

**RESOLUTION: MODIFY TOWN OF COLLINS HIGHWAY DB FUND 2022 BUDGET TO INCLUDE 'PAVE OUR POTHOLES' (POP) PROGRAM FUNDING**

WHEREAS, on May 11, 2022 the Town of Collins was notified that it would be receiving \$15,131.50 in POP Program Funding from New York State, and

WHEREAS, the Collins Town Board wishes to modify the 2022 Town Budget to include this new program funding in order to make it available to the Town Highway Department for expenditure.

NOW LET IT BE RESOLVED, that the Collins town Board hereby approves addition of the following budget lines to the 2022 Collins Town Budget:

Appropriations

DB5112.250 Pave Our Potholes (POP)	\$15,131.50
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Revenues

DB3505 Pave Our Potholes (POP)	\$15,131.50
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**RESOLUTION: ESTABLISH COMPENSATION FOR BOARD OF ASSESSMENT REVIEW SECRETARY**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Collins Town Board hereby Establishes Compensation for the Board of Assessment Review Secretary for 2022 at \$\_\_\_\_\_.

**RESOLUTION: ESTABLISH TOWN OF COLLINS HIGHWAY DRIVEWAY PERMIT APPLICATION FEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Collins Town Board, per §260-9 Driveway Permits of the Town of Collins Code, hereby sets the Driveway Permit Application Fee at \$50.00.

**RESOLUTION: APPROVE AMENDING RESOLUTION #70 OF 2022 - AGREEMENT TO SPEND HIGHWAY FUNDS PER §284 OF THE HIGHWAY LAWS**

WHEREAS, in Resolution #70 of 2022 the Collins Town Board approved entering into a spending agreement with Highway Superintendent Chris Gerling per §284 of the Highway Law, and

WHEREAS, since the signing of that spending agreement, the Town of Collins has been notified that it will be receiving an additional \$70,240.57 in State Touring Route Program Funds and \$15,131.50 in Pave Our Potholes Program Funding to use on Town roads in Collins.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby approves entering into an amended agreement with Highway Superintendent Chris Gerling for 2022 to spend Town Highway Funds, per §284 of the Highway Law, as read, and authorize the Town Board members to sign the agreement.

**RESOLUTION: APPROVE SUPPORT OF THE ERIE COUNTY CLERKS' ZOMBIE PROPERTIES INITIATIVE AND 'STAY IN YOUR HOME' CAMPAIGN**

See copy of Resolution distributed by email on 6/10/22.

**RESOLUTION: APPROVE JAMESON ROOFING, INC. QUOTE TO REPAIR LKP COMMUNITY CENTER ROOF**

WHEREAS, the Roof on the original section of the LKP Community Center is in need of repairs, as the wall flashing is falling away from the sidewalls and causing leaks in the upper classrooms, and

WHEREAS, the Town of Collins has solicited quotes for repair of the roof from Jameson Roofing, Inc., Murray Roofing and Sahlem's Roofing; and received only one quote, that of Jameson Roof, Inc.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby contracts with Jameson Roofing, Inc., 106 Evans Street, Hamburg, NY 14075, to repair the roof of the LKP Community Center by pulling the falling wall flashing back into place, installing metal termination bar fasteners into wall to secure flashing and installing SP1 caulk at the top of termination bar at a cost of \$7,773.00.

**RESOLUTION: SUBMITTING QUESTION OF ABOLISHMENT OF ONE ELECTED TOWN JUSTICE TO VOTERS AT BIENNIAL TOWN ELECTION**

WHEREAS, The Town of Collins currently has two elected Town Justices; and

WHEREAS, The Town Board has determined that it would be in the best interests of the Town of Collins to reduce the number of Town Justices to one; and

WHEREAS, The term of office of one of the elected Town Justices will expire on December 31, 2022, and now therefore be it

RESOLVED, pursuant to the provisions of New York Town Law Section 60-a(2), the Town of Collins hereby reduces to one, the number of Town Justices for the Town of Collins, with the Town Justice position having an elected term of office expiring on December 31, 2022, being eliminated; and be it further

RESOLVED, that this Resolution shall be subject to permissive referendum as provided by New York State Town Law Article 7, Section 90 through Section 94; and be it further

RESOLVED, the Town Clerk is hereby authorized and directed to publish notice of this Resolution in the official newspaper of the Town within ten (10) days, and also within ten (10) days post on the signboard of the Town; and be it further

RESOLVED, that this resolution shall take effect on the thirtieth day, or upon such resolution having been approved by an affirmative vote of a majority of qualified electors of such town, if a valid petition be filed within the statutorily authorized time period forcing such question on the ballot at a general or special town election.

The resolution as stated above is hereby adopted by a majority vote of the Town of Collins Town Board at an official meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, in the year 2022, the ayes and nays take and recorded below:

\_\_\_\_\_ Ken Martin, Supervisor

\_\_\_\_\_ Jackie McLean, Deputy Supervisor

\_\_\_\_\_ Jim Hotnich, Councilman

\_\_\_\_\_ Mary A. Stelley, Councilman

\_\_\_\_\_ Jane Sion, Councilman

CERTIFIED: \_\_\_\_\_

Becky Jo Summers, Clerk  
Town of Collins

The Supervisor declared that the foregoing Resolution was duly carried, and further directed to the Town Clerk of the Town of Collins to, within 10 days, post on the signboard of the Town, a copy of this Resolution, and also within 10 days, to publish a copy of this Resolution in the newspaper designated by the Town for such publication.

**RESOLUTION: APPROVE PAYMENT APPLICATION NO. 4 TO KTG SERVICES LLC (CONTRACTOR) FOR THE TOWN PARK IMPROVEMENTS PROJECT**

WHEREAS, the contractor for the Town Park Improvements Project, KTG Services LLC, has submitted progress payment application No. 4, and

WHEREAS, MDA Consulting Engineers, PLLC have verified the quantities included in this payment application.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves payment application No. 4 in the amount of \$17,760.25, pending receipt of Certified Payroll, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

**RESOLUTION: APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MDA CONSULTING ENGINEERS, PLLC FOR THE TRANSFER STATION IMPROVEMENTS PROJECT**

Waiting on proposal from MDA. Will write resolution on Monday, if information is received prior to meeting.

**RESOLUTION: APPROVE COMPLETION OF PROBATIONAL PERIOD AND PAYRATE INCREASE FOR  
HIGHWAY DEPARTMENT NEWEST EMPLOYEE**

Resolution will be supplied for Executive Session Discussion.