

RESOLUTION: ACCEPT APRIL AND MAY 2020 SUPERVISOR'S REPORTS

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor's Reports as submitted, for the months of April & May 2020.

RESOLUTION: APPOINT 2020 SEASONAL BEAUTIFICATION LABORER

WHEREAS, the Town of Collins sponsors a Summer Beautification program to assist in maintaining the Town Parks, cemeteries, and other Town property, and

WHEREAS, the Town wishes to fill the positions necessary for this program, and

WHEREAS, the Town advertised for the position of Seasonal Beautification Laborer and recently received an application for employment.

NOW THEREFORE, BE IT RESOLVED, that the Collins Town Board follow the recommendations of the Personnel Committee, and hire Susan M. Harvey, effective June 23, 2020 at a starting rate of \$13.80 per hour for the Summer 2020 Beautification Program.

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 which include shipping fees:

Northeast Industrial Mfg., Inc. 640 Keystone Road, Greenville, PA 16125	\$5,164.00
Bucks Fabricating A Deist Industries Co. 3547 Perry Highway, Hadley, PA 16130	\$5,670.00
Custom Container Solutions 391 Wolfland Road, Lewisburg, PA 17837	\$5,595.00

NOW THEREFORE, BE IT RESOLVED, that the Town board authorizes the purchase of an open top bin from Northeast Industrial Mfg., Inc. at a cost of \$5,164.00 including shipping, to be paid from Budget Line SR8160.220 - Equipment, and that the old bin be declared surplus and sold for scrap.

RESOLUTION: APPROVE CHANGE ORDER #1 FOR HIGHWAY BARN ELECTRICAL UPGRADES PROJECT

WHEREAS, on June 24, 2020 a project pre-construction meeting was held at the worksite and one of the main points of discussion was the work to switch over the electrical service and the necessary coordination with National Grid, and

WHEREAS, the condition of the existing steel conduit under the driveway that was proposed to be reused during the project is currently unknown, which means the existing conduit may need to be replaced before the new service can be installed, and

WHEREAS, an alternate plan was developed to install a new conduit under the driveway for feeding the new service wire through and running the conduit to a new utility pole, or along the existing pole, for National Grid to use when they remove the existing service and hook up the new service, thus allowing for the existing service to remain intact for as long as possible during the switch over.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby approves Change Order #1 in the amount of \$5,556.00, to have the contractor The State Group International (USA) Limited install a new 2-1/2" electrical conduit from the utility pole to the building and that the Collins Town Supervisor be authorized to sign the change order in acknowledgement of acceptance.

RESOLUTION: APPROVE CHANGE ORDER FOR MILL STREET WATERLINE REPLACEMENT PROJECT

WHEREAS, during the Mill Street Waterline Replacement project, the Town of Collins was unable to supply the contractor with the location of the service connection to the old watermain for 14518 Mill Street, and

WHEREAS, the contractor made several attempts to locate the service connection by excavation at logical possible locations with no success.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby approves a change order in the amount of \$4,200.00 to have the contractor Legend Excavation LLC push a new water service line under Mill Street to connect to the new watermain and that the Collins Town Supervisor be authorized to sign the change order in acknowledgement of acceptance.

RESOLUTION: APPROVE PAYMENT IN FULL TO CONTRACTOR FOR MILL STREET WATERLINE REPLACEMENT PROJECT

WHEREAS, the contractor Legend Excavating LLC has completed their contractual scope of work for the project.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby authorizes payment in full to Legend Excavating LLC in the amount of \$43,700.00, which includes the original contract price of \$39,500 plus the change order amount of \$4,200, and that the Collins Town Supervisor be authorized to sign the payment application.

RESOLUTION: APPROVE PROFESSIONAL SERVICES AGREEMENT FOR “DRAINAGE IMPROVEMENT PROJECT”

WHEREAS, upon request from the Town of Collins, MDA Consulting Engineers, PLLC has submitted a proposal for engineering services for a capital improvement project to upgrade portions of the Town-owned storm water drainage system along Mill Street, Maple Street, Mildred Street and School Street as well as the areas of the Town Hall and the LKP Community Center.

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 amount of \$24,000.00 to perform engineering services for Drainage Improvement Project and that the Collins Town Supervisor be authorized to sign the agreement.

RESOLUTION: AUTHORIZE MOWING OF LAWN AT 2386 ROUTE 29, COLLINS, NY

WHEREAS, the lawns at 2386 Route 39 in Collins, NY have not been mowed and the vegetation height exceeds Town Code, and

WHEREAS, attempts to contact the property owner have been unsuccessful, and

WHEREAS, the 2020 Town and County taxes were paid by Selene Finance LP on 03/02/2020, but Selene Finance, LP claims to now have no further association with the property.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby authorizes that Town Personnel be directed to mow the property at 2386 Route 39, in Collins, NY and that the Town shall be reimbursed for the cost of the work performed by assessment and levy upon the property and collected in same manner and at the same time as other Town charges.

RESOLUTION: PROPOSED UTILITY SCALE SOLAR PROJECT APPLICATION REFERAL TO TOWN PLANNING BOARD

WHEREAS, Omni Navitas Holdings, LLC has submitted an application to the Town of Collins for construction of two 5 MW AC ground-mounted photovoltaic solar systems to be located in the Town of Collins on a parcel of land with the Tax ID 319.00-4-4, and

WHEREAS, this project will require the insurance of a Special-Use Permit from the Collins Town Board.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby refers the application of Omni Navitas Holdings, LLC, to construct two 5 MW AC ground-mounted photovoltaic solar systems, to the Collins Planning Board for its forty-five (45) day review and comment period and Site Plan Review.