

RESOLUTION: APPROVAL OF BUDGET TRANSFERS AND MODIFICATIONS - 2020

A Fund

Transfer from: A1355.100 Assessors – Personnel Services	\$20,000.00
Transfer to: A1355.400 Assessors – Contractual	\$20,000.00
Transfer from: A1940.400 Contingency Fund	\$ 605.35
Transfer to: A1910.400 Unallocated Insurance	\$ 605.35
Transfer from: A1989.000 Other General Government Support	\$ 12.56
Transfer to: A1989.400 Unclassified (Fixed Assets...)	\$ 12.56

RESOLUTION: ACCEPT MARCH 2020 SUPERVISOR'S REPORT

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

RESOLUTION: ACCEPT AUDITORS 2019 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 2019, and presented their findings on May 11, 2020.

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, 2019, prepared by Freed Maxick CPA's P.C.

RESOLUTION: ACCEPT TOWN JUSTICES 2019 AUDIT REPORT

WHEREAS, the N.Y.S. Unified Court System's "Action Plan" for the Justice Courts includes initiatives to improve accountability and controls over Justice Court finances and records, and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited, and

WHEREAS, the Collins Town Board has retained the firm of Freed Maxick, CPA's to audit the towns financial records, including those of the two (2) town justices.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board acknowledges that the records of Town Justices Walter Cain and Brian Gernatt have been audited and that the Town Board hereby accepts the audit report for the year 2019, as prepared by Freed Maxick CPA's.

**RESOLUTION: CHANGE RATE OF PAY PER HOUR FOR EXPERIENCED TOWN OF COLLINS
SEASONAL BEAUTIFICATION LABORERS**

WHEREAS, it is the responsibility of the Collins Town Board to fill the positions of Seasonal Beautification Laborers, and

WHEREAS, the Town of Collins wishes to remain competitive in hiring.

NOW, THEREFORE BE IT RESOLVED, that the hourly rate of pay for the experienced Town of Collins Seasonal Beautification Laborers be increased to \$13.80 per hour effective June 8, 2020.

RESOLUTION: PURCHASE OPEN TOP BIN FOR TRANSFER STATION

WHEREAS, the Town owns bins for use at the Transfer Station, and

WHEREAS, one of the open top bins is in deteriorated condition and in need of replacement, and

WHEREAS, in an effort to update equipment on a reasonable interval, the Highway Department solicited three bids for a new 40-yard open top bin, receiving the following bids:

Northeast Industrial Mfg., Inc.	\$
640 Keystone Road, Greenville, PA 16125	

Bucks Fabricating A Deist Industries Co.	\$
3547 Perry Highway, Hadley, PA 16130	

Custom Container Solutions	\$
391 Wolfland Road, Lewisburg, PA 17837	

NOW THEREFORE BE IT RESOLVED, that the Town board authorizes the purchase of a open top bin from _____ for \$_____ including shipping, to be paid from Budget Line SR8160.220 - Equipment, and that the old bin be declared surplus and sold for scrap.