

RESOLUTION: APPROVE 2024 BUDGET TRANSFERS AND MODIFICATIONS

Motion made by _____, seconded by _____
to approve the following 2024 Budget Transfers and Modifications.

Budget Transfers

From: A 9050.8 Employee Benefits - Unemployment \$212.00

To: A 9040.8 Employee Benefits – Workers’ Compensation \$212.00

From: DB 5130.4 Machinery - Contractual \$121.00

To: DB 5130.41 Machinery – Contractual Testing \$121.00

From: SW3 8330.41 Water Purification - Testing \$241.00

To: SW3 8330.400 Water Purification - Contractual \$241.00

Budget Modification – SW1 Fund

Revenues

Increase Budget Line: SW1 2401 Interest & Earnings by \$3,578.00 from \$12,000.00 to \$15,578.00

Appropriations

Increase Budget Line: SW1 8330.400 Water Purification – Contractual by \$1,015.00.30 from \$6,000.00 to \$7,015.00

Increase Budget Line: SW1 8340.400 Trans. & Dist. – Contractual by \$2,563.00 from \$27,895.84 to \$30,458.84

RESOLUTION: APPROVE HIRING STAFF FOR 2025 WINTER RECREATION PROGRAM

(Interviews will be conducted on Monday, November 11, 2024 – Resolution will follow.)

**RESOLUTION: APPROVE PAYMENT APPLICATIONS NO. 1 TO MATT KOLO EXCAVATING LLC
(CONTRACTOR) FOR THE DRAINAGE IMPROVEMENTS PROJECT**

WHEREAS, the contractor for the Drainage Improvements Project, Matt Kolo Excavating LLC, has submitted progress payment application No. 1 for work performed for the period of August 20, 2024 through October 25, 2024, 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 to Matt Kolo Excavating LLC, in the amount of \$59,153.35, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

RESOLUTION: SET DATE FOR PUBLIC HEARING ON 2025 KENNEL SPECIAL-USE PERMITS

Motion made by _____ and seconded by _____ to set a Public Hearing on 2025 Dog Kennel Special-Use Permits for December 9, 2024 at _____ 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 2025 Dog Kennel Special Use Permit applications for the following:

Linda M. Bowdish and Sarah A. Bowdish, 5076 Woodside Road, Springville, NY 14141
Troy Fedick, 13688 Brewer Road, Collins, NY 14034
Sandy Maloney, 14600 Collins Center Zoar Road, Collins, NY 14034
Melody Esposito, 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 9, 2024 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: November 12, 2024

Becky Jo Summers
Town Clerk

RESOLUTION: APPROVE EMERGENCY DISPATCH SERVICE AGREEMENT WITH TOWN OF EVANS

WHEREAS, the Town of Evans has furnished dispatch service for all fire and EMS "911" calls in the Town of Collins through a five-year agreement which expires December 31, 2024, and

WHEREAS, the Collins Town board wishes to enter into another five-year agreement for dispatching service.

NOW THEREFORE BE IT RESOLVED, that the Collins town Board hereby approves entering into a new five-year dispatching agreement for fire and EMS "911" calls with the Town of Evans with a year 2025 cost of \$38,007.56 and an annual cost increase of 5% per year for the next four-years, the agreement to start January 1, 2025 and end December 31, 2029, and that the Town of Collins Supervisor be authorized to sign the agreement.

RESOLUTION: ESTABLISH SEQR LEAD AGENCY AND ISSUE A NEGATIVE DECLARATION FOR ADOPTION OF THE 2024 TOWN OF COLLINS COMPREHENSIVE PLAN

WHEREAS, the Collins Town Board, with the input and participation of the Comprehensive Plan Committee and the citizens of the Town, has completed a new Town of Collins Comprehensive Plan in accordance with Section 272-a of New York State Town Law; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQR) of the Environmental Conservation Law, the Collins Town Board has conducted a coordinated environmental (SEQR) review for this Type I action; and

WHEREAS, the Town Board has solicited input from the public and from other Involved and Interested agencies, and has taken a hard look at the social, economic, and environmental impacts of the adoption of the Comprehensive Plan Update; and

