**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, FEBRUARY 8TH, 2023, 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 Ortiz

 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 11th ,2023 Minutes and amended the Re-Organizational January 2023 Minutes, as previously presented.

Moved: Peter Robbins

Second: Mike Ortiz

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

**AUDIT OF BILLS**

Item 3. Moved: Ellen Mathis

BE IT RESOLVED that the following claims, as set forth in Abstract #2 and in the amount of $173,958.31are approved for payment by the Town Board:

A#,24,25,26,27,28,29,30,31,33,37,38,40,42,44,45,46,50,51,52,54,58,59,60,61,62,64,65,67,77,78,79,80,81,82,83,84,85,

B# 26,30,32,43,63,66,79,

DA# 57,68,69,70,71,72,

DB# 26,41,46,54,73,74,75,76,83,

H2# 55,

H3, #56,

H4# 48

SF# 34,

SR# 53

SW# 35,36,39,47,49,79

Second: William Moritz

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

Item 4. **VISITORS:** Ron Miller: He was wondering why we were not streaming the meeting on Facebook live anymore. He stated that it helps when people work.

We will work on something for next month.

Item 5.  **HIGHWAY:** Everything is good. They are fixing potholes on county roads that they plow. The county is fixing potholes on their county roads. The highway superintendent also stated that he has three employees that work for the town, and they are going backwards. They need a cost-of-living increase, and the Board should treat people the way they want to be treated.

Item 6**. CODE ENFORCEMENT OFFICER:** No report this month

**LIBRARY:** **HISTORIAN:** None

**RECREATION:** Laura Pellegriti and Lindsay Demmerley are the new recreation directors who are working through the transition with Ally Laing and Kathy Pratt. They talked about the programs that they are running and want to run.

Item 8, **COUNCILMEN**

**Moritz –** Nothing

**Robbins –** There isprogress in the parks and projects are moving forward.

**Ortiz –** Met with Lawtons Fire Company and answered some questions for them. They are having a chicken BBQ on Super Bowl Sunday. The recreation building is coming along at the Town Park. He has some questions for the builders. He is working on some things. Also, he will check with the Wesleyan Church to see how they stream live and will let the Town Clerk know.

**Mathis –** She introduced the new recreation directors. Ellen will be doing the court audit for the next meeting. Next week there will be a family wellness at the school.

**MOVED:** Ellen Mathis

**BE IT RESOLVED** The North Collins Town Board approves the appointment of Laura Pellegriti and Lindsay Demmerley to the position of **Co- Recreation Department Leader**, Prorated from January of 2023 to the end of the year. Monthly salary of $400.00

**SECONDED:** Mike Ortiz

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

**MOVED:** Ellen Mathis

**BE IT RESOLVED** the North Collins Town Board approves Jenifer Bones, McKenzie Winter, Lisellette Engler as substitute counselors for the afterschool program at the rate of ­$14.20/hr.

**SECONDED**: Mike Ortiz

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

**MOTION** by Ellen Mathis, seconded by Mike Ortiz, to accept a letter from the North Collins Court that their books are ready for audit. Carried.

**MOTION** by John Tobia, seconded by Ellen Mathis, to close the regular business meeting and open the public hearing for Fuel Bids at 7:13pm.

**Bid Opening at 7:13pm:** Motor Fuels and Related Services for One Year

We received one bid from NOCO Energy Corp.

No Lead Gas 2.3949 +.25 Diff= 2.6449

Number 2 Ultra Low Sulfur Diesel Fuel –3.3798 + .20 Diff= 3.5798

Number 2 Ultra Low Sulfur Diesel Fuel mixed 70/30 with Kerosene to be used 11/15/2023-3/31/2024 – 3.3816 +.20 Diff = 3.5816

Hourly Rate for Service Work $250.00

Non-Collusive bidding certification included.

**MOTION** by John Tobia, seconded by William Moritz, to close the public hearing and open the regular business meeting at 7:16pm. Carried

**MOVED:** John Tobia

**BE IT RESOLVED**, theNorth Collins Town Board accepts the bid from NOCO Energy Corp., if David Winter, Highway Superintendent, approves the bid.

**SECONDED:** William Moritz

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

**RESOLUTIONS:**

 **MOVED:** John Tobia

 **WHEREAS**, the Town has a Fire Protection Contract with the Langford-New Oregon Volunteer Fire Company, Inc. (“Langford Fire Co.”) which provides for fire protection up to the center-line (and easterly therefrom) of Jennings Road; and

 **WHEREAS**, the Town has a Fire Protection Contract with the North Collins Volunteer Fire Company, Inc. (“North Collins Fire Co.”) which covers the westerly portion of the town (outside the Village) up to the center-line of Jennings Road; and

 **WHEREAS**, the Town and the 2 Fire Companies desire to amend the aforesaid contracts to have the Langford Fire Co. cover both the east and west side of Jennings Road;

 **NOW THEREFORE, BE IT RESOLVED**, the Town Clerk and Town Attorney are hereby instructed to draw up the necessary amendments to the Fire Protection Contracts in order to reflect that the Langford Fire Co. will cover both sides of Jennings Road.

 **SECONDED**: William Moritz

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

Item 9. **SUPERVISOR:**

No supervisor reports until next month

Food Pantry 1-5pm

The Walking Trail, Pickle Ball, New Kitchen, Community Lab internet coming along.

Working on security cameras in the park.

AUD IS DUE February 28th – sending in the middle of next week.

Item 9. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues $2135.00 Dog $22.00, DEC $23.62, Marriage22.50, Supervisors $ 2066.88

Dog Control Report submitted.

Asked if we could approve an appraisal from Great Lakes to have all the fire alarms in the Town Hall checked to make sure they are working. Carried.

**MOTION** by John Tobia, seconded Ellen Mathis to approve Great Lakes to test the fire alarms for the Town.

Item 10. **ATTORNEY:**

Richard Schauspassed out a local law to the Town Board to take a look at in regard to Lawtons Water

Wendell is representing the town in the solar project and has been in contact with solar project people.

**MOTION** by John Tobia, seconded Mike Ortiz, to close the regular business meeting and go into executive session and invite Crystal Cocca and Richard Schaus to discuss employment of personnel at 7:34pm.

**MOTION** by Mike Ortiz, seconded by Ellen Mathis, to close executive session and open the Regular Business Meeting at 8:32pm

**MOTION** by John Tobia, seconded by Mike Ortiz, to have a public hearing on March 8th for the elimination of one of the positions of North Collins Judge and instructs the Town Clerk to put the notice in the Dunkirk Observer.

Carried.

Item 11. **ADJOURNMENT.** Motion to adjourn at 8:33pm by Mike Ortiz. Second: Ellen Mathis . Carried.

Respectfully Submitted By,

Lynn DiVincenzo

Town Clerk