

COLLINS TOWN BOARD  
FEBRUARY 6, 2017  
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 13, 2017, 9:30 AM -- Evans Town Hall
- Planning Board February 15, 2017, 7:00 PM Town Hall Boardroom

Information

- Reminder - No Trash Day in February
- Town Hall will be closed Monday February 20, 2017 for President's Day

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

- Draft MOU sent to DOCCS with comments from Collins, WSA, and ECHD
- Update on USDA Language Access Plan

New Business

- Resolution to purchase Highway Department Tractor, Mower, and Sweeper
- Resolution to award asbestos removal and air monitoring for 3585 Route 39 property

New Topics – Discussion and Comments

Next meeting will be Tuesday, February 21, 2017

Adjourn

**RESOLUTION: PURCHASE HIGHWAY DEPARTMENT TRACTOR, MOWER AND SWEEPER**

WHEREAS, in 2016 the Highway Department expressed the need for a new tractor to replace the 2002 New Holland Tractor, mower and sweeper, and

WHEREAS, to the end, the Town Board approved \$105,000.00 for this purchase in the 2017 budget, and

WHEREAS, the Highway Superintendent feels that it is in the best interest of the Town to purchase the tractor, mower, and sweeper at this time, which are available on NYS OGS contract award #PC67140 at a price of \$123,477.99, and

WHEREAS the 2002 New Holland Tractor has a current value of approximately \$20,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board approves the purchase of a 2017 John Deere 5100M Cab utility tractor from Z&M Ag and Turf, with a Tiger BB-18 Boom Mower and THS-96C Hydraulic Sweeper from Cyncon for a total cost of \$123,477.99 using the following 2017 Budget line:

DB5130.2R Highway Mechanic – Equipment: \$123,477.99, and

BE IT FURTHER RESOLVED, that the 2002 New Holland tractor, mower, and sweeper (S/N 182399B) be declared as surplus, to be sold at the Highway Superintendent's discretion through trade-in, auction, or municipal sale for a minimum of \$20,000.00.

**RESOLUTION: AUTHORIZE SUPERVISOR TO SIGN PROPOSALS FOR ASBESTOS REMOVAL AND MONITORING**

WHEREAS, The Town of Collins received bid proposals from Pierce Services and Northeastern Environmental Management (NEM) to remove asbestos, monitor air during removal, dispose of asbestos and complete a close-out inspection at 3585 Route 39, which has been ordered to be demolished by the Town of Collins Code Enforcement Officer , and

WHEREAS, the project costs were included the Town of Collins Capital Plan and Budget for 2017, and

WHEREAS, the Town of Collins intends to recoup the costs by placing a lien upon the real property for which such services were provided, in the 2018 Tax warrant.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board authorize the Supervisor to sign the proposals from Pierce Services and NEM to complete the work at a combined cost of \$\_\_\_\_\_, and

BE IT FURTHER RESOLVED, that the project costs be paid for using the 2017 Budget line A8666.400 – Contractual.