

COLLINS TOWN BOARD
JANUARY 17, 2017
PROPOSED WORKSHOP AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment of Minutes

Approval / Adoption Abstract

Information

- Next Trash Day January 28, 2017

Old Business

- Resolution to set public hearing Commercial Solar Farm moratorium extension
- Resolution to appoint ZBA Chairman
- Resolution to appoint ZBA member

New Business

- Resolution to accept Supervisor's Report for December 2016
- Resolution to allocate 2016 Excess Sales Tax Revenue

Workshop Topics

- **5-YEAR CAPITAL PLAN AND 2017 PROJECT DISCUSSION**

New Topics – Discussion and Comments

Next meeting will be Monday, February 6, 2017

Adjourn

RESOLUTION: SET PUBLIC HEARING FOR SOLAR POWER PROJECTS MORATORIUM

Motion made by _____, seconded by _____ to set a public hearing on Tuesday, February 21, 2017, at 7:30 pm, on Local Law No. 1 of 2016 - "Extend Temporary Moratorium on Commercial Solar Power Projects," and authorize publication of Hearing Notice as follows:

**NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW NO. 1 OF THE
YEAR 2017 FOR THE TOWN OF COLLINS**

PLEASE TAKE NOTICE that pursuant to Section 20 of the Municipal Home Rule Law, a public hearing will be held before the Town Board of the Town of Collins, New York, at the Town Hall, 14093 Mill Street, Collins, New York, on **Tuesday, February 21, 2017, at 7:30 p.m.** to consider the following:

Town of Collins Proposed Local Law No. 1 - 2017, which will extend the temporary moratorium on the issuance of applications and the granting of permits, licenses or approvals for the siting of commercial solar power projects in the Town of Collins for a period of six months from March 19, 2017, which is the expiration date of the existing moratorium set under Local Law No. 1 of 2016.

If adopted by the Town Board, this Local Law shall become effective immediately after being filed with the Secretary of State. Copies of the Proposed Local Law are available in the Collins Town Clerk's Office. All interested parties may attend and be heard.

Dated: January 17, 2017

BECKY JO SUMMERS
Collins Town Clerk

RESOLUTION: APPOINT ZONING BOARD OF APPEALS CHAIRMAN

Motion made by _____ and seconded by _____ to appoint Thomas Raymond as Chairman of the Zoning Board of Appeals, for the remainder of his term to expire December 31, 2020.

RESOLUTION: APPOINT ZONING BOARD OF APPEALS MEMBER

WHEREAS, due to the relocation of one member, the Town of Collins Zoning Board of Appeals currently has one opening.

WHEREAS, the Town advertised to fill the position, and

WHEREAS, in response to this ad, the Town received 1 application, and

WHEREAS, the Personnel Committee interviewed the applicant and has made a recommendation to fill the position.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Collins appoints _____ to the position of Zoning Board of Appeals member for a 5-year term to expire December 31, 2021.

RESOLUTION: ACCEPT DECEMBER 2016 SUPERVISORS REPORT

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor's Report as submitted, for the month of December 2016.

RESOLUTION: APPROVE EXCESS 2016 SALES TAX ALLOCATION TO DB FUND

Motion made by _____ seconded by _____ to allocate the excess 2016 sales tax revenue of \$78,087.84 , and modify the appropriate budget line as follows:

DB-1120 - Non-Property Tax Distribution, increased by \$78,087.84