COLLINS TOWN BOARD

DECEMBER 7, 2015

REGULAR MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendments to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

* Planning Board meeting December 15, 2015, 7:00 PM Board Room

Information

* Town Hall will close December 24, 2015 at 1:00 PM, and be closed December 25, 2015, and will close December 31, 2015, at 1:00 PM and be closed January 1, 2016
* Next Trash Day December 26, 2015

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

* Resolution to designate Senior Water Operator
* Resolution to withdraw basketball court paving bid award
* Discussion on distressed property demolition

New Business

* Discussion on NY-Sun Unified Solar Permit application package
* Resolution to approve 2015 Budget Modifications
* Resolution to purchase single axle dump truck

New Topics – Discussion and Comments

Next meeting will be Monday December 21, 2015 – Workshop Topic – **2015 -** **THE YEAR IN REVIEW**

Adjourn

**RESOLUTION: DESIGNATE SENIOR WATER OPERATOR**

WHEREAS, In May of 2015, the Town of Collins entered into agreement with the Village of Gowanda to provide the operation and maintenance for the Town of Collins Water Districts , and

WHEREAS, in conjunction with that Agreement, the Town of Collins eliminated the internal staffing positions for the Water Department, and

WHEREAS, Town of Collins Municipal Code references the title “Senior Water Operator,” which is a designation for the lead person, not an official position.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board designates Jason Opferbeck, Village of Gowanda DPW Superintendent, as Town of Collins Senior Water Operator, for the purpose of clarity in the Town of Collins Municipal Code.

***RE*SOLUTION: APPROVE 2015 BUDGET TRANSFER**

Motion made by seconded by to approve the following 2015 Budget Transfers and Modifications:

**A Fund:**

*Transfer From: Transfer To:*

A-1940.400 Contingency $1,799.00 A-1620.405 Web Page $1,799.00

**RESOLUTION: PURCHASE 2017 MACK GU 712**

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

WHEREAS, several years ago, the Board approved a resolution to standardize its plow trucks to Mack, and

WHEREAS, such Mack truck is available per Onondaga County Blanket Price Agreement, bid ref. #7823, issued 8/26/13, through vendor Beam Mack Sales & Service, Inc., 2874 W. Henrietta Rd., Rochester, NY 14623.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board approves the purchase of the 2017 Mack GU712 from Beam Mack at a cost of $114,607.06 for complete cab and chassis. In addition, the Board authorizes the Highway Superintendent to purchase a cable wing system for the plow from State Contract with Valley Fab at a cost of $84,000.00, bringing the total cost to $198,607.06.

**Resolution: WITHDRAW BID FOR REPAIRS AND RESURFACING BASKETBALL COURTS**

WHEREAS, the Town solicited quotations for the repairing and resurfacing of the basketball courts at the Collins and Collins Center parks, and

WHEREAS, the contract was awarded to B&B Blacktop Enterprises, Inc. of Angola New York on July 13, 2015, for the lump sum amount of $13,000.00, and

WHEREAS, as of this date the contractor has failed to start the project and will no longer respond to inquiries.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board withdraw the award for repair and resurfacing of the basketball courts at the Collins and Collins Center parks to B&B Blacktop Enterprises, Inc., of Angola, New York, for the lump sum amount of $13,000.00, authorize the Supervisor to notify the contractor, and solicit new quotations for the work to commence in the spring of 2016.