

RESOLUTION: CONFIRM NEW HIRE IN HIGHWAY DEPARTMENT

WHEREAS, Highway Superintendent Chris Gerling desires to continue to have two part-time MEO's in the Town Highway Department to fill in when regular personnel are unavailable, and

WHEREAS, the Highway Superintendent advertised for the position, received one application, interviewed that person and decided to hire the applicant.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby reaffirms the Highway Superintendent's hiring of Marion (Butch) C Kijek as a part-time MEO employee in the Town Highway Department at a salary of \$17.40 per hour effective October 26, 2021.

RESOLUTION: APPOINT NEW DOG CONTROL OFFICER

WHEREAS, the Town of Collins has a position of Dog Control Officer and,

WHEREAS, the Town wishes to fill the recently vacated position and,

WHEREAS, the Town advertised for the position of Dog Control Officer, and the Personnel Committee interviewed the applicant responding.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Collins follow the recommendation of the Personnel Committee and hire Jason Perry for the position of Dog Control Officer at an annual salary of \$5741.21 with an additional \$.50 per mile incurred while completing duties of that position.

RESOLUTION: HIRE NEW TOWN MAINTENANCE WORKER

WHEREAS, the Town of Collins has a position for Maintenance Worker and,

WHEREAS, the Town wishes to fill the position of Maintenance Worker and,

WHEREAS, the Town advertised for the position of Maintenance Worker, and the Personnel Committee interviewed the applicant responding.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Collins follow the recommendation of the Personnel Committee and hire Dana Jolls for the position of Maintenance Worker at a rate of \$20.00 per hour.

RESOLUTION: SET DATE FOR PUBLIC HEARING ON 2022 KENNEL SPECIAL-USE PERMITS

Motion made by _____ and seconded by _____ to set a Public Hearing on 2022 Dog Kennel Special-Use Permits for December 13, 2021 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 2022 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

Amy Constantine, 14996 South Quaker Road, Gowanda, NY 14070

Debbie Degenfelder, 2858 Lennox Road, Collins, NY 14034

A Public Hearing will be held on **Monday, December 13, 2021 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 9, 2021

Becky Jo Summers

Town Clerk

RESOLUTION: APPROVE PAYMENT APPLICATION NO. 1 TO KTG SERVICES LLC (CONTRACTOR) FOR THE TOWN PARK IMPROVEMENTS PROJECT

WHEREAS, the contractor for the Town Park Improvements Project, KTG Services LLC, has submitted progress payment application No. 1, 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. 1 in the amount of \$30,166.46 and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

RESOLUTION: TO CANCEL 2021 - 2022 WINTER RECREATION PROGRAM

WHEREAS, the Town of Collins offers a Winter Recreation Program and,

WHEREAS, the Town of Collins advertised for Youth Recreation Staff and,

WHEREAS, the response to the advertisement was not sufficient to be able to provide the necessary staff to safely provide the Winter Recreation Program.

NOW THEREFORE BE IT RESOLVED, that the Town of Collins Town Board finds it necessary to cancel the 2021 - 2022 Winter Recreation Program.

**RESOLUTION: APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DRESCHER & MALECKI LLP TO
AUDIT THE TOWNS FINANCIAL STATEMENTS FOR FISCAL YEARS 2021 - 2025**

WHEREAS, the Town's previous Auditing Firm, Freed Maxick, is unable to perform the Towns Annual Audits for 2021 and future years, and

WHEREAS, upon request from the Town of Collins, Drescher & Malecki, LLP, has submitted a proposal for External Auditing Services of the Towns Financial Statements for Fiscal Years ending December 31, 2021 – December 31, 2025.

NOW THEREFORE, BE IT RESOLVED that the Collins Town Board hereby approves entering into a Professional Services Agreement with Drescher Malecki, LLP to audit the Towns Financial Statements for the years 2021 - 2025 and that the Collins Town Supervisor be authorized to sign the agreement.