

COLLINS TOWN BOARD  
SEPTEMBER 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

Information

- Next Trash Day is September 30, 2017
- 30-Day period for Agricultural Districts September 1-30, 2017

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 LKPCC lower roof replacement
- Discussion on Historical Society request to purchase old water garage
- Update on County Wide Shared Services Initiative

New Business

- Resolution authorizing amended collateral pledging system
- Resolution to advertise for Winter Recreation Staffing
- Resolution to approve 2017 Budget Modifications
- 2018 Budget calendar and meeting schedule

New Topics – Discussion and Comments

Next meeting will be Monday, September 18, 2017 – Workshop Meeting – 2018 Budget

Adjourn

**RESOLUTION: AUTHORIZE SUPERVISOR TO SIGN AMENDMENT TO COLLATERAL AGREEMENT**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize the Supervisor to sign the amended Agreement with Community Bank for the Automated Collateral Pledging System.

**RESOLUTION: ADVERTISE FOR YOUTH RECREATION ATTENDANTS**

WHEREAS, the Town of Collins provides Recreational Services to the Youth of the Town, and

WHEREAS, the Recreation program requires a Recreation Supervisor and Recreation Attendants to oversee the activities of the participants, as well as a Recreation Attendant (arts and crafts),

NOW, THEREFORE BE IT RESOLVED, the Collins Town Board approve the following ad be placed in the *Gowanda Press* and the *Gowanda Penny Saver & News*, to run for one printing each, the weeks of September 10, 2017 and September 17, 2017 and shall require all applications be delivered to the Collins Town Clerk no later than 4:30 p.m. September 22, 2017.

**Town of Collins**

is accepting applications for the Winter Recreation Program for the positions of  
Recreation Supervisor and Recreation Attendants.

Positions are part-time, require weekend availability and  
High School Graduate or GED:

Preference given to Town of Collins residents  
Applications available at the Collins Town Hall or

[www.townofcollins.com](http://www.townofcollins.com)

Submit applications to Collins Town Clerk  
no later than 4:30 p.m. on September 22, 2017.

**RESOLUTION: ACCEPT JULY 2017 SUPERVISORS REPORT**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the Town of Collins Supervisor's Report as submitted, for the month of July 2017.

**RESOLUTION: APPROVE 2017 BUDGET MODIFICATIONS**

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

**A Fund:**

*Transfer From:*

*Transfer To:*

A1940.400 Contingency Fund

\$137.33

A7550.410 Celebrations - Liberty Fest

\$137.33