

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, February 10th 2021, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.**

<b>PRESENT:</b>	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

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

Item 2. Approved the January 2021 Meeting minutes and the Re-Organizational Meeting minutes, as previously presented.

MOVED: Mike Perry

SECOND: Peter Robbins

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

**AUDIT OF BILLS**

Item 3. Peter Robbins Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract # 2 and in the amount of \$71,717.37 are approved for payment by the Town Board:

A#21,22,23,24,25,26,27,28,29,30,32,33,34,36,37,38,39,40,42,43,44,54,55,56,57,59,61,62,63,64,65, 66,67,

B# 20, 27, 28, 41, 56,

DA# 45, 46

DB# 23,24,47,48,49,50,51,52,53,60

SR# 31

SW# 27,35,58,

SECOND: Mike Perry

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

Item 4. **VISITOR:** None

Item 5. **HIGHWAY:** Gave verbal report to the Clerk. All the salt is in and they are plowing roads. Highway will be putting up signs on School Street.

Item 6. **CODE ENFORCEMENT OFFICER:** Gave verbal report to the Clerk. Tremblay started recertification online, finished and submitted annual report for the town.

**LIBRARY:** No report given

**HISTROIAN:** Excused – no report given

**RECREATION:** Will start to pick up because the school is going to start K-2 going 4 days a week. Aerobics will be starting once the CDC has updated guidelines.

Item 8. **COUNCILMEN**

**Moritz** – Highway employees have COVID following all the CDC guidelines.

**Robbins** – Quiet this month.

**Perry** – Has some electrical problems at the emergency squad hall and some plumbing issues at the town hall.

**Mathis** – Finished the Court Audit and submitted the audit to Supervisor.

**RESOLUTIONS:**

MOVED: John Tobia

BE IT RESOLVED the North Collins Town Board agrees to reset the terms of the members of the Town of North Collins Library Board of Trustees to comply with their NYS Charter.

The following is a list of those appointed to serve and their new expiration dates:

Bonnie Noto - Expires December 31, 2021  
Vacant - Expires December 31, 2021

Jim Mardino - Expires December 31, 2022  
Vacant - Expires December 31, 2022

Patricia Dole - Expires December 31, 2023  
Vacant - Expires December 31, 2023

Anne Maggio - Expires December 31, 2024  
Vacant - Expires December 31, 2024

Sarah Friedrich - Expires December 31, 2025  
Vacant - Expires December 31, 2025  
Vacant - Expires December 31, 2025

These new terms are effective as of January 1, 2021.

**SECONDED:** Mike Perry

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

**MOVED:** John Tobia

**BE IT RESOLVED** the North Collins Town Board approves the changes of the fireworks permit from \$150.00 to \$50.00 dollars.

**SECONDED:** Mike Perry

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

**MOVED:** John Tobia

**BE IT RESOLVED**, The North Collins Town Board approves petty cash to be changed to \$200 for the Town Clerks office. \$100.00 for taxes, \$25.00 for Town Clerk, \$75.00 for petty cash.

**SECONDED:** Mike Perry

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

Item 9. **SUPERVISOR:**

MOTION by Ellen Mathis, seconded by Peter Robbins, to accept the Supervisors report for January 2021. Carried

Food Pantry 1-5pm

Farmland Protection is going to the Planning Board for review and input.

MOTION by Mike Perry, seconded by William Moritz to ask the Planning Board to help with the Farmland Protection.

Home Occupancy Law has been reviewed by the Town Board and they would like to send it to the Planning Board for review and recommendations.

Working with the Grant Writers to go over specs for the recreation building. We are hoping to get it done sooner rather than later.

Waiting for congress to approve to give money to towns and villages.

COVID UPDATE: Currently there aren't any vaccines available in Erie County. About 10% of Erie County has been vaccinated.

Bookkeeper Crystal Cocca sent the AUD to be audited for submittal.

Item 9. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues \$826.00 Dog \$22.00, DEC \$64.28, Marriage 0, Supervisors \$ 739.72

Dog Control submitted report for village and town.

**MOVED:** John Tobia

**BE IT RESOLVED,** The North Collins Town Board approves the Fireworks permit for 12377 Route 75 on February 13<sup>th</sup>, 2021.

**SECONDED:** Mike Perry

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

Item 10. **ATTORNEY:** Will follow up on Bids for the Lawton's Water from January.

Discussion took place about solar farms at the Ketchum landfill. Richard will reach out to discuss the solar farms.

MOTION by John Tobia, seconded by Mike Perry to close the regular board meeting and open up the Public Hearing for Motor Fuels and Related Services at 7:29pm Carried

No bids were received.

MOTION by John Tobia, seconded by William Moritz to put the bid request in the Dunkirk Observer again. Carried.

MOTION by John Tobia, seconded William Moritz to close the Public Hearing and open regular meeting at 7:30pm. Carried

MOTION by John Tobia, seconded by Mike Perry to close regular meeting and go into executive session to discuss employment issues and invite Richard Schaus and Lynn DiVincenzo to the session at 7:30pm.

MOTION by John Tobia, seconded by Ellen Mathis to close executive session and open regular business meeting at 8:05pm.

Item 11. **ADJOURNMENT.** Motion to adjourn at 8:05pm by John Tobia. Second: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo  
Town Clerk