

**RESOLUTION: APPROVE 2019 BUDGET MODIFICATION**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following 2019 Budget Modification.

**A Fund:**

Transfer From:		Transfer To:	
A1940.400 Contingency	\$517.23	A1910.400 Unallocated Insurance	\$517.23

**RESOLUTION: ACCEPT MAY & JUNE 2019 SUPERVISORS' REPORTS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the Town of Collins Supervisor’s Reports as submitted, for the months of May & June 2019.

**RESOLUTION: SET DATE FOR PUBLIC HEARING ON CABLE TELEVISION FRANCHISE AGREEMENT**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to set a public hearing on Monday, September 9, 2019 at 7:30 pm regarding granting a cable television franchise agreement by and between the Town of Collins and Time Warner Cable Northeast LLC, I/k/a Charter Communications.

**NOTICE OF PUBLIC HEARING FOR THE APPROVAL OF A CABLE TELEVISION AGREEMENT BETWEEN TIME WARNER CABLE NORTHEAST LLC AND THE TOWN OF COLLINS**

**PLEASE TAKE NOTICE** that the Town Board of the **Town of Collins** will hold a Public Hearing on Monday, September 9, 2019 at 7:30 p.m. at the Collins Town Hall, 14093 Mill Street, Collins, New York regarding granting a cable television franchise agreement by and between the **Town of Collins** and Time Warner Cable Northeast LLC, I/k/a Charter Communications.

A copy of the agreement is available for public inspection during normal business hours at the **Town of Collins** Clerk’s office, 14093 Mill Street, Collins, New York. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Dated: August 5, 2019  
By Order of the Town Board  
Becky Jo Summers, Town Clerk

**RESOLUTION: PRE-APPROVAL OF TOWN EXPENSES FOR AUGUST**

WHEREAS, the Collins Town Board is having only one Board Meeting in August, that being on August 5, 2019, and

WHEREAS, to make timely payment and avoid late payment fees on certain expenses incurred.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby pre-approves payment for the August Health Insurance bill to BC/BS in the amount of \$5,985.29 , the August Workers' Compensation Insurance bill to NYSIF in the amount of \$2,839.83 and the August Life Insurance bill to Prudential in the amount of \$68.98.