

RESOLUTION: APPROVE TOWN OF COLLINS – VILLAGE OF GOWANDA 2024 – 2028 WATER MAINTENANCE INTERMUNICIPAL AGREEMENT

Motion made by _____ and seconded by _____ that the Collins Town Board hereby approves the Water Maintenance Intermunicipal Agreement with the Village of Gowanda for the years 2024 – 2028 and that the Town Supervisor be authorized to sign the agreement.

RESOLUTION: COLLINS FIRE COMPANY REQUEST TO STORE FIRE TRUCKS AT TOWN OF COLLINS HIGHWAY BUILDING DURING PARKING LOT RENOVATIONS

Motion made by _____ and seconded by _____ that the Collins Town Board hereby approves to allow the Collins Fire Company to house their three (3) fire trucks in the new Town Highway storage building for an estimated period of 28 days while the concrete cures during their parking lot renovation project.

RESOLUTION: APPROVE CHANGE ORDER No. 1 FOR HIGHWAY COLD STORAGE BUILDING PROJECT ELECTRICAL CONTRACT

WHEREAS, BECC Electric, the contractor for the Town's Highway Cold Storage Building Project Electrical Contract, has requested a Change Order to reflect the request of the Town Highway Department to add a 240 Volt welding outlet at the center of the backwall of the new building and to also extend the Substantial Completion Date from September 26, 2022 to June 30, 2023 and extend the Ready for Final Payment Date from October 26, 2022 to July 14, 2023.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves Change Order No. 1 for the Highway Cold Storage Building Project Electrical Contract, to increase the contract with BECC Electric by \$3,760.00 from \$55,000.00 to \$58,760.00 and to authorize the Town Supervisor to sign Change Order No. 1.

RESOLUTION: APPROVE 2023 PROPERTY MAINTENANCE SERVICES RATES SCHEDULE AND CONTRACTOR APPLICATION

Motion made by _____ and seconded by _____ that the Collins Town Board hereby approves the 2023 Property Maintenance Services Rates Schedule and Contractor Application.

RESOLUTION: APPROVE CONTRACTOR FOR THE TOWN OF COLLINS 2023 PROPERTY MAINTENANCE PROGRAM

WHEREAS, the Town of Collins advertised for a contractor to fill the position for the Property Maintenance 2023 program, and

WHEREAS, one application was received and necessary qualifications met.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hire DWS Landscaping & Snowplowing effective June 13, 2023 to be contacted as needed for property clean up and paid at the established 2023 Property Maintenance rates.

RESOLUTION: AUTHORIZE SUPERVISOR TO SIGN FUNDING CONTRACT WITH ERIE COUNTY FOR PURCHASE OF STANDBY GENERATOR FOR WATER DISTRICT #3

(Needs to be written)**