A Regular Meeting of the Town Board of the Town of Collins, County of Erie, State of New York was held at the Town Hall, 14093 Mill Street, Collins, NY on Tuesday the 21st day of October 2024.

Present: Kenneth Martin, Supervisor Jane Sion, Councilmember

Robert O'Connor, Councilmember Becky Jo Summers, Town Clerk

Jacquelyn McLean, Councilmember

Absent: James Hotnich, Councilmember

Supervisor Martin called the meeting to order at 7:00 PM with the pledge to the Flag.

RESOLUTION # 194: AGENDA APPROVAL

Motion made by Supervisor Martin, seconded by Councilmember O'Connor that the agenda be accepted as presented.

ADOPTED Aye 4 O'Connor, McLean, Sion, Martin

Nay 0

Old Business

1. Resolution needed to rank Erie Community Development Block Grant (CDBG) project requests RESOLUTION # 195: RANK 2025 ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT REQUESTS

Motion made by Councilmember O'Connor, and seconded by Councilmember McLean to authorize Kenneth E. Martin, Supervisor, to sign, submit, and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project(s), upon approval of ECCDBG:

- 1. Rural Transit Van Program
- 2.

3.

ADOPTED Aye 4 O'Connor, McLean, Sion, Martin

Nay 0

Budget Workshop

1. Resolution needed to adopt tentative budget and set public hearing on 2025 budget Supervisor Martin went through and explained the changes from the last meeting and the sheets he passed out.

RESOLUTION # 196: ADOPT TENTATIVE BUDGET AND SET PUBLIC HEARING ON 2025 BUDGET

Motion made by Councilmember O'Connor, and seconded by Councilmember McLean to adopt the 2025 Tentative Budget as the 2025 Preliminary Budget and set a public hearing to be held on Monday, November 4, 2024 at 7:00 pm

NOTICE OF PUBLIC HEARING FOR TOWN OF COLLINS ANNUAL PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN, that the annual preliminary budget of the Town of Collins for the year 2025 has been completed and filed in the office of the Clerk of the Town of Collins, where it is available for inspection by any interested person during office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Collins will meet and review said preliminary budget and hold a public hearing thereon at the Collins Town Hall, 14093 Mill Street, Collins, New York, Erie County, on the **4th day of November 2024**, **at 7:00 P.M.** and any person may be heard in favor of or against the preliminary budget, as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town law, the proposed salaries of the following town officials are hereby specified as follows:

- 1. Town Councilmember \$7,754.12 each per annum, or \$31,016.47 in total
- 2. Supervisor \$42,069.99 per annum base amount, and an additional \$1,500.00 to supervise the Water Department, making the total \$43,569.99 per annum
- 3. Town Clerk \$50,771.17 per annum
- 4. Superintendent of Highways \$67,570.83 base amount, and an additional \$2,000.00 to supervise the Parks and Transfer Station, making the total \$69,570.83 per annum

Dated: October 21, 2024 By Order of the Town Board BECKY JO SUMMERS, Town Clerk

With no further business, on a motion of Councilmember O'Connor seconded by Councilmember Sion the meeting was adjourned at 7:58 PM.

Becky Jo Summers, Town Clerk

WORKSHOP

TOWN OF COLLINS

OCTOBER 21, 2024 1

A Regular Meeting of the Town Board of the Town of Collins, County of Erie, State of New York was held at the Town Hall, 14093 Mill Street, Collins, NY on Tuesday the 21st day of October 2024.

Present: Kenneth Martin, Supervisor

Robert O'Connor, Councilmember
Jacquelyn McLean, Councilmember

Jane Sion, Councilmember Becky Jo Summers, Town Clerk

Absent: James Hotnich, Councilmember

Supervisor Martin called the meeting to order at 7:00 PM with the pledge to the Flag.

RESOLUTION # 194: AGENDA APPROVAL

Motion made by Supervisor Martin, seconded by Councilmember O'Connor that the agenda be accepted as presented.

