**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, MAY 11TH, 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 - Excused

 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 APRIL 13th ,2022 meeting, as previously presented.

Moved: Peter Robbins

Second: William Moritz

ROLL CALL: Ayes: Robbins, Tobia, Moritz Noes 0. Carried

**AUDIT OF BILLS**

Item 3. **MOVED**: Peter Robbins

**BE IT RESOLVED** that the following claims, as set forth in Abstract #5 and in the amount of $54,379.21 are approved for payment by the Town Board:

A# 217,218,219,221,222,223,226,227,228,229,247,248,249,251,252,253,254,255,256,258,259,261,262,263,

B# 224,254,257,263,

DA# 232,233,234,235,236,237,238,239,240,241,242,251

DB# 220,226,231,243,244,245,246,

H2-#

SF#

SR# 230

SW# 225,250,260,263,

SECONDED: William Moritz

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

Item 4. **VISITORS:**

Scott Taylor -

Bald for Bucks: The North Collins School District raised over $30,000 and was number 1 overall. Eagle Energy: This Friday at various locations throughout the Town and Village.

2022-2023 School Budget: 2.8 %, purchase school busses. The district will use reserve money.

Capital project: Replace turf field, lights, student lockers and digital signs and vestibule

School Board: There are 2 vacant seats.

Jim Lint –

North Collins Veterans Tribute plant sale fundraiser: Saturday, May 14th from 12-3pm.

Insurance Contract: John Tobia stated that he will have it after the meeting.

Statues have been ordered and they will be the color they are supposed to be.

Item 5.  **HIGHWAY:** The highway departmentpaved roads today. There is a ton of other work to be done. They took care of The North Collins Cemetery for Gary Wentland.

Item 6**. CODE ENFORCEMENT OFFICER:** Excused from meeting

Item 7. **LIBRARY:** Sidewalk is getting fixed and they are looking for options for the pavilion.

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

Item 9. **RECREATION:** Summer Recreation will be 5 weeks.

Adult Aerobics finial session begins 4/9/2022 and then will take a break for the summer.

Youth Soccer: The Rec Department is seeing if people are interested in coaching soccer this year.

**MOVED:** John Tobia

**BE IT RESOLVED**, The North Collins Town Board approves that any parents that volunteer to coach soccer, their child or children can play for free.

**SECONDED**: Peter Robbins

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

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 –** Nothing to Report. Kids did great raising money for Bald for Bucks.

**Robbins –** Code Enforcement is going well.

**Perry –** Excused

**Mathis –** Excused

**RESOLUTIONS:**

**MOVED:** John Tobia

**BE IT RESOLVED**, The North Collins Town Board authorizes Supervisor John M. Tobia to execute the negotiated agreement with Erie County for Intermunicipal Snow Removal and Ice Control for the period of September 1st, 2022, through August 31, 2025.

**SECONDED:** William Moritz

ROLL CALL: Ayes: Robbins, Tobia, Moritz Noes 0. Carried

**MOVED:** John Tobia

**BE IT RESOLVED**, as part of the Town’s ongoing efforts to make the Town Code more protective of the Town’s agricultural and land resources, the Town Board hereby requests that the Town Planning Board research and recommend a proposed local law governing a battery storage law to address residential, commercial, and agricultural battery storage, including battery storage associated with both wind and solar energy systems and,

**FURTHER RESOLVED**, that the Town Clerk forward this resolution to the chair of the Town Planning Board.

**SECONDED:** Peter Robbins

ROLL CALL: Ayes: Robbins, Tobia, Moritz Noes 0. Carried

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

**Town Board Resolution**

**(Chapter 212 Solar Energy Systems)**

**(Chapter 258 Wind Energy Conversion Systems)**

**May 11, 2022**

 **WHEREAS,** the Town of North Collins has proposed to revise the zoning law to better protect the Town’s agricultural and land resources; and

