

RESOLUTION: BUDGET TRANSFER

Motion made by _____ and seconded by _____ t o
approve the following Budget Transfer for Budget Year 2025:

BUDGET TRANSFER: SR FUND:

Transfer From: SR 8160.400 – Refuse - Contractual	\$1,138.00
Transfer To: SR 8160.410 – Bag Purchases / Stickers	\$1,138.00

RESOLUTION: APPROVE AD FOR SUMMER 2025 RECREATION SUPERVISOR PT AND RECREATION ATTENDANT'S POSITIONS

WHEREAS, the Town of Collins provides recreational services to the youth of the Town, and

WHEREAS, the Summer Recreation Program requires a Recreation Supervisor PT and Recreation Attendants to oversee the activities of the participants.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board authorize the Town Clerk to place the following ad for these positions in the Gowanda/ Lakeshore Pennysaver and News and the Springville Pennysaver for the weeks of April 19, 2025 and April 26, 2025 issues as follows:

SUMMER POSITIONS

Town of Collins is accepting applications for
RECREATION SUPERVISOR PT & RECREATION ATTENDANTS
Positions are open to all area residents 16 years of age and over.
Preference given to Collins residents.
Applications available Monday - Friday at Collins Town Hall,
14093 Mill St, Town Website (www.townofcollins.com) or
Town of Collins Youth Recreation Facebook page.
Applications accepted until Wednesday, April 30, 2025 at 4 pm
at the Town Clerk's Office, by mail
(PO Box 420, Collins, NY 14034), in person or
email to info@townofcollins.com

RESOLUTION: APPOINTING THOMAS POVHE TO THE POSITION OF COURT OFFICER

WHEREAS, the Town Court desires to have three (3) Court Officers on duty when court is in session and to have a pool of individuals from which to schedule work hours, and

WHEREAS, the Town presently has three court officers, not all of whom are available on all court nights, and

WHEREAS, Thomas Povhe has worked for the Town as a Court Officer in the past and is fully qualified and trained for the position.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby appoints Thomas Povhe to the position of Court Officer at a salary of \$18.85 per hour effective _____, 2025.

RESOLUTION: DECLARE MISCELLANEOUS EQUIPMENT AS SURPLUS AND SOLD ON AUCTIONS INTERNATIONAL

Motion made by _____, seconded by _____, to declare the following Miscellaneous Equipment as surplus and that it be sold on Auctions International.

2004 Mack 10 Wheel Dump Truck, Model AMI 370, VIN #1M2AG11C44M009504, with 11-Foot Snow Wing

2005 Everest 11-Foot One-way Snowplow

1989 Homen Utility Trailer, VIN #LTR98080W

RESOLUTION: DECLARE MISCELLANEOUS EQUIPMENT AS SURPLUS AND DISPOSED OF AS SCRAP

Motion made by _____, seconded by _____, to declare the following Miscellaneous Office Equipment as surplus and that it be disposed of as scrap with all computers hard drives being removed and destroyed.

2025 SURPLUS OFFICE EQUIPMENT

5 HAND RECOGNITION TIME CLOCKS

Ingersoll Rand Recognition Systems Hand Punch 2000, Model: HP-2000, Tag #01100-0016,

Rev: A P/N 70100-6007

UPC: 1269625 UPC: 1269626 UPC: 1269627 UPC: 1269628 UPC: 1269629

COMPUTER EQUIPMENT

Monitor: Dell CN-OKU789-71618-7AG-AFRR

Tower: Dell OptiPlex 9010, Model# D09M, Service Tag: CPPDTW1, Express Service Code: 27675678097,

Product Key: P6K68-TY68F-4R3QC-KGT6R-MYQ3T, UPC: 00186-209-462-507 X16-96076

Printer: HP 1320 Laser Printer, Product No.: Q5927A, Serial No.: CNL1H03281

PRINTER (Stand Alone):

Printer: Toshiba e-STUDIO2505H, Model: DP-2505H, No.: C8KC38401, UPC: GAG00005056 C8KC38401

Your Copier # is: SSC8K38401

MICROCASSETTE:

Sony Microcassette – Transcriber M-2000 S.N.: 0257686

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 2025 to spend Town Highway Funds, per §284 of the Highway Law, as read, and authorize the Town Board members to sign the agreement.

**RESOLUTION: APPROVE CONTRACT CHANGE ORDER No. 2 WITH MATT KOLO EXCAVATING LLC
(CONTRACTOR) FOR THE DRAINAGE IMPROVEMENTS PROJECT**

WHEREAS, Matt Kolo Excavating LLC, contractor for the Town's Drainage Improvements Project, has requested a Change Order that increases the contract price by \$1,624.95 for work associated with connecting the old 12-inch storm line to the new 12-inch storm line along the west side of Mill Street between 14069 and 14068 Mill Street to address a notable wet area present after the storm system was active. The change order includes necessary 12-inch tee, 12-inch elbows and connection bands, and 2-hours of labor / equipment.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves Change Order No. 2 for the Town's Drainage Improvements Project, to increase the contract with Matt Kolo Excavating LLC by \$1,624.95 from \$638,229.19 to \$639,854.14 and to authorize the Town Supervisor to sign Change Order No. 2.

**RESOLUTION: APPROVE PAYMENT APPLICATIONS NO. 3 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. 3 for work performed for the period of November 23, 2024 through February 28, 2025, 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. 3 to Matt Kolo Excavating LLC, in the amount of \$72,084.27, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

**RESOLUTION: APPROVE AD SOLICITING BIDS FOR THE TOWN OF COLLINS WATERLINE
INTERCONNECTION PROJECT**

WHEREAS, the Town of Collins has resolved to undertake a capital improvement project to complete the waterline interconnection between the Town of Collins Water District No. 1 Water System and the Collins Correctional Facility Water System, 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.

RESOLUTION: REQUEST FOR PROPOSALS – TOWN OF COLLINS LIBRARY ENTRANCE SIDEWALK INSTALLATION

WHEREAS, the Town of Collins desires to replace the paver sidewalk at the main entrance to the Collins Library with a concrete sidewalk, and

WHEREAS, the Town has requested MDA Consulting Engineers, PLLC to develop a Request for Proposals document to be used in soliciting proposals for the project.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby authorizes that the Request for Proposals be sent out to contractors and that all proposals must be sent to MDA Consulting Engineers, PLLC and the Collins Town Clerk by the deadline of Friday, May 2, 2025, no later than 5:00 PM.

RESOLUTION: APPROVE SIX-MONTH EXTENSION TO THE TOWN’S MORATORIUM ON THE ISSUANCE OF APPLICATIONS AND GRANTING OF PERMITS FOR SITING OF COMMERCIAL SOLAR PANELS, WIND TURBINE AND BATTERY POWER PROJECTS IN THE TOWN OF COLLINS

WHEREAS, on November 13, 2023 the Collins Town Board adopted a twelve (12) months moratorium on utilities scale Solar, Wind Turbine and Battery Energy Storage Projects in the Town of Collins, and

WHEREAS, on December 9, 2024 the Collins Town Board extended that moratorium by six (6) months to run until May 31, 2025, and

WHEREAS, the Town Board desires to extend the moratorium for six (6) additional months in order to finalize new Town codes that address the siting of the utilities scale Solar, Wind Turbine and Battery Energy Storage Projects in the Town of Collins.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves a six (6) month extension, to run from June 1, 2025 through November 30, 2025, of the moratorium on the issuance of applications and granting of permits for siting of commercial Solar Panel, Wind Turbine and Battery Power Projects in the Town of Collins.