

RESOLUTION: **APPROVE PRE-PAY VOUCHERS**

Motion made by _____ and seconded by _____ to approve Pre-payment of the following vouchers:

Slack Chemical Company Inc	\$ 776.52
Microbac Laboratories Inc - Highway	\$ 38.50
Microbac Laboratories Inc – WD#3	\$ 80.25
MDA Engineering – Drainage Improvement Project	\$5,058.63
MDA Engineering – Solar Project SEQR Review	\$3,836.66

RESOLUTION: **ENTER INTO EXECUTIVE SESSION**

Motion made by _____ and seconded by _____ to enter into an Executive Session to discuss an appointment to the vacant Highway Superintendent position.

RESOLUTION: **RETURN TO REGULAR SESSION**

Motion made by _____ and seconded by _____ to return to regular session at _____ PM.

RESOLUTION: **APPOINT TOWN HIGHWAY SUPERINTENDENT**

WHEREAS, Peter Waterman retired from his position as Town of Collins Highway Superintendent effective March 20, 2021, and

WHEREAS, in order to maintain continuity in the Town Highway Department with a full complement of employees, the Collins Town Board desires to fill the Highway Superintendent position for the remainder of 2021.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby appoints _____ to fill the vacancy in the Collins Highway Superintendent position effective April 20, 2021 for the term to expire December 31, 2021 at which time a newly elected Highway Superintendent will take office.