**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, APRIL 13TH, 2022, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.**

**PRESENT**: Supervisor John Tobia Councilmen: Ellen M. Mathis - Excused

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 March 23rd,2022 meeting, as previously presented.

Moved: Peter Robbins

Second: John Tobia

ROLL CALL: Ayes: Robbins, Tobia Abstained: Moritz Noes 0. Motion not Carried

**AUDIT OF BILLS**

Item 3. **MOVED**: Peter Robbins

**BE IT RESOLVED** that the following claims, as set forth in Abstract #4 and in the amount of $290,229.47 are approved for payment by the Town Board:

A# 145,146,147,148,149,150,151,152,153,155,156,158,159,160,163,164,165,168,170,171,172,173,190,191,194,195,197,198,199,200,201,202,203,205,206,207,208,210,211,213,214,215,216

B# 152,155,158,166,194,207,208,209,

DA# 174,175,176,177,178,179,180,181,182,194,196,212,

DB# 145,157,165,183,184,185,186,187,188,189,

H2-# 197

SF# 161,162,163

SR# 169

SW# 154,158,167,193,204,208

SECONDED: William Moritz

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

Item 4. **VISITORS:**

Jim Lint - Anything on the Veterans Tribute? They are dropping the construction insurance and will only have liability insurance. Richard Schaus said that there has to be a contract with the Town in order for the Town to cover the liability insurance.

May 14th the Veterans Tribute is holding a flower sale at the North Collins Community Center.

Jim Lint also asked about the front door glass of the community center and when it will be fixed. Supervisor John Tobia talked with Elma Glass, and they will be out here next week.

Item 5.  **HIGHWAY:** No Report

Item 6**. CODE ENFORCEMENT OFFICER:** Two new houses are going up and a couple of decks are being installed.

Item 7. **LIBRARY:** No Report

Item 8. **HISTORIAN:** No Report (The Town has not appointed a new historian at this time.)

Item 9. **RECREATION:** No Report

Item 10. **ASSESSOR:** Assessment roll is due May 1st**,** 2022.Jeneen Hill would like to do Data Collection Inventory town wide to get it up to date.

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Item 10. **COUNCILMEN**

**Moritz –** All good

**Robbins –** All good

**Perry –** Excused

**Mathis –** Excused

**RESOLUTIONS:**

**MOVED:** John Tobia

**BE IT RESOLVED**, the North Collins Town Board approves the hiring of Bob Lantaff as of February 9th,2022.

**WHEREAS** the rate of pay will be $20.00 per hr and will be paid biweekly

**FUTHER BE IT RESOLVED**, all work orders will go through Mike Perry or John Tobia and time sheets will be turned in to the Town Clerk.

SECONDED: Peter Robbins

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

**MOVED:** John Tobia

**BE IT RESOLVED,** the North Collins Town Board approves and waives the fireworks permit and fee for Skylighters Fireworks for *Fireworks Over Fricano* in the Town of North Collins on 06/25/2022.

SECONDED: Peter Robbins

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

**MOVED:** John Tobia

**BE IT RESOLVED,** the North Collins Town Board approves authorization to submit the application for H2A Farmworkers Housing Grant / USDA Grant. Included in this application is a commitment by the town to the administration of the program (which will be included in the application to pay for a program manager for the Town.)

**WHEREAS** The Town of North Collins will maintain all contractual agreements with the sub applicants (Farmers)

**WHEREAS:** The Town of North Collins will develop availability notices to all farmers

**WHEREAS**: The Town of North Collins will develop a “pre application” with all farmers

**FURTHER BE IT RESOLVED**, The Town of North Collins will create a review committee made up of town members and board members to approve sub-applicants

(Farmers)

**THERE FOR BE IT RESOLVED,** Town of North Collins fully supports the H2A Farmworkers Housing/ USDA Grants.

SECONDED: Peter Robbins

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

Item 11. **SUPERVISOR:**

**MOTION** by John Tobia, seconded by Peter Robbins to accept the Supervisors report for April 2022. Carried

Food Pantry is open Wednesday from 1-5pm

COVID numbers are going up. Please be safe.

Home Town Heroes program: Please contact Chris Cerne.

Recreation Building is making progress. We are waiting on two more quotes.

Thanked NC Fire and EMS for inviting him to their installation dinner and asking him to be a guest speaker.

Rural Transit needs volunteers for drivers.

Item 12. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues $6,143.00 Dog $78.00, DEC $75.58, Marriage $0, Supervisors $ 5,989.42.

Cash Splash fundraiser, to help pay for fireworks, is going on now.

Sandbox at the park needs to fix. John stated that we are working on a grant, or we can have our handy man fix it up.

Finished the DASNY grant for $75,000 we had $10,214.50 left; The Town Clerks office submitted for that money to close out that grant.

Town Clerk has Training on April 26th for Community Development training for funding.

The Town is still accepting applications for Town Historian.

Item 13. **ATTORNEY:**  All set this month

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Item 14. **ADJOURNMENT.** Motion to adjourn at 7:20 pm by John Tobia. Second: William Moritz Carried.

Respectfully Submitted By,

Lynn DiVincenzo

Town Clerk