

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 27th day of June 2022.

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

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

Resolution # 132: **AGENDA APPROVAL**

Motion made by Supervisor Martin seconded by Councilman Hotnich to approve the agenda as amended.

ADOPTED Aye 5 McLean, Sion, Hotnich, Stelley, Martin
 Nay 0

New Business

1. Resolution needed to approve engineering services contract for the transfer station site improvements and compactor procurement project

RESOLUTION # 133: **APPROVE ENGINEERING SERVICES CONTRACT FOR THE TRANSFER STATION SITE IMPROVEMENTS AND COMPACTOR PROCUREMENT PROJECT**

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

ADOPTED Aye 5 McLean, Sion, Hotnich, Stelley, Martin
 Nay 0

WHEREAS, the Town of Collins desires to replace a concrete retaining wall and to purchase a new compactor for the transfer station, and

WHEREAS, the Town of Collins has asked MDA Consulting Engineers PLLC to provide a proposal for engineering services for this project.

NOW LET IT BE RESOLVED that the Collins Town Board hereby approves the engineering services agreement with MDA Consulting Engineers, PLLC to provide design, bidding, general services during construction and construction observation services for the project at an estimated cost of \$15,000.00 and that the Town Supervisor be authorized to sign the agreement.

2. Discussion ensued on the cold storage building project. The Town Board is in agreement to increase the Construction Observation scheduled value from \$1,000.00 to \$5,000.00 in the MDA Consulting Engineers PLLC professional services agreement for the Highway Cold Storage Building Project.

Workshop

1. Local Law proving for the administration and enforcement of the NYS Uniform fire Prevention and Building Code (The Uniform Code) and the State Energy Conservation Construction Code (The Energy Code) for the Town of Collins was gone through highlighting any changes. This would have to be adopted by the end of the year.

With no further business, on a motion of Councilman Hotnich seconded by Councilman Sion the meeting was adjourned at 8:34 PM.

Becky Jo Summers, Town Clerk