

COLLINS TOWN BOARD  
APRIL 4, 2016  
**REGULAR MEETING AGENDA**

Call to order with salute to flag

Approval of Agenda

Adoption / Amendments to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

Information

- Senator Pat Gallivan is hosting Community Health Fair at CCFD on April 18, 2016, 11:00 AM – 3:00 PM
- Next trash day is April 30, 2016

Correspondence

*Historian Proclamation from Erie County and NYS Assembly*

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 appoint second part-time Constable
- Resolution to declare transfer station bins as scrap

New Business

- Resolution to purchase Highway Department Rotary Mower
- Resolution to authorize Highway Superintendent to sign Shared Services Agreement

New Topics – Discussion and Comments

Next meeting will be Monday April 18, 2016 – Workshop Topic –TBD

Adjourn

**RESOLUTION: TO HIRE CONSTABLE**

WHEREAS, the Town of Collins maintains a Justice Court for the adjudication of court cases brought before the presiding justices, and

WHEREAS, it has been determined that employing a Constable to serve as Court Officer is the safest and most efficient manner to achieve order, and

WHEREAS, the current Constable is unable to serve at all sessions, and

WHEREAS, the Town has advertised for candidates for this position to serve when the principal Court Officer is unavailable, and the presiding Justices, along with the Personnel Committee, have interviewed the two qualified applicants, and selected the best qualified.

NOW, THEREFORE, BE IT RESOLVED that the Collins Town Board approves that Gregory Hazelton, be appointed Constable, P.T., at an hourly rate of \$12.75, effective April 6, 2016.

**RESOLUTION: DECLARE TRANSFER STATION BINS SURPLUS FOR SCRAP**

WHEREAS, the Town owns eleven containers for use at the Transfer Station, and

WHEREAS, the Highway Superintendent has begun the maintenance program previously directed by the Town Board to prolong the life of the containers, and

WHEREAS, the Highway Superintendent has inspected all the containers and found 5 of them to be in an un-repairable condition.

NOW, THEREFORE BE IT RESOLVED that the Town of Collins declares the following transfer station containers as scrap, to be taken for disposal with the regular scrap metal:

Recyclables Bin Number 2  
Compactor Bin Numbers 4 and 5  
Open Top Bin Numbers 8 and 9

**RESOLUTION: PURCHASE NEW ROTARY MOWER FOR HIGHWAY DEPT**

WHEREAS, the Town of Collins Highway Department currently owns one mower for roadside mowing, and

WHEREAS, the Highway Superintendent identified the need for an additional mower in the 5-year capital plan to increase the efficiency of roadside mowing, and

WHEREAS, the Highway Superintendent has obtained the NYS contract price for an Alamo Exten-A-Kut 60-inch rear mount offset rotary mower and wheel kit.

NOW THEREFORE BE IT RESOLVED, that the Town of Collins Highway Superintendent purchase a new and un-used Alamo Exten-A-Kut 60-inch rear mount offset rotary mower and wheel kit from Tracey Road Equipment of East Syracuse, New York, at the contract price of \$15,487.00, including freight.

**RESOLUTION: AUTHORIZE HIGHWAY SUPERINTENDENT TO SIGN SHARED SERVICES AGREEMENT**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize the Town of Collins Highway Superintendent to sign the shared services agreement with the New York State Department of Transportation.