

COLLINS TOWN BOARD

September 11, 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

- 09/14/23 – Community Advisory Board Meeting – 2:00 PM at CCF Superintendent's Office
- 09/19/23 – Planning Board Mtg & Comprehensive Plan Update Mtg – 6:30 PM at Town Hall
- 09/28/23 – AOECG Meeting – 5:30 PM at Cloverbank Country Club, Hamburg
- 10/04/23 – Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall

Information

- 09/30/23 – Next Trash Day
- 10/09/23 – Town Hall Closed – Columbus Day

Correspondence

Public Hearing – 7:30 PM – Proposed Local Law No 1 of the Year 2023 for the Town of Collins “Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption

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

Public Access

Old Business

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New Business

- Discussion – Proposed Moratorium on Solar, Battery Storage and Windmill Development
- Resolution – Approve Certificate of Substantial Completion for BECC Electric (Contractor) for the Cold Storage Building Project
- Resolution – Approve Payment Applications No 2 & No 3 to BECC Electric (Contractor) for the Cold Storage Building Project
- Resolution – Request Speed Study on Foster Road from West Becker Road to Gowanda Zoar Road
- Resolution – Approve the Addition of Unpaid Water Bills to Property Taxes
- Resolution – Set Date for Public Hearing on 2024 Community Development Block Grant (CDBG) Eligible Projects
- Resolution – Approve Systems Upgrade to Water District No 1 Pump House Controls
- Resolution – Approve Proposal to Remove Non-Operational Pump from Water District No 3 Pump House for Inspection and Repair or Replacement
- Resolution – Set Town Board Meeting for Monday, October 2, 2023 for Presentation of the 2024 Tentative Budget
- Resolution – Accept Resignation of Cleaner PT Laurie Johnson
- Resolution – Approve Ad for Cleaner PT

Executive Session

- Resolution – Discuss the Employment History of a Town Employee and Discuss the Appointment of a New Employee

(Continuation of New Business)

- Resolution – Accept Resignation of Dog Control Officer Jason Perry
- Resolution – Appoint New Dog Control Officer for the Town of Collins
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Approval / Adoption of Abstract

New Topics - Discussion and Comments

Next Meeting: Monday, October 2, 2023 for Presentation of the 2024 Tentative Budget

Tuesday, October 10, 2023 - 7:00 PM for Regular Board Meeting

Adjourn