

COLLINS TOWN BOARD
JUNE 5, 2017
REGULAR MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendments to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

- Planning Board – June 20, 2017, 7:00 PM Town Hall Board Room

Information

- John Mills Library Hot Dog Roast Fundraiser – June 17, 2017 from 11:00 – 2:00
- Reminder to Department Heads that July & August vouchers need to be submitted timely to avoid late fees (meetings are on the second Monday only)

Presentation: Laura Landers, Freed Maxick CPA's – 2016 Audit

Presentation: Erie County Legislature Chairman John Mills

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

- Update on County Wide Shared Services Initiative
- Update on DOCCS Albany meeting

New Business

- Resolution to approve February and March 2017 Supervisors Reports
- Resolution to approve 2017 Budget Modification
- Resolution to declare Roadside mower surplus

Executive Session – to discuss proposed, pending or current litigation

- Resolution to commence lawsuit

New Topics – Discussion and Comments

Next meeting will be: Monday, June 19, 2017 – Workshop Topic TBD

Adjourn

RESOLUTION: ACCEPT FEBRUARY AND MARCH 2017 SUPERVISORS REPORTS

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor’s Report as submitted, for the months of February and March 2017.

RESOLUTION: APPROVE 2017 BUDGET MODIFICATIONS

Motion made by _____ and seconded by _____ to approve the following 2017 Budget modifications:

A Fund:

<i>Transfer From:</i>		<i>Transfer To:</i>	
A1355.400 Assessor Contractual	\$50.00	A1355.110 Board of Review	\$50.00

RESOLUTION: DECLARE ST90 ROADSIDE MOWER AS SURPLUS

Motion made by _____ seconded by _____ that the Highway Department ST90 roadside mower that was recently replaced, be declared surplus and sold to the Town of Persia for \$20,000.00, upon delivery of the replacement.

RESOLUTION: ENTER INTO EXECUTIVE SESSION

Motion made by _____ seconded by _____ that the Board moves into an executive session at _____ PM to discuss proposed, pending or current litigation.

RESOLUTION: RETURN TO REGULAR SESSION

Motion made by _____ seconded by _____ that the Board returns to regular session at _____ PM.

RESOLUTION: AUTHORIZE SUPERVISOR TO SIGN SUMMONS & COMPLAINT

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

WHEREAS, the Erie County District Attorney’s Office authorized Richard Schaus to represent the People of the State of New York in this action, and

WHEREAS, the Collins Town Board approved a contract with Richard Schaus in February 2016, and

WHEREAS, this case is now ready to be heard in New York State Supreme Court: Erie County.

NOW, THEREFORE BE IT RESOLVED, that Supervisor Tessmer is hereby authorized to commence a lawsuit against defendant Daniel Smith under Town Law Section 268 seeking the removal of the illegal and unauthorized accessory structure at 2232 Collins Road, Collins, New York 14034, as described in the proposed Summons & Complaint reviewed by the Town Board.