# OCTOBER 13, 2020

## **MEETING AGENDA**

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Approval / Adoption of Abstract

#### **Upcoming Meetings**

- 10/14/20 Bi-Centennial Committee Meeting 6:30 PM at Town Hall Lower Level
- 10/15/20 Prison Advisory Board Meeting 3:00 PM at Gowanda Visit Center
- 10/20/20 Planning Board Meeting 7:00 PM at Town Hall
- 10/22/20 AOECG Meeting 5:30 PM at Rizotto Ristorante, Williamsville, NY
- 11/04/20 Building Committee Meeting 3:00 PM at Town Hall

#### Information

- 10/31/20 - Next Trash Day

Correspondence

**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

Guest – Cory McCandless of Omni Navitas – Proposed Solar Projects

**Old Business** 

Resolution – Accept August 2020 Supervisor's report

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#### **New Business**

- Resolution Collins Town Board Declares its Intent to Act as Lead Agency for SEQR Review of the proposed Omni Navitas Community Solar Projects
- Resolution Approve Professional Services Agreement with MDA Consulting Engineers, PLLC for Review of proposed Omni Navitas Community Solar Projects
- Resolution Purchase Air Compressor for the Town Highway Department
- Resolution Accept Pro Bono Contract for Services from Emergency Preparedness Solutions, LLC
- Resolution Rank 2021 Erie County Community Development Block Grant Project Requests
- Resolution Approve Payment Application No. 2 to The State Group Industrial (USA) LTD for the Highway Barn Electrical Upgrades Project
- Resolution Adopt Tentative Budget and Set Public Hearing on 2021 Budget

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**New Topics - Discussion and Comments** 

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Next Meeting: Monday, November 9, 2020 - 7:00 PM

Adjourn