

RESOLUTION: OPEN PUBLIC HEARING ON THE 2022 DOG KENNEL SPECIAL-USE PERMITS

Motion made by _____, seconded by _____
to open the public hearing on the 2022 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 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
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: CLOSE PUBLIC HEARING ON THE 2022 DOG KENNEL SPECIAL-USE PERMITS

Motion made by _____, seconded by _____
to close the public hearing on the 2022 Dog Kennel Special-Use Permits at _____ PM.

RESOLUTION: APPROVE 2022 DOG KENNEL SPECIAL-USE PERMITS

Motion made by _____ and seconded by _____ to
approve the 2022 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

RESOLUTION: APPROVE CONTRACTOR FOR TOWN HALL CHIMNEY REPAIR

WHEREAS, the chimney of the Collins Town Hall is badly deteriorated with brick surfaces spalling off and the stucco pulling away from the brick, and

WHEREAS, the Town solicited bids for repair of the chimney from the following contractors: AM Masonry LLC; Stone Mountain Masonry; Rock Works Masonry; Wierzba Masonry; Southtowns Concrete and ICC Common Wealth and received only one bid.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby accepts the bid from AM Masonry LLC, 14904 Konert Road, Collins, NY 14034 to repair the Town Hall chimney at a cost of \$18,500.00 with the work to be completed in 2022 and that the Town Supervisor be authorized to sign the repair agreement.

RESOLUTION: SET DATE FOR 2022 ORGANIZATIONAL MEETING

Motion made by _____, seconded by _____ that the Collins Town Board hereby sets the date of the 2022 Organizational Meeting to be January 3, 2022.

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

WHEREAS, Sahlem's Roofing & Siding, Inc. (Contractor) completed the Library Roof Renovation on November 18, 2021 and now wishes to close out the project, and

WHEREAS, MDA Consulting Engineers, PLLC have examined the work and verified project completeness.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves Change Order No. 1 which reduces the project by \$272.60, approves the Certificate of Substantial Completion dated November 18, 2021, approves Payment Application No. 1 in the amount of \$107,912.16 and approves Payment Application No. 2 (Final Payment) in the amount of \$11,990.24 to Sahlem's Roofing & Siding, Inc. for the Library Roof Replacement Project and that the Collins Supervisor be authorized to sign all four of these documents.

RESOLUTION: APPROVE ERIE COUNTY, NEW YORK INTER-MUNICIPAL HIGHWAY SHARED SERVICES AGREEMENT OF AUGUST 2021

WHEREAS, the Town of Collins has benefited over the years from the sharing of Highway Equipment and Services with neighboring communities, both in emergency and non-emergency situations, and

WHEREAS, Collins Highway Superintendent, Chris Gerling, recommends that the Town of Collins continue to share Highway Department Equipment and Services with neighboring communities for economies of scale.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves the Erie County, New York Inter-Municipal Highway Shared Services Agreement dated August 2021 and authorizes the Town Supervisor to sign the Agreement.

RESOLUTION: APPROVE NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) AS THE TOWN'S INSURANCE CARRIER FOR 2022

WHEREAS, the Town of Collins requested its Insurance Agent The Evans Agency LLC to request bids for the Town's Insurance Coverage for 2022, and

WHEREAS, the following two quotes were received:

Selective Insurance Company of America	\$48,052.46
NYMIR	\$51,039.79

and

WHEREAS, the Town of Collins has \$12,912.00 of Capitalization Money with NYMIR from the time period when NYMIR was the Town's Insurance Carrier, which will be returned to the Town \$6,456.00 in 2022 and \$6,456.00 in 2023.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby accepts the quote of NYMIR in the amount of \$51,039.79 to provide the Town's Insurance for 2022.