

COLLINS TOWN BOARD
JULY 11, 2016
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 – July 19, 2016, 7:00 PM in the Town Hall Board Room

Information

- Next Trash Day is Saturday July 30, 2016
- Next Town Board meeting is August 8, 2016 – Only one meeting in August

Correspondence

Public Access

Public Hearing – 7:30 PM on demolition of 2296 Gowanda Zoar Road

Public Hearing – 8:00 PM on demolition of 3585 Route 39

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

- Thanks to all who helped with 6th annual Liberty Fest

New Business

- Resolution to accept April and May 2016 Supervisors Reports
- Resolution to accept 2015 Financial Audit
- Resolution to accept Town Justices 2015 Financial Audit
- Resolution to approve 2016 Budget Transfer

New Topics – Discussion and Comments

Next meeting will be Monday August 8, 2016

Adjourn

**NOTICE OF PUBLIC HEARING
FOR THE TOWN OF COLLINS**

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a Public Hearing and receive public comment regarding the order to demolish the structure located at 2296 Gowanda Zoar Road, SBL # 350.00-2-20, and owned by Gary Laskey. The Town of Collins, after receiving public comment, shall determine whether to proceed with the initiation of the demolition process or direct the owner to complete repairs to bring the property into compliance within a specified time.

A Public Hearing will be held on Monday, July 11, 2016 at 7:30 p.m. at the Town Hall located at 14093 Mill Street, Collins, New York. The Town Board may, under the Town Code of the Town of Collins, impose additional conditions and restrictions upon said order.

Dated: June 20, 2016

Becky Jo Summers
Collins Town Clerk

**NOTICE OF PUBLIC HEARING
FOR THE TOWN OF COLLINS**

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a Public Hearing and receive public comment regarding the order to demolish the structure located at 3585 Route 39, SBL # 343.11-2-42, and owned by Emily Evans. The Town of Collins, after receiving public comment, shall determine whether to proceed with the initiation of the demolition process or direct the owner to complete repairs to bring the property into compliance within a specified time.

A Public Hearing will be held on Monday, July 11, 2016 at 8:00 p.m. at the Town Hall located at 14093 Mill Street, Collins, New York. The Town Board may, under the Town Code of the Town of Collins, impose additional conditions and restrictions upon said order.

Dated: June 20, 2016

Becky Jo Summers
Collins Town Clerk

RESOLUTION: ACCEPT APRIL AND MAY 2016 SUPERVISORS REPORTS

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor's Report as submitted, for the months of April and May 2016.

RESOLUTION: ACCEPT AUDITORS 2015 REPORT

WHEREAS, the Town has retained Freed Maxick CPA's to complete annual financial audits, and

WHEREAS, Freed Maxick submitted their Financial Audit for 2015, and presented their findings on June 6, 2016.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board acknowledges that the financial records of the Town have been audited and that the Town Board accepts the audit report for the year ending December 31, 2015, prepared by Freed Maxick CPA's P. C.

RESOLUTION: ACCEPT TOWN JUSTICES 2015 AUDIT REPORT

WHEREAS, the N.Y.S. Unified Court System's "Action Plan" for the Justice Courts includes initiatives to improve accountability and controls over Justice Court finances and records, and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited, and

WHEREAS, the Collins Town Board has retained the firm of Freed Maxick, CPA's to audit the towns financial records, including those of the two (2) town justices.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board acknowledges that the records of Town Justices Walter Cain and Brian Gernatt have been audited and that the Town Board hereby accepts the audit report for the year 2015, as prepared by Freed Maxick CPA's.

RESOLUTION: APPROVE 2016 BUDGET TRANSFER

Motion made by _____ seconded by _____ to approve the following 2016 Budget Transfer:

A Fund:

Transfer From:

A-1989.000 Unclassified

\$646.02

Transfer To:

A-1950.000 Taxes & Assessments on Property

\$646.02