

RESOLUTION: REQUEST SPEED STUDY ON TOWN ROADS

Motion by _____ and seconded by _____ that the Collins Town Board hereby approves a request for a study to be conducted by Erie County for a speed reduction to 30 Miles Per Hour on the entire length of the following Town roads: Archer Street; Armes Court; Danna Drive; Eagle Crest Drive; Edgewood Drive; Erie Avenue; Flavia Circle; Highland Avenue; Hillview Avenue; Kathy Lane; Knight Street; Maple Street; Mildred Avenue; Mill Street (Collins); Mill Street (Collins Center); Palmerton Street; Orchard Place; Sara Lane; Sara Lane Extension; School Street (Collins); Smithcrest Drive; Spring Street; Twin Pine Drive; Wendy Drive; and Westview Drive.

RESOLUTION: GRANT PERMISSION FOR ASSESSOR JENEEN HILL TO ATTEND THE NYS ASSESSOR'S ASSOCIATION ANNUAL CONFERENCE AND ORGANIZATION MEETING

WHEREAS, the Assessor Jeneen Hill requests permission to attend the NYS Assessor's Association Annual Conference and Organizational Meeting, and

WHEREAS, said Annual Conference will be held in Saratoga, New York on October 2 – 6, 2023, and

WHEREAS, the Town Board recognizes Assessor Hill's duties, as the NYS Assessor's Association Past-President, is to improve the standards of assessment practice; to promote professionalism; to provide a clearing house for the collection and distribution of useful information relating to the Assessment of Real Property; to educate assessing officers; to engage in research and improve assessment technique and practice; to advocate for legislative proposals relating to assessing and taxation; to cooperate with other agencies interested in the improvement of tax administration throughout New York State.

NOW THEREFORE BE IT RESOLVED, that the Board of the Town of Collins shall grant permission to Assessor Jeneen Hill to perform her duties as the Past-President of the New York State Assessor's Association and attend said conference, installation and meetings and all the appropriate and reasonable expenses shall be reimbursed by the New York State Office of Real Property Tax Services with remaining training expense balance to be split between the Towns of Evans, Collins and North Collins equally not to exceed \$400 per Town.

RESOLUTION: HIRE ALTERNATE RECREATION ATTENDANT FOR THE 2023 SUMMER RECREATION PROGRAM

WHEREAS, the 2023 Summer Recreation Program has experienced an increase in attendance, and

WHEREAS, the Town wishes to provide a well supervised program it has been necessary to hire 1 (one) additional recreation attendant as an alternate attendant.

NOW THEREFORE BE IT RESOLVED that the Town Board approve the hiring of PAIGE SZALAY effective July 20, 2023 at a rate of \$14.20 per hour.

RESOLUTION: APPROVE AD FOR TOWN OF COLLINS DOG CONTROL OFFICER

WHEREAS, the Town of Collins needs to fill the position of Dog Control Officer (DCO).

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board approve the following ad to be placed in the Springville Penny Saver and the Gowanda/Lakeshore Penny Saver and News, to run for one printing in each paper, the weeks of August 25, 2023 and September 2, 2023 and shall require all applications be delivered to the Collins Town Clerk no later than 4 pm, Wednesday September 6, 2023.

Town of Collins
is accepting applications for
DOG CONTROL OFFICER
Position is part-time and requires weekend availability
Preference given to Town of Collins residents
Applications available at the Collins Town Clerk's Office
or on the Town Website at
www.townofcollins.com
Application deadline is Wednesday Sep 6, 2023, 4 pm

RESOLUTION: APPROVE PAYMENT APPLICATION NO. 10 TO EHRHART CONSTRUCTION MANAGEMENT SERVICES INC (CONTRACTOR) FOR THE COLD STORAGE BUILDING PROJECT

WHEREAS, the contractor for the Cold Storage Building Project, Ehrhart Construction Management Services Inc, has submitted progress payment application No. 10, and

WHEREAS, MDA Consulting Engineers, PLLC have verified the quantities included in this payment application.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves payment application No. 10 in the amount of \$138,056.38, pending receipt of signed Payment Application and Certified Payrolls, and that the Collins Supervisor be authorized to sign the Application and Certification for Payment.

RESOLUTION: APPROVE CONTRACT CHANGE ORDER No. 3 WITH EHRHART CONSTRUCTION MANAGEMENT SERVICES INC FOR THE HIGHWAY COLD STORAGE BUILDING PROJECT

WHEREAS, Ehrhart Construction Management Services Inc, contractor for the Town's Highway Cold Storage Building Project, has requested a Change Order to reflect the agreement whereby the Town of Collins would directly pay for concrete inspection and testing services provided by Encorus Group and that the amount would be reduced from Ehrhart contract.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves Change Order No. 3 for the Highway Cold Storage Building Project, to decrease the contract with Ehrhart Construction Management Services Inc by \$1,902.50 from \$1,069,697.00 to \$1,067,794.50 and to authorize the Town Supervisor to sign Change Order No. 3.

