

RESOLUTION: APPROVE BUDGET MODIFICATIONS AND TRANSFERS

Motion made by _____ and seconded by _____ to approve the following Budget Modification and Transfers for Budget Years 2020 and 2021.

2020 Budget

A FUND

Increase:	A5010.400 Transportation Admin Contractual	\$ 58.80
Increase:	A5132.440 Highway Telephone	\$ 55.61
Decrease:	A1940.400 Contingency	\$ 114.41

SW1 FUND

Increase:	SW1-8330.200 Water Purification Equipment	\$ 55.91
Increase:	SW1-8330.400 Water Purification Contractual	\$ 430.18
Increase:	SW1-8330.410 Water Purification Contrl Testing	\$ 480.50
Decrease:	SW1-8320.411 Source of Supply, Power	\$ 966.59

SW3 Fund

Increase:	SW3-8310.415 Water Admin Office	\$ 101.45
Increase:	SW3-8330.410 Water Purification Testing	\$ 639.00
Decrease:	SW3-8310.125 Water Admin Personnel	\$ 740.45

SW4 Fund

Increase:	SW4-8310.416 Water Admin Office	\$ 6.32
Decrease:	SW4-8310.426 Water Admin Office Collection of Bills	\$ 6.32

2021 Budget

A FUND

Increase:	A1910.400 Unallocated Insurance	\$1,064.00
Decrease:	A1940.400 Contingency	\$1,064.00

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 2021 to spend Town Highway Funds, per §284 of the Highway Law, as read, and authorize the Town Board members to sign the agreement.

RESOLUTION: PURCHASE 2022 MACK GRANITE 64FR TRUCK, BODY AND PLOW EQUIPMENT

WHEREAS, in the Town's Five-Year Capital Cost Plan the purchase of a new Tandem Snowplow Truck for the Highway Department is scheduled for the year 2022, and

WHEREAS, the Board has previously approved a Resolution to standardize it's Plow Trucks to Mack, and

WHEREAS, such Mack Truck is available per Onondaga County Heavy Truck Class 8 Statewide Contract #8996, through Vendor Beam Mack Sales and Service, Inc., 6260 E Molloy Road, E Syracuse, NY 13057, and

WHEREAS, the lead-time between ordering and delivery for a Truck and Plow assembly is approximately 9 months for the Cab and Chassis and 14 months for the Body and Snowplow equipment.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves the purchase of a 2022 Mack Granite 64FR Truck with body and snowplowing equipment from Beam Mack Sales and Services, Inc. per quotation CONW2021000019A202 dated 02/22/2021 at a cost of \$232,282.32 and that the cost be paid from the 2022 Town Budget.

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 20, 2021 and March 27, 2021 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 2, 2021 at 4:00 PM.

Preference given to Town of Collins residents.

**RESOLUTION: APPROVE ENGINEERING SERVICES AGREEMENT FOR TOWN LIBRARY ROOF
REPLACEMENT PROJECT**

WHEREAS, the roof of the Collins Town Library has developed several leaks, has many nails poking up through the shingles and contains areas of decking which have been damaged by water, requiring the Library roof to be replaced.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves the Engineering Services Agreement with MDA Consulting Engineers, PLLC to provide design services, bidding services, general services during construction and construction observation services for the Collins Library Roof Replacement Project at a total estimated cost of \$11,000.00 and that the Town Supervisor be authorized to sign the agreement.

RESOLUTION: CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE HIGHWAY BARN ELECTRICAL UPGRADES PROJECT

WHEREAS, the Contractor for the Highway Barn Electrical Upgrades Project, The State Group Industrial (USA) Ltd, has completed the full scope of their work and a third-party Electrical Inspection has been made.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby declares that the project be closed out and that the Collins Supervisor be authorized to sign the Certificate of Substantial Completion which contains January 15, 2021 as the date of Substantial Completion, and that all retainage amounts are to be released to the Contractor.

RESOLUTION: APPROVE PAYMENT APPLICATION NO. 5 (FINAL PAYMENT) 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. 5, and

WHEREAS, MDA Consulting Engineers, PLLC has verified the quantities included in this Payment Application.

NOW THEREFORE BE RESOLVED, that the Collins Town Board hereby approves Payment Application No. 5 (Final Payment) in the amount of \$7,769.55 which includes return of all retainage held on the project and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.