

COLLINS TOWN BOARD
DECEMBER 4, 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 meeting December 19, 2017, 7:00 PM Board Room
- SCEC meeting December 11, 2017, 9:30 AM Evans Town Hall

Information

- Town Hall will be closed December 25, 2017, and January 1, 2018
- Next Trash Day December 30, 2017
- Collins Fire District Annual Election – Tuesday December 12, 2017, from 6-9pm

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 purchase transfer station container

New Business

- Resolution to enter into agreement with Erie County SPCA
- Resolution to approve LUCA participation
- Discussion on LKPCC emergency roof repairs – north end

New Topics – Discussion and Comments

Next meeting will be Monday December 18, 2017 – Workshop Topic – **2017 - THE YEAR IN REVIEW**

Adjourn

RESOLUTION: PURCHASE TRANSFER STATION CONTAINER

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

WHEREAS, one container is in deteriorated condition and not suitable for transporting cardboard, and

WHEREAS, in an effort to update equipment on a reasonable interval, the Highway Department solicited three bids for a new 40-yard hinged-top cover container.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorize the purchase of a 22-ft long by 82-inch high flat-roof hinged-top cover container from Buck's Fabricating for \$6,900.00, including shipping, to be paid from Budget Line SR8160.220 – Equipment.

RESOLUTION: AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH ERIE COUNTY SPCA

Motion made by _____ and seconded by _____ to authorize the Supervisor to sign the Agreement with the Erie County SPCA.

RESOLUTION: APPROVE PARTICIPATION IN THE LUCA PROGRAM FOR 2020 CENSUS

WHEREAS, the U.S. Census bureau has invited the Town of Collins to participate in the 2020 Census Local Update of Census Addresses Operation (LUCA), and

WHEREAS, this is the only opportunity being offered to the Town of Collins to review and update the Census Bureau's residential address list prior to the 2020 Census, and

WHEREAS, the Town of Collins wants to produce an accurate address list so as to reach every living quarters and associated population for inclusion in the 2020 Census.

NOW, THEREFOR BE IT RESOLVED, that the Collins Town board approves participation in the LUCA program for the 2020 U.S. Decennial Census, authorizes Town Supervisor David Tessmer to sign the LUCA registration form and that Town Clerk Becky Jo Summers be designated as the town's LUCA Liaison.