

A Regular Meeting of the Town Board of the Town of Collins, County of Erie, State of New York was held at the Town Hall, 14093 Mill Street, Collins, NY on the 18th day of October 2021.

Present: Kenneth Martin, Supervisor
Jane Sion, Councilman
James Hotnich, Councilman
Jacquelyn McLean, Councilman
Becky Jo Summers, Town Clerk

Absent: Mary Stelley, Councilman

Also Present: Candee Termer

Supervisor Martin called the meeting to order at 7:00 PM with the pledge to the Flag.

Resolution # 181: **AGENDA APPROVAL**

Motion made by Councilman McLean, seconded by Councilman Hotnich to approve the agenda as presented.

ADOPTED Aye 4 McLean, Sion, Hotnich, Martin
Nay 0

Old Business

1. Discussion on Town of Collins 2022 Employee Health Insurance Plan – The highway department wants to stay with Blue Cross and Blue Shield and drop back to December 2021 for the previous rates.

RESOLUTION # 182: **APPROVE TOWN OF COLLINS 2022 EMPLOYEE HEALTH INSURANCE PLAN**

Motion by Supervisor Martin, seconded by Councilman Sion, that the Collins Town Board will continue to offer its full-time employees Health Insurance through the BCBS Plan for 2022, and that the Plan Renewal Date will move from January 1st back to December 1st in order to lock in the lower rates of December 2021 for the period December 1, 2021 through November 30, 2022.

ADOPTED Aye 4 McLean, Sion, Hotnich, Martin
Nay 0

New Business

1. Resolution needed to approve change order No 1 for Collins Park improvements project

RESOLUTION # 183: **APPROVE CHANGE ORDER No. 1 FOR COLLINS PARK IMPROVEMENTS PROJECT**

Motion by Councilman Hotnich, seconded by Councilman Sion, that the Collins Town Board hereby approves Change Order No. 1 for the Collins Park Improvements Project to increase the contract with KTG Services, Inc by \$5,004.17 from \$106,135.00 to \$111,139.17 in order to cover the cost of installing additional gravel base material for the Pickle Ball Courts, and

Be it Further Resolved that the revised project milestones be adopted.

ADOPTED Aye 4 McLean, Sion, Hotnich, Martin
Nay 0

2. Resolution needed to approve purchase of playground equipment with installation

RESOLUTION # 184: **APPROVE PURCHASE OF PLAYGROUND EQUIPMENT WITH INSTALLATION**

Motion by Councilman McLean, seconded by Councilman Hotnich that the following resolution is:

ADOPTED Aye 4 McLean, Sion, Hotnich, Martin
Nay 0

WHEREAS, the Collins Town Board approved the purchase of playground equipment in Resolution #162 of 2021 dated 9/13/21, and

WHEREAS, the Town Board now wishes to have that purchase include installation of the equipment

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves appropriating \$50,000.00 toward the installation of the new playground equipment.

3. Resolution needed to adopt Tentative Budget and set public hearing on the 2022 budget
Supervisor Martin went through the tentative budget stating what changes were made and after adoption he will forward them to Bahgat & Laurito-Bahgat CPA's.

RESOLUTION # 185: **ADOPT TENTATIVE BUDGET AND SET PUBLIC HEARING ON 2022 BUDGET**

Motion made by Councilman Hotnich, seconded by Councilman Sion to adopt the 2022 *Tentative Budget* as the 2022 *Preliminary Budget* and set a public hearing to be held on Monday, November 1, 2021 at 7:00 pm.

ADOPTED	Aye	4	McLean, Sion, Hotnich, Martin
	Nay	0	

**NOTICE OF PUBLIC HEARING FOR TOWN OF COLLINS
ANNUAL PRELIMINARY BUDGET**

NOTICE IS HEREBY GIVEN, that the annual preliminary budget of the Town of Collins for the year 2022 has been completed and filed in the office of the Clerk of the Town of Collins, where it is available for inspection by any interested person during office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Collins will meet and review said preliminary budget and hold a public hearing thereon at the Collins Town Hall, 14093 Mill Street, Collins, New York, Erie County, on the **1st day of November, 2021, at 7:00 P.M.** and any person may be heard in favor of or against the preliminary budget, as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town law, the proposed salaries of the following town officials are hereby specified as follows:

1. Town Councilman \$7,096.12 each per annum, or \$28,384.48 in total
2. Supervisor \$38,500 per annum base amount, and an additional \$1,500.00 to supervise the Water Department, making the total \$40,000.00 per annum
3. Town Clerk \$46,462.81 per annum
4. Superintendent of Highways \$61,836.88 base amount, and an additional \$2,000.00 to supervise the Parks and Transfer Station, making the total \$63,836.88 per annum

Dated: October 18, 2021

By Order of the Town Board

BECKY JO SUMMERS, Town Clerk

With no further business, on a motion of Councilman Hotnich seconded by Councilman Sion the meeting was adjourned at 7:42 PM.

Becky Jo Summers, Town Clerk