

**RESOLUTION: ACCEPT JANUARY 2019 SUPERVISOR'S REPORT**

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

**RESOLUTION: ACCEPT AUDITORS 2018 REPORT**

WHEREAS, the Town has retained Freed Maxick CPA's to complete the annual financial audits, and

WHEREAS, Freed Maxick submitted their Financial Audit for 2018, and presented their findings on May 20, 2019.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board acknowledges that the financial records of the Town have been audited and that the Town Board accepts the audit report for the year ending December 31, 2018, prepared by Freed Maxick CPA's P.C.

**RESOLUTION: APPOINT PLANNING BOARD MEMEBER**

WHEREAS, a vacancy exists on the Town of Collins Planning Board, due to the resignation of member Joan Fallon, and

WHEREAS, due to difficulties in obtaining candidates to serve on the Planning Board, the Collins Town Board is offering to have members of the Town's Zoning Board of appeals (ZBA) to also serve on the Town Planning Board, and

WHEREAS, receiving four hours of training for the ZBA will also qualify as four hours of training for the Planning Board and thus save the Town money for training expenses.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby appoints ZBA member Tom Raymond to fill the vacant seat on the Collins Planning Board, effective 6/4/19, and this appointment to expire 12/31/2022.

**RESOLUTION: APPOINT ZONING BOARD OF APPEALS MEMBER**

WHEREAS, a vacancy exists on the Town of Collins Zoning Board of Appeals, due to the resignation of member Christine Timmel, and

WHEREAS, due to difficulties in obtaining candidates to serve on the Zoning Board of Appeals, the Collins Town Board is offering to have members of the Planning Board (PB) to also serve on the Zoning Board of Appeals, and

WHEREAS, receiving four hours of training for the PB will also qualify as four hour of training for the Zoning Board of Appeals and thus save the Town money for training expenses.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby appoints PB member \_\_\_\_\_ to fill the vacant seat on the Collins Zoning Board of Appeals, effective 6/4/19, and this appointment to expire 12/31/2023.

**RESOLUTION: HIRING OF CONSTABLE FOR COLLINS TOWN COURT**

WHEREAS, the Town of Collins employees a pool of three court officers to provide order and safety on Town Court night, and

WHEREAS, one of the three officers is temporarily unable to work due to an injury, and

WHEREAS, the Town Board wishes to add an additional court officer to the pool in order to cover all court nights throughout the officer's absence.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby approves appointment of Josh Liskow to the position of Constable for the Town of Collins Court at a starting salary of \$13.84 per hour effective June 4, 2019.