

**RESOLUTION: APPROVE BUDGET TRANSFERS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to approve the following Budget Transfers for Budget Year 2022.

Transferred From: A1620.470 Building – Improvements	4,000.00
Transferred To: A1620.400 Building – Contractual	4,000.00
Transferred From: A9010.800 State Retirement	700.00
Transferred To: A5010.400 Superintendent – Contractual	700.00
Transferred From: A9010.800 State Retirement	1,500.00
Transferred To: A5132.420 Garage – Light	1,500.00
Transferred From: A9010.800 State Retirement	300.00
Transferred To: A5132.430 Garage – Heat	300.00
Transferred From: B7110.100 Parks – Personal	2,000.00
Transferred To: B7110.110 Parks – Beautification	2,000.00
Transferred From: B9010.800 Employee Benefits – Retirement	1,000.00
Transferred To: B9040.800 Employee Benefit – Workers Comp	1,000.00
Transferred From: DB5110.110 General Repairs – Part Time	2,000.00
Transferred To: DB5110.100 General Repairs – Personal	2,000.00
Transferred From: DB5110.400 General Repairs – Contractual	3,000.00
Transferred To: DB5110.410 General Repairs – Diesel 3,000.00	
Transferred From: DB5110.400 General Repairs – Contractual	3,000.00
Transferred To: DB5110.420 General Repairs – Gas	3,000.00
Transferred From: DB9010.800 Employee Benefits – Retirement	200.00
Transferred To: DB9050.800 Employee Benefits – Unemployment	200.00
Transferred From: SR8160.400 Refuse – Contractual	300.00
Transferred To: SR8160.410 Refuse – Bags/Stickers	300.00
Transferred From: SR9010.800 State Retirement	200.00
Transferred To: SR9040.800 Workers Comp	200.00
Transferred From: SW1 8320.400 Source & Supply – Contractual	400.00
Transferred To: SW1 8330.400 Water Purification – Contractual	400.00

**RESOLUTION: OPEN PUBLIC HEARING ON THE 2023 DOG KENNEL SPECIAL-USE PERMITS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to open the public hearing on the 2023 Dog Kennel Special-Use Permits at 7:30 PM.

### **NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing under Section 30.65 Kennels of the Town of Collins Municipal Code on the year 2023 Dog Kennel Special-Use Permit applications for the following:

Linda M. Bowdish and Sarah A. Bowdish, 5076 Woodside Road, Springville, NY 14141  
Karen Fedick, 13688 Brewer Road, Collins, NY 14034  
Sandy Maloney, 14600 Collins Center Zoar Road, Collins, NY 14034  
Melody Espiosito, 4038 East Becker Road, Collins, NY 14034  
Debbie Degenfelder, 2858 Lennox Road, Collins, NY 14034  
Paula Struble, 13127 Ottenbecker Road, Lawtons, NY 14091  
Jacob & Lori Hirsch, 14014 Spring Street, Collins, NY 14034

A Public Hearing will be held on **Monday, December 12, 2022 at 7:30 p.m.** at the Town Hall, 14093 Mill Street, Collins, New York. The Town Board may, under Section 30.65 Kennel of the Town of Collins Municipal Code, impose conditions and restrictions upon said Dog Kennel Special-Use Permit.

Dated: November 14, 2022

Becky Jo Summers  
Town Clerk

### **RESOLUTION: CLOSE PUBLIC HEARING ON THE 2023 DOG KENNEL SPECIAL-USE PERMITS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to close the public hearing on the 2023 Dog Kennel Special-Use Permits at \_\_\_\_\_ PM.

### **RESOLUTION: APPROVE 2023 DOG KENNEL SPECIAL-USE PERMITS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to  
approve the 2023 Dog Kennel Special-Use permits for the following applicants:

Linda M. Bowdish and Sarah A. Bowdish, 5076 Woodside Road, Springville, NY 14141  
Karen Fedick, 13688 Brewer Road, Collins, NY 14034  
Sandy Maloney, 14600 Collins Center Zoar Road, Collins, NY 14034  
Melody Espiosito, 4038 East Becker Road, Collins, NY 14034  
Debbie Degenfelder, 2858 Lennox Road, Collins, NY 14034  
Paula Struble, 13127 Ottenbecker Road, Lawtons, NY 14091  
Jacob & Lori Hirsch, 14014 Spring Street, Collins, NY 14034

### **RESOLUTION: APPROVE REGISTRATION FEES FOR 2023 TOWN RECREATION PROGRAMS**

WHEREAS, the Town of Collins offers Recreation Programs for its residents, and

WHEREAS, as the cost for providing the program have increased considerably.

