

# COLLINS TOWN BOARD

February 13, 2023

## MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Approval of Budget Modification and Transfers

Approval / Adoption of Abstract

Upcoming Meetings

- 02/21/23 – Planning Board Meeting – 7:00 PM at Town Hall
- 02/23/23 – AOECG Meeting – 5:30 PM at Curly's Grille, Lackawanna
- 03/01/23 – Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall
- 03/23/23 – NEST Meeting – 4:00 PM at Village of Hamburg Fire Department
- 04/24/23 – SPDG Meeting – 5:30 PM at Angelina's, East Aurora
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Information

- 03/25/23 – Next Trash Day

Correspondence

Public Access

Reports of Department Heads and Committees

- Assessor, Attorney, Building & Grounds, Code Enforcement, Dog Control, Highway & Transfer Station, Liberty Fest, 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

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New Business

- Resolution – Declare Town Court Miscellaneous Office Equipment as Surplus
- Resolution – Maintain a Second “Clerk to the Town Justice” Position as a Part-time on Call Clerk
- Resolution – Approve Ad for Additional Court Officer
- Discussion – Employee Picture ID Badges
- Resolution – Set Date for 2023 Liberty Fest
- Resolution – Approve Ad for Summer Beautification Personnel
- Resolution – Approve Agreement to Spend Highway Funds Per §284 of the Highway Law
- Resolution – Approve the Town of Collins – County of Erie Intermunicipal Agreement to use Erie County Funding to Update the Town's Comprehensive Plan and Solar Law
- Resolution – Approve the Wendel Proposal to Assist with the Towns' Comprehensive Plan and Solar Law Update
- Resolution – Modify Resolutions #31 and #54 of 2023 Adopted on January 3, 2023
- Resolution – Approve Town of Collins Fire Protection District No. 1 Contract with the Village of Gowanda
- Discussion –Water Maintenance Agreements with the Village of Gowanda

- Discussion – Local Law Providing Real Property Tax Exemption to Volunteer Fire Fighters and Ambulance Workers
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New Topics - Discussion and Comments

Next Meeting: Monday, March 13, 2023 - 7:00 PM

Adjourn