

COLLINS TOWN BOARD
JANUARY 4, 2016
ORGANIZATIONAL MEETING AGENDA

Call to order with salute to flag

Organizational Resolutions for 2016

- Resolution Adopt Organizational Resolutions for 2016

Supervisor, Town Clerk, and Highway Superintendent Appointments

Approval of Agenda

Adoption / Amendments to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

- NEST Annual Meeting January 14, 2016, 6:00 PM at Ilio DiPaolo's Restaurant
- Water Meter presentation at Village of Gowanda Tuesday January 5, 2016, 7:00 PM
- Community Advisory Board Meeting, January 21, 2016, 3:00 PM, Collins Correctional Facility Visitor Center

Information

- Town Hall will be closed Monday, January 18, 2016, for Martin Luther King Jr. Day
- Next Trash Day, Saturday, January 30, 2016
- 2016 Town Board Meeting schedule
- **Collins Center Fire Company Installation Dinner – Saturday, January 16, 2016 at 5:30 PM**

Correspondence

Public Access

Reports of Department Heads and Consultants

Assessor, Attorney, CEO, Dog Control Officer, Highway & Transfer Station, Parks & Recreation, Planning Board, Town Clerk, Water, ZBA

Reports of Board and Committees

Janet Vogtli, Ken Martin, Mary Stelley, Mary Clark, Dave Tessmer

Old Business

- Town Board committee and liaison appointments
- Newly elected and appointed officials must complete a time log for 90 days for NYS retirement

New Business

- Resolution to approve Agreement to spend highway funds
- Resolution to amend Highway truck purchase

New Topics – Discussion and Comments

Next meeting: Tuesday, January 19, 2016 – Workshop Topic – TBD

Adjourn

RESOLUTION: ADOPT THE 2016 ORGANIZATIONAL RESOLUTIONS

Motion made by _____ and seconded by _____ to adopt the Organizational Resolutions for 2016 as presented.

RESOLUTION: APPROVE AGREEMENT TO SPEND HIGHWAY FUNDS

Motion made by _____ and seconded by _____ that the Town Board hereby approves entering into an agreement with Peter Waterman, Highway Superintendent, for the 2016 Agreement to Spend Town Highway Funds in the Town of Collins, County of Erie, as read, and authorize the Town Board members to sign the agreement.

RESOLUTION: AMEND PURCHASE ORDER FOR 2017 MACK TRUCK

WHEREAS, the Town of Collins Highway Department had determined that it has a need for a new single axle plow truck, and

WHEREAS, at the meeting on December 7, 2015, the Town Board approved the purchase of a 2017 Mack GU712 from Beam Mack at a cost of \$115,867.80 for the cab and chassis, including standard single leaf radius rod springs, and

WHEREAS, the previous truck purchased with this single leaf radius rod spring suspension has required a considerable amount of maintenance and repair, and

WHEREAS, the new truck was inadvertently ordered with the same standard suspension system rather than an upgraded air suspension system.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board approves amending the original resolution, thereby authorizing the upgrade to the air suspension system at an additional cost of \$5,540.06, bringing the total cost of the cab and chassis to \$121,407.86, and the total cost of the truck, with the box and plow additions by Valley Fab, to \$209,772.67.