ADOPTED Aye 4 O'Connor, McLean, Sion, Martin Nay 0

Old Business

1. Resolution needed to rank Erie Community Development Block Grant (CDBG) project requests RESOLUTION # 195: RANK 2025 ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT REQUESTS

Motion made by Councilmember O'Connor, and seconded by Councilmember McLean to authorize Kenneth E. Martin, Supervisor, to sign, submit, and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project(s), upon approval of ECCDBG:

1. Rural Transit Van Program

2.

3.

ADOPTED

Aye 4 O'Connor, McLean, Sion, Martin

Nay 0

Budget Workshop

1. Resolution needed to adopt tentative budget and set public hearing on 2025 budget Supervisor Martin went through and explained the changes from the last meeting and the sheets he passed out.

RESOLUTION # 196: ADOPT TENTATIVE BUDGET AND SET PUBLIC HEARING ON 2025 BUDGET

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WORKSHOP

TOWN OF COLLINS

OCTOBER 21, 2024 2

Pursuant to Section 108 of the Town law, the proposed salaries of the following town officials are hereby specified as follows:

- 1. Town Councilman \$7,754.12 each per annum, or \$31,016.47 in total
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- 4. Superintendent of Highways \$67,570.83 base amount, and an additional \$2,000.00 to supervise the Parks and Transfer Station, making the total \$69,570.83 per annum

Dated: October 21, 2024 By Order of the Town Board BECKY JO SUMMERS, Town Clerk

With no further business, on a Sion the meeting was adjourn	motion of Councilmember O ned at 7:58 PM.	'Connor seconded by Councilmember
		Becky Jo Summers, Town Clerk
REGULAR MEETING	TOWN OF COLLINS	NOVEMBER 4, 2024 1

A Regular Meeting of the Town Board of the Town of Collins, County of Erie, State of New York was held at the Town Hall, 14093 Mill Street, Collins, NY on Tuesday the 4th day of November 2024.

Present: Kenneth Martin, Supervisor

Jacquelyn McLean, Councilmember

Jane Sion, Councilmember

Robert O'Connor, Councilmember Becky Jo Summers, Town Clerk

James Hotnich, Councilmember

Supervisor Martin called the meeting to order at 7:00 PM with the pledge to the Flag.

RESOLUTION # 197: AGENDA APPROVAL

Motion made by Supervisor Martin, seconded by Councilmember O'Connor that the agenda be accepted as presented.

ADOPTED Aye 5 O'Connor, McLean, Sion, Hotnich, Martin Resolution # 198: open public hearing on the 2025 town of collins annual preliminary budget
Motion made by Councilmember McLean seconded by Councilmember Sion to open the public
hearing on the 2025 Town of Collins Annual Preliminary Budget at 7:03 PM.

NOTICE OF PUBLIC HEARING FOR TOWN OF COLLINS ANNUAL PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN, that the annual preliminary budget of the Town of Collins for the year 2025 has been completed and filed in the office of the Clerk of the Town of Collins, where it is available for inspection by any interested person during office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Collins will meet and review said preliminary budget and hold a public hearing thereon at the Collins Town Hall, 14093 Mill Street, Collins, New York, Erie County, on the **4th day of November 2024**, **at 7:00 P.M.** and any person may be heard in favor of or against the preliminary budget, as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town law, the proposed salaries of the following town officials are hereby specified as follows:

- 1. Town Councilman \$7,754.12 each per annum, or \$31,016.47 in total
- 2. Supervisor \$42,069.99 per annum base amount, and an additional \$1,500.00 to supervise the Water Department, making the total \$43,569.99 per annum
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- 4. Superintendent of Highways \$67,570.83 base amount, and an additional \$2,000.00 to supervise the Parks and Transfer Station, making the total \$69,570.83 per annum

Dated: October 21, 2024

By Order of the Town Board

BECKY JO SUMMERS, Town Clerk

ADOPTED Aye 5 O'Connor, McLean, Sion, Hotnich, Martin

Nay 0

Supervisor Martin went through the packet he handed out containing: the budget, 5-year capital cost plan, year 2025 of the capital cost plan, sales tax recap from 2016 through 2024, 2024 sales tax revenues (covering approximately 2018 – 2025), taxable values for two years, tax rates for 2025 and tax cap form.

