COLLINS TOWN BOARD July 10, 2023

MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Upcoming Meetings

- 07/18/23 – Planning Board Meeting – 7:00 PM at Town Hall

- 08/02/23 – Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall

Information

- 07/29/23 - Next Trash Day (Tentative)

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

New Business

- Resolution Declare Toshiba Copier to be Surplus and to have Toshiba Business Solutions Dispose of the Copier
- Resolution Approve Payment Application No. 9 to Ehrhart Construction Management Services Inc (Contractor) for the Cold Storage Building Project
- Resolution Approve Payment Application No. 1 to BECC Electric (Contractor) for the Cold Storage Building Project
- Resolution Approve Fee Increase for Transfer Station Tire Disposal Permits
- Resolution Accept Auditors 2022 Report
- Resolution Accept Town Justices 2022 Audit Report
- Discussion Collins Historical Society Request to use Additional Room at the LKPCC
- Discussion Local Law Volunteer Fire Fighters and Volunteer Ambulance Workers Real Property Tax Exemption

Approval of Budget Modification and Transfers

Approval / Adoption of Abstract

New Topics - Discussion and Comments

Next Meeting: Monday, August 14, 2023 - 7:00 PM Adjourn