. Winter submitted a report. Richard Schaus discussed the property on Belcher Road that Mr. Day has offered the Town of North Collins to help make the road safer.

The Town Board would like the Highway Superintendent to come up with a 5 year business plan with the costs and maintenance.

Moved Ellen Mathis

BE IT RESOLVED, The North Collins Town Board approves the transfer of the CHIPS money in the amount of \$56,148.00 from DB 5112.4 into DB 5110.4

Seconded by Peter Robbins

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

Moved William Moritz

BE IT RESOLVED, The North Collins Town Board approves attorney Richard Schaus to complete a title search on the property owned by Larry Day.

Seconded by Ellen Mathis

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

Item 6. CODE ENFORCEMENT OFFICER – Excused

Item 7. LIBRARY- gave an update on library events and specifically stated some events that are coming up.

Item 8. HISTORIAN - Excused.

Item 9: RECREATION – Jan Mathis Report: will be scheduling another adult paint night, new basketball nets are up at the park, planning on going on a Franklin Gulf hike. Summer Recreation started, going good, Youth Soccer: 94 players ranging from 5-12 years old. We have all coaches. First practice will be on 8/13 at 6pm and will continue on Mondays and Wednesdays thru early October.

Item 10. COUNCILMEN

Mathis – Nothing
Perry- Excused

Robbins – After the firemen’s convention they would like to start taking down the buildings at the park.

Moritz – on Shirley Rd RV or mobile home close to the road with a cement pad no permit- Ross will follow up with Phil.

Item 11. SUPERVISOR:

Motion by Ellen Mathis, seconded by Peter Robbins, to accept the Supervisors Report. Carried

July 24th Meeting to talk about high school safety.

Continue support for the Emergency Squad and Veterans Tribute.

Senator Gallivan -awarded \$50,000.00 to the Veterans Tribute.

August 7th 2018 National night out 6-8pm at Marion Fricano park

Fall Fest is September 15th,2018

Some discussion on the historical building

Motion by John Tobia, seconded by William Moritz, to have the clerk publish a legal notice for a public hearing on September 12th 2018 at 7:30pm for Tax exemption for Cold War Veterans. Carried

Moved John Tobia

BE IT RESOLVED, the Town Supervisor is authorized to sign the Joint Petition between the Town of North Collins and the Lawtons Water Company, asking the New York State Public Service Commission, for permission to dissolve the Lawtons Water Company and to transfer all assets of the Lawtons Water Company over to the Town of North Collins to be used in newly formed Lawtons Water District.

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

Resolutions:

Moved John Tobia

BE IT RESOLVED, The Town Board acknowledges receipt of the Ketchum Road Landfill quarterly report and further directs the attorney to file a copy of the report with the New York State Department of Environment & Conservation.

Seconded by Ellen Mathis

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

Moved John Tobia

BE IT RESOLVED, The Town Board approves John Tobia as Town Supervisor of the Town Of North Collins, NY is hereby authorized and directed to file an application for an Urban Forestry Council Arbor Day program Community Grant in an amount not to exceed \$1,000.00 and upon approval of said request to enter into execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance of the Town Of North Collins, NY for Arbor Day event and beautification of the Park and Forest

Seconded by Ellen Mathis

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

Item 12. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$16,527.75, Dog \$80.00, NYS Environmental \$203.12, Marriage Licenses \$67.50, Supervisors \$16,177.13.

August 15th: Mammogram mobile bus will be at the senior center from 9am-3pm.

August 7th: National Night Out at the North Collins Town Park from 6-8pm.

Dog Control gave report

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board approves the Town Clerk to set up Independent Health Extras Discount Network Registration Agreement and also allows a 10% discount.

Seconded by Ellen Mathis

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

Item 13. ATTORNEY –Lawton’s Water and the Cold War for public hearing

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board approves that Kathleen Myers pay will be reduced by 50% and Teresa Baskerville pay will increase 50%.

Seconded by Ellen Mathis

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

Item 14. ADJOURNMENT. Motion to adjourn at 8:15pm by John Tobia. Second: Ellen Mathis. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk