

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, NOVEMBER 10TH, 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
	Highway Supt.	David J. Winter

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

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

MOVED: Mike Perry

SECOND: Ellen Mathis

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

AUDIT OF BILLS

Item 3. **MOVED:** Mike Perry

BE IT RESOLVED that the following claims, as set forth in Abstract # 11 and in the amount of \$ 163,578.43 is approved for payment by the Town Board:

A#

545,546,547,548,549,552,554,556,557,559,562,563,564,565,567,568,570,586,587,589,591,592,594,
,595,596,597,598,599,600,602,603,604,606,607,608,609,610

B#546,550,551,552,557,558,561,563,588,591,593,609

DA# 571,572,573,574,597

DB# 548,549,555,575,576,577,578,579,580,581,582,583,584,585,605,609

SF#

SR# 566

SW# 553,560,569,590,591,601

SECOND: Ellen Mathis

ROLL CALL: Ayes: Tobia, Mathis, Perry, Robbins Noes 0. Moritz abstained he hasn't seen the bills yet. Motion carried.

Item 4. **VISITORS:**

Legislator Mills - Cares Act fund has 170 million, we have \$100 million for tax monies to pass out for store fronts. 4% tax decrease and more money for libraries, roads for highways and off road construction. Work Force: Shortages of parts, people getting back to work is a problem.

Supervisor John Tobia asked if there was money for sidewalks. Legislator Mills told John to put in a request in his office.

Jim Lint- Veterans Tribute sold out on our spaghetti dinner that was held on November 6th.

Marty Niefergold - This winter, can the town keep the parks open so people can walk around the driveways? Ellen Mathis stated that it is going to be a seasonal park and it cost money to keep it plowed. John Tobia stated that a walking track is coming soon.

Item 5. **HIGHWAY:** He has some budget transfers for CHIPS money. They have been blessed with good weather.

Item 6. **CODE ENFORCEMENT OFFICER:** Had 4 permits this month. Uncle Franks is an unsafe structure. Phil Tremblay contacted Disaster Relief from Collins, NY to board up one broken window and screw in a 2x4 across two door openings to prevent doors from opening in the amount \$200.00.

Motion by John Tobia, Seconded by Peter Robbins to hire Disaster Relief to board up structure at 10803 New Oregon Road in the amount \$200.00. Carried

LIBRARY: No Report

HISTORIAN: No Report

RECREATION: After School Program student numbers continue to grow. We would like to hire an additional substitute counselor Milani Maciejewski. Volleyball Clinics with Coach Burgstahler are set to start this Sunday 11/14/2021. Any students from 6-12 are welcome to attend the clinics.

Adult Aerobics- Will start another fall session starting 11/6. You can register on line.

Coloring Contest for Christmas in the Village: winner will be announced on December 18th. Also working on indoor pickle ball.

Public Hearings 7:30pm – Budget

MOTION by John Tobia, seconded by Peter Robbins, to close regular meeting and open Public Hearings at 7:30pm. Carried

Public Hearing – Budget

Increase budget 3%, \$10,000 Landfill Reserve, 5cents on thousand with tax cap.

Open for Questions- No questions asked.

MOVED: Michael Perry

BE IT RESOLVED, The North Collins Town Board adopts the Preliminary Budget to the Final Budget for the year 2022.

Seconded: Peter Robbins

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

MOTION by William Moritz, seconded by Ellen Mathis, to close public meeting and open regular business meeting at 7:33pm Carried

Item 7. **COUNCILMEN**

Moritz – NYS is asking if towns and villages will be opting in or out of the Local Cannabis Retail Dispensary and/or On-Site Consumption Law. We should have a public hearing to see what the public wants. We can always opt in at anytime.

MOVED: John Tobia

BE IT RESOLVED, the North Collins Town Board approves to have a public hearing on opting out of licensing and establishing retail cannabis dispensaries and/or on site cannabis consumption establishments within the Town of North Collins on December 8th, 2021 at 7:45pm.

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

Seconded by Peter Robbins

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

Robbins – Re: The new building at Marion Fricano Town Park: What does the town want to do; move on to phase 2 or stop for the winter. The Town Board feels that they want to continue to move forward with phase 2. John Tobia has a RFP for phase 2 that will be going out to see if we get bids.

Peter Robbins asked where we are with Route 75 and Genesee Road evaluation. We need to follow up with NYS Department of Transportation. Maybe they could put in rumble strips or flashing stop signs.

Perry – Assisted the Town Historian, who got her car stuck on the Historical Museum lawn, town barn has a new garage door, light switch repaired at the Community Center.

Mathis –

MOVED: Ellen Mathis

BE IT RESOLVED, the North Collins Town Board approves the hiring of Milani Maciejewski at minimum wage, for the Afterschool Program.

Seconded John Tobia

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

RESOLUTIONS:

MOVED: John Tobia

The Town of North Collins will hold a public hearing on December 8th, 2021 at 7:30pm North Collins Town Hall, 10569 Main Street, North Collins, NY 14111, for the purpose of hearing public comments on the Town of North Collins's Senior Center Improvements - Community

Development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 CDBG CARES Act funding.

The 2020 CDBG CARES Act program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments up to 2 million dollars for the CDBG CARES Act funding for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the 2020 CDBG CARES Act funding program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The North Collins Town Hall, 10569 Main Street, North Collins, NY 14111 is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Lynn DiVincenzo at 716-337-3391, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Lynn DiVincenzo until December 11th 2021 last date to receive comments is 72 hours after hearing date and time.

Seconded William Moritz

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

MOVED: John Tobia

BE IT RESOLVED that the Town Board approves the Town Clerk, to attend the NYS Town Association training in NYC February 20-23, 2022.

SECONDED Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board aforesaid town has duly designated Lynn DiVincenzo to attend the annual business session of the Association of Towns and to cast the vote for the Town of North Collins,

Pursuant to 6 of Article III of the Constitution of the Bylaws of said Association.

FURTHER BE RESOLVED, the Town of North Collins has assigned John Tobia to be an alternate for the Town of North Collins.

Seconded: Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED that the North Collins Town Board hereby agrees to enter into a mutual agreement with the Town of Eden, whereby the Town of North Collins Highway Department will plow snow from Clarksburg Road from the North Collins town line up to the Eighteen Mile Creek bridge, in exchange for the Town of Eden Highway Department plowing Belcher Road and the end of Rocky Mountain Road, for the 2021-2022 season.

SECONDED Michael Perry

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board authorize the bookkeeper to transfer \$47,640.00 from DB5112.4 into DB5110.4. For CHIPS funding.

SECONDED Michael Perry

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board authorize the bookkeeper to transfer \$20,000 from general fund to the general fund capital reserve as per the 2021 Budget.

SECONDED Michael Perry

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

MOVED: John Tobia
TOWN OF NORTH COLLINS
BUDGET TRANSFERS

11/10/2021

A - FUND

		DR FROM	CR TO
SUPERVISOR CONTRACTUAL	A1220.4		5,000.00
ADMIN RESERVE	A8686.4	4,750.00	
SUPERVISOR EQUIPMENT	A1220.2	250.00	
SUPERVISOR BOOKKEEPER	A1220.41		175.00
ADMIN RESERVE	A8686.4	175.00	
ASSESSMENT CONTRACTUAL	A1355.4		1,250.00
ASSESSMENT PHONE/BOARD/PRINT	A1355.41	1,250.00	
ASSESSMENT COUNTY CHARGEBACK	A1355.42		2,040.00
ASSESSMENT PHONE/BOARD/PRINT	A1355.41	2,040.00	
BUILDINGS - MORTGAGE	A1610.41		20.00
BUILDINGS CONTRACTUAL	1610.4	20.00	
BUILDINGS SR BUILDING	A1610.44		750.00
BUILDINGS CONTRACTUAL	1610.4	750.00	
BUILDINGS - INSURANCE	A1610.46		1,050.00
BUILDINGS CONTRACTUAL	1610.4	1,050.00	
PROGRAMS FOR AGING CONTRACT	A6772.44		295.00
SENIORS TRAVEL	A6772.43	295.00	
RECREATION CONTRACTUAL	A7020.4		305.00
YOUTH PROGRAM CONTRACTUAL	A7310.4	305.00	
HISTORIAN CONTRACTUAL	A7510.4		125.00
HISTORIAN EQUIPMENT	A7210.2	125.00	
WORKERS COMP	A9040.8		245.00
STATE RETIREMENT	A9010.8	245.00	
WORKERS COMP	B9040.8	650.00	

STATE RETIREMENT	B9010.8	650.00	
STREET MAINTENANCE	DB5110.1		25,000.00
SNOW REMOVAL	DB5142.1	25,000.00	

Seconded: Michael Perry

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

Item 9. **SUPERVISOR:**

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

Food Pantry is open on Wednesdays from 1-5pm

The new Recreation Building is coming along.

Route 75 from 249- Shirley Road was dedicated as the Tec 5 Edward Enser Memorial Highway Veterans Day – Thank you veterans.

Found a survey company to survey Lawtons Water property.

All departments, order your needed supplies now before the end of the year.

Item 9. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues \$3950.00 Dog \$63.00 DEC \$660.43 Marriage, \$22.50, Supervisors \$ \$2307.10.

Dog Control: Reports submitted.

Closed November 11th, 25th and 26th

Opening day of shot gun season Nov 20th

We have received resumes for the part time code enforcement opening. The last day to accept resumes is on December 2017

Updated WIFI and wiring in the building.

Christmas in the Village is being held Dec 18th, starting at 3pm-7:30pm Graham Cracker house making, Snow Stroll, parade and fireworks.

Item 10. **ATTORNEY:** Planning Board has been meeting and came up with the some changes for the Solar Law and Wind Energy Law. Town Clerk will forward to the Town Board.

Item 11. **ADJOURNMENT. MOTION** to adjourn at 8:20pm by Mike Perry

Second: Peter Robbins. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk