**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, MARCH 23rd, 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

 Michael W. Perry - Excused

 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 9th, 2022 meeting, as previously presented.

Moved: Ellen Mathis

Second: Peter Robbins

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

**AUDIT OF BILLS**

Item 3. **MOVED**: Ellen Mathis

**BE IT RESOLVED** that the following claims, as set forth in Abstract #3 and in the amount of $57,279.92 are approved for payment by the Town Board:

A# 93,94,95,96,97,98,99,100,101,102,103,106,107,108,109,111,113,114,115,116,117,118,119,120,132 134,135,136,137,138,141,142,143

B# 93,100,105,133,138,139,

DA# 121,122,123,124,138,

DB# 96,97,104,125,126,127,128,129,130,131,144,

SR# 110,

SW# 112,140,

SECOND: Peter Robbins

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

Item 4. **VISITORS:**

Jim Lint: The Veterans Tribute will be dropping their construction insurance and just get insurance for their own members. Jim also asked if the Town could pay for their liability insurance. Richard Schaus said that liability insurance is only for employees, but maybe they can do a contract with the Veterans Tribute. Also, the organization is selling statues.

Item 5.  **HIGHWAY:** No report

Item 6**. CODE ENFORCEMENT OFFICER:** Working with Jeneen Hill to get things up to date.

Item 7. **LIBRARY:** The Library asked about their pavilion. They would like to know what can be done because the floor has a lot of cracked concrete.

Item 8. **HISTORIAN:** No report

Item 9. **RECREATION:** Ellen Mathis reported that they want to have a Parks and Recreation meeting sometime in May. Three bands are scheduled at the parks, star gazing suggested in august. A 3rd grade class from North Collins asked if the Town would help with building a box to do a free mini library at two locations in the Town of North Collins.

Aly Laing Reported: Summer Recreation will be from July 5th- Aug 5th. They would like to limit Summer Recreation to 100 children. The Afterschool Program is working on spring assignments.

Item 10. **COUNCILMEN**

**Moritz –** Excused

**Robbins –** All good

**Perry –** Excused

**Mathis –** Already reported under Recreation

Item 11. **SUPERVISOR:**

**MOTION** by Peter Robbins, seconded by Ellen Mathis to accept the Supervisors report for January, February, and March 2022. Carried

Food Pantry 1-5pm

AUD - has been accepted and submitted.

Covid numbers have gone down, but please keep safe.

Senior Center kitchen repair has been approved.

North Collins Hometown Heroes – Check with the North Collins American Legion for more info.

Currently having the brick flower box in front of the town hall repaired.

John Tobia would like to put a new sign up at the town park. He would like to put an electric sign, which is approximately $40,000.00.

At the next meeting, Ed Holihand will be here to talk about Low SAP program to talk about retirement and to see what the cost to the town is for Fire and EMS. It is a reward and recruitment program.

Item 12. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues $1781.00 Dog $43.00, DEC $4.72, Marriage $0, Supervisors $1733.28.

Received another letter approving the speed reduction on Marshfield Road to 45.

Town Clerk reported that she received a call from a community member to possibility have the state look into doing something with Jennings Road, due to accidents that have occurred there.

**MOTION** by John Tobia, seconded by Ellen Mathis to allow the Town Clerk to submit a letter to NYS DOT to review the corner of Jennings Road and School Street. Carried .

**MOTION** by John Tobia, seconded by Ellen Mathis to close the Regular Business meeting and open Public Hearing at 7:27pm. Carried

Cannabis Law: A resident called and asked if the town is going to regulate the Cannabis Cultivator License. The Town has decided it will let NYS regulate it.

**Public Hearing:**

Grif Jones introduced himself. He is working hard on submitting a solar building permit.

Supervisor Tobia said that we sent out SEQR has no comments from the neighboring towns.

**RESOLUTION WITH REFERANCE TO THE PROPOSED**

**TOWN OF NORTH COLLINS, ERIE COUNTY, NY**

**ZONING LAW REVISIONS**

**STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

**NEGATIVE DECLARATION**

 **WHEREAS,** pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter called SEQRA, the Town Board previously determined this action to be a Type 1 Action, and solicited Lead Agency status as provided for under SEQRA; and

 **WHEREAS,** the proposed zoning law revisions will better protect the Town’s agricultural and land resources; and

 **WHEREAS,** a coordinated review of the project scope has been completed and Involved Agencies have been consulted on specific potential impacts as referenced in the attached Negative Declaration:

 **NOW, THEREFORE, be it RESOLVED as follows:**

1. The Town Board of the Town of North Collins assumed Lead Agency Status and determines the project will have no significant impact on the environment and therefore issues a Negative Declaration as defined under SEQRA.
2. The Town Clerk shall forward a copy of this Negative Declaration to all Involved Agencies.
3. The Negative Declaration will be submitted to the NYS Department of Environmental Conservation for publication in the Environmental Notice Bulletin.
4. This resolution shall take effect immediately.

Dated: March 23, 2022

Introduced by: Supervisor John Tobia

Seconded by: Councilman Ellen Mathis

Voting Aye: Supervisor Tobia, Councilmen Mathis and Robbins

Voting Nay: None

**MOTION** by Ellen Mathis, seconded by Peter Robbins to close the Public Hearing at 7:38pm. Carried.

**MOTION** by John Tobia, seconded by Peter Robbins to open the Regular Business meeting at 7:38pm Carried.

John Tobia stated that he has two quotes to do the plumbing at the new Recreation Building.

1st Quote TJ Plumbing $16,483.00

2nd Quote Tom Gollman $16,780.00

**MOVED**

**BE IT RESOLVED**, The North Collins Town Board approves the bid from TJ Plumbing in the amount $16,483.00 to complete phase 2 of the new recreation building.

**SECONDED**: Ellen Mathis

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

John Tobia brought up the heat in the building. He would like MDA to work on specs for Radiant Heat. It is maintenance free and may be better than having two furnaces.

**MOVED:** John Tobia

**BE IT RESOLVED,** the Town Board approves Supervisor John Tobia to sign the Community Development Block Grant papers and accept the $100,000.00.

**SECONDED:** Ellen Mathis

Roll Call: Ayes: Tobia, Robbins and Mathis. Noes. 0

 **MOVED**: John Tobia

 **BE IT RESOLVED,** the Town Board will approve the standard workday for NYS Employees at 6 hours for part time people and 8 hours for full time employees, retirement system as per 3-month recap of activities for all elected/ appointed and salaried employees for the town of North Collins.

**SECONDED**: Ellen Mathis

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

**MOVED:** John Tobia

**BE IT RESOLVED**, the North Collins Town Board approves the DEC to put traps on Town Park property for the European Cherry Fruit Fly Program. Traps will be serviced every two weeks and removed on or before September 30th.

**SECONDED:** Peter Robbins

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

Item 13. **ATTORNEY:**  Solar and Wind Laws resolutions

Item 14. **ADJOURNMENT.** Motion to adjourn at 7:49 pm by John Tobia. Second: Ellen Mathis Carried.

Respectfully Submitted By,

Lynn DiVincenzo

Town Clerk