

**RESOLUTION: APPROVE 2023 BUDGET TRANSFERS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to approve the following 2023 Budget Transfers.

**BUDGET TRANSFER:**

**DB FUND:**

Transfer From: DB 5110.4 Contractual Expenses	\$2,500.00
Transfer To: DB 5110.402 General Repairs - Gas	\$2,500.00

**SW1**

Transfer From: SW1 1420.41 Legal	\$1,000.00
Transfer To: SW1 8330.4 Water Purification – Contractual	\$1,000.00
Transfer From: SW1 1420.41 Legal	\$1,000.00
Transfer To: SW1 8340.41 Transportation & Distribution – Meters	\$1,000.00

**SW4**

Transfer From: SW4 8320.426 Source & Supply – Purchase of Water	\$ 200.00
Transfer To: SW4 8320.400 Source & Supply – Contractual	\$ 200.00

**RESOLUTION: OPEN PUBLIC HEARING ON 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**  
**ELIGIBLE PROJECTS:**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to open  
the public hearing on 2024 Community Development Block Grant eligible projects scheduled for 7:30 PM  
this evening.

**NOTICE OF PUBLIC HEARING**  
**NOTICE TO THE CITIZENS OF THE TOWN OF COLLINS**

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing on **October 10, 2023 at 7:30 pm** at the Collins Town Hall, 14093 Mill Street, regarding the use of Federal Community Development funds on the Town of Collins.

The Town of Collins is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low- and moderate-income persons in the Town of Collins.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Collins selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special arrangements should call the Town at 532-4887 ext. 101 by October 5, 2023.

**RESOLUTION: CLOSE PUBLIC HEARING ON 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**  
**ELIGIBLE PROJECTS:**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to close the Public Hearing on 2024 Community Development Block Grant eligible projects, at \_\_\_\_\_ PM.

**RESOLUTION: MOVE TO SCHEDULED PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2023 FOR THE TOWN OF COLLINS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to interrupt this Board meeting to conduct a Public Hearing on Proposed Local Law No. 2 of the Year 2023 for the Town of Collins as advertised and scheduled for this evening at 8:00 PM.

**NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW NO. 2 OF THE  
YEAR 2023 FOR THE TOWN OF COLLINS**

PLEASE TAKE NOTICE that pursuant to resolution of the Town Board of the Town of Collins, New York, a public hearing will be held before the Town Board of the Town of Collins, New York, at the Town Hall, 14093 Mill Street, Collins, New York, on **Tuesday, October 10, 2023, at 8:00 p.m.** to consider the following:

**Town of Collins Proposed Local Law No. 2-2023**, which, if approved, would impose a twelve (12) months moratorium on the issuance of applications and granting of permits for Siting of Commercial Solar Panel, Wind Turbine and Battery Power Projects in the Town of Collins.

Copies of the Proposed Local Law are available in the Collins Town Clerk's Office. All interested parties may attend and be heard.

Dated: September 11, 2023

BECKY JO SUMMERS  
Collins Town Clerk

**RESOLUTION: MOVE TO CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2023 FOR THE TOWN OF COLLINS**

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_ to close the Public Hearing on Proposed Local Law No. 2 of the Year 2023 for the Town of at \_\_\_\_\_ PM.

**RESOLUTION: RANK 2024 ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT REQUESTS:**

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_ to authorize Kenneth E. Martin, Supervisor, to sign, submit, and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project(s), upon approval of ECCDBG:

1. Rural Transit Van Program
- 2.
- 3.

**RESOLUTION: ADOPT LOCAL LAW No. 2 OF THE YEAR 2023 FOR THE TOWN OF COLLINS**

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to adopt Local Law No. 2 of the Year 2023 for the Town of Collins, "Twelve (12) Months Moratorium on the

Issuance of Application and Granting of Permits for Siting of Commercial Solar Panels, Wind Turbine and Battery Power Projects in the Town of Collins”

**RESOLUTION: ADVERTISE FOR 2024 WINTER RECREATION STAFFING**

WHEREAS, the Town of Collins provides recreational services to the youth of the Town, and

WHEREAS, the Recreation Program requires a Recreation Supervisor PT and Recreation Attendants PT to oversee the participants activities.

NOW, THEREFORE BE IT RESOLVED, the Collins Town Board approve the following ad to be placed in the Gowanda Pennysaver and News and the Springville Pennysaver to run for the weeks of October 21, 2023 and October 28, 2023, and shall require all applications be delivered to the Collins Town Clerk no later than 4 pm, Wednesday, November 1, 2023.

Town of Collins  
is accepting applications for part time  
Recreation Supervisor and Recreation Attendants for the  
2024 WINTER RECREATION PROGRAM  
Minimum age of 17 years with working papers  
and must be available weekends.  
Preference given to Collins residents  
Applications available Monday-Friday, at the Towns Clerk's Office,  
14093 Mill St, Collins (9am-5pm, closed 1-2pm)  
or on the Town website [www.townofcollins.com](http://www.townofcollins.com)  
Completed applications will be accepted at the Town Clerk's Office  
in person or by mail until Wednesday, Nov. 1, 2023 at 4pm.

**RESOLUTION: AUTHORIZE THE COLLINS TOWN COURT TO APPLY FOR A JCAP GRANT**

WHEREAS, the Collins Town Court wishes to apply for a JCAP Grant to secure Courtroom Enhancements, upgrade Security Video Surveillance Cameras, upgrade the Telephone System and purge and destroy all non-essential court records.

NOW, THEREFORE BE IT RESOLVED, that the Board of the Town of Collins authorizes the Justice of Collins Town Court to apply for a JCAP Grant in the 2023-2024 grant cycle up to \$30,000.00.

**RESOLUTION: APPROVE TOWN OF COLLINS 2023 – 2024 EMPLOYEE HEALTH INSURANCE PLAN**

Motion by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Collins Town Board will continue to offer its full-time employees Health Insurance through the HMBSBC Plan for the period of 12/1/23 – 11/30/24.

**RESOLUTION: APPROVE PROPOSAL TO REMOVE AND REPLACE THE NON-OPERATIONAL WATER PUMP AT WATER DISTRICT NO 3 PUMP HOUSE**

WHEREAS, one of the submersible pumps at the Water District No. 3 pump house has become non-operational, and

WHEREAS, bids were solicited to replace the pump, and

WHEREAS, 3 bids were received as follows:

Willey Well Drilling, Inc	\$
Ehmke Well Drillers	\$
Jones Well Drilling	\$

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby accepts the proposal of Ehmke Well Drillers, PO Box 4, 104 Main Street, Silver Creek, NY 14136, in the amount of \$\_\_\_\_\_ to replace the pump at the Water District No. 3 pump house and that the Supervisor be authorized to sign the acceptance of proposal.

**RESOLUTION: TO HIRE CLEANER PT**

WHEREAS, the Town of Collins has a position for CLEANER PT and,

WHEREAS, the Town wishes to fill the recently vacated position and,

WHEREAS, the Town advertised for the position of CLEANER PT and interviewed two (2) of the three (3) applicants responding.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Collins hire Courtney Aquila for the position of Cleaner PT at rate of \$17.10 per hour effective Wednesday, October 11, 2023.

**RESOLUTION: SET TOWN BOARD MEETING FOR MONDAY, OCTOBER 16, 2023 TO CONDUCT A WORKSHOP ON THE 2024 TENTATIVE BUDGET**

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_ to set a Town Board Meeting for Monday, October 16, 2023 to conduct a Workshop on the 2024 Tentative Budget.