**Town of North Collins**

**Town Board Meeting 10/12/2022**

1. Pledge/Prayer
2. Approval of Minutes September 2022
3. Payment of Bills: Abstract #10 $109,815.36
4. Visitors -
5. Highway/Recreation/Code Enforcement/Library
6. Councilmen - Robbins/Mathis/Moritz
7. 2023 Tentative Budget for Review – Hand Out
8. Resolutions:

**BE IT RESOLVED**, The North Collins Town Board adopts the Tentative Budget to the

Preliminary Budget for year 2023.

FURTHER BE IT RESOLVED, the North Collins Town Board instructs the Town Clerk to put a public notice in the Dunkirk Observer for November 9th 2022 at 7:45pm.

**BE IT RESOLVED**, the North Collins Town Board will set a Public Hearing on November 9th , 2022 that 7:30pm for Community Development Block Grant. Town Board instructed Town Clerk to place notice for public hearing in Dunkirk observer.

**BE IT RESOLVED**, in accordance with New York State Town Law, Section 198, the North Collins Town Board has opted to enforce various unpaid accounts for water, sewer, refuse and other unpaid town services as indicated below; and

**BE IT FURTHER RESOLVED**, in light of the aforementioned, the Erie County Legislature shall levy in such sums as indicated below and against the applicable properties as provided for on the Town of North Collins Assessor’s master computer assessment roll file:

TOTAL Delinquent Town Water $4,512.04

**BE IT RESOLVED**, The Town Board acknowledges receipt of the Ketchum Road Landfill quarterly report and further directs that a copy of the report be filed with the New York State Department of Environment/Preservation.

**BE IT RESOLVED,** The Town Board approvesNorth Collins Town Clerk to sign contract with Sunnking starting 10/15/2022- 12/31/2024 for Electronic Recycling.

**BE IT RESOLVED**, the State of New York has adopted “minimum standards” for the administration and enforcement of the NYS Uniform Fire Prevention & Building Code known as 19 NYCRR Part 1203 (the “Uniform Code”); and

**Whereas,** local governments have until December 30, 2022 in which to update local laws to incorporate 19 NYCRR Part 1203; and

Whereas, the code enforcement officers have presented a Proposed Local Law For the Administration & Enforcement of the NYS Uniform Code;

NOW THEREFORE, be it

RESOLVED, that the Town Board hereby schedules a Public Hearing on the Proposed Local Law  which public hearing shall be held  on November 9, 2022 at 7:35 p.m.; and be it

FURTHER RESOLVED, the Town Clerk and Town Attorney shall arrange for the necessary Legal Notices and Posting of this Public Hearing.

**BE IT RESOLVED**, The Town Board approves the following budget transfers From A, DB, and SW-1 Fund

**From**  Building Contractual A1610.4 $20.00 - **To** Town Hall Mortgage A1610.41 $20.00, **From**  Buildings Contractual A1610.4- 500.00**- To** Buildings Historian a1610.45 500.00 **From** Buildings Contractual A1610.4- $14980.00**- To** Farmland protection grant 14,980.00 **From** Admin Reserve A8686.4 - $600.00 --**To** Program for Ageing A 6772.44 $600.00 **From** Snow Removal- personnel- DB 5142.1 50,000-- **To** Str Maint.- Personnel DB5110.1 50,000 **From** Fund Balance SW1-599 8,000- **To** Common Water SW1 8350.4 8,000 **From** Fund Balance SW1-599 5,500- **To** Principal- Water BanSW1 9720.65,500.00

**BE IT RESOLVED,** Town Board approves RFP Phase 5 for the Recreation Building to be placed in the Dunkirk Observer for bidding and to accept all bids by November 9th at 4pm to be opened on November 9th at 8Pm. Town Board instructs the Town Clerk to place bid in Dunkirk Observer.

9. Supervisor:

10. Supervisor report

11. Correspondence

12. Town Clerk

13. Attorney

14. Executive Session

15. Adjournment