

**COLLINS TOWN BOARD**  
**AUGUST 5, 2019**  
**MEETING AGENDA**

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

- 8/7/19 - Building Committee Meeting - 3:00 pm at Town Hall
- 8/20/19 - Planning Board Meeting - 7:00 PM at Town Hall
- 8/20/19 - Historical Society Meeting - 7:00 PM at LKPCC Community Room
- 9/9/19 - Southtown Community enhancement Coalition - 9:30 am at Collins Town Hall
- 9/11/19 - Bicentennial Committee Meeting - 6:30 PM at LKPCC Senior's Room
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Information

- 8/10/19 - Collins Fire Co Truck & Hall Dedication - 11:00 am at Collins Fire Hall
- 8/11/19 - Historical Society Ice Cream Social - 1:00 to 4:00 pm at LKPCC
- 8/31/19 - Next Trash Day
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Correspondence

Public Access

Presentation - Mark Meyerhofer - Cable Television Franchise Agreement

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

Old Business

- Resolution - Approve 2019 Budget Modifications
- Resolution - Accept May & June 2019 Supervisor's reports
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New Business

- Resolution - Set Date for Public Hearing on Cable Television Franchise Agreement
- Resolution - Pre-Approval of Town Expenses for July
- Discussion - Set up Interviews of Candidates for Town of Collins Assessor
- Discussion - Extension of Lighting District along Spring Street
- Discussion - LKP Community Center Boiler Replacement
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New Topics - Discussion and Comments

- Paper Road from Richardson Road to Taylor Hollow Road

Next meeting: Monday, September 9, 2019 - 7:00 PM

Adjourn