

COLLINS TOWN BOARD

MARCH 5, 2018

MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment of Minutes

Approval / Adoption Abstract

Upcoming Meetings

- 3/7/18 - Building Committee, 3:30 pm, Town Hall
- 3/8/18 - Senator Gallivan Round Table, 10:30 am, Aurora Town Hall
- 3/8/18 - N.E.S.T. Meeting, 4:00 pm, Orchard Park Town Hall
- 3/12/18 - Public Officials Workshop, 9:00 am, EC Training Center, Cheektowaga
- 3/12/18 - SCEC Meeting, 9:30 am, Farnham Town Hall

Information:

Correspondence

Public Access

Reports of Department Heads and Consultants

Assessors, Attorney, Code Enforcement Officer, Dog Control Officer, Highway & Transfer Station, Parks & Recreation, Planning Board, Town Clerk, Water, Zoning Board of Appeals

Reports of Board and Committees

Jane Sion, Jim Hotnich, Mary Stelley, Ken Martin

Old Business

- Resolution: Approve Town Code Update Supplement No. #2 with General Code
-

New Business

- Resolution: Designation of Lead Agency for Gowanda Smart Growth Capital Initiative
-

New Topics – Discussion and Comments

Next meeting will be Monday, March 19, 2018, 7:00 pm at Town Hall

Adjourn

RESOLUTION: APPROVE TOWN CODE UPDATE SUPPLEMENT No. 2 WITH GENERAL CODE

WHEREAS, the Town Board wishes the Town Code to be up to date and include all recently adopted town laws, and

WHEREAS, General Code has submitted a proposal to Codify L. L. No. #2-2017, thereby supplementing the Town Code.

NOW THEREFORE LET IT BE RESOLVED, that the Collins Town Board Authorize General Code to Supplement the Town Code (to Codify L. L .No. #2-2017) at a cost of between \$580 and \$670, that this expense be taken from the Town of Collins 2018 Budget Line A1989.400 and to authorize the Town Supervisor to sign the Supplement proposal with General Code.

RESOLUTION: DESIGNATION OF LEAD AGENCY FOR GOWANDA SMART GROWTH CAPITAL INITIATIVE

WHEREAS, the Village of Gowanda through its Gowanda Smart Growth Capital Initiative, is looking to fund improved access to the Cattaraugus Creek for increased waterfront recreation and tourism; and to fund the ongoing restoration of the Hollywood Theatre, and

WHEREAS, the Town of Collins has been asked to respond to a request on Lead agency Status for the environmental review process to be carried out in accordance with the NYS Environmental Quality Review Act (SEQRA) in association with the project, and

WHEREAS, Empire State Development has proposed to act as Lead Agency for this project.

NOW THEREFORE LET IT BE RESOLVED, that the Collins Town Board supports Empire State Development being designated as Lead Agency for this project.