NOW THEREFORE BE IT RESOLBED, that the Collins Town Board hereby adopts the following rate structure to be effective immediately:

**MINI WINTER RECREATION PROGRAM – PRO-RATED RATES:**

Town of Collins Resident - \$ 30.00 per child  
Non-Resident - \$ 60.00 per child

**SUMMER RECREATION PROGRAM – FULL RATES:**

Town of Collins Resident - \$ 50.00 per child  
Non-Resident - \$100.00 per child

**NO REFUNDS EXCEPT FOR PHYSICAN AUTHORIZED EXCUSE**

**RESOLUTION: TO APPROVE HIRING STAFF FOR 2023 ABBREVIATED WINTER RECREATION PROGRAM**

WHEREAS, the Town of Collins is sponsoring an abbreviated Winter Recreation Program for the purpose of providing activities for the youth of our Town and to provide employment, and WHEREAS, the Town wishes to fill the positions necessary to carry out this program and,

WHEREAS, the Town advertised for the positions of Recreation Supervisor PT and Recreation Attendants; and the Personnel Committee, along with the Recreation Director interviewed 15 of the 16 applicants responding to this ad.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Collins follow the recommendations of the Personnel Committee and hire the following applicants for the 2023 Abbreviated Winter Recreation program effective January 13, 2023:

**Recreation Supervisor PT** at \$15.41 per hour: THOMAS McMULLEN

**Recreation Attendants** at \$13.20 per hour: SARA GERNATT, REBECCA ALIMONTI, JOSEPH COOPER, CECILIA M. YOUNG, KAILYN ROSE FARNER, BENJAMIN TIMMEL, QUENTIN J. CENTNER, MATHIAS ARBEITER VI, ALEXA KREBS, TREVOR KRAWCZYK, SARA NOYES, KAYLEE CORBIN and JOSALYN DEGENFELDER.

**RESOLUTION: SET DATE FOR 2023 ORGANIZATIONAL MEETING**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Collins Town Board hereby sets the date of the 2023 Organizational Meeting to be Tuesday, January 3, 2023.

**RESOLUTION: ACCEPT RESIGNATION OF TOWN COURT OFFICER THOMAS POVHE**

WHEREAS, Court Officer Thomas Povhe has submitted his Letter of Resignation to the Town of Collins.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby accepts the Resignation of Thomas Povhe effective December 16, 2022.

**RESOLUTION: APPROVE PURCHASE OF NEW COMPACTOR WITH INSTALLATION FOR THE TOWN TRANSFER STATION**

PENDING

**RESOLUTION: APPROVE CHANGE ORDER No. 1 FOR THE HIGHWAY COLD STORAGE BUILDING PROJECT**

WHEREAS, Ehrhart Construction Management Services Inc, the contractor for the Town's Highway Cold Storage Building Project, has requested a Change Order to revise the roof truss spacing and bracing by reducing the truss spacing to 32-inches, by increasing the size of the 9.5-inch LVL header, by adding typical knee bracing at each post in rear of the building and by increasing the number of trusses by seven.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves Change Order No. 1 for the Highway Cold Storage Building Project, to increase the contract with Ehrhart Construction Management Services Inc by \$10,097.00 from \$1,059,600.00 to \$1,069,697.00 and to authorize the Town Supervisor to sign Change Order No. 1.

**RESOLUTION: APPROVE PAYMENT APPLICATIONS NO. 4 TO EHRHART CONSTRUCTION MANAGEMENT SERVICES INC (CONTRACTOR) FOR THE COLD STORAGE BUILDING PROJECT**

WHEREAS, the contractor for the Cold Storage Building Project, Ehrhart Construction Management Services Inc, has submitted progress payment application No. 4, and

WHEREAS, MDA Consulting Engineers, PLLC have verified the quantities included in this payment application.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves payment application No. 4 in the amount of \$95,000.00, pending receipt of Certified Payroll, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

**RESOLUTION: SET DATE FOR PUBLIC HEARING ON RESTORE NY GRANT APPLICATION FOR 2297 MAIN STREET, COLLINS, NY**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to set a Public Hearing on the proposed Restore NY Communities Initiative Grant Application for 2297 Main Street, Collins, NY for January 9, 2023 at 7:30 PM.

NOTICE OF PUBLIC HEARING FOR  
RESTORE NY COMMUNITIES INITIATIVE  
GRANT APPLICATION FOR  
2297 MAIN STREET, COLLINS, NY

PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Collins on Monday, January 9, 2023 at 7:30 PM at the Collins Town Hall located at 14093 Mill Street, Collins, NY concerning the submission of a Grant Application for 2297 Main Street, Collins, NY to Restore NY/Empire State Development. 2297 Main Street is a 4,880-square foot building, with intended rehabilitation into both commercial and residential usage. At said hearing, all persons wishing to comment on the Restore NY Grant Application for 2297 Main Street, Collins, NY shall be given an opportunity to be heard.

Dated: November 14, 2022

By order of the Town Board

of the Town of Collins

**RESOLUTION: ENDORSE EFFORTS TO APPLY FOR RESTORE NY GRANT FUNDING FOR 2297 MAIN STREET, COLLINS, NY**

WHEREAS, the Town of Collins, NY is applying for funding through the NYS Consolidated Funding Application (CFA) process to rehabilitate a commercial 2-story structure located at 2297 Main Street, Collins, NY, currently in a severe state of disrepair, using grant proceeds to rehabilitate this vacant property into a meat market and deli on the first floor and create quality affordable housing on the second floor, and

WHEREAS, the Town of Collins supports Community Development Projects that benefit the area and its residents.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby endorses efforts to apply for funding through the Consolidated Funding Application (CFA) process to rehabilitate the structure located at 2297 Main Street, Collins, NY.