

RESOLUTION: APPROVE 2024 TOWN OF COLLINS KENNEL AGREEMENT

Motion made by _____, seconded by _____
that the Collins Town Board hereby approves the 2024 Kennel Agreement with Samatha Smith to provide Dog Kennel Services for the Town of Collins.

RESOLUTION: APPOINT 2024 SEASONAL BEAUTIFICATION LABORERS

WHEREAS, the Town of Collins sponsors a Summer Beautification program to assist in maintaining the Town parks, cemeteries, and other Town property, and

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

WHEREAS, the Town advertised for the positions of Seasonal Beautification Laborers and the Personnel Committee interviewed three of the five candidates applying.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board follow the recommendation of the Personnel Committee and appoint the following applicants for the 2024 Summer Beautification Program: Susan M. Harvey and Gregory Hazelton effective March 12, 2024 and that they be scheduled to work as weather permits, Christina Wilder effective July 1, 2024 and Dylan Benkelman as alternate effective July 1, 2024, all to be paid at a rate of \$17.20 per hour.

RESOLUTION: APPROVE AGREEMENT TO SPEND HIGHWAY FUNDS PER §284 OF THE HIGHWAY LAW

Motion made by _____ and seconded by _____
that the Town Board hereby approves entering into an agreement with Collins Highway Superintendent Chris Gerling for 2024 to spend Town Highway Funds, per §284 of the Highway Law, as read, and authorize the Town Board members to sign the agreement.

RESOLUTION: PURCHASE OF A NEW 2023 FERRIS Z-TURN RIDING MOWER

WHEREAS, the Collins Town Board has decided to maintain a fleet of four (4) self-propelled riding mowers to maintain town properties and to replace the oldest mowers with new mowers on a rotating schedule, and

WHEREAS, the Town of Collins Five Year Capital Purchase Plan includes a 2024 purchase of a new lawnmower for the Parks Department.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby approves the purchase of a new 2023 Ferris 60-inch Deck, Z-Turn Mower with Suspension Seat, Part #5902064, Model #ISX3300BVE4060SS with a 40 Gross HP Vanguard Big Block EFI ETC OGS Engine at a purchase price of \$15,188.17 from Alexander Equipment, 3266 Buffalo Street, Alexander, NY 14005 through the BuyBoard National Purchasing Cooperative Contract #611-20 or #680-22.

RESOLUTION: DECLARE MISCELLANEOUS EQUIPMENT AS SURPLUS FOR DISPOSAL

Motion made by _____, seconded by _____
that the Collins Town Board hereby declares the following miscellaneous equipment be declared surplus
and sold on Auctions International/scraped for salvage value:

Declare Surplus for Sale at Auction

- 2017 Ferris, Model F800X 72-inch cut lawn mower, serial number: 2017884883
- 2019 Ferris, Model 5900533 three-wheel lawn mower with 502 hours of operation, serial number: 400023633
- Quincy 325 Air Compressor, 3 phase 5Hp motor
- Wood Table – 42-inches by 120-inches
- Fuel Tank for back of truck (no pump included)
- Portable Cement Mixer, Model ABN, Wisconsin air cooled engine (seized up), serial number: 64021
- 10-foot Chip Box for rear of big dump truck, approximate size 6'x3'x12'
- Homelite 3" Trash Pump, 328 gallon per minute
- Buyers Products 72-inch aluminum topsider truck tool box
- Buyers Products 72-inch aluminum contractor truck tool box with drawers

Declare Surplus for Scrap

- Used 40 cubic yard compactor container

RESOLUTION: SOLICIT BIDS TO DEMOLISH STORAGE BUILDING AT TOWN HIGHWAY FACILITY

WHEREAS, the Town has constructed a new cold storage building at the Highway Facility in which to store vehicles, equipment and supplies, and

WHEREAS, the old wood structure storage barn has structural deficiencies which would be very costly to remedy, and

WHEREAS, all vehicles, equipment and supplies have been removed from the old storage barn, and

WHEREAS, the Town planned to demolish the old storage barn once the new cold storage building was constructed.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby declares the old storage barn to be surplus and that bids be solicited to demolish the structure to ground level and to dispose of all demolition debris off-site.

**RESOLUTION: AUTHORIZE ADVERTISEMENT REQUESTING BIDS FOR THE PARKING LOT
IMPROVEMENTS/COLLINS CENTER PARK WALKING TRAIL PROJECT**

WHEREAS, the Town of Collins has resolved to undertake a capital improvement project to reconstruct the Town Library, Town Hall and South LKP Community Center Parking Lots and to construct a Walking Trail at the Collins Center Park, and

WHEREAS, the Town of Collins has engaged the services of MDA Consulting Engineers, PLLC to prepare a bidding package including Drawings and Contract Documents for the proposed work; and

WHEREAS, the Town's insurance consultant will recommend insurance limits and other related requirements to be included in the Contract Documents; and

WHEREAS, MDA Consulting Engineers, PLLC has provided advertisement language to the Town of Collins for use in advertising the contract in the local newspaper.

NOW THEREFORE BE IT RESOLVED, that

1. The Town Board authorizes the advertisement of this contract in the official Newspaper for the Town of Collins, the Dunkirk Observer.
2. The Town Board further authorizes MDA Consulting Engineers, PLLC to post the advertisement with several of the commonly used online plan houses for this type of work.
3. This resolution shall take effect immediately.