

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY JUNE 13<sup>TH</sup>, 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
		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 May regular minutes as previously presented: Moved: Mike Perry. Second: Peter Robbins

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

#### AUDIT OF BILLS

Item 3. Mike Perry Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract #6 in the amount of \$217,678.83 are approved for payment by the Town Board:

Second: Peter Robbins

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

Mike Ortiz: "Fireworks over Fricano" insurance certificates are in and working on making some changes. Firemen's Convention: Cannot approve liquor licenses at this time. Some information is missing. He will continue to work on this with the firemen. Ortiz also talked about the towns insurance and renewal and provided a packet to the Town Supervisor to review.

Item 4. VISITORS: -

**Marty Niefergold** - asked when the Firemen's Convention was and what is going on with the Genesee Reservoir.

**Jim Lint** - gave certificate to the Boy Scouts and thanked them for all their help. First brick order was sent in.

**Ann Converso** - asked John Tobia to talk to the grant writers to look into a grant for a statue of a war hero.

**Agnes Parks** - asked about online recording for Facebook. She also inquired about getting internet on Shirley Road.

Item 5. HIGHWAY- Excused. Submitted a report.

Item 6. CODE ENFORCEMENT OFFICER – Good –not to many building permits and asked if the maps can be put on line.

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 - Ally Laing - Gave update on Afterschool Program, Summer Recreation and soccer sign ups. They are also looking to have flag football in August and September. Jan Mathis gave a list of music for the summer and asked to put it on the website.

Motion by Ellen Mathis, seconded by Mike Perry, to allow Nolan Procknal to volunteer for Summer Recreation program. Carried

#### Item 10. COUNCILMEN

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Mathis - New Oregon Park play ground equipment needs to be taken down and a tree removed. Marion Fricano Park pavilions needs to fixed, bleachers on field 4 need to be removed. Girls from the Squishy Ball will get field ready in New Oregon Park. Speed limit on Larkin is 45mph. Richard will follow up with the state on speed limit.

Perry- Might need a generator to run 2 food trucks for Fireworks over Fricano.  
Motion by Ellen Mathis, seconded by Mike Perry to order 3 more toilets for June 30<sup>th</sup> 2018.  
Carried

Robbins - Assisting with lighting of Fireworks over Fricano

Moritz - It's an honor to have 2 Eagle Scouts.

Item 11. SUPERVISOR:

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

Continue support for the Emergency Squad and Veteran Tribute.  
Fireworks Over Fricano is going to be June 30<sup>th</sup>, 2018.

**Resolutions:**

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board approves the fire work permit that has been submitted by the North Collins Community Team for June 25<sup>th</sup> AND June 30<sup>th</sup>, 2018 at 10pm.  
Further Be It Resolved the North Collins Town Board waives the Fireworks permit fees.

Seconded by William Mortiz

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

Moved John Tobia

BE IT RESOLVED, The Town of North Collins Supervisor John Tobia to sign NYS Liquor Authority Landlord Authorization for Fireworks over Fricano on June 30<sup>th</sup>, 2018.

Seconded by Peter Robbins

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

Property from Larry Day, available AT NO COST TO THE Town of North Collins on Belcher Road, for the Highway Department to make the road safer, has been tabled by the Town Board for further investigation.

Moved John Tobia

BE IT RESOLVED, The Town of North Collins is approved to hire MDA Consultants to submit a preliminary engineering report for a sidewalk on Route 62 from Dollar General to Marion Fricano town park .

Seconded William Mortiz

Roll call: Mathis, Robbins, Mortiz, Tobia and Perry . Noes 0. Motion carried.

Item 12. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$4,108.00, Dog \$65.00, NYS Environmental \$193.68, Marriage Licenses \$22.50, Supervisors \$3826.82.

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

August 7<sup>th</sup>: National Night Out at the North Collins Town Park from 6-9pm.

Town Hall building had flooding and leaks.

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board approves the Town Clerk to submit the Proper purchase order and to sign the contract for the Archives grant.

Seconded by Ellen Mathis

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

Item 13. ATTORNEY – Lawtons Water- Title Searches, need to transfer the deeds to public water then send it to Albany. Also, we will need to start looking in to billing the residents.

Item 14. ADJOURNMENT. Motion to adjourn at 8:05pm by Mike Perry . Second: Ellen Mathis .  
Carried.

Respectfully Submitted By,

Lynn DiVincenzo  
Town Clerk