

**RESOLUTION: ACCEPT JUNE 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 June 2020.

**RESOLUTION: APPROVE SERVICE CONTRACT WITH AUSTIN LOCKSMITHING AND SECURITY, INC FOR TOWN HALL AND LKP COMMUNITY CENTER ANNUAL INSPECTIONS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Town of Collins enter into a five year service contract agreement with Austin Locksmithing and Security, Inc to annually test and inspect the alarm systems at the Collins Town Hall and the LKP Community Center with a first year cost of \$575.00 and subject to annual rate increases not to exceed nine percent per year, and that the Collins Supervisor is authorized to sign the agreement.

**RESOLUTION: APPROVE PAYMENT APPLICATION NO. 1 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. 1, 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. 1 in the amount of \$19,099.60 minus \$954.98 in retentions yielding a payment of \$18,144.62, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

**RESOLUTION: DECLARE THE COLLINS TOWN BOARD AS LEAD AGENCY FOR SEQR REVIEW OF THE PROPOSED OMNI NAVITAS COMMUNITY SOLAR PROJECT**

WHEREAS, Omni Navitas Holdings, LLC submitted a letter dated June 20, 2020 to the Collins Town Board presenting their intent to construct two 5 MW AC ground-mounted photovoltaic solar systems, covering approximately 40 acres (80 acres combined) on a parcel owned by Ronald A and Patricia A Wittmeyer, with a Parcel Tax ID of 319.00-4-4, and

WHEREAS, a SEQR Review of the project must be conducted prior to approval of the project and issuance of a Special-Use Permit by the Collins Town Board.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby declares Lead Agency Status for the SEQR Review of the proposed OMNI Navitas Holdings, LLC Photovoltaic Solar System Project.