

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY MARCH 14TH, 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 EXCUSED
	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 February regular minutes as previously presented: Moved: Mike Perry. Second: Ellen Mathis

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

AUDIT OF BILLS

Item 3. Ellen Mathis Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract #3 in the amount of \$73,384.59 are approved for payment by the Town Board:

Second: Mike Perry

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

Sara Dayton, from Lumsden and McCormick, gave an over view of the review they preformed to the Town Financials. They found NO MATERIAL DIFFERENCES.

AUD has been filed with the Town Clerk and is open for review.

Motion by Ellen Mathis, seconded by Peter Robbins, to close the regular business meeting and open an executive session to discuss employment of an employee and to invite Attorney Richard Schaus to the meeting.

Motion by Mike Perry, seconded by Peter Robbins, to invite Crystal Cocca to the Executive session at 7:06pm Carried

Motion by Mike Perry, seconded by Peter Robbins, to Close executive session and open Regular meeting at 7:14pm. Carried

Item 4. VISITORS: -

Jim Lint - The Veterans Tribute has raised a lot of money, sold 250 dinners at March Fundraiser.

Laurie Stalker- on Route 62 at the old salvage yard there is a dump truck that is an eye sore and would like to know if the people can move it or place a privacy fence.

Karen Ricotta- The Courts has a compromise for the parking with the American Legion. American Legion will have 10 parking spaces.

Motion by Ellen Mathis, seconded by Mike Perry, to purchase parking signs for the American Legion and a sign to say Municipal Parking with a positive response from the Village. Carried

Also, Karen Ricotta asked about having AED's here at the Town Hall and the Senior Center. John will check with Grant writers to see if there are grants available.

Sheriff's- Gave the number of calls report for the Town of North Collins.

Item 5. **HIGHWAY-** Excused

Item 6. **CODE ENFORCEMENT OFFICER-** Excused

LIBRARY- Sue Alessi gave report.

HISTROIAN- Excused

RECREATION- Afterschool Program finished the leprechaun project, Summer Recreation: they have 15 counselors interested in returning for 2018 Summer Rec Program. Next interview will be the best candidates. Tentatively going from July 9th- August 10th and add a mix of new trips.

Open Gym 3/20, 3/24- 2pm-3pm, 3/27. Wednesday's 6pm HS gym calls Marty 337-2510. Kids paint Night 4/20 from 6:30pm-8pm at the Senior Center \$10.00 per student. Grades 3 to 6pm limited to 14

kids, Rec Photo Contest: Elementary Student – Nature/ Outdoor photo, HS Students to Adult B/W Candid Photo- Email photos with name , category(grade if applicable and phone number to recreation@northcollinsny.org WINNERS will receive a canvas of their winning photo.

Item 9. COUNCILMEN

Mathis- Gave court report, Courts went to look at furniture for the Clerks.
Signs about dumping at the parks or do we want to get something else.
Will work on the proposal for renting the facility for the Senior Center.

Perry- There are trees down in the park and he will be working on that when the weather gets a little better.

Robbins- New addition to his family a baby Girl!!!

Moritz- Excused

Item 8. SUPERVISOR:

Motion by Ellen Mathis, seconded by Peter Robbins, to accept the Supervisors Report. Carried
Continue support for the Emergency Squad and Veteran Tribute.

Anyone interested in helping with the 4th of July fireworks bash, let John Tobia know.

April 15-22 is Volunteer Week – He would like to honor the people who volunteer for Rural Transit
Met with Sen. Gallivan- Discussed School Safety/ Clear Lake/ State Budget

Resolutions:

Moved Ellen Mathis:

BE IT RESOLVED, pursuant to correspondence received from the NYS DEC dated February 13, 2018, the town supervisor and engineer are authorized to retest the water wells at town expense at 2705 Stearns Road and 11612 Ketchum Road and to take any other remedial action in order to keep the landfill in compliance with prior consent orders.

Seconded by Mike Perry

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

Moved Ellen Mathis:

BE IT RESOLVED, the town attorney is authorized to proceed with title abstracts and title exams of all lands to be acquired by the town relative to the Lawton's Water District at a cost not to exceed \$3,500.

Seconded by Mike Perry

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

Item 8. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$6,516.50, Dog \$57.00, DEC \$22.50, Supervisors \$6,437.00.

Please send in community events for April and May.

Dog Control Reports given.

Town Clerks Office Closed March 30th and April 2nd

Gave an overview on how the Tax program works

Election inspectors are needed. Contact Erie County Board of Elections.

Lawton's and NC Fire are having installation dinners.

Item 13. ATTORNEY –Will follow up on NYS DEC to keep landfill in compliance and the title abstracts.

Moved Ellen Mathis:

BE IT RESOLVED, The North Collins Town Board approves the purchase of internet to be installed at bookkeeper Crystal Cocca's house, to be paid for by the Town of North Collins, for her to be able to work from home.

Seconded by Mike Perry

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

Item 14. ADJOURNMENT. Motion to adjourn at 8:10pm by Ellen Mathis. Second: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk