

RESOLUTION: APPROVE PAYMENT APPLICATION NO. 11 (FINAL PAYMENT) TO EHRHART CONSTRUCTION MANAGEMENT SERVICES INC (CONTRACTOR) FOR THE COLD STORAGE BUILDING PROJECT

WHEREAS, the contractor for the Cold Storage Building Project, Ehrhart Construction Management Services Inc, has submitted progress payment application No. 11, and

WHEREAS, MDA Consulting Engineers, PLLC have verified the quantities included in this payment application.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves payment application No. 11 (final payment) in the amount of \$_____ (return of all retainage), and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

RESOLUTION: ADOPTION OF LOCAL LAW No. 2 OF THE YEAR 2023 "TWELVE (12) MONTHS MORATORIUM

ON THE ISSUANCE OF APPLICATIONS AND GRANTING OF PERMITS FOR SITING OF COMMERCIAL SOLAR PANELS, WIND TURBINE AND BATTERY POWER PROJECTS IN THE TOWN OF COLLINS"

WHEREAS, the Town of Collins held a Public Hearing at the Collins Town Hall, on October 10, 2023, on proposed Local Law No. 2 of 2023, and

WHEREAS, proposed Local Law No. 2 of 2023 was referred to the Erie County Department of Environment and Planning for review under NYS General Municipal Law §239 I-nn, and

WHEREAS, the Erie County Department of Environment and Planning gave the following recommendation: No recommendation, proposed action has been reviewed and determined to be of local concern.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby adopts Local Law No. 2 of the Year 2023 for the Town of Collins, "Twelve (12) Months Moratorium on the Issuance of Applications and Granting of Permits for Siting of Commercial Solar Panels, Wind Turbine and Battery Power Projects in the Town of Collins"

RESOLUTION: APPROVE HIRING STAFF FOR 2024 ABBREVIATED WINTER RECREATION PROGRAM

WHEREAS, the Town of Collins is sponsoring an abbreviated Winter Recreation Program for the purpose of providing activities for the youth of our Town and to provide employment, and

WHEREAS, the Town wishes to fill the positions necessary to carry out this program and,

WHEREAS, the Town advertised for the positions of Recreation Supervisor PT and Recreation Attendants and interviewed nine (9) applicants responding to the ad.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board follow the recommendations of the interviewers and hire the following applicants for the 2024 Abbreviated Winter Recreation program effective January 12 through March 30, 2024.

Recreation Supervisor PT at \$_____ per hour: THOMAS McMULLEN

Recreation Attendants at \$_____ per hour: Rebecca Alimonti, Chase Bolen, Quentin Centner,
Hannah Cross, Alaina Kaczmarczyk, Nikolas Ondus, Madilyn Pawlak and Cecelia M. Young.

RESOLUTION: SET DATE FOR PUBLIC HEARING ON 2024 KENNEL SPECIAL-USE PERMITS

Motion made by _____ and seconded by _____ to set a
Public Hearing on 2024 Dog Kennel Special-Use Permits for December 11, 2023 at 7:30 PM.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing under Section 30.65 Kennels of the Town of Collins Municipal Code on the year 2024 Dog Kennel Special Use Permit applications for the following:

Linda M. Bowdish and Sarah A. Bowdish, 5076 Woodside Road, Springville, NY 14141

Karen Fedick, 13688 Brewer Road, Collins, NY 14034

Sandy Maloney, 14600 Collins Center Zoar Road, Collins, NY 14034

Melody Espiosito, 4038 East Becker Road, Collins, NY 14034

Amy Constantine, 14996 South Quaker Road, Gowanda, NY 14070

Debbie Degenfelder, 2858 Lennox Road, Collins, NY 14034

A Public Hearing will be held on **Monday, December 11, 2023 at 7:30 p.m.** at the Town Hall, 14093 Mill Street, Collins, New York. The Town Board may, under §30.65 Kennel of the Town of Collins Municipal Code, impose conditions and restrictions upon said Dog Kennel Special Use Permit.

Dated: _____, 2023

Becky Jo Summers
Town Clerk

RESOLUTION: ADVERTISE FOR "CLERK TO THE TOWN JUSTICE" POSITION

WHEREAS, Town Justice Colleen Kinnaird has asked the Town Board to advertise for the position of Clerk to the Town Justice.

NOW, THEREFORE BE IT RESOLVED, the Collins Town Board approve the following ad to be placed in the Springville Pennysaver and the Gowanda Pennysaver and News to run for one printing each the weeks of November 25, 2023 and December 2, 2023 and shall require all applications be delivered to the Collins Town Clerk no later than 4pm on Wednesday December 6, 2023.

Town of Collins
is accepting applications for
CLERK TO TOWN JUSTICE POSITION
The position is part-time.
Preference given to Town of Collins residents.

Applications are available at the Collins Town Clerk's Office or
Town Website at: www.townofcollins.com
Application deadline is 4 PM December 6, 2023 at the Town Clerk's Office.
Applications may be delivered in person or
Mailed to Collins Town Clerk, PO Box 420, Collins, NY 14034

**RESOLUTION: APPROVE SHORT FORM OF AGREEMENT BETWEEN THE TOWN OF COLLINS AND MDA
CONSULTING ENGINEERS, PLLC FOR ENGINEERING CONSULTING SERVICES FOR THE
COLLINS CENTER PARK IMPROVEMENT PROJECT**

WHEREAS, the Town of Collins wishes to make improvements to the Town Park in Collins Center, and

WHEEREAS, the Collins Town Board has asked MDA Consulting Engineers, PLLC for their help in design, bidding, general services during construction, construction observation and any additional services for the project.

NOW THEREFORE BE IS RESOLVED, that the Collins Town Board hereby accepts the Engineering Consultant Services proposal of MDA Consulting Engineers, PLLC for the Collins Center Park Improvements Project in the estimated amount of \$28,000, and that the Town Supervisor be authorized to sign the "Short Form of Agreement Between Owner and Engineer for Professional Services" with MDA Consulting Engineers, PLLC.