WHEREAS the findings of this review indicate that the adoption of the 2024 Town of Collins Comprehensive Plan will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public, and will help manage growth and development in the Town in a manner that will have potentially beneficial impacts on aesthetics, recreation, economics, transportation and community character.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board now establishes itself as SEQR Lead Agency for this action, and has determined that the adoption of the Town of Collins Comprehensive Plan will not result in any significant adverse impacts on the environment, and a Negative Declaration is hereby issued, based on the reasons as set forth in the Environmental Section of the Plan and the full Environmental Assessment Form; and

BE IT FURTHER RESOLVED, that the Collins Town Board recognizes the fact that the adoption of the Town of Collins Comprehensive Plan incurs no direct environmental impacts, and that the implementation of any suggested actions under the new Comprehensive Plan which may have potential impacts on the physical development of the Town, may require subsequent and specific SEQRA review; and

BE IT FINALLY RESOLVED, that the Town Board authorizes the Town Supervisor to sign the Environmental Assessment Form, which will act as the SEQR Negative Declaration, and authorizes that the appropriate notices and filings be made.

RESOLUTION: ADOPT THE TOWN OF COLLINS COMPREHENSIVE PLAN

WHEREAS, the Town of Collins, through a grant received from Erie County, has worked diligently over the last three years in preparing a new Comprehensive Plan for the Town of Collins that would replace the existing 1999 Comprehensive Plan Update; and

WHEREAS, through the coordinated actions of a Comprehensive Plan committee, sub-committees, Town Board, Planning Board, other Town Departments, the citizens of the community, and through the Town's Planning Consultant, the Town completed a Draft Comprehensive Plan; and

WHEREAS, the Town of Collins determined that the Draft Comprehensive Plan was sufficiently complete for official agency input, and public review and input, and

WHEREAS, the Collins Town Board held a public hearing on September 9th, 2024, to solicit final comments on the draft Plan; and

WHEREAS, the adoption of a Comprehensive Plan requires a “239 referral” to Erie County, and the Town has completed this referral and received comments from Erie County; and

WHEREAS, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQR) of the Environmental Conservation Law, the Collins Town Board conducted a coordinated environmental review process of the Comprehensive Plan, received input from Involved and Interested Agencies, established itself as SEQR Lead Agency and determined that the adoption of the Comprehensive Plan would not have a significant effect on the environment and has issued a Negative Declaration; and

WHEREAS, the Collins Town Board has reviewed the draft documents and directed updates of the Plan in response to input received.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board, in accordance with Section 272-a of New York State Town Law, hereby adopts the document entitled “Town of Collins Comprehensive Plan”, dated November 2024, as the Town’s Comprehensive Plan; and

BE IT FINALLY RESOLVED that a copy of the Town of Collins Comprehensive Plan be filed in the office of the Collins Town Clerk and placed on the Town’s website.

RESOLUTION: SET DATE FOR PUBLIC HEARING ON SPECIAL-USE PERMIT APPLICATION FROM BELL ATLANTIC MOBILE SYSTEMS LLC d/b/a VERIZON TO CONSTRUCT A 185-FOOT WIRELESS TELECOMMUNICATIONS TOWER

Motion made by _____ and seconded by _____
to set a Public Hearing on the Wireless Telecommunications Tower Special-Use Permit Application for December 9, 2024 at 7:30 PM, and authorize a notice of Public Hearing to be placed in the Dunkirk Observer as follows:

**NOTICE OF PUBLIC HEARING
FOR THE TOWN OF COLLINS**

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a Public Hearing under the Town of Collins Zoning Ordinance for an application for a Special Use Permit by Bell Atlantic Mobile Systems LLC d/b/a Verizon to construct a 185-foot-tall telecommunications tower located on Gowanda Zoar Road in the Town of Collins.

A Public Hearing will be held on December 9, 2024, at 7:30 p.m. at the Town Hall located at 14093 Mill Street, Collins, New York. The Town Board will receive oral and written comments regarding this application. The Town Board may, under the Town of Collins Zoning Ordinance, impose conditions and restrictions upon said Special Use Permit.

Dated: November 12, 2024

Becky Jo Summers
Collins Town Clerk

**RESOLUTION: APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ENCORUS GROUP TO PROVIDE
INSPECTION AND TESTING SERVICES FOR THE DRAINAGE IMPROVEMENTS PROJECT**

Motion made by _____ and seconded by _____
that the Collins Town Board hereby approves the Professional Services Agreement with Encorus Group,
23 Mechanic Street, Springville, NY 14141 to provide special inspections and testing services for the
Town of Collins Drainage Improvements Project, and that the Town Supervisor be authorized to sign the
agreement.