

RESOLUTION: APPROVE 2024 BUDGET TRANSFERS AND MODIFICATIONS

Motion made by _____, seconded by _____
to approve the following 2024 Budget Transfer.

Budget Transfers

From: SW3 8389.4 Other Water Contractual	\$ 1,837.00
To: SW3 8397.2 Equipment & Capital Outlay	\$ 1,837.00

**RESOLUTION: APPROVE PAYMENT APPLICATIONS NO. 2 TO LOUIS DEL PRINCE & SONS, INC
(CONTRACTOR) FOR THE PARKING LOT IMPROVEMENTS AND WALKING TRAIL PROJECT**

WHEREAS, the contractor for the Parking Lot Improvements and Walking Trail Project, Louis Del Prince & Sons, Inc, has submitted progress payment application No. 2, 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 Louis Del Prince & Sons, Inc in the amount of \$313,528.50, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

**RESOLUTION: SET DATE FOR SPECIAL MEETING TO AUTHORIZE ADVERTISEMENT REQUESTING
BIDS FOR THE ROAD DRAINAGE PROJECT**

Motion made by _____, seconded by _____
to conduct a Special Meeting of the Collins Town Board at 7:00 PM on July 15, 2024 to Authorize Advertisement Requesting Bids for the Road Drainage Project.

**RESOLUTION: APPROVE CONTRACT WITH WENDEL COMPANIES TO ASSIST THE TOWN OF COLLINS
WITH THE ADOPTION PROCESS FOR THE COMPREHENSIVE PLAN UPDATE**

WHEREAS, the Town of Collins has contracted with Wendel Companies for Consulting Services regarding an Update to the Town's Comprehensive Plan, and

WHEREAS, Wendel Companies has presented a proposal to now assist the Town with the Adoption of the Plan Update and assist with the steps required under SEQR, County referral and adoption.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby accepts the Proposal of Wendel Companies to assist with the adoption of the Town's Comprehensive Plan Update on a time and expense, not to exceed (NTE) basis, with an estimate of \$1,000.00 depending on Town needs, and that the Town Supervisor be authorized to sign the Proposal Acceptance / Authorization.