

COLLINS TOWN BOARD
FEBRUARY 1, 2016
REGULAR MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendments to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

- Southtown's Community Enhancement Coalition February 11, 2016, 9:30 AM
- Planning Board February 16, 2016, 7:00 PM Town Hall Boardroom

Information

- Reminder - No Trash Day in February
- Collins Fire Company Installation of Officers – March 5, 2016 Gowanda American Legion at 5:30 PM
- Water District No. 3 Iron analysis

Correspondence

Public Access

Reports of Department Heads and Consultants

Assessor, Attorney, CEO, Dog Control Officer, Highway & Transfer Station, Parks & Recreation, Planning Board,
Town Clerk, Water, ZBA

Reports of Board and Committees

Janet Vogtli, Ken Martin, Mary Stelley, Mary Clark, Dave Tessmer

Old Business

- Resolution to approve 2015 Budget Transfers
- Resolution to accept Supervisor's Report for November 2015

New Business

- Resolution to adopt Erie County Multi-Jurisdictional Hazard Mitigation Plan
- Resolution supervisor to sign retainer agreement with Richard Schaus to prosecute code violation case

New Topics – Discussion and Comments

Next meeting will be Tuesday February 15, 2016

Adjourn

RESOLUTION: APPROVE 2015 BUDGET TRANSFERS

Motion made by _____ seconded by _____ to approve the following 2015 Budget Transfers and Modifications:

A Fund:

Transfer From:

A-1940.400 Contingency \$3,428.05

Transfer To:

A-1620.460 Shared Svcs -Supplies \$329.51
A-7550.410 Liberty Fest \$2,127.08
A-8810.400 Cemeteries Contractural \$971.46

B Fund:

Transfer From:

B-7110.100 Parks - Personnel \$459.79

Transfer To:

B-7110.400 Parks Contractural \$459.79

B-7310.102 Youth Services – Personnel \$261.72

B-7310.404 Youth Svcs – Field Trips \$261.72

DB Fund:

Transfer From:

DB-5110.400 Hwy Part Town - Contractural \$10,356.20

Transfer To:

DB-5130.400 Hwy Mechanic Contractl \$10,356.20

SR Fund:

Transfer From:

SR-8160.410 Bag Purchase Stickers \$500.00

Transfer To:

SR-8160.200 Land rental \$500.00

RESOLUTION: ACCEPT NOVEMBER 2015 SUPERVISORS REPORT

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor’s Report as submitted, for the month of November 2015.

RESOLUTION: ADOPT ERIE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

WHEREAS, The Town of Collins, with assistance from URS Corporation, has gathered information and prepared the Erie County New York, Multi-Jurisdictional Hazard Mitigation Plan Update (“the Plan”) and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and

WHEREAS, The Town of Collins is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, The Town of Collins has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by The Town of Collins Town Board, that The Town of Collins adopts the Erie County, New York, Multi-Jurisdictional Hazard Mitigation Plan Update as this jurisdiction’s Natural Mitigation Plan, and resolves to execute the actions in the Plan.

RESOLUTION: AUTHORIZE SUPERVISOR TO SIGN RETAINER AGREEMENT WITH RICHARD SCHAUS

WHEREAS, The Town of Collins Code Enforcement office has charged a local resident with violating several provisions of the Code of the Town of Collins, and

WHEREAS, the resident has this case pending in the Collins Town Court, and

WHEREAS, the Collins Town Attorney has recused himself from prosecuting this action, citing a conflict of interest, and

WHEREAS, the Erie County District Attorney's Office has therefore authorized North Collins Town Prosecutor, Richard Schaus to represent the People of the State of New York in this action.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board, authorize the Supervisor to sign the retainer agreement with Richard Schaus to prosecute this action on behalf of the Town of Collins.