

RESOLUTION: APPROVE ENGINEERING SERVICES CONTRACT FOR HIGHWAY BUILDING ELECTRIC UPGRADE

WHEREAS, insufficient electrical capacity exist at the Town's Highway Building to supply power for proposed upgrades to the air compressor and welding systems and to supply power to the proposed new storage building, and

WHEREAS, the Town of Collins wishes to upgrade the existing undersized 208V 200A three phase electrical service to the Highway Building to a 480V 200A three phase service, and

WHEREAS, the Town wishes to incorporate a natural gas standby generator for full facility backup into this electrical service upgrade project.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby approves the agreement with Wm Schutt Associates to design, put out to bid and provide part-time resident inspection services for a project to upgrade the electrical service to the Highway Building and to install a standby generator at a cost of \$12,250.00 and that the Town Supervisor be authorized to sign the agreement.

RESOLUTION: APPOINT 2019 SUMMER BEAUTIFICATION EMPLOYEES

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 position of Summer Beautification Employee and the Personnel Committee interviewed four (4) applicants responding to this ad.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board follow the recommendations of the Personnel Committee, and hire the following applicants as employees for the 2019 Summer Beautification Program. Christopher Husul to be employed effective May 7, 2019. Scott J. Pfeifer, Denver J. Smith and Jennah L. Stelley effective May 20, 2019. All to be paid at a rate of \$11.10 per hour.

RESOLUTION: ENTER INTO EXECUTIVE SESSION

Motion by _____ Seconded by _____ to enter into an executive session to discuss the employment history of a particular person.