

RESOLUTION: APPROVE 2019 BUDGET MODIFICATIONS

Motion made by _____, seconded by _____ to approve the following 2019 Budget Modifications.

A Fund:

Transfer From:		Transfer To:	
A-1940.400 Contingency	\$2,000.00	A1440.400 Engineering Contractual	\$2,000.00
A-1940.400 Contingency	\$ 79.15	A3310.200 Traffic Control Equipment	\$ 79.15

SR Fund:

Transfer From:		Transfer To:	
SR-8160.410 Garbage Bag Purchase	\$ 768.00	SR-8160.400 Refuse Contractual	\$ 768.00

SW1Fund:

Transfer From:		Transfer To:	
SW1-8330.400 Contractual	\$ 189.68	SW1-8330.410 Contractual - Testing	\$ 189.68
SW1-9010.810 Employee Retirement	\$.27	SW1-9040.810 Employee Comp Ins	\$.27

SW3 Fund:

Transfer From:		Transfer To:	
SW3-8330.400 Contractual	\$ 176.67	SW3-8330.410 Contractual - Testing	\$ 176.67
SW3-1420.450 Legal	\$.01	SW3-9710.751 Filtration Bond Int	\$.01
SW3-8340.400 Contractual	\$3,200.00	SW3-8320.400 Contractual	\$3,200.00

SW4 Fund:

Transfer From:		Transfer To:	
SW4-8310.426 Collection of Bills	\$ 4.28	SW4-8310.416 Office Expenses	\$ 4.28

RESOLUTION: ACCEPT OCTOBER 2019 SUPERVISORS' REPORT

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor's Report as submitted, for the month of October 2019.

RESOLUTION: CHANGE THE HOURLY RATE OF PAY FOR THE CUSTODIAN POSITION

WHEREAS, it is the responsibility of the Town of Collins Board to fill the position of custodian, and

WHEREAS, the Town of Collins wishes to remain competitive in hiring.

NOW, THEREFORE BE IT RESOLVED that the rate of pay for the custodian position with the Town of Collins be increased to \$14.00 per hour effective December 9, 2019.

RESOLUTION: DECLARE CANON IR2200 COPIER AS SURPLUS

WHEREAS, the Town of Collins owns an obsolete Canon IR2200 copier which is not functioning and for which repair parts are not obtainable.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby declares the Canon Imagerunner 2200 copier No. MPG67303 to be surplus and that the copier be disposed of as scrap.

RESOLUTION: APPROVE INSTALLATION OF BARB WIRE FENCING AT BAGDAD ROAD WATER TOWER

WHEREAS, the Town of Collins solicited bids to install barb wire atop the perimeter fencing around the Town's Bagdad Road Water Tank, and

WHEREAS, of the six contractors contacted, one submitted a bid and the others declined.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves the bid of B&B Fence Company of WNY LLC, 10219 Trevett Road, Springville, 14141 of \$3,984.00 to install barb wire atop the perimeter fencing around the Town's Bagdad Road Water Tank.

RESOLUTION: APPROVE 2018 STOP-DWI MEMORANDUM OF UNDERSTANDING

Motion made by _____ and seconded by _____ to approve the 2018 STOP-DWI Memorandum of Understanding with the County of Erie STOP-DWI Office and to authorize the Town Supervisor to sign the Memorandum.

RESOLUTION: SET DATE AND TIME FOR THE 2020 ORGANIZATIONAL MEETING

Motion made by _____ and seconded by _____ to hold the 2020 Town Organizational Meeting on January 6, 2020 at 7:00 PM.

RESOLUTION: OPEN PUBLIC HEARING ON THE 2020 DOG KENNEL SPECIAL-USE PERMITS

Motion made by _____, seconded by _____ to open the public hearing on the 2020 Dog Kennel Special-Use Permits at 7:30 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 year 2020 Dog Kennel Special Use Permit applications for the following:

Linda M. Bowdish and Sarah A. Bowdish, 5076 Woodside Road, Springville, NY 14141
Karen Fedick, 13688 Brewer Road, Collins, NY 14034

Sandy Maloney, 14600 Collins Center Zoar Road, Collins, NY 14034
Melody Espiosito, 4038 East Becker Road, Collins, NY 14034
Amy Constantine, 14996 South Quaker Road, Gowanda, NY 14070

A Public Hearing will be held on **Monday, December 9, 2019 at 7:30 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, 2019

Becky Jo Summers
Town Clerk

RESOLUTION: CLOSE PUBLIC HEARING ON THE 2020 DOG KENNEL SPECIAL-USE PERMITS

Motion made by _____, seconded by _____
to close the public hearing on the 2020 Dog Kennel Special-Use Permits at _____ PM.

RESOLUTION: APPROVE 2020 DOG KENNEL SPECIAL-USE PERMITS

Motion made by _____ and seconded by _____ to
approve the 2020 Dog Kennel Special-Use permits for the following applicants:

Linda M. Bowdish and Sarah A. Bowdish, 5076 Woodside Road, Springville, NY 14141
Karen Fedick, 13688 Brewer Road, Collins, NY 14034
Sandy Maloney, 14600 Collins Center Zoar Road, Collins, NY 14034
Melody Espiosito, 4038 East Becker Road, Collins, NY 14034
Amy Constantine, 14996 South Quaker Road, Gowanda, NY 14070