

RESOLUTION: APPROVE 2019 BUDGET MODIFICATIONS & TRANSFERS TO RESERVES

Motion made by _____, seconded by _____ to approve the following 2019 Budget Modifications & Transfers to Reserves.

A Fund:

Transfer From:		Transfer To:	
A1620.410 Shared Services Repairs	\$ 465.26	A1620.440 Shared Services Telephone	\$ 455.63
		A1620.450 Shared Services Water	9.63
A5132.460 Highway Supplies	733.08	A5010/400 Transportation Admin Contractual	301.00
		A5132.430 Highway Heat	305.13
		A5132.440 Highway Telephone	103.44
		A5132.450 Highway Water	23.51

B Fund:

Transfer From:		Transfer To:	
B7310.407 Youth Programs Contr'l Summer	\$ 310.70	B7310.408 Youth Programs Contr'l Winter	\$ 310.70

DB FUND:

Transfer From:		Transfer To:	
DB5130.400 Highway Mechanic Contr'l	\$ 83.65	DB5130.410 Highway Mechanic Testing	\$ 83.65
DB5148.400 Snow C – Contractual	1,130.81	DB5148.100 Snow C – Personnel	1,130.81

SW1 FUND:

Transfer From:		Transfer To:	
SW1-8330.200 Water Purification Equip	\$ 540.96	SW1-8330.400 Water Purification - Contractual	\$ 465.96
		SW1-8330.410 Water Purification – Testing	75.00
SW1-9030.800 Social Security	3.74	SW19040.810 Comp Insurance	3.74

SW3 FUND:

Transfer From:		Transfer To:	
SW3-8320.415 Source of Supply Power	\$ 27.99	SW3-8320.400 Source of Supply Power Contr'l	\$ 27.99
SW3-8330.400 Water Purification -Cont'l	63.50	SW3-8330.410 Water Purification - Testing	\$ 63.50

SW4 FUND:

Transfer From:		Transfer To:	
SW4-8310.426 Water Admin- Coll of Bills	\$.99	SW4-8310.416 Water Admin – Office Expense	\$.99

RESOLUTION: OPEN PUBLIC HEARING ON TOWN OF COLLINS FIRE PROTECTION DISTRICT No. 1 CONTRACT WITH VILLAGE OF GOWANDA

Motion made by _____, seconded by _____ to open the public hearing on the Town of Collins Fire Protection District No. 1 Contract with Village of Gowanda at 7:30 PM.

NOTICE OF PUBLIC HEARING FOR TOWN OF COLLINS FIRE PROTECTION DISTRICT NO. 1 CONTRACT WITH VILLAGE OF GOWANDA

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing on Monday, March 9, 2020 at 7:30 PM at the Collins Town Hall, 14093 Mill Street, Collins, New York on the proposed contract with the Village of Gowanda for the years 2021, 2022 and 2023 to supply fire protection to the Town of Collins Fire Protection District No. 1 (Rosenburg District).

The proposed fire protection contract with the Village of Gowanda includes payments of \$21,380.00 in 2021, \$21,594.00 in 2022, and \$21,810.00 in 2023.

Dated: February 10, 2020

Becky Jo Summers

Town Clerk

RESOLUTION: CLOSE PUBLIC HEARING ON TOWN OF COLLINS FIRE PROTECTION DISTRICT No. 1 CONTRACT WITH VILLAGE OF GOWANDA

Motion made by _____, seconded by _____ to close the public hearing on the Town of Collins Fire Protection District No. 1 Contract with Village of Gowanda at _____ PM.

RESOLUTION: APPROVE TOWN OF COLLINS FIRE PROTECTION DISTRICT No. 1 CONTRACT WITH VILLAGE OF GOWANDA

Motion made by _____ and seconded by _____ to approve the Town of Collins Fire Protection District No. 1 Contract with Village of Gowanda for the years 2021, 2022 and 2023.

RESOLUTION: SET DATE FOR 10TH ANNUAL LIBERTY FEST AND APPOINT CO-CHAIRS WITH AUTHORITY TO EXPEND FUNDS

WHEREAS, the Town of Collins wishes to promote sociability among the Town residents, and

WHEREAS, to this end, since 2011 the Town has sponsored the Liberty Fest, which has been well-received by the community, and

WHEREAS, the Town wishes to again provide the residents with a similar opportunity to enjoy this event and has budgeted \$5,500.00 of unreimbursed Town funds for it, and

WHEREAS, the Liberty Fest Committee met on March 4, 2020 to recommend the date of Saturday, July 11, 2020 for the 10th annual Liberty Fest with a rain date of Saturday, July 18, 2020 for fireworks only.

NOW THEREFORE BE IT RESOLVED that Mary Stelley and Jackie McLean be designated as co-chairs of the Liberty Fest Committee, with the authority to spend funds allocated to this celebration in the 2020 budget and any funds expected to be raised by select events and set the date of Saturday, July 11, 2020 for the 10th annual Liberty Fest, with a rain date of Saturday, July 18, 2020 for fireworks only.

