

RESOLUTION: MODIFY TOWN OF COLLINS HIGHWAY DB FUND BUDGET TO REFLECT INCREASES IN NYS PROGRAM FUNDING

WHEREAS, the NYS 2021-22 State Budget provides funding to support the repair, rehabilitation, and modernization of local roads and bridges in the Consolidated Local Street and Highway Improvement Program (CHIPS), in PAVE NY funding and in Extreme Winter Recovery (EWR) funding, and

WHEREAS, in the NYS 2021-22 State Budget, amounts for CHIPS, PAVE NY and EWR were increased substantially from the amounts projected to be available to the Town of Collins for 2021 when the Town adopted the 2021 Budget in November of 2020, and

WHEREAS, The Town of Collins is also entitled to Cumulative Rollover Balances from previous years for all three funding programs, and

WHEREAS, the Collins Town Board wishes to modify the 2021 Town Budget to reflect these increases in funding in order to make them available to the Town Highway Department for expenditure.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby approves the following modifications to the 2021 Collins Town Budget:

<u>APPROPRIATIONS</u>		<u>2021 ADOPTED BUDGET</u>		<u>2021 MODIFIED BUDGET</u>
Line DB5112.200 Capital Imp (CHIPS)	increase from	\$46,417.41	to	\$99,293.53
Line DB5112.210 PAVE NY	increase from	\$10,595.23	to	\$25,730.36
Line DB5112.220 EWR	increase from	\$ 8,974.21	to	\$22,287.60

REVENUES

Line DB3501 CHIPS	increase from	\$46,417.41	to	\$99,293.53
Line DB3502 PAVE NY	increase from	\$10,595.23	to	\$25,730.36
Line DB3503 EWR	increase from	\$ 8,974.21	to	\$22,287.60

RESOLUTION: MODIFY TOWN OF COLLINS HIGHWAY DB FUND BUDGET TO INCLUDE STATE/LOCAL TOURING ROUTE PROGRAM FUNDING

WHEREAS, on April 22, 2021 the Town of Collins was notified that it would be receiving \$70,240.57 in State/Local Touring Route Program Funding from New York State, and

WHEREAS, the Collins Town Board wishes to modify the 2021 Town Budget to include this new program funding in order to make it available to the Town Highway Department for expenditure.

NOW LET IT BE RESOLVED, that the Collins town Board hereby approves addition of the following budget lines to the 2021 Collins Town Budget:

Appropriations

DB5112.230 Touring Route Program	\$70,240.57
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Revenues

DB3504 Touring Route Program	\$70,240.57
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RESOLUTION: APPROVE AMENDING RESOLUTION #94 OF 2021 - AGREEMENT TO SPEND HIGHWAY FUNDS PER §284 OF THE HIGHWAY LAWS

WHEREAS, in Resolution #94 of 2021 the Collins Town Board approved entering into a spending agreement with then Highway Superintendent Peter Waterman per §284 of the Highway Law, and

WHEREAS, since the signing of that spending agreement, the Town of Collins has been notified that it will be receiving an additional \$151,565.21 in State Aid to use on Town road in Collins.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby approves entering into an amended agreement with newly appointed Highway Superintendent Chris Gerling 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: PLACE AD TO FILL VACANT BOARD OF ASSESSMENT REVIEW POSITION

WHEREAS, there exist a vacancy on the Town of Collins Board of Assessment Review (BAR) due to the resignation of BAR member Anthony Hoppa.

NOW LET IT BE RESOLVED, that the Collins Town Board approves placing the following ad in the Gowanda/Lakeshore Pennysaver & News and the Springville Pennysaver for the June 26, 2021 issue.

BOARD OF ASSESSMENT REVIEW POSITION:

The Town of Collins is accepting applications for a
Board of Assessment Review Position.

Position is open to all Town 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 July 7, 2021 at 4:00 PM.

RESOLUTION: APPROVE TOWN OF COLLINS LIBRARY TRUSTEES TERM RESET

WHEREAS, the NYS Department of Library Development has required the Collins Town Library to reset the terms of its present Library Trustees so that they are more evenly staggered from year to year, and

WHEREAS, the Collins Library Board of Trustees, at its June 3, 2021 Board Meeting, drew names from the entire list of its present Trustees and assigned them to either 1-, 2-, 3-, 4-, or 5-year terms.

