

**COLLINS TOWN BOARD**  
**FEBRUARY 4, 2019**  
**MEETING AGENDA**

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

- 2/19/19 - Planning Board - 7:00 PM at Town Hall
- 2/13/19 - Bicentennial Committee Meeting - 6:30 PM at LKPCC Senior's Room
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Information

- Town Hall will be closed Monday, February 18, 2019 for President's Day
- Next Trash Day, Saturday, March 30, 2019, no Trash Day in February
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Correspondence

Public Access

Reports of Department Heads and Committees

- Assessor, Attorney, Building & Grounds, Code Enforcement, Dog Control, Highway & Transfer Station, Library, Parks, Planning Board, Recreation, Town Clerk, Water, Zoning Board of Appeals

Reports of Board Members

- Jackie McLean, Jane Sion, Jim Hotnich, Mary Stelley, Ken Martin

Presentation

- Proposed Modification of Mining Permit for Dan Gernatt Gravel Products, Inc. - Richard Pecnik

Old Business

- Resolution - Approve 2018 Budget Modifications and Transfers to Reserves

New Business

- Resolution - To maintain Aid and Incentives to Municipalities Program (AIM) funding in NYS Budget
- Resolution - To set fee for frozen water meter replacement
- Resolution - To set fee for acceptance of all video display electronics at the Town Transfer Station
- Review Town of Collins FEMA Flood Maps

New Topics - Discussion and Comments

- Attendance at EC Southtowns Planning & Development Group Meetings to qualify toward PB & ZBA Annual Training Requirements
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Next meeting: Tuesday, February 19, 2019 - Workshop Topic - TBD

Adjourn