

COLLINS TOWN BOARD  
**DECEMBER 18, 2017**  
**WORKSHOP AGENDA**

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Call to order with salute to flag

Approval of Agenda

Adoption / Amendment of Minutes

Approval / Adoption Abstract

Information

- Town Hall will be closed December 25, 2017 and January 1, 2018
- Next Trash Day is December 30, 2017

***Public Hearing 7:30 PM – 2018 Dog Kennel Special-Use Permits***

Old Business

- Resolution to approve use of trail by Southern Tier Snow Drifters
- Resolution to appoint Dog Control Officer
- Resolution to approve Fire District No. 1 Contract with Gowanda

New Business

- Resolution to approve Supervisors Report for November 2017
- Resolution to approve Dog Sheltering Lease with Kathy Hagner / K-9 Clippers
- Resolution to approve 2017 Budget modifications

Workshop Topics

- **2017 – THE YEAR IN REVIEW**

New Topics – Discussion and Comments

Next meeting will be Tuesday, January 8, 2018

Adjourn

**RESOLUTION: MOVE TO SCHEDULED PUBLIC HEARING ON 2017 KENNEL SPECIAL-USE PERMITS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to interrupt Board meeting to conduct a Public Hearing on 2017 Dog Kennel special-use permits as advertised and scheduled for this evening 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 2018 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  
Deborah A. Sisson, 4993 Scrabble Hill Road, Collins, NY 14034

A Public Hearing will be held on **Monday, December 18, 2017 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 6, 2017

Becky Jo Summers  
Town Clerk

**RESOLUTION: MOVE TO CLOSE PUBLIC HEARING ON 2018 KENNEL SPECIAL-USE PERMITS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to close the Public Hearing on 2018 Kennel special-use permits at \_\_\_\_\_ PM.

**RESOLUTION: APPROVE 2018 DOG KENNEL SPECIAL-USE PERMITS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the 2018 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  
Deborah A. Sisson, 4993 Scrabble Hill Road, Collins, NY 14034

**RESOLUTION: APPROVE USE OF TRAIL THROUGH TOWN PARK BY SOUTHERN TIER SNOW DRIFTERS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Town Board authorize the use of the designated C-4 corridor trail through the Collins Town Park by the Southern Tier Snow Drifters snowmobile club for the 2017-18 season. The trail will be "double marked" as in years past, and additional "No Snowmobiles" signs will be installed along School Street.

**RESOLUTION: APPOINT DOG CONTROL OFFICER**

WHEREAS, the Town of Collins maintains the position of Dog Control Officer (DCO), and

WHEREAS, the Town's current DCO submitted her resignation effective December 31, 2017, and the Town advertised for applicants to fill the position, and

WHEREAS, in response to this ad the Town received 2 applications, and the Personnel Committee interviewed both applicants, and found a qualified candidate to fill the position.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board hereby appoints Thomas Siegle to the position of Dog Control Officer, at a rate of pay of \$5,254.02 per year, with a probationary period of 90 days, effective January 1, 2018.

**RESOLUTION: APPROVE COLLINS FIRE PROTECTION DISTRICT 1 CONTRACT**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Collins Fire Protection District No. 1 contract with the Village of Gowanda and authorize the Supervisor to sign same.

**RESOLUTION: ACCEPT NOVEMBER 2017 SUPERVISORS REPORTS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the Town of Collins Supervisor's Report as submitted, for the month of November 2017.

**RESOLUTION: APPROVE DOG SHELTERING LEASE**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Dog Sheltering Lease with the Kathleen Hagner / K9 Clippers, and authorize the Supervisor to sign.

**RESOLUTION: APPROVE 2017 BUDGET MODIFICATIONS**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following 2017 Budget modifications:

**A Fund:***Transfer From:*

A1940.400 Contingency \$1,527.75  
A1940.400 Contingency \$961.17

*Transfer To:*

A1110.400 Judicial Contractual \$1,527.75  
A9040.800 Comp insurance \$961.17

**DB Fund:***Transfer From:*

DB5110.400 Hwy Part Town Contractual \$444.40

*Transfer To:*

DB 5130.410 Hwy Mechanic Testing \$444.40

**SW-1 Fund:***Transfer From:*

SW1 8340.400 Transportation & Distribution –Cntrl \$0.94

*Transfer To:*

SW1 9040.810 Workers Comp \$0.94

**SW-3 Fund:***Transfer From:*

SW3 8330.400 Water Purification-Cntrl \$54.40

*Transfer To:*

SW3 8330.410 Water Purification–Testing \$54.40

**SW-4 Fund:***Transfer From:*

SW4 9055.860 Unemployment Ins \$0.03

*Transfer To:*

SW4 9040.610 Comp Insurance \$0.03