 **WHEREAS,** pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter called “SEQR”, the Town Board previously determined this action to be a Type 1 Action, and is now acting as Lead Agency status as provided for under SEQR and has previously adopted a negative declaration as provided under SEQR; and

 **WHEREAS,** final revisions and amendments to Chapter 212 of the Town Code (“Solar Energy Systems”) have been made by the Town Planning Board and have been presented to the Town Board for final adoption; and

 **WHEREAS,** final revisions and amendments to Chapter 258 of the Town Code (“Wind Energy Conversion Systems”) have been made by the Town Planning Board and have been presented to the Town Board for final adoption;

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

1. The Town Board of the Town of North Collins hereby schedules a Final Public Hearing on a Proposed Local Law to Amend Chapter 212 of the Town Code (“Solar Energy Systems”), and Chapter 258 of the Town Code (“Wind Energy Conversion Systems”) and said Public Hearing shall be held on June 8, 2022 at 7:30 p.m.; and it is further
2. The Town Clerk is directed to immediately place a Legal Notice advertising said Public Hearing in the Town’s official newspaper.

Introduced by: John Tobia

Seconded by: William Moritz

Voting Aye: Tobia, Moritz, Robbins

Voting Nay: 0

Three quotes have been received to install radiant heat and system for the North Collins Recreation Building:

TJ Plumbing & Heating - $35,162.00

PCS Plumbing & Heating – $39,200.00

Plumbing Help Now - $42,570.00

**MOVED:** John Tobia

**BE IT RESOLVED**, The North Collins Town Board accepts the Quote from TJ’s Plumbing & Heating, INC, in the amount $35,162.00 for Radiant Heat for the North Collins Recreation Building.

**SECONDED**: William Moritz

ROLL CALL: Ayes: Robbins, Tobia, Moritz Noes 0. Carried

**MOVED:** John Tobia

**BE IT RESOLVED**, The North Collins Town Board approves the following individuals for the Summer Recreation program for 2022:

Co- lead Counselors: Brianna Krawczyk, Tyler Mathis and Mitchell Warsaw with pay at $14.00, Counselors: Richard Baulmer, Catherine Ayers, Matthew Sweet, Aydin Greene and Asher Parnitzke with pay at $13.20.

**SECONDED:** Peter Robbins

ROLL CALL: Ayes: Robbins, Tobia, Moritz Noes 0. Carried

**MOVED:** John Tobia

**BE IT RESOLVED**, The Town Board hereby approves a two-year contract with the North Collins Veterans Tribute, Inc. and authorizes the Town Supervisor to sign said contract.

**SECONDED:** William Moritz

ROLL CALL: Ayes: Robbins, Tobia, Moritz Noes 0. Carried

Item 11. **SUPERVISOR:**

**MOTION** by Peter Robbins, seconded by William Moritz to accept the Supervisors report for May 2022. Carried

Food Pantry is open Wednesday from 1-5pm

COVID numbers are going up. Please be safe.

Home Town Heroes program: signs are going up and they look good.

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

Community Block Grant for Community Building kitchen ($100,00), media center ($14,000) and Town Park walking track ($211,000).

Item 12. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues $5267.00 Dog $60,00, DEC $180.90, Marriage $0, Supervisors $ 5,026.10

Building inspector would like to change building permit fees for roofs.

Currently residential is $25.00 and would like to change to $50.00 and add commercial roofing $100.00. Councilmen have some questions and would like to table it until next month.

**MOVED**: John Tobia

**BE IT RESOLVED,** The North Collins Town Board approves two porta johns at Marion Fricano Town Park, one at New Oregon Park and one at School House #8.

**SECONDED:** William Moritz.

ROLL CALL: Ayes: Robbins, Tobia, Moritz Noes 0. Carried

The sandbox at Marion Fricano Town Park needs to be fixed. John Tobia 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 7:39 pm by John Tobia. Second: Peter Robbins Carried.

Respectfully Submitted By,

Lynn DiVincenzo

Town Clerk