

**RESOLUTION: OPEN PUBLIC HEARING ON THE 2021 DOG KENNEL SPECIAL-USE PERMITS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to open the public hearing on the 2021 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 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: CLOSE PUBLIC HEARING ON THE 2021 DOG KENNEL SPECIAL-USE PERMITS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to close the public hearing on the 2021 Dog Kennel Special-Use Permits at \_\_\_\_\_ PM.

**RESOLUTION: APPROVE 2021 DOG KENNEL SPECIAL-USE PERMITS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to  
approve the 2021 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  
Debbie Degenfelder, 2858 Lennox Road, Collins, NY 14034

**RESOLUTION: ACCEPT OCTOBER 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 October 2020.

**RESOLUTION: AUTHORIZE PAYMENT FOR DEVELOPMENT OF TOWN HIGHWAY EQUIPMENT INVENTORY**

WHEREAS, Highway Law requires the Town Superintendent of Highways to provide the Town Board a written inventory of all machinery, implements, tools and equipment, indicating the value and estimated cost of repairs, together with his or her recommendations as to the need and cost of purchasing new and used equipment (Highway Law, 142 (3)). This must be accomplished before September 30th each year and submitted to the Town Board, and

WHEREAS, the Town wishes to simplify the procedure for this process for the Highway Department and,

WHEREAS, Jennifer Hobson completed and entered into the Highway Department computer a form designed to simplify the annual inventory report process.

NOW, THEREFORE BE IT RESOLVED that the Collins Town Board authorize a payment of \$58.80 for 4 hours worked at a rate of \$14.70 per hour to Jennifer Hobson for computer work completed for the Town of Collins Highway Department for establishing a form for the annual inventory report.

**RESOLUTION: APPROVE CHANGE ORDER NO. 4 FOR HIGHWAY BARN ELECTRICAL UPGRADES PROJECT**

WHEREAS, National Fuel is to replace the newly installed low-pressure gas meter with a medium-pressure gas meter in order to supply the correct pressure to the Highway Building and Backup Generator, and

WHEREAS, installing the medium-pressure meter will require the purchase and installation of two gas regulators in order to reduce line-pressures down to operating pressures, one for the highway building and the other for the new backup generator, and

WHEREAS, The State Group has proposed Change Order No. 4 for the project in the amount of \$4,681.00 to purchase and install the two gas regulators.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby approves Change Order No. 4 for the Highway Barn Electrical Upgrades Project in the amount of \$4,681.00 to have The State Group supply and install two gas regulators and that the Collins Supervisor be authorized to sign Change Order No. 4.

**RESOLUTION: REFER OMNI NAVITAS COMMUNITY SOLAR PROJECTS TO THE COLLINS PLANNING BOARD  
FOR SITE PLAN REVIEW, REPORT AND RECOMMENDATION**

WHEREAS, Omni-Navitas Holdings, LLC is undertaking the construction of two 5,000 kW solar-based inverter generator systems, located at 12819 New Oregon Road, Collins, NY 14034 (hereinafter referred to as “the Projects”), and

WHEREAS, the Projects require the issuance of a Special-Use Permit from the Collins Town Board.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby refers the Special-Use Application of Omni Navitas Holdings, LLC to construct two solar projects on land located at 12819 New Oregon Road, Collins, NY to the Collins Town Planning Board for Site Plan Approval and Report of Recommendations to the Collins Town Board per §305-35 Special-Use Permits – Procedures and §305-45.1 Solar Energy Systems of the Code of the Town of Collins.