

# COLLINS TOWN BOARD

February 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

- 02/20/24 – Planning Board Mtg & Comprehensive Plan Update Mtg – 7:00 PM at Town Hall
- 02/22/24 – AOECG Meeting – 5:30 PM at Russell's Steak House, Williamsville
- 03/06/24 – Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall
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Information

- 03/30/24 – Next Trash Day
- 02/19/24 – Town Hall Closed – President's 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

- Resolution – Hire Part-Time Highway Laborer
- Resolution – Hire Alternate Attendants for the 2024 Winter Recreation Program
- Resolution – Approve Contract Change Orders No. 1 & No. 2 with Hunting Valley Construction, Inc. for the Transfer Station Improvements Project
- Resolution – Approve Payment Application No. 2 (Final Payment) to Hunting Valley Construction, Inc. (Contractor) for the Transfer Station Improvements Project
- Resolution – Approve 2024 Town of Collins Kennel Agreement
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New Business

- Resolution – Set Date for 2024 Liberty Fest
- Resolution – Approve Ad for Summer 2024 Beautification Laborers
- Resolution – Grant USDA Property Access Request
- Resolution – Approve Scheduled Preventative Maintenance Agreement (PMA) for the Highway

Building Standby Generator

- Resolution – Approve Town of Collins Solid Waste Management Private Haulers License Application
- Resolution – Purchase Standby Generator for Water District No. 3 Pumphouse
- Resolution – Declare Obsolete Fire Hydrants to be Surplus and Sold at Auction
- Resolution – Approve Letter of Support for ErieNet to Apply for Municipal Infrastructure Program Grant Funding
- Resolution – Approve Engineering Services Contract for Improvements to the Town Library, Town Hall and LKP Community Center Parking Lots

Executive Session

- Resolution –

Approval / Adoption of Abstract

## New Topics - Discussion and Comments

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Next Meeting: Monday, March 11, 2024 – 7:00 PM

Adjourn