NOW LET IT BE RESOLVED, that the Collins Town Board confirms to be in agreement with the reassigned terms to begin January 1, 2021 with terms ending December 31 of the respective year for the Collins Town Library Trustees as follows:

One year:	Helga Ciminesi, Barbara Ferro, Vacant
Two year:	Cynthia Dishman, Becky Jo Summers
Three year:	Kimberly Nobels, Robert Gaylord
Four year:	Edith Schell, Elaine Thordahl
Five year:	Holly Martindale, David Williams

SEQR Resolution

Date: June 14, 2021

WHEREAS, the Town Board of the Town of Collins ("the Board") has been provided with an application for the development of a 5.00-megawatt solar project on a 74-acre property at 12819 New Oregon Road (North) by Omni Navitas Holdings, LLC ("the Applicant"); and

WHEREAS, in accordance with the provision of 6 NYCRR Part 617 (SEQR), the Board adopted a resolution on November 9, 2020, designating itself as Lead Agency for the proposed action pursuant to 6 NYCRR Part 617; and

WHEREAS, in accordance with the provision of 6 NYCRR Part 617 (SEQR), the Board adopted a resolution on January 25, 2021, issued a Positive Declaration after determining that the project involved the potential for one or more significant adverse impacts on the environment; and

WHEREAS, said resolution also directed the Applicant to prepare and submit the draft scoping document or the required Environmental Impact Statement (EIS) in accordance with 6NYCRR §617.8, within a period of thirty (30) days of the Positive Declaration and directed the Town Clerk to publish the Positive Declaration in the Environmental Notice Bulletin pursuant to 6 NYCRR §617.12(c).

WHEREAS, after the resolution was passed by a unanimous vote, the Applicant requested the SEQR timeline be temporarily suspended and the Town not publish the Positive Declaration, until such time as the Applicant and the Board could reach an understanding on additional mitigation efforts required to sufficiently meet the Board's concerns with potential adverse impacts on the environment, allowing the Board to withdraw the Positive Declaration and issue a Negative Declaration for the project; and

WHEREAS, the Applicant has not proposed mitigation efforts that change the Board's evaluation of the project and subsequent Positive Declaration.

NOW THEREFORE BE IT RESOLVED, that Board reaffirms the Positive Declaration established by resolution on January 25, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Board directs the Applicant to prepare and submit the draft scoping document for the required Environmental Impact Statement (EIS) in accordance with 6NYCRR §617.8, within a period of thirty (30) days of this resolution; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Board directs the Town Clerk to publish the Positive Declaration in the Environmental Notice Bulletin pursuant to 6 NYCRR §617.12(c).

By (unanimous/majority) vote of the Town Board of the Town of Collins at its regular meeting of June 14, 2021.

Kenneth Martin, Supervisor

Becky Jo Summers, Town Clerk

Date

Date

SEQR Resolution

Date: June 14, 2021

WHEREAS, the Town Board of the Town of Collins (“the Board”) has been provided with an application for the development of a 5.00-megawatt solar project on a 74-acre property at 12819 New Oregon Road (South) by Omni Navitas Holdings, LLC (“the Applicant”); and

WHEREAS, in accordance with the provision of 6 NYCRR Part 617 (SEQR), the Board adopted a resolution on November 9, 2020, designating itself as Lead Agency for the proposed action pursuant to 6 NYCRR Part 617; and

WHEREAS, in accordance with the provision of 6 NYCRR Part 617 (SEQR), the Board adopted a resolution on January 25, 2021, issued a Positive Declaration after determining that the project involved the potential for one or more significant adverse impacts on the environment; and

WHEREAS, said resolution also directed the Applicant to prepare and submit the draft scoping document or the required Environmental Impact Statement (EIS) in accordance with 6NYCRR §617.8, within a period of thirty (30) days of the Positive Declaration and directed the Town Clerk to publish the Positive Declaration in the Environmental Notice Bulletin pursuant to 6 NYCRR §617.12(c).

WHEREAS, after the resolution was passed by a unanimous vote, the Applicant requested the SEQR timeline be temporarily suspended and the Town not publish the Positive Declaration, until such time as the Applicant and the Board could reach an understanding on additional mitigation efforts required to sufficiently meet the Board’s concerns with potential adverse impacts on the environment, allowing the Board to withdraw the Positive Declaration and issue a Negative Declaration for the project; and

WHEREAS, the Applicant has not proposed mitigation efforts that change the Board’s evaluation of the project and subsequent Positive Declaration.

NOW THEREFORE BE IT RESOLVED, that Board reaffirms the Positive Declaration established by resolution on January 25, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Board directs the Applicant to prepare and submit the draft scoping document for the required Environmental Impact Statement (EIS) in accordance with 6NYCRR §617.8, within a period of thirty (30) days of this resolution; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Board directs the Town Clerk to publish the Positive Declaration in the Environmental Notice Bulletin pursuant to 6 NYCRR §617.12(c).

By (unanimous/majority) vote of the Town Board of the Town of Collins at its regular meeting of June 14, 2021.

Kenneth Martin, Supervisor

Becky Jo Summers, Town Clerk

Date

Date