

RESOLUTION: COLLINS TOWN BOARD DECLARES ITS INTENT TO ACT AS LEAD AGENCY FOR SEQR REVIEW OF THE PROPOSED OMNI NAVITAS COMMUNITY SOLAR PROJECT

Two SEQR Resolutions to be inserted here on Monday, obtaining wording from engineers.

RESOLUTION: APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MDA CONSULTING ENGINEERS, PLLC FOR REVIEW OF PROPOSED OMNI NAVITAS COMMUNITY SOLAR PROJECTS

WHEREAS, upon request from the Town of Collins, MDA Consulting Engineers, PLLC has submitted a proposal for engineering services for Site Plan Review and SEQR Review of the proposed Omni Navitas Community Solar Project.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby approves entering into a Professional Services Agreement with MDA Consulting Engineers, PLLC in the estimated amount of \$3,000.00 to perform Site Plan Review and SEQR Review of the Omni Navitas Community Solar Projects and that the Collins Town Supervisor be authorized to sign the agreement.

RESOLUTION: ACCEPT SEPTEMBER 2020 SUPERVISOR'S REPORT

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor's Report as submitted, for the month of September 2020.

RESOLUTION: TO SET PUBLIC HEARING ON 2021 KENNEL SPECIAL-USE PERMITS

Motion made by _____ and seconded by _____ to set a Public Hearing on 2021 Dog Kennel Special-Use Permits for December 14, 2020 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 2021 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
Debbie Degenfelder, 2858 Lennox Road, Collins, NY 14034

A Public Hearing will be held on **Monday, December 14, 2020 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 9, 2020

Becky Jo Summers
Town Clerk

RESOLUTION: REQUEST CEMETERY ROAD SPEED STUDY

Motion made by _____ and seconded by _____ to approve a request for a study to be conducted by Erie County for a speed reduction to 45 miles per hour on Cemetery Road, between South Quaker Road and the Gowanda Village Limits.

RESOLUTION: REQUEST ZOAR VALLEY ROAD SPEED STUDY

Motion made by _____ and seconded by _____ to approve a request for a study to be conducted by Erie County for a speed reduction to 35 miles per hour on Zoar Valley Road, between Foster Road and the Concord Town Limits.

RESOLUTION: APPROVE WATER BILLING MODIFICATION

WHEREAS, the water service at 3380 Route 39, Collins, NY 14034 developed an undetected leak resulting in a quarterly water bill \$250 higher than the normal \$200 quarterly bill, and

WHEREAS, the property owner has requested a reduction in the \$250 overage amount of this quarterly bill.

NOW THEREFORE, BE IT RESOLVED, that the Collins Town Board credit the account by \$125, which is one-half of the overage amount.

RESOLUTION: APPROVE AGREEMENT TO HAVE GENERAL CODE CODIFY AND SUPPLEMENT L.L. No. 1-2019 FLOOD DAMAGE PREVENTION

WHEREAS, the Collins Town Board wishes to codify and supplement L.L. No. 1-2019 Flood Damage Prevention into the Town Codes, and

WHEREAS, the Town has received an estimate from General Code to perform the work required to codify and supplement L.L. No. 1-2019 at an estimated cost between \$1,475.00 and \$1,770.00.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby approves having General Code codify and supplement L.L. No. 1-2019 Flood Damage Prevention into the Town Code at an estimated cost between \$1,475.00 and \$1,770.00, that the amount be paid from the 2020 Collins Town Budget Line A1989.400 Unclassified (Fixed Assets, Code, etc.) and that the Collins Supervisor be authorized to sign the agreement.

RESOLUTION: APPROVE CHANGE ORDER NO. 3 FOR HIGHWAY BARN ELECTRICAL UPGRADES PROJECT

WHEREAS, the Collins Highway Department has expressed they would like to have The State Group Industrial (USA) Ltd, contractor for the Highway Barn Electrical Upgrades Project, install two 480V 30amp outlets for the town highway welder, and

WHEREAS, The State Group has proposed Change Order No. 3 for the project in the amount of \$2,370.00 to install the two outlets.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby approves Change Order No. 3 for the Highway Barn Electrical Upgrades Project in the amount of \$2,370.00 to have The State Group supply and install two 480 volt 30 amp welding outlets from new panels, provide two 480 volt 30 amp three phase breakers and provide (2) 60-foot lengths of SO cable and that the Collins Supervisor be authorized to sign Change Order No. 3.

RESOLUTION: APPROVE PAYMENT APPLICATION NO. 3 TO The STATE GROUP INDUSTRIAL (USA) LTD FOR THE HIGHWAY BARN ELECTRICAL UPGRADES PROJECT

WHEREAS, the contractor for the Highway Barn Electrical Upgrades Project, The State Group Industrial (USA) Ltd, has submitted progress payment application No. 3, and

WHEREAS, MDA Consulting Engineers, PLLC have verified the quantities included in this payment application.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves payment application No. 3 in the amount of \$18,717.38 and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.