

# COLLINS TOWN BOARD

August 14, 2023

## MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Upcoming Meetings

- 08/24/23 – AOECG Meeting – 5:30 PM at American Legion Post 880, Eden, NY
- 09/06/23 – Buildings & Grounds Committee Meeting - 4:00 PM at Town Hall
- 09/07/23 – NEST Meeting – 4:00 PM at Village of Hamburg Fire Department, Hamburg, NY
- 09/19/23 – Planning Board Mtg & Comprehensive Plan Update Mtg – 7:00 PM at Town Hall

Information

- 08/26/23 – Next Trash Day
- 09/04/23 – Town Hall Closed – Labor Day

Correspondence

Public Access

Reports of Department Heads and Committees

- Assessor, Attorney, 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

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New Business

- Resolution – Request Speed Study on Town Roads
- Resolution – Grant Permission for Assessor Jeneen Hill to Attend the NYS Assessor’s Association Annual Conference and Organizational Meeting
- Resolution – Hire Alternate Recreation Attendant for the 2023 Summer Recreation Program
- Resolution – Approve Ad for Town of Collins Dog Control Officer
- Resolution – Approve Payment Application No. 10 to Ehrhart Construction Management Services Inc (Contractor) for the Cold Storage Building Project
- Resolution – Approve Contract Change Order No. 3 with Ehrhart Construction Management Services Inc for the Highway Cold Storage Building Project
- Resolution – Approve Substantial Completion by Ehrhart Construction Management Services Inc for the Highway Cold Storage Building Project
- Resolution – Set Public Hearing on L.L. No. 1 of 2023 “Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption”
- Resolution – Collins Center Cemetery Association Requests for Funding Assistance to Remove Trees
- Discussion – Requirement that all Justices be Attorneys

Approval of Budget Modification and Transfers

Approval / Adoption of Abstract

New Topics - Discussion and Comments

Next Meeting: Monday, September 11, 2023 - 7:00 PM

Adjourn