# **COLLINS TOWN BOARD**

# December 9, 2024

# **MEETING AGENDA**

Call to order with salute to flag

Public Hearing – 7:15 PM – 2025 Kennel Special-Use Permit Applications

Public Hearing – 7:30 PM – Verizon Wireless Telecommunication Tower Special-Use Permit Application

Approval of Agenda

Adoption / Amendment to Minutes

Approval of Budget Modification and Transfers

**Upcoming Meetings** 

- 01/08/25 - Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall

#### Information

- 12/28/24 Next Trash Day
- 12/24/24 & 12/31/24 Town Hall Closes at Noon Christmas Eve & New Years Eve
- 12/25/24 & 01/01/25 Town Hall Closed Christmas Day & New Years Day

### 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. 2 to Matt Kolo Excavating LLC (Contractor) for the Drainage Improvements Project
- Resolution Approve 2025 Dog Kennel Special-Use Permits
- Resolution Designation of Lead Agency Status for SEQR Review of Wireless Telecommunications
   Tower Special-Use Permit Application (Verizon "Zoar" Site)
- Resolution Designation of a Negative Declaration for SEQR Review of Wireless Telecommunications
  Tower Special-Use Permit Application (Verizon "Zoar" Site)
- Resolution Approve Verizon "Zoar" Site Wireless Telecommunications Tower Special-Use Permit
- Resolution Set Date for 2025 Organizational Meeting
- Resolution Approve Dog Control Officer Agreement
- Resolution Approve Town of Collins Phoenix Humane Society of the Greater Cattaraugus, Inc Animal Shelter Agreement
- Resolution Approve Colucci & Gallaher, PC Letter of Engagement to Represent the Town of Collins In Schoenthal & Schoenthal Site Development, Inc v. Town of Collins, et al

Approval / Adoption of Abstract

**New Topics - Discussion and Comments** 

Next Meeting: Monday – January 6, 2025 – 7:00 PM – 2025 Organizational Meeting

Monday – January 13, 2025 - 7:00 PM for Regular Board Meeting

Adjourn