COLLINS TOWN BOARD November 12, 2024 **MEETING AGENDA**

Call to order with salute to flag Approval of Agenda Adoption / Amendment to Minutes Approval of Budget Modification and Transfers

Upcoming Meetings

- 11/19/24 No Planning Board Mtg 7:15 PM Sexual Harassment Training Session, Town Hall
- 11/21/24 AOECG Meeting 5:30 PM at Orchard Park Country Club,, Orchard Park
- 12/04/24 Buildings & Grounds Committee Meeting 4:00 PM at Town Hall

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Information

- 12/28/24 Next Trash Day
- 11/28/24 & 11/29/24 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**
 - Bob O'Connor, Jackie McLean, Jane Sion, Jim Hotnich, Ken Martin

Old Business

New Business

- Resolution Approve Hiring Staff for 2025 Winter Recreation Program
- Resolution Approve Payment Application No. 1 to Matt Kolo Excavating LLC (Contractor) for the Drainage Improvements Project
- Resolution Set Date for Public Hearing on 2025 Kennel Special-Use Permits
- Resolution Approve Emergency Dispatch Service Agreement with Town of Evans
- Resolution Establish SEQR Lead Agency and Issue a Negative Declaration for Adoption of the 2024 Town of Collins Comprehensive Plan
- Resolution Adopt the Town of Collins Comprehensive Plan
- Resolution Set Date for Public Hearing on Special-Use Permit Application from Bell Atlantic Mobile Systems LLC d/b/a Verizon to construct a 185-foot Wireless Telecommunications Tower
- Resolution Approve Professional Services Agreement with Encorus Group to Provide Inspection and Testing Services for the Drainage Improvements Project

Approval / Adoption of Abstract

New Topics - Discussion and Comments

Next Meeting: Monday – December 9, 2024 – 7:00 PM for Regular Board Meeting Adjourn