

# COLLINS TOWN BOARD

October 15, 2024

## MEETING AGENDA

Call to order with salute to flag

Public Hearing – 2025 Community Development Block Grant (CDBG) Eligible Projects

Approval of Agenda

Adoption / Amendment to Minutes

Approval of Budget Modification and Transfers

Upcoming Meetings

- 10/15/24 – Planning Board Mtg – 7:00 PM at Town Hall
- 10/24/24 – AOECG Meeting – 5:30 PM at Ilio DiPaolo's Restaurant, Blasdel
- 11/06/24 – Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall
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Information

- 10/26/24 – Next Trash Day
- 11/11/24 – Town Hall Closed – Veteran's Day

Presentation – Erie County Sheriff Officer Brad Mohawk

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

- Bob O'Connor, Jackie McLean, Jane Sion, Jim Hotnich, Ken Martin

Old Business

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New Business

- Resolution – Advertise for 2025 Winter Recreation Staffing
- Resolution – Approve Payment Application No. 4 (Final Payment) to Louis Del Prince & Sons, Inc (Contractor) for the Parking Lot Improvements and Walking Trail Project
- Resolution – Rank 2025 Erie County Community Development Block Grant (CDBG) Project Requests
- Resolution – Approve 2025 – 2030 Assessor Shared Services Agreement
- Resolution – Approve Town of Collins 2024 – 2025 Employee Health Insurance Plan
- Resolution – Approve Town of Collins – Erie County SPCA Agreement
- Resolution – Approve Dog Impoundment Fee Schedule
- Resolution – Set Town Board Meeting for Monday, October 21<sup>st</sup>, 2024 for Workshop on 2025 Tentative Budget
- Resolution – Approve Fixed Asset Appraisal Agreement with Industrial Appraisal Company
- Discussion – Proposed Dog Control Officer and Dog Shelter Agreements
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Executive Session – Discuss Current Litigation

Approval / Adoption of Abstract

New Topics - Discussion and Comments

- 2025 Town Budget

Next Meeting: Tuesday – October 21, 2024 – 7:00 PM for Workshop on 2025 Tentative Budget

Tuesday – November 12, 2024 – 7:00 PM for Regular Board Meeting

Adjourn