

A Special 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 August 2021.

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

Absent: James Hotnich, Councilman

Supervisor Martin called the meeting to order at 10:00 AM with the pledge to the Flag.

Resolution # 151: **AGENDA APPROVAL**

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

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

New Business

1. Resolution needed to authorize the Town Supervisor to execute two letters in support for the Library Construction Program Grant

RESOLUTION # 152: **AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE TWO LETTERS IN SUPPORT FOR THE LIBRARY CONSTRUCTION PROGRAM GRANT**

Motion made by Supervisor Martin, seconded by Councilman Sion to authorize the Town Supervisor to execute two letters with the following content to provide the required supporting documents for the Library Construction Program Grant:

Letter 1:

This will confirm that the Town Board of the town of Collins intends that its property, upon which the Town of Collins Public Library is situate, will continue to be available for such use for at least ten years from the date of the anticipated project completion. This will also confirm that the Town Board is fully aware of and in agreement with the construction project implications, and approves of the proposed improvements of the space, and that the library building is open to the public.

Letter 2:

This will confirm that the Town of Collins will make available up to \$ 50,000.00 to share the cost of the project submitted for the Town of Collins Public Library under the Public Library Construction Grant Program.

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

With no further business, on a motion of Supervisor Martin seconded by Councilman Sion the meeting was adjourned at 10:14 AM.

Becky Jo Summers, Town Clerk