

RESOLUTION: APPROVE 2017 BUDGET MODIFICATIONS & TRANSFERS

Motion made by _____, seconded by _____ to approve the following 2017 Budget Modifications & Transfers.

Budget Transfers**A Fund:**

Transfer From:		Transfer To:	
A1940.400 Contingency	\$1667.52	A1110.100 Employees Court Clerk	\$711.42
		A1110.400 Court Contractual	\$650.89
		A3120.100 Constables	\$305.21
A3510.100 Safety from Animals - Personnel	\$18.63	A3510.00 Safety from Animals - Contractual	\$18.63

B Fund:

Transfer From:		Transfer To:	
B7310.401 Youth Programs - Rec Contractual	\$435.97	B7310.402 Youth Programs Youth Services Contractual	\$435.97

DB FUND:

Transfer From:		Transfer To:	
DB5130.400 Hwy Mechanic Contractual	\$222.20	DB9055.800 Hwy Mechanic Contractual Testing	\$222.20
DB9055.800 Unemployment Insurance	\$63.71	DB9055.810 Disability Insurance	\$63.71

SW3 FUND:

Transfer From:		Transfer To:	
SW3 8310.125 Water Admin Personnel	\$611.87	SW3 8310.415 Water Admin Office Expenses	\$611.87
SW3 8330.400 Water Purification Contractual	\$114.00	SW3 8330.410 Water Purification Testing	\$114.00

Transfers to Reserves:

Fund	Budgeted:	Transfer from:	Transfer to:
A	\$50,000.00	A 0962.400 To Fund Reserve	A 230 Capital Reserve
B	\$5,000.00	B 0962.400 To Fund Reserve	B 202 Capital Reserve
DB	\$200,000.00	DB 0962.400 To Fund Reserve	DB 202 Capital Reserve
SR	\$5,000.00	SR 0962.400 To Fund Reserve	SR 230 Capital Reserve
SW3	\$2,000.00	SW3 0962.400 To Fund Reserve	SW3 231 Capital Reserve
SW4	\$2,000.00	SW4 0962.400 To Fund Reserve	SW4 231 Capital Reserve

RESOLUTION: APPROVE EXCESS 2017 SALES TAX ALLOCATION TO DB FUND

Motion made by _____, seconded by _____ to allocate the excess 2017 sales tax revenue of \$68,226.21, and modify the appropriate budget line as follows:

DB-1120 - Non-Property Tax Distribution, increased by \$78,087.84.

RESOLUTION: ACCEPT DECEMBER 2017 SUPERVISORS REPORT

Motion made by _____, seconded by _____ to accept the Town of Collins Supervisor's Report as submitted, for the month of December 2017.

RESOLUTION: APPROVE CHARTER COMMUNICATIONS, INC. NON-DISCLOSURE AGREEMENT

WHEREAS, Charter Communications plans to expand its network coverage within the Town of Collins, and

WHEREAS, The Town of Collins wishes to monitor the build-out of Charter Communications' network as it progresses, and

WHEREAS, Charter's build-out plans are filed with the NYS Public Service Commission and subject to strict confidentiality and these build-out plans ("bulk addresses information") can only be shared with Local Franchise Authorities if it is subject to a confidentiality agreement.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board does hereby authorize entering into the "Non-Disclosure Agreement, Charter Confidential Build-out Information" with Charter Communications, Inc. and does also authorize the Collins Town Supervisor to sign the agreement.