

**RESOLUTION: APPROVE 2018 BUDGET MODIFICATION**

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve the following 2018 Budget Modification:

**BUDGET TRANSFER**

**A Fund**

Increase:

Decrease:

**SW-4 Fund**

**SPECIFICS FOR BUDGET MODIFICATION WILL FOLLOW**

**RESOLUTION: CHANGE OF PROVIDER FOR TOWN EMPLOYEE MEDICAL INSURANCE**

WHEREAS, according to Town policy, the type of plan(s) offered or the amount of the insurance premium and/or deductible payments an employee or Elected Official is required to contribute is subject to change by resolution of the Town Board, and

WHEREAS, for 2018 - 2019 BC/BS is offering medical insurance policies comparable to those presently provided by Independent Health, at lower rates of premium which would provide substantial cost savings to town employees.

NOW LET IT BE RESOLVED, that effective December 1, 2018 the Collins Town Board will switch from offering Medical Insurance Coverage through Independent Health to coverage through BC/BS.

**RESOLUTION: APPROVE REIMBURSEMENT OF MEDICARE INSURANCE COVERAGE COST FOR ELIGIBLE FULL TIME EMPLOYEES**

WHEREAS, the Town of Collins offers medical insurance coverage to each full time employee and their eligible family members, and

WHEREAS, full time employees of the Town of Collins at age 65 become eligible for Medicare Insurance coverage, and

WHEREAS, Medicare Health Insurance plans may be more cost effective than traditional plans for both the employee and the Town.

NOW LET IT BE RESOLVED, that the Town of Collins, in addition to offering traditional Health Insurance plans to full time employees age 65 and over, will also reimburse full time employees and their eligible family members the premium cost for Medicare Insurance coverage along with the cost of Medicare Supplement Insurance Plans, up to the allowances adopted by Town Resolution.

**RESOLUTION: ACCEPT SEPTEMBER 2018 SUPERVISOR'S REPORT**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to interrupt Board Meeting to conduct a Public Hearing on the Town of Collins 2019 Preliminary Budget as advertised and scheduled for this evening at 8:00 PM.

**RESOLUTION: OPEN PUBLIC HEARING ON 2019 TOWN OF COLLINS PRELIMINARY BUDGET**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to open the public hearing on the 2019 Town of Collins Preliminary Budget.

**NOTICE OF PUBLIC HEARING  
FOR TOWN OF COLLINS  
ANNUAL PRELIMINARY BUDGET**

NOTICE IS HEREBY GIVEN, that the annual preliminary budget of the Town of Collins for the year 2019 has been completed and filed in the office of the Clerk of the Town of Collins, where it is available for inspection by any interested person during office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Collins will meet and review said preliminary budget and hold a public hearing thereon at the Collins Town Hall, 14093 Mill Street, Collins, New York, Erie County, on the **5<sup>th</sup> day of November, 2018, at 8:00 P.M.** and any person may be heard in favor of or against the preliminary budget, as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town law, the proposed salaries of the following town officials are hereby specified as follows:

1. Town Councilman \$6,493.96 each per annum, or \$25,975.84
2. Supervisor \$19,481.90 per annum base amount, and an additional \$1,500.00 to supervise the Water Department, making the total \$20,981.90 per annum
3. Town Clerk \$42,339.66 per annum
4. Superintendent of Highways \$56,589.50 base amount, and an additional \$2,000.00 to supervise the Parks and Transfer Station, making the total \$58,589.50 per annum

Dated: October 23, 2018

By Order of the Town Board

BECKY JO SUMMERS, Town Clerk

**RESOLUTION: CLOSE PUBLIC HEARING ON 2019 TOWN OF COLLINS PRELIMINARY BUDGET**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to close the Public Hearing on the 2019 Town of Collins Preliminary Budget, at \_\_\_\_\_ PM.

**RESOLUTION: ADOPT 2019 TOWN OF COLLINS BUDGET**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the 2019 Tentative Budget as the 2019 Town Budget.

**RESOLUTION: APPROVE HIRING OF HIGHWAY DEPARTMENT MEO**

WHEREAS, the Collins Highway Superintendent has requested that the Town Board Increase the number of fulltime employees in the town highway department from four to five, due to work load and personnel scheduling difficulties throughout the year, and

WHEREAS, the Town Board desires to have the Town Highway Department take over the duties of the Town Parks Crew Chief position, thus providing continuity in that position from year to year, and

WHEREAS, the Town Board desires to have the Town Highway Department be responsible for snow removal from parking lots, driveways and walkways at Town Owned Facilities, and

WHEREAS, the Town Board has appropriated sufficient funds in the 2019 Town Budget and the remainder of the 2018 Town Budget to provide for this position, and

WHEREAS, the Town Highway Superintendent advertised to solicit applicants for this position and has chosen his appointee.

NOW LET IT BE RESOLVED, that the Collins Town Board endorses the Highway Superintendent's appointment of \_\_\_\_\_ to the full time position of Motor Equipment Operator (MEO), at the starting salary of this position, currently \$18.49 per hour, with a 90-day probationary period, effective November 6, 2018.

**RESOLUTION: APPROVE TOWN OF COLLINS FIVE YEAR CAPITAL COST PLAN DATED NOVEMBER 5, 2018**

WHEREAS, the Collins Town Board maintains a Five Year Capital Cost Plan in planning for future projects and Town Budgets, and

WHEREAS, the Town Board desires to update this plan yearly to make it current and ongoing.

NOW LET IT BE RESOLVED, that the Town Board hereby approves the updated Five Year Capital Cost Plan dated November 5, 2018 for the Town of Collins.