

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 the 16th day of October 2023.

Present: Kenneth Martin, Supervisor
Jacquelyn McLean, Councilman
Mary Stelley, Councilman (7:08pm)
Jane Sion, Councilman
James Hotnich, Councilman
Becky Jo Summers, Town Clerk
Supervisor Martin called the meeting to order at 7:00 PM with the pledge to the Flag.

RESOLUTION #191: AGENDA APPROVAL

Motion made by Supervisor Martin, seconded by Councilman Sion that the agenda be accepted as read.

ADOPTED Aye 4 McLean, Sion, Hotnich, Martin
 Nay 0

Old Business

1. Resolution needed to approve registration fees for the 2024 town recreation programs

RESOLUTION # 192: APPROVE REGISTRATION FEES FOR 2024 TOWN RECREATION PROGRAMS

Motion made by Councilman Hotnich, seconded by Councilman McLean that the following is:

ADOPTED Aye 4 McLean, Sion, Hotnich, Martin
 Nay 0

WHEREAS, the Town of Collins offers recreation programs for its residents, and

WHEREAS, the cost for providing these programs increases annually.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby adopts the following rate structure to be effective with the 2024 Winter and Summer recreation programs.

MINI WINTER RECREATION PROGRAM:

Town of Collins Resident - \$30.00 per child

Non-Residents- \$60.00 per child

SUMMER RECREATION PROGRAM:

Town of Collins Resident - \$55.00 per child

Non-Residents- \$110.00 per child

NO REFUNDS WITHOUT PHYSICIAN AUTHORIZED EXCUSE.

2. Resolution needed to increase dog license fees

RESOLUTION # 193: INCREASE DOG LICENSE FEES

Motion made by Councilman Hotnich, seconded by Councilman Sion that the following is:

ADOPTED Aye 4 McLean, Sion, Hotnich, Martin
 Nay 0

WHEREAS, the Town of Collins has not had an increase in dog licensing fees in recent years, and

WHEREAS, the cost of issuing and collecting fees has increased considerably.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby adopts the following annual dog licensing fees effective January 1, 2024:

\$8.00 Spayed/Neutered

\$15.00 Un-Spayed/Un-Neutered

Councilman Stelley arrived at 7:08 PM.

3. Resolution needed to modify Board resolution #185 of October 10, 2023

RESOLUTION # 194: MODIFY TOWN BOARD RESOLUTION No. 185 OF OCTOBER 10, 2023 "RANK 2024 ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT REQUEST"

Motion made by Supervisor Martin, and seconded by Councilman Hotnich to modify Town Board Resolution No. 185 of October 10, 2023, by removing the No. 1 ranked project LKP Community

Center bathroom renovations and to read as follows:

Motion 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

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

NEW BUSINESS

1. Resolution needed to approve purchase of radio-read meters for STEL buildings

RESOLUTION # 195: APPROVE PURCHASE OF RADIO-READ METERS FOR STEL BUILDINGS

Motion made by Councilman Sion and seconded by Councilman McLean to approve the purchase of a two-inch and a three-inch Radio-Read Meters for the STEL Buildings at a cost of \$3,574.97 from Ferguson Water Works.

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

2. Resolution needed to approve proposal to install gutters on east side of new highway cold storage building

RESOLUTION # 196: APPROVE PROPOSAL TO INSTALL GUTTERS ON EAST SIDE OF NEW HIGHWAY COLD STORAGE BUILDING

Motion made by Councilman Hotnich, seconded by Councilman McLean that the following is:

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

WHEREAS, the Town desires to install six-inch gutters on the East Side of the New Highway Cold Storage Building, and

WHEREAS, the Town solicited bids and received three quotes as follows:

| | |
|-------------------------------|-------------|
| Sahlem's Roofing & Siding | \$ 6,300.00 |
| Mike's Seamless Gutters | \$ 5,036.40 |
| Dwayne Morosey Custom Gutters | \$ 3,074.05 |

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby accepts the proposal of Dwayne Morosey to install six-inch gutters on the New Highway Cold Storage Building at a cost of \$ 3,074.05 and to authorize the Town Supervisor to sign acceptance of the proposal.

3. Discussion on electricity pricing quote for Mantis Innovation - a few years ago the Town switched to American Power and Gas. Their pricing has increased so we will be switching back to National Grid.

Budget Workshop

Supervisor Martin went through the tentative budget outlining the changes.

RESOLUTION # 197: ADOPT TENTATIVE BUDGET AND SET PUBLIC HEARING ON 2024 BUDGET

Motion made by Councilman Hotnich, and seconded by Councilman Sion to adopt the 2024 Tentative Budget as the 2024 Preliminary Budget and set a public hearing to be held on Monday, October 30, 2023 at 7:00 pm

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

**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 2024 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 30th **day of October 2023, 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 \$7,528.27 each per annum, or \$30,113.08 in total
2. Supervisor \$40,844.65 per annum base amount, and an additional \$1,500.00 to supervise the Water Department, making the total \$42,344.65 per annum
3. Town Clerk \$49,292.40 per annum
4. Superintendent of Highways \$65,602.75 base amount, and an additional \$2,000.00 to supervise the Parks and Transfer Station, making the total \$67,602.75 per annum

Dated: October 16, 2023

By Order of the Town Board

BECKY JO SUMMERS, Town Clerk

With no further business, on a motion of Supervisor Martin seconded by Councilman Hotnich the meeting was adjourned at 8:38 PM.

Becky Jo Summers, Town Clerk