

COLLINS TOWN BOARD

December 13, 2021

MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Approval of Budget Modification and Transfers

Upcoming Meetings

- 01/05/22 – Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall
- 01/18/22 – Planning Board Meeting – 7:00 PM at Town Hall

Information

- 12/25/21 – Transfer Station Closed for Holiday
- 01/01/22 – Next Trash Day

Correspondence

Public Access

Public Hearing – 7:30 PM – 2022 Dog Kennel Special-Use Permits

Reports of Department Heads and Committees

- Assessor, Attorney, Bicentennial, Building & Grounds, Code Enforcement, Dog Control, Highway & Transfer Station, Liberty Fest, Library, Parks, Planning Board, Recreation, Seniors, Town Clerk, Water, Zoning Board of Appeals

Reports of Board Members

- Jackie McLean, Jane Sion, Jim Hotnich, Mary Stelley, Ken Martin

Old Business

- Resolution – Approve Contractor for Town Hall Chimney Repair
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New Business

- Resolution – Set Date for 2022 Organizational Meeting
- Resolution – Approve Change Order No. 1, Certificate of Substantial Completion, Payment Application No. 1 and Payment Application No. 2 (Final Payment) to Sahlem's Roofing & Siding, Inc. for the Library Roof Renovation Project
- Resolution – Approve Erie County, New York Inter-Municipal Highway Shared Services Agreement of August 2021
- Resolution – Approve New York Municipal Insurance Reciprocal (NYMIR) as the Town's Insurance Carrier for 2022
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Approval / Adoption of Abstract

New Topics - Discussion and Comments

- 2022 Holiday Schedule
- Town Telephone System Replacement
- Capital Projects Update

Next Meeting: Monday, January 3, 2022 - 7:00 PM – Organizational Meeting

Monday, January 10, 2022 – 7:00 PM – Monthly Meeting

Adjourn