

COLLINS TOWN BOARD
AUGUST 8, 2016
REGULAR MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendments to Minutes

- Resolution to authorize prepayment of vouchers 506 and 507

Approval / Adoption of Abstract

Upcoming Meetings

- Planning Board – Tuesday August 16, 2016, 7:00 PM Town Hall Board Room

Information

- Benefit for former Highway Supt. Dennis Jensen – October 22, 2016, 1-6pm Collins Fire Hall
- Senator Gallivan will be at the Collins Library August 23, 2016, at 3:00 PM

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

- Resolution to approve Water Meter replacement bid
- Parks budget discussion

New Business

- Resolution to approve 2016 Budget Modifications
- Resolution to accept Supervisors Reports for June 2016
- 2017 Budget requests will be out this week
- Solar Farm Moratorium discussion

New Topics – Discussion and Comments

Next meeting will be Tuesday, September 6, 2016

Adjourn

RESOLUTION: APPROVE VOUCHER PREPAYS

Motion made by _____ and seconded by _____ to approve the following voucher prepays:

Voucher Number 506 to NYS Unemployment Insurance in the amount of \$294.69, to avoid late fees, and

Voucher Number 507 to Skylighters of WNY in the amount of \$\$2,566.00, to correct a contract oversight.

RESOLUTION: ACCEPT BID FOR WATER METER INSTALLATION

WHEREAS, the Village of Gowanda solicited quotations for the Inter-municipal project to install radio-read water meters throughout the Town's three water districts, and

WHEREAS, two contractors submitted quotations for the work, and

WHEREAS, the lowest quotation meets all the project requirements, and on August 2, 2016 the Village of Gowanda accepted the bid by National Metering Services to complete the work.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board accept the bid from National Metering Services of Kearny New Jersey for the following items:

Item 1. Install water meter and radio transmitter = \$650.00 each, not to exceed \$102,700.00

Item 2. Furnish and install #6 copper grounding wire and pipe clamps, where none exist = \$4.00 each, not to exceed \$260.00

Item 3. Salvage credit for old meters = deleted

Item 4. Furnish new ball valve = deleted

Item 5. Install new ball valve (turning off curb stop) = \$95.00 each, not to exceed \$3,040.00

Item 6. Install new ball valve (freezing service) = \$105.00 each, not to exceed \$3,360.00,

For a total installation project cost not to exceed \$109,360.00

RESOLUTION: APPROVE 2016 BUDGET MODIFICATIONS & TRANSFERS

Motion made by _____ and seconded by _____ to approve the following 2016 Budget modifications and transfers:

To reallocate expenditures to appropriate Budget Line:

B Fund:

Transfer Expenditures From:		Transfer To:	
B 7110.400 Parks Contractual	\$3,912.75	B 7110.220 Parks Improvement	\$3,912.75

Transfers

B Fund:

Transfer From:		Transfer To:	
B 7110.220 Parks Improvement	\$6,000.00	B 7110.400 Parks Contractual	\$6,000.00
B 915 Unappropriated Fund Balance	\$29,200.00	B 7110.220 Improvement	\$29,200.00

SR Fund:

Transfer From:		Transfer To:	
SR 8160.230 From Reserve	\$3,650.00	SR 8160.220 Equipment	\$3,650.00

RESOLUTION: ACCEPT JUNE 2016 SUPERVISORS REPORT

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