RESOLUTION: APPROVE SUBSTANTIAL COMPLETION BY EHRHART CONSTRUCTION MANAGEMENT SERVICES INC FOR THE HIGHWAY COLD STORAGE BUILDING PROJECT

WHEREAS, on July 25, 2023 representatives from MDA Consulting Engineers, PLLC, Ehrhart Construction Management Services Inc and the Town of Collins met to perform a walk-through of the project site, and

WHEREAS, subsequent to that site visit a list of punch-list items was generated which will be completed before final payment is made, and

WHEREAS, after the meeting, it was determined that Ehrhart has substantially completed their work related to this contract and that the Certificate of Substantial Completion could be executed at this time.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves the Certificate of Substantial Completion for the Highway Cold Storage Building Project contract with Ehrhart Construction Management Services Inc, and to authorize the Town Supervisor to sign the Certificate.

RESOLUTION: SET PUBLIC HEARING ON L.L. No. 1 OF 2023 "VOLUNTEER FIREFIGHTER AND VOLUNTEER AMBULANCE WORKERS REAL PROPERTY TAX EXEMPTION"

Motion made by _____ and seconded by _____ to set a public hearing on September 11, 2023 at 8:00 pm to discuss Local Law No. 1 of 2023 "Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption".

NOTICE OF PUBLIC HEARING

LOCAL LAW No. 1 OF 2023 "VOLUNTEER FIREFIGHTER AND VOLUNTEER AMBULANCE WORKERS REAL PROPERTY TAX EXEMPTION"

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing on **September 11, 2023 at 8:00 pm** at the Collins Town Hall, 14093 Mill Street, regarding Local Law No. 1 of 2023 "Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption".

The purpose of the Hearing is to provide an opportunity for citizens to express their views on the proposed Local Law No. 1 of 2023 "Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption".

The meeting room is wheelchair accessible. Those needing special arrangements should call the Town at (716) 532-4887 ext. 101 by September 5, 2023.

RESOLUTION: COLLINS CENTER CEMETERY ASSOCIATION REQUEST FOR FUNDING ASSISTANCE TO REMOVE TREES

WHEREAS, the Collins Center Cemetery Association Board of Directors, in a letter dated 8/8/23, has made a request of the Collins Town Board to supply funding for the removal of four trees and the grinding, soil and seeding of three stumps in the cemetery property, and

WHEREAS, the C. C. Cemetery Association Board of Directors obtained quotes to have the work done, and

WHEREAS, NYS General Municipal Law §165-a adopted in 2010 allows municipal corporations to provide funding, goods/or services to a public cemetery corporation, and

WHEREAS, the Collins Town Board wishes to assist the C. C. Cemetery Association with this matter.

NOW BE IT RESOLVED, that the Collins Town Board hereby approves to provide funding in the amount of \$4,700.00 to Natures Pride for the removal of four trees and the grinding, soil and seeding of three stumps in the Collins Center Cemetery, and

BE IT FURTHER RESOLVED, that the funds be taken from the 2023 Town Budget Line A8810.400 – Cemeteries.

RESOLUTION: APPROVE BUDGET MODIFICATIONS AND TRANSFERS

Motion made by _____, seconded by _____
to approve the following Budget Modifications and Transfers for Budget Year 2023.

BUDGET TRANSFER:

Transfer From: A8810.100 Cemeteries Personal Services	2,000.00
Transfer To: A8810.400 Cemeteries Contractual Expenses	2,000.00

BUDGET MODIFICATIONS:

The following reflect changes in State Aid after adoption of 2023 – 2024 NYS Budget:

Appropriations:

DB5112.200	CHIPS	Increase from \$86,014.00 To \$97,799.45
DB5112.210	PAVE NY	Decrease from \$22,697.00 To \$22,680.52
DB5112.240	POP	Decrease from \$15,131.00 To \$15,120.35
DB5112.250	STR	Increase from \$70,240.00 To \$98,336.84

Revenues:

DB3501	CHIPS	Increase from \$86,014.00 To \$97,799.45
DB3502	PAVE NY	Decrease from \$22,697.00 To \$22,680.52
DB3505	POP	Decrease from \$15,131.00 To \$15,120.35
DB3504	STR	Increase from \$70,240.00 To \$98,336.84

The following new Budget lines reflect changes for the recognition of utilized ARPA Funds:

Revenue:

A4089	Federal Aid – ARPA	In the amount of \$21,958.88
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Appropriations:

A1320.490	Accounting – ARPA Contractual	In the amount of \$ 88.88
A9901.000	Interfund Transfer	In the amount of \$21,870.00