

COLLINS TOWN BOARD

December 12, 2022

MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Approval of Budget Modification and Transfers

Upcoming Meetings

- 01/04/23 – Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall
- 01/17/23 – Planning Board Meeting – 7:00 PM at Town Hall

Information

- 12/31/22 – Next Trash Day
- Transfer Station Hours for 12/24/22 – Closing at 2:45 PM
- Town Hall Closed 01/02/23

Public Hearing – 7:30 PM – 2023 Dog Kennel Special-Use Permit

Public Access

Reports of Department Heads and Committees

- Assessor, Attorney, Building & Grounds, Code Enforcement, Dog Control, Highway & Transfer Station, Library, Parks, Planning Board, Recreation, Seniors, Town Clerk, Water, Zoning Board of Appeals

Reports of Board Members

- Jackie McLean, Jane Sion, Jim Hotnich, Mary Stelley, Ken Martin

Old Business

- Resolution – Approve Registration Fees for 2023 Town Recreation Program
- Resolution – Hire Staff for 2023 Abbreviated Winter Recreation Program

New Business

- Resolution – Set Date for 2023 Organizational Meeting
- Resolution – Accept Resignation of Town Court Officer Thomas Povhe
- Resolution – Approve Purchase of New Compactor with Installation for the Town Transfer Station
- Resolution – Approve Change Order No. 1 for the Highway Cold Storage Building Project
- Resolution – Approve Payment Application No. 4 to Ehrhart Construction Services Inc (Contractor) for the Cold Storage Building Project
- Resolution – Set Date for Public Hearing on Restore NY Grant Application for 2297 Main Street, Collins, NY
- Resolution – Endorse Efforts to Apply for Restore NY Grant Funding for 2297 Main Street, Collins, NY
- Discussion – Full Time Employee Concerns – Health Insurance Buyout Program, Safety Shoe Allowance, Overtime After 8-Hours Per Day, Holiday Pay Work Requirements
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Approval / Adoption of Abstract

New Topics - Discussion and Comments

Next Meeting: Tuesday, January 03, 2023 - 7:00 PM (Organizational Meeting)

Adjourn