RESOLUTION: APPROVE AD FOR SUMMER BEAUTIFICATION PERSONNEL

Motion made by _____ and seconded by _____ to approve placing the following ad in the Gowanda/Lakeshore Pennysaver & News and the Springville Pennysaver for the March 21, 2020 and March 28, 2020 issues.

Summer Positions:

The Town of Collins is accepting applications for
Seasonal Beautification Laborers.

Positions are open to all residents 18 years and over.

Applications are available Monday – Friday at the
Collins Town Hall, 14093 Mill St, Collins, NY or on the
Town's Website (www.townofcollins.com).

Applications will be accepted at the Town Clerk's Office
Until April 3, 2020 at 4:00 PM.

Preference given to Town of Collins residents.

RESOLUTION: PURCHASE OF A NEW 2020 FERRIS Z-TURN RIDING LAWNMOWER

WHEREAS, the Collins Town Board has decided to maintain a fleet of four (4) self-propelled riding mowers to maintain town properties and to replace the oldest mowers with new mowers on a rotating schedule, and

WHEREAS, the Town of Collins Five Year Capital Purchase Plan includes a 2020 purchase of a new lawnmower for the Parks Department.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby approves the purchase of a new 2020 Ferris IS3200 61-inch Deck, Z-Turn Mower, Model #590157737 with a 37hp Big Block Vanguard engine for a purchase price of \$11,002.00 from Lamb and Webster, Inc., 601 West Main Street, Springville, NY 14141 through the Briggs & Stratton Corporation Ferris Direct Dealer Bid Assistance Program.

RESOLUTION: DECLARE 2017 FERRIS Z-TURN MOWER AS SURPLUS

WHEREAS, at the March 9, 2020 Town Board Meeting, the Collins Town Board approved the purchase of a new 2020 Ferris Z-Turn Riding Mower to replace the present 2017 Ferris Z-Turn Riding Mower, and

WHEREAS, upon delivery of the new mower, the town will not have any further need of the 2017 Ferris Z-Turn Riding Mower.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby declares the 2017 Ferris Z-Turn Riding Mower, Model #5901351, Serial #2017125338 with 768 Hours use, to be surplus and that it be sold at online auction upon delivery of the new mower.

RESOLUTION: DECLARE 2003 BETTERBUILT 16-FOOT UTILITY TRAILER AS SURPLUS

WHEREAS, the Town of Collins has purchased a new 2020 Utility Trailer for the Parks Department, and

WHEREAS, upon delivery of the new Utility Trailer, the town will not have any further need of the 2003 Betterbuilt 16-Foot Utility Trailer.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby declares the 2003 Betterbuilt 16-Foot Utility Trailer, Serial #4MNFB162331001500, to be surplus and that it be sold at online auction upon delivery of the new Utility Trailer.

RESOLUTION: APPROVE AGREEMENT TO SPEND HIGHWAY FUNDS PER §284 OF THE HIGHWAY LAW

Motion made by _____ and seconded by _____ that the Town Board hereby approves entering into an agreement with Collins Highway Superintendent Peter Waterman for 2020 to spend Town Highway Funds, per §284 of the Highway Law, as read, and authorize the Town Board members to sign the agreement.

RESOLUTION: OPPOSSING GOV. CUOMO'S BUDGET AMENDMENT "ACCELERATED RENEWABLE ENERGY GROWTH AND COMMUNITY BENEFIT ACT"

Whereas: On February 21, 2020, Governor Cuomo submitted a 30-day budget amendment entitled "Accelerated renewable energy growth and community benefit act" for the purposes of meeting the Governor's goals for renewable energy, and

Whereas: This amendment would establish a new system for permitting and siting renewable projects, setting aside the current "Article 10 Siting Board" process, and

Whereas: Permitting will now be under the jurisdiction of a new entity – Office of Renewable Energy Siting (ORES), and

Whereas: the powers assigned to ORES will totally usurp and diminish local home rule, local zoning codes, local planning and Local Waterfront Revitalization Plans when permitting and siting renewable energy projects, and

Whereas: ORES will now have the power to

- Make available to developers "build – ready" sites
- Develop "uniform permitting standards"
- "coordinate, approve, evaluate, issue, amend, transfer and enforce siting permits"
- Limit the ability of local governments to raise objections to proposed projects
- Direct local appeals to ORES decisions to litigation through the Article 78 process
- Prohibit local governments from requiring any additional approvals or permits

Whereas: By filling this action as a 30-day budget amendment, is ignoring and bypassing the legislative process of formulating policy through public input, public hearings and public debate in favor of a rushed and secretive process, and

Whereas: This amendment represents a blatant attempt to usurp local government's historical and constitutionally power of home rule in the areas of planning, zoning and land use,

Now therefore be it resolved that the Town of Collins does hereby go on record strongly opposing this Governor's attempt to dilute and usurp the roles and powers of local governments in New York State, and

Further be it resolved that the Town of Collins urges State Legislators to oppose this amendment and have it removed from the final budget document and,

Further be it resolved that a copy of this resolution be transmitted to the Governor, Lieutenant Governor, Speaker of the Assembly and Majority Leader of the Senate.