

COLLINS TOWN BOARD

November 13, 2023

MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Approval of Budget Modification and Transfers

Upcoming Meetings

- 11/16/23 – AOECG Meeting – 5:30 PM at Orchard Park Country Club, Orchard Park
- 11/21/23 – Planning Board Mtg & Comprehensive Plan Update Mtg – 7:00 PM at Town Hall
- 12/06/23 – Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall

Information

- 12/30/23 – Next Trash Day
- 11/23/23 – Town Hall Closed – Thanksgiving
- 11/24/23 – Town Hall Closed – Thanksgiving

Correspondence

Public Access

Reports of Department Heads and Committees

- Assessor, Attorney, Building & Grounds, Code Enforcement, Dog Control, Highway & Transfer Station, Liberty Fest, Library, Parks, Planning Board, Recreation, Seniors, Town Clerk, Water, Zoning Board of Appeals

Reports of Board Members

- Jackie McLean, Jane Sion, Jim Hotnich, Mary Stelley, Ken Martin

Old Business

- Resolution – Approve Payment Application No. 11 (Final Payment) to Ehrhart Construction Management Services, Inc (Contractor) for the Cold Storage Building Project
- Resolution – Adoption of – Local Law No. 2-2023 “Twelve (12) Months Moratorium on the Issuance of Applications and Granting of Permits for Siting of Commercial Solar Panels, Wind Turbine and Battery Power Projects in the Town of Collins”
- Resolution – Approve Hiring Staff for 2024 Abbreviated Winter Recreation Program
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New Business

- Resolution – Set Date for Public Hearing on 2024 Kennel Special-Use Permits
- Resolution – Advertise for “Clerk to the Town Justice” Position
- Resolution – Approve Short Form of Agreement Between the Town of Collins and MDA Consulting Engineers, PLLC for Engineering Consulting Services for the Collins Center Park Improvements Project
- Discussion – Town of Collins Kennel Agreement with Samantha Smith and Javin Tanner
- Discussion – Wendel Proposal – Town of Collins 94-C Wind Project Assistance Agreement

Approval / Adoption of Abstract

New Topics - Discussion and Comments

Next Meeting: Monday, December 11, 2023 – 7:00 PM for Regular Board Meeting

Adjourn