

# COLLINS TOWN BOARD

JULY 13, 2020

## MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Approval of Budget Transfers and Modifications

Upcoming Meetings

- 07/21/20 – Planning Board Meeting – 7:00 PM at Town Hall
- 07/23/20 – Prison Community Advisory Board Meeting – 3:00 PM at Gowanda Visit Center
- 08/05/20 - Building Committee Meeting - 3:00 PM at Town Hall

Information

- 07/25/20 - 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

Presentation – Proposed Utility Scale Solar Project - Cory McCandless, Project Manager, Omni Navitas Holdings, LLC

Reports of Board Members

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

Old Business

- Resolution - Accept April and May 2020 Supervisor's reports
- Resolution – Appoint 2020 Seasonal Beautification Laborer

New Business

- Resolution – Purchase Open Top Bin for Transfer Station
- Resolution – Approve Change Order #1 for Highway Barn Electrical Upgrades Project
- Resolution – Approve Change Order for Mill Street Waterline Replacement Project
- Resolution – Approve Payment in Full to Contractor for Mill Street Waterline Replacement Project
- Resolution – Approve Professional Services Agreement for “Drainage Improvements Project”
- Resolution – Authorize Mowing of Lawn at 2386 Route 39, Collins, NY

Approval / Adoption of Abstract

New Topics - Discussion and Comments

- Seniors Program Start-Up
- Purchase of “Welcome to Collins Signs”
- Removal of One Port-A-John at the Collins Town Park
- Opening of Playgrounds at the Town Parks and LK Painter Center
- New Vendor and Costs for Town Recyclables

Next Meeting: Monday, August 10, 2020 - 7:00 PM

Adjourn