

RESOLUTION: APPROVE 2018 BUDGET MODIFICATION

Motion made by _____, seconded by _____ to approve the following 2018 Budget Modification.

Budget Transfer

A Fund

Transfer From:		Transfer To:	
A1940.400 Contingency	\$147.26	A1910.400 Unallocated Insurance	\$147.26

RESOLUTION: ACCEPT JANUARY & FEBRUARY 2018 SUPERVISOR REPORTS

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor's Report as submitted, for the months of January & February 2018.

RESOLUTION: ACCEPT AUDITORS 2017 REPORT

WHEREAS, the Town has retained Freed Maxick CPA's to complete annual financial audits, and

WHEREAS, Freed Maxick submitted their Financial Audit for 2017, and presented their findings on May 21, 2018 .

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board acknowledges that the financial records of the Town have been audited and that the Town Board accepts the audit report for the year ending December 31, 2017, prepared by Freed Maxick CPA's P. C.

RESOLUTION: ACCEPT TOWN JUSTICES 2017 AUDIT REPORT

WHEREAS, the N.Y.S. Unified Court System's "Action Plan" for the Justice Courts includes initiatives to improve accountability and controls over Justice Court finances and records, and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited, and

WHEREAS, the Collins Town Board has retained the firm of Freed Maxick, CPA's to audit the towns financial records, including those of the two (2) town justices.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board acknowledges that the records of Town Justices Walter Cain and Brian Gernatt have been audited and that the Town Board hereby accepts the audit report for the year 2017, as prepared by Freed Maxick CPA's.

RESOLUTION: TOWN TRANSFER STATION CHANGE IN DATE OF OPERATION

WHEREAS, the July 4th Independence Day Holiday falls on Wednesday this year, a day scheduled for the Town of Collins Transfer Station to be open for business, and

WHEREAS, attendants at the Transfer Station have asked to have the day off in order to celebrate the holiday and suggest that the Transfer Station be open on Tuesday, July 3rd instead.

NOW, THEREFORE, BE IT RESOLVED, that the Collins Town Board hereby approves the Transfer Station being closed on Wednesday, July 4, 2018 and open on the alternate date of Tuesday, July 3, 2018 and that signs be posted at the Transfer Station stating such.