

COLLINS TOWN BOARD
NOVEMBER 20, 2017
PROPOSED WORKSHOP AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment of Minutes

Approval / Adoption Abstract

Information

- Town Hall will be closed November 23 & 24, 2017, for Thanksgiving
- Reminder – Next Trash Day is Saturday, December 30, 2017 – No Trash Day in November
- Collins Fire District Annual Election – Tuesday December 12, 2017, from 6-9pm

Old Business

- Resolution Commemorating 200TH Anniversary of the Town of Amherst
- Resolution to modify Employee Handbook on overtime policy

New Business

- Resolution to accept Supervisor's report for October 2017
- Resolution to approve 2017 Budget Transfers and Modifications
- Appoint Anthony Hoppa to Board of Assessment Review

Workshop Topics

- **TOWN OF COLLINS PROJECT UPDATES / STATUS**

New Topics – Discussion and Comments

Next meeting will be Monday, December 4, 2017

Adjourn

RESOLUTION: COMMEMORATE AMHERST BICENTENNIAL

WHEREAS, the Town of Amherst New York celebrates its Bicentennial in the year 2018, and it is fitting to recognize it on the occasion of this special milestone, and to applaud its distinguished history, and

WHEREAS, the Town of Amherst was officially created on April 10, 1819, from part of the Town of Buffalo (later known as the City of Buffalo), has a total area of 53.28 square miles, is the largest town in Erie County, and includes the Village of Williamsville, as well as the hamlets of Eggertsville, Getzville, Snyder, Swormville, and East Amherst, and

WHEREAS, in the nineteenth century, Amherst was a prosperous farming community with seven grist mills, several sawmills, a tannery and boot and shoe factory, and two forges with commercial activity centered in Williamsville, and

WHEREAS, the Town grew from a primarily farming community into an urban community in the twentieth century, with the creation of new subdivisions, the construction of the University of Buffalo campus, and the location of Millard Fillmore Suburban Hospital within the Town, and

WHEREAS, the Town today is comprised of 125,000 residents, and provides many facilities and attractions, including a four-rink recreational facility that attracts national and international ice tournaments, a state-of-the-art senior center, three libraries, and a State Park, and

WHEREAS, the Town of Amherst will proudly mark its 200th Anniversary with a series of celebrations throughout its Bicentennial year, beginning on January 1, 2018, with a 200th Birthday Party, then continuing with a gigantic parade, historic walking tours, a slogan contest, Service Club luncheon, and gala Bicentennial Ball, and

WHEREAS, in recognition of the Town of Amherst's rich history and enduring contributions, it is an honor to pay tribute to the Town upon the occasion of its Bicentennial.

NOW, THEREFORE BE IT RESOLVED, that the Town of Collins congratulates the Town of Amherst on its Bicentennial and recognizes all its residents as they celebrate this auspicious occasion, and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Town of Amherst Bicentennial Commission.

RESOLUTION: AMEND EMPLOYEE HANDBOOK REGARDING OVERTIME

WHEREAS, the Town of Collins Employee Handbook details the policies and procedures by which employees must abide during their terms of employment, and

WHEREAS, these policies dictate that an employee cannot earn overtime during a week in which they use sick leave accruals equal to, or in excess of, the amount of overtime worked, and

WHEREAS, this policy can, at times, create an unfair hardship on employees who must work many consecutive hours when plowing snow or other lengthy duties.

NOW, THEREFORE, BE IT RESOLVED, that the Collins Town Board approves the addition of sick leave accruals to those already permitted, namely vacation and holiday leave, to be included as time worked for the purpose of computing overtime.

RESOLUTION: ACCEPT OCTOBER 2017 SUPERVISORS REPORT

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor's Report as submitted, for the month of October 2017.

RESOLUTION: APPROVE 2017 BUDGET TRANSFERS AND MODIFICATIONS

Motion made by _____ seconded by _____ to approve the following 2017 Budget Transfers and Modifications:

A Fund:

<i>Transfer From:</i>		<i>Transfer To:</i>	
A1940.400 Contingency	\$10.58	A7550.410 Liberty Fest	\$10.58

B Fund:

<i>Transfer From:</i>		<i>Transfer To:</i>	
B7310.101 Youth Prog Personal Svcs	\$1,498.54	B7310.404 Youth Prog Rec Field Trips	\$1,498.54

DB Fund:

<i>Transfer From:</i>		<i>Transfer To:</i>	
DB5130.400 Hwy Mechanic Contractual	\$444.40	DB5130.410 Hwy Mechanic Testing	\$444.40

SW1 Fund:

<i>Transfer From:</i>		<i>Transfer To:</i>	
SW1-9055.810 Unemployment Ins	\$73.89	SW1-9040.810 Comp Insurance	\$73.89

SW4 Fund:

<i>Transfer From:</i>		<i>Transfer To:</i>	
SW4-9055.860 Unemployment Ins	\$1.98	SW4-9040.860 Comp Insurance	\$1.98

RESOLUTION: APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

Motion made by _____, seconded by _____ to appoint Anthony Hoppa to the Board of Assessment Review for a five year term to expire September 30, 2022.