RESOLUTION: OPEN PUBLIC HEARING ON THE 2025 DOG KENNEL SPECIAL-USE PERMITS

Motion made by _____, seconded by _____ to open the public hearing on the 2025 Dog Kennel Special-Use Permits at 7:15 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 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 Malik, 14996 South Quaker Road, Gowanda, NY 14070 Debbie Degenfelder, 2858 Lennox Road, Collins, NY 14034 Todd & Paula Struble, 13127 Ottenbecker Road, Lawtons, NY 14091

A Public Hearing will be held on **Monday, December 9, 2025 at 7:15 p.m.** at the Town Hall, 14093 Mill Street, Collins, New York. The Town Board may, under Section 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: CLOSE PUBLIC HEARING ON THE 2025 DOG KENNEL SPECIAL-USE PERMITS

Motion made by ______, seconded by ______ to close the public hearing on the 2025 Dog Kennel Special-Use Permits at _____ PM.

RESOLUTION: APPROVE 2025 DOG KENNEL SPECIAL-USE PERMITS

Motion made by______and seconded by______to approve the 2025 Dog Kennel Special-Use permits for the following applicants:

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 Malik, 14996 South Quaker Road, Gowanda, NY 14070 Debbie Degenfelder, 2858 Lennox Road, Collins, NY 14034 Todd & Paula Struble, 13127 Ottenbecker Road, Lawtons, NY 14091 **RESOLUTION:** <u>OPEN PUBLIC HEARING ON WIRELESS TELECOMMUNICATIONS TOWER SPECIAL-USE</u> <u>PERMIT APPLICATION</u> Motion made by _____, seconded by _____, to open the public hearing as advertised and scheduled for this evening at 7:30 PM on the Wireless Telecommunications Tower Special-Use Permit Application.

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: <u>CLOSE PUBLIC HEARING ON WIRELESS TELECOMMUNICATIONS TOWER SPECIAL-USE</u> <u>PERMIT APPLICATION</u>

Motion made by ______, seconded by ______ to close the public hearing on the Wireless Telecommunications Tower Special-Use Permit Application at _____ PM.

RESOLUTION: DESIGNATION OF LEAD AGENCY STATUS FOR SEQR REVIEW OF WIRELESS TELECOMMUNICATIONS TOWER SPECIAL-USE PERMIT APPLICATION (VERIZON "ZOAR" SITE)

WHEREAS, an application dated August 23, 2024 was submitted to the Collins Town Board requesting a Special-Use Permit from the Town Board by Bell Atlantic Mobile Systems LLC d/b/a Verizon ("Verizon") to construct and operate a 185' wireless telecommunications tower (plus 4' lighting rod) and associated improvements on land owned by Ricky and Debra Simmons located near Gowanda Zoar Road (S.B.L. #351.00-3-11.2) in the Town of Collins, Erie County, New York (Verizon "Zoar" Site), and

WHEREAS, a SEQR review of the proposed project must be conducted prior to approval of the Special-Use Permit.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby declares that the Town of Collins act as Lead Agency for the purpose of SEQR review for the "Wireless Telecommunications Tower Special-Use Permit Application"._

RESOLUTION: DESIGNATION OF A NEGATIVE DECLARATION FOR SEQR REVIEW OF WIRELESS TELECOMMUNICATIONS TOWER SPECIAL-USE PERMIT APPLICATION (VERIZON "ZOAR" SITE)

WHEREAS, the Town of Collins has Lead Agency status for the SEQR Review of the "Wireless Telecommunications Tower Special-Use Permit Application" to construct a wireless telecommunications tower located near Gowanda Zoar Road, Collins, NY, (S.B.L. #351.00-3-11.2), and

WHEREAS, Bell Atlantic Mobil Systems, LLC has prepared a "Full Environmental Assessment Form Part 1 – Project and Setting" under the SEQR Review process for the Wireless Telecommunications Tower Special-Use Permit Application, and

WHEREAS, the environmental assessment shows that the construction of the wireless telecommunications tower will result in no significant adverse impact on the environment.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby issues a Negative Declaration under SEQR Review for the construction of a wireless telecommunications tower to be located near Gowanda Zoar Road, Collins, NY (S.B.L. #351.00-3-11.2).

RESOLUTION: <u>APPROVE VERIZON "ZOAR" SITE WIRELESS TELECOMMUNICATIONS TOWER SPECIAL-USE PERMIT</u>

WHEREAS, an application dated August 23, 2024 was submitted to the Collins Town Board requesting a Special-Use Permit from the Town Board by Bell Atlantic Mobile Systems LLC d/b/a Verizon ("Verizon") to construct and operate a 185' wireless telecommunications tower (plus 4' lighting rod) and associated improvements on land owned by Ricky and Debra Simmons located near Gowanda Zoar Road (S.B.L. #351.00-3-11.2) in the Town of Collins, Erie County, New York (Verizon "Zoar" Site), and

WHEREAS, the Town of Collins Planning Board reviewed the application, and at their October 15, 2024 meeting recommended the approval of the Special-Use Permit for the proposed telecommunications tower, and

WHEREAS, the application was referred to the Erie County Division of Planning on November 8, 2024 as required under NY General Municipal Law §239-m and the Erie County Division of Planning's response dated November 27, 2024 gave no recommendation on the proposed telecommunications tower, and

WHEREAS, the Town Board scheduled, advertised and conducted a Public Hearing on the Wireless Telecommunications Tower Special-Use Permit Application at 7:30 PM on November 9, 2024.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board approve the Special-Use Permit for the proposed Wireless Telecommunications Tower to be located near Gowanda Zoar Road, Collins, NY (S.B.L. #351.00-3-11.2) the Verizon "Zoar" Site.

RESOLUTION: APPROVE HIRING STAFF FOR 2025 WINTER RECREATION PROGRAM

(To be supplied)

RESOLUTION: <u>APPROVE PAYMENT APPLICATIONS NO. 2 TO MATT KOLO EXCAVATING LLC</u> (CONTRACTOR) FOR THE DRAINAGE IMPROVEMWENTS PROJECT

WHEREAS, the contractor for the Drainage Improvements Project, Matt Kolo Excavating LLC, has submitted progress payment application No. 2 for work performed for the period of October 26, 2024 through November 22, 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. 2 to Matt Kolo Excavating LLC, in the amount of \$390,445.55, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

RESOLUTION: SET DATE FOR 2025 ORGANIZATIONAL MEETING

Motion made by ______, seconded by ______ that the Collins Town Board hereby sets the date of the 2025 Organizational Meeting to be Monday, January 6, 2025.

RESOLUTION: APPROVE DOG CONTROL OFFICER AGREEMENT

Motion made by ______, seconded by ______ that the Collins Town Board hereby approves the Town of Collins DCO Agreement with Samantha Smith.

RESOLUTION: <u>APPROVE TOWN OF COLLINS – PHOENIX HUMANE SOCIETY OF THE GREATER</u> <u>CATTARAUGUS, INC ANIMAL SHELTER AGREEMENT</u>

Motion made by ________, seconded by ________ that the Collins Town Board hereby approves the Town of Collins – Phoenix Humane Society of the Greater Cattaraugus, Inc Animal Shelter Agreement, to provide dog kennel services for the Town of Collins.

RESOLUTION: APPROVE COLUCCI & GALLAHER, PC LETTER OF ENGAGEMENT TO REPRESENT THE TOWN OF COLLINS IN SCHOENTHAL & SCHOENTHAL SITE DEVELOPMENT, INC v. TOWN OF COLLINS, et al