

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 January 2022.

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

Absent: Mary Stelley, Councilman, James Hotnich, Councilman

Also present: Theresa Powenski

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

Resolution # 72: **AGENDA APPROVAL**

Motion made by Supervisor Martin seconded by Councilman Sion to approve the agenda as presented.

ADOPTED Aye 3 McLean, Sion, Martin
 Nay 0

Old Business

1. Discussion regarding the Gowanda Ambulance Service – Supervisor Martin spoke with Patricia Volk. There has to be a certificate of serving in place for the service to do business in the Town of Collins. Three are licensed here: Gowanda Ambulance, Twin City and AMR. Twin City and AMR are on contract with Erie County to service the county. The Seneca Nation is not set up to serve Collins, but they can do mutual aid.

RESOLUTION # 73: **APPROVE GOWANDA AMBULANCE SERVICE AS TOWN'S DESIGNATED 911 SERVICE**

Motion made by Supervisor Martin and seconded by Councilman McLean that the Collins Town Board hereby agrees to renew the agreement with Gowanda Ambulance Service Corporation to be the Town's designated 911 service and that the Town Supervisor send a letter stating such to the Gowanda Ambulance Service Corporation.

ADOPTED Aye 3 McLean, Sion, Martin
 Nay 0

RESOLUTION # 74: **AUTHORIZE ADVERTISEMENT REQUESTING BIDS FOR THE TOWN HIGHWAY COLD STORAGE BUILDING PROJECT**

Motion made by Councilman McLean and seconded by Councilman Sion that the following resolution is:

ADOPTED Aye 3 McLean, Sion, Martin
 Nay 0

WHEREAS, the Town of Collins has resolved to undertake a capital improvement project to construct a new cold storage building on the premises of the existing highway garage, located at 14097 Palmerton Street, Collins, NY; and

WHEREAS, the Town of Collins has engaged the services of MDA Consulting Engineers, PLLC to prepare a bidding package including Drawings and Contract Documents for the proposed work; and

WHEREAS, The Town Highway Superintendent and the Town Board have reviewed the proposed work; and

WHEREAS, the Town's insurance consultant will recommend insurance limits and other related requirements to be included in the Contract Documents; and

WHEREAS, MDA Consulting Engineers, PLLC will provide advertisement language to the Town

of Collins for use in advertising the contract in the local newspaper.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The Town Board authorizes the advertisement of this contract in the official Newspaper for the Town of Collins, the Dunkirk Observer.
2. The Town Board further authorizes MDA Consulting Engineers, PLLC to post the advertisement with several of the commonly used online plan houses for this type of work.
3. This resolution shall take effect immediately.

With no further business, on a motion of Councilman Hotnich seconded by Councilman Sion the meeting was adjourned at 7:09 PM.

Becky Jo Summers, Town Clerk