

# COLLINS TOWN BOARD

DECEMBER 9, 2019

## MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

- 12/11/19 - Bicentennial Committee Meeting - 6:30 PM at LKPCC Senior's Room
- 01/08/20 - Building Committee Meeting - 3:00 PM at Town Hall
- 01/09/20 - N.E.S.T. Annual Meeting - 6:00 PM at Ilio DiPaolo Restaurant, Blasdel
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Information

- 12/10/19 - Collins Fire District Annual Election, 6 to 9 PM, Collins & Collins Center Fire Halls
- 12/28/19 - Next Trash Day

Correspondence

- Invitation to the Collins Center Fire Company Installation of Officers Banquet on 1/18/20

Public Access

Reports of Department Heads and Committees

- Assessor, Attorney, Bicentennial, 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 Hearing - 7:30 PM - 2020 Dog Kennel Special-Use Permits

Old Business

- Resolution - Approve 2019 Budget Modifications
- Resolution - Accept October 2019 Supervisor's report

New Business

- Resolution - Change the Hourly Rate of Pay for the Custodian Position
- Resolution - Declare Canon IR2200 Copier as Surplus
- Resolution - Approve Installation of Barb Wire Fencing at Bagdad Road Water Tower
- Resolution - Approve 2018 Stop DWI Memorandum of Understanding
- Resolution - Set Date and Time for the 2020 Organizational Meeting
- Discussion - 2021-2022 Rosenberg Fire Protection District Contract
- Discussion - Town Justice Resignation
- Discussion - Assessor Shared Services Agreement
- Discussion - Replacement of Time Clocks

New Topics - Discussion and Comments

- New Officials Swearing-In Ceremony
- Marketing Agreement - Water Service Line Warranty Program

Next Meeting: Monday, January 13, 2020 - 7:00 PM

Adjourn