

RESOLUTION: DECLARE TOSHIBA COPIER TO BE SURPLUS AND TO HAVE TOSHIBA BUSINESS SOLUTIONS DISPOSE OF THE COPIER

WHEREAS, Toshiba e-STUDIO 306 copier in the Town Clerks Office is not operational and is being replaced with a new copier due to the high cost of repair.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby declares the Toshiba e-STUDIO 306 copier, serial number #SC2CD27115 to be surplus and that it be disposed of through Toshiba Business Solutions upon delivery of the new copier.

RESOLUTION: APPROVE PAYMENT APPLICATIONS NO. 9 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. 9, 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. 9 in the amount of \$74,503.75, pending receipt of signed Payment Application and Certified Payrolls, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

RESOLUTION: APPROVE PAYMENT APPLICATIONS NO. 1 TO BECC ELECTRIC (CONTRACTOR) FOR THE COLD STORAGE BUILDING PROJECT

WHEREAS, the contractor for the Cold Storage Building Project, BECC Electric, has submitted progress payment application No. 1, 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. 1 in the amount of \$50,239.80, pending receipt of signed Payment Application and Certified Payrolls, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

RESOLUTION: APPROVE FEE INCREASE FOR TRANSFER STATION TIRE DISPOSAL PERMITS

WHEREAS, the cost for the Town to dispose of scrap tires collected at the transfer station has increased from \$110 to \$175 per ton.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby increases the tire disposal permit fee for tires brought to the Town Transfer Station for disposal from \$2 to \$3 per tire effective 7/11/23.

RESOLUTION: ACCEPT AUDITORS 2022 REPORT

WHEREAS, the Town has retained Drescher & Malecki, LLP to complete the annual financial audits, and

WHEREAS, Drescher & Malecki, LLP submitted their Financial Audit Report for 2022 and presented their findings to the Collins Town Board on June 12, 2023.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board acknowledges that the financial records of the Town have been audited and that the Town Board accepts the audit report for the year ending December 31, 2022, prepared by Drescher & Malecki, LLP.

RESOLUTION: ACCEPT TOWN JUSTICES 2022 AUDIT REPORT

WHEREAS, the N.Y.S. Unified Court System's "Action Plan" for the Justice Courts includes initiatives to improve accountability and controls over Justice Court finances and records, and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited, and

WHEREAS, the Collins Town Board has retained the firm of Drescher & Malecki, LLP to audit the towns financial records, including those of the town justice.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board acknowledges that the records of Town Justices Brian Gernatt and Colleen Kinnaird have been audited and that the Town Board hereby accepts the audit report for the year 2022, as prepared by Drescher & Malecki, LLP.

RESOLUTION: APPROVE 2023 BUDGET MODIFICATIONS & TRANSFERS

Motion made by _____, seconded by _____
to approve the following 2023 Budget Modification & Transfer.

BUDGET TRANSFER:

A FUND:

Transfer From: A 1990.400 Contingent	\$925.00
Transfer To: A 1320.400 Contractual Expense - Auditor	\$925.00