

RESOLUTION: APPROVE BUDGET MODIFICATIONS AND TRANSFERS

Motion made by _____ and seconded by _____ to approve the following Budget Modification and Transfers for Budget Year 2020.

2020 Budget**A FUND**

Increase:	A1355.400 Assessor Contractual	\$1,350.67
Increase:	A1340.100 Budget Officer Personnel	\$ 694.36
Increase:	A5010.400 Transportation Admin Contractual	\$ 158.50
Decrease:	A1940.400 Contingency	\$2,203.53

B Fund

Increase:	B9010.800 State Retirement	\$ 622.13
Decrease:	B1940.400 Contingency	\$ 622.13

DB Fund

Increase:	DB5110.100 Highway Part Town Personnel	\$ 788.46
Increase:	DB5130.100 Highway Mechanic Personnel	\$2,887.38
Decrease:	DB5110.400 Highway Part Town Contractual	\$3,675.84
Increase:	DB9010.800 Retirement	\$7,325.02
Decrease:	DB9040.800 Compensation Insurance	\$7,325.02

SR Fund

Increase:	SR8160.100 Refuse Garbage – Personnel	\$2,724.32
Decrease:	SR8160.400 Refuse Garbage Contractual	\$2,724.32
Increase:	SR8160.800 State Retirement	\$ 305.02
Increase:	SR9030.800 Social Security	\$ 130.72
Decrease:	SR9040.800 Workers Compensation	\$ 435.74

SW1 FUND

Increase:	SW1-9040.810 Comp Insurance	\$ 20.67
Decrease:	SW1-9010.810 Retirement	\$ 20.67

SW3 Fund

Increase:	SW3-8310.415 Water Admin Office	\$ 139.71
Increase:	SW3-8330.410 Water Purification Testing	\$ 39.00
Decrease:	SW3-1420.450 Legal	\$ 178.71

SW4 Fund

Increase:	SW4-8389.400 Other Water Expenses Contractual	\$.02
Decrease:	SW4-8310.416 Water Admin Office Expense	\$.02

Transfer to Reserve – Budgeted Amount

General Fund A	\$100,000.00
General Fund B	\$ 50,000.00
Highway Fund DB	\$300,000.00
Transfer Station SR	\$ 20,000.00
Water Dist #4 SW4	\$ 1,736.50

RESOLUTION: APPROVE 2021 BUDGET MODIFICATION

Motion made by _____ and seconded by _____ to approve a modification of the 2021 Collins Town Budget to create a new budget line A1320.410 Contractual – Accounting and Payroll, to cover expenses associated with the Town's new bookkeeping and payroll firm Bahgat & Laurito-Bahgat and that \$20,000 be transferred from budget line A1340.100 Budget Officer – Personnel Services to the new budget line A1320.410.

RESOLUTION: ACCEPT DECEMBER 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 December 2020.

RESOLUTION: CLOSE OUT MILL STREET WATERLINE REPLACEMENT PROJECT

WHEREAS, the Town of Collins engaged the construction firm of Legend Excavating Inc to replace a watermain line on Mill Street in the Town of Collins, and

WHEREAS, Legend Excavating Inc has completed the work and has supplied the Town with As-Built Drawings, and

WHEREAS, the Town has paid the contractor in full the amount of \$43,700 which includes the original contract amount of \$39,500 plus the amount of \$4,200 for Change Order No. 1.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves the closeout of the Mill Street Waterline Replacement Project.

RESOLUTION: GRANTING PERMISSION TO USDA TO PLACE EUROPEAN CHERRY FRUIT FLY TRAPS ON TOWN PROPERTIES

WHEREAS, the United States Department of Agriculture (USDA) has requested permission from the Town of Collins to place sticky traps on Town owned properties for the purpose of monitoring the spread of the European Cherry Fruit Fly (ECFF) across NYS.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby grants permission to the USDA to place sticky traps on Town Properties for the purpose of monitoring the spread of the ECFF.

RESOLUTION: TO CHANGE TOWN OF COLLINS EMERGENCY MANAGER POSITION TO AN ANNUALLY APPOINTED POSITION

WHEREAS, the Town of Collins has the appointed positions of Emergency Manager and Assistant Emergency Manager, and

WHEREAS, these positions were completed as a onetime appointment.

NOW THEREFORE BE IT RESOLVED that the appointment of Emergency Manager and Assistant Emergency Manager positions with the Town of Collins be done as annual appointments during the Town of Collins Annual Organizational Meeting.

**RESOLUTION: GRANTING EXTENTION UNTIL MARCH 8, 2021 TO THE COLLINS PLANNING BOARD FOR
SITE PLAN REVIEW OF THE PROPOSED OMNI NAVITAS HOLDINGS, LLC SOLAR PROJECTS**

WHEREAS, the Collins Town Board at its 12/14/20 meeting referred the proposed Omni Navitas Holdings, LLC Solar Projects to the Collins Town Planning Board for review and recommendation, and

WHEREAS, the SEQR process for the Projects has not yet reached completion.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby grants an extension until March 8, 2021 for the Collins Town Planning Board to review and make recommendations on the proposed Solar Projects to the Collins Town Board.