REGULAR MEETING TOWN OF COLLINS NOVEMBER 4, 2024 2

Resolution # 199: <u>close public hearing on the 2025 town of collins annual preliminary budget</u>
Motion made by Councilmember Hotnich, seconded by Councilmember McLean to close the public hearing on the 2025 Town of Collins Annual Preliminary Budget at 7:41 PM.

ADOPTED Aye 5 O'Connor, McLean, Sion, Hotnich, Martin Nay 0

Resolution # 200: <u>APPROVE town of collins five-year capital cost plan dated NOVEMBER 4, 2024</u>
Motion made by Councilmember Sion, seconded by Councilmember Hotnich that the following resolution is:

ADOPTED Aye 5 O'Connor, McLean, Sion, Hotnich, Martin

Nav 0

WHEREAS, the Collins Town Board maintains a Five-Year Capital Cost Plan in planning for future projects and Town Budgets, and

WHEREAS, the Town Board desires to update this plan yearly to make it current and ongoing.

NOW THEREFORE BE RESOLVED that the Town Board hereby approves the updated Five-Year Capital Cost Plan dated November 4, 2024 for the Town of Collins.

Resolution # 201: ADOPT 2025 TOWN OF COLLINS BUDGET

Motion made by Councilmember O'Connor, seconded by Councilmember Hotnich to adopt the 2025 Preliminary Budget as the 2025 Town Budget.

ADOPTED Aye 5 O'Connor, McLean, Sion, Hotnich, Martin

Nay 0

New Topics

- 1. There is \$130,000.00 in the drainage line in the 2025 budget that we could use to pay in this year if we have to.
- 2. As of today, we have five applications for the winter recreation. We will see how many are submitted by Wednesday by 4:00 PM.

With no further business, on a motion of Supervisor Martin seconded by Councilmember Hotnich the meeting was adjourned at 8:04 PM.

Becky Jo Summers, Town Clerk

A Special Meeting of the Town Board of the Town of Collins, County of Erie, State of New York was held at the Town Hall, 14093 Mill Street, Collins, NY on Monday the 30th day of September 2024.

Present: Kenneth Martin, Supervisor Jane Sion, Councilmember

Robert O'Connor, Councilmember
Jacquelyn McLean, Councilmember
Becky Jo Summers, Town Clerk

Also Present: none

Supervisor Martin called the meeting to order at 7:00 PM with the pledge to the Flag.

RESOLUTION # 176: AGENDA APPROVAL

Motion made by Supervisor Martin, seconded by Councilmember McLean that the agenda be accepted after adding discussion on Code Red.

ADOPTED Aye 5 O'Connor, McLean, Sion, Hotnich, Martin

Nay 0

New Topics - Discussion and Comments

1. Fire hydrant flag purchases – flags are needed for all hydrants in the town and will all be numbered. A quote was received from an Amish person for a total of \$1,638.00.

Presentation of 2025 Tentative Budget

The Tentative Budget was presented to the Town Clerk Monday, September 30, 2024 and presented to the Town Board tonight. Along with the Tentative Budget is the 5-Year Capital Cost Plan, Highway equipment and tool inventory 2024 (received today), 2025 tentative budget rates and general comments from Supervisor Martin.

Supervisor Martin went through the items in the 5-Year Capital Cost Plan for 2025 which was dated

September 30, 2024.

Mr. Martin went through the Tentative Budget sheets and explained the increase and decrease of each line. Then, went through the budget sheets page by page explaining all.

Supervisor Martin said to check over the complete budget for the next meeting.

New Topics - Discussion and Comments (continued)

- 2. Proposed Verizon cell tower presentation on Tuesday, October 15th at 6:00 pm by Jeffrey D. Twitty of Nixon Peabody before the next town board meeting on Tuesday, October 15th at 7:00 pm.
- 3. Code Red Councilmember O'Connor spoke with Nick Crassi of Gowanda and Mike Ortiz of North Collins and they found this program most useful. A three-year commitment would cost about \$ 5,000.00 and this is like reverse 911.

With no further business,	on a m	otion of	Councilmember	Hotnich	seconded	by Supervisor	Martin
the meeting was adjourn	ed at 9:	32 PM.					