

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	James Hotnich, 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 motion of Councilmember Hotnich seconded by Supervisor Martin the meeting was adjourned at 9:32 PM.

Becky Jo Summers, Town Clerk