

A Meeting/Workshop 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 2nd day of October 2023.

Present: Kenneth Martin, Supervisor
Jacquelyn McLean, Councilman
Jane Sion, Councilman
Mary Stelley, 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 #175: **AGENDA APPROVAL**

Motion made by Councilman Hotnich, seconded by Councilman Sion that the agenda be accepted.

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

The Tentative Budget was presented to the Town Clerk Thursday, September 28, 2023 and presented to the Town Board tonight. Along with the Tentative Budget is the 5-Year Capital Cost Plan, balance sheet as of December 31, 2022 with fund balances, Highway equipment inventory 2021 and tool inventory 2022, 2024 tentative budget rates and general comments from Supervisor Martin.

Supervisor Martin received the Highway Inventory October 2, 2023 (which was due by September 30, 2023).

Supervisor Martin went through the 2024 items in the 5-Year Capital Cost Plan which was dated September 28, 2023 and the general comments.

Discussion ensued on what to do with the sales tax as we should get around \$ 700,000.00. Supervisor Martin recommended that the Town maintains a 35-50% surplus fund balance in all funds

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

Becky Jo Summers, Town Clerk