

COLLINS TOWN BOARD
NOVEMBER 21, 2016
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 24 & 25, 2016, for Thanksgiving
- Reminder – Next Trash Day is Saturday, December 31, 2016 – No Trash Day in November

Old Business

- Resolution supporting New York & Lake Erie grant application
- Appoint Helen Zimmerman to Board of Assessment Review

New Business

- Resolution to accept Supervisor's report for October 2016
- Resolution to authorize Supervisor to sign snow plowing contract with Erie County
- Resolution to advertise for temporary part-time Assessor Clerk
- Resolution to approve 2016 Budget Transfer

Workshop Topics

- **SOLAR ENERGY LAW**
- **DOCCS WATER LINE MOU**

New Topics – Discussion and Comments

Next meeting will be Monday, December 5, 2016

Adjourn

RESOLUTION: SUPPORT NEW YORK & LAKE ERIE RAILROAD GRANT APPLICATION

WHEREAS, the Collins Town Board supports the New York and Lake Erie Railroad's (NY&LE) grant application through the Passenger & Freight Rail Assistance Program (PFRAP) for the rehabilitation of approximately five miles of track between Cherry Creek and Conewango Valley, which is part of the Buffalo to Jamestown Rail Corridor and the Western New York Rail Initiative (WNYRI), that we believe is an integral part of the on-going efforts to promote tourism activity and maintain the line for future economic development along the corridor, and

WHEREAS, the NY&LE currently operates in the Village of Gowanda and the Town of Persia, and

WHEREAS, the grant would allow the track to be upgraded to Class II and allow NY&LE to resume tourist passenger excursions from Gowanda to South Dayton, Cherry Creek and Conewango Valley, bringing tourist dollars to the communities and lay the groundwork for future passenger trains to operate between Buffalo and Jamestown, and

WHEREAS, the economic stimulus created by tourist trains operating along the corridor will ensure its long-term viability for use by potential future freight rail shippers.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board supports the NY&LE plan to resume tourist rail excursions between Gowanda and Conewango Valley as a vehicle to keep the larger Buffalo to Jamestown rail corridor viable for future passenger excursions and development projects along the route, and supports the NY&LE grant application through PFRAP, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Senator Cathy Young, Senator Patrick Gallivan, Assemblyman Joseph Giglio, Cattaraugus County Legislature Chair Paula Stockman, Southern Tier West Regional Planning and Development Chairman Robert Keis, Chautauqua County Executive Vincent Horrigan, NYDDOT Commissioner Matthew Driscoll, NYDSOT Freight & Passenger Rail Bureau, and NYSDOT Assistant Commissioner Patrick Meredith.

RESOLUTION: APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

Motion made by _____, seconded by _____ to appoint Helen Zimmerman to the Board of Assessment Review for a five year term to expire September 30, 2021.

RESOLUTION: ACCEPT OCTOBER 2016 SUPERVISORS REPORT

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor's Report as submitted, for the month of October 2016.

RESOLUTION: AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH ERIE COUNTY FOR SNOW PLOWING:

WHEREAS, the previous contract with Erie County to provide snow and ice removal on County roads in the Town of Collins expired on August 31, 2016, and

WHEREAS, the Town Highway Superintendents Association of Erie County, Inc. negotiated a new agreement for the period of September 1, 2016 through August 31, 2019, setting the reimbursement rates as follows:

2016-17 Snow Season \$3,818.99 per lane mile,
2017-18 Snow Season 3% increase,
2018-19 Snow Season 3% increase, and

WHEREAS, the agreement includes all activities necessary to control snow and ice, together with all necessary labor, equipment, and materials.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board authorizes the Supervisor to sign the agreement with Erie County, and submit two copies, with certified copies of this Resolution, two signed copies of the Lane Mile Confirmation, and an Insurance certificate naming Erie County as additional insured

RESOLUTION: ADVERTISE FOR TEMPORARY PART TIME CLERK

WHEREAS, the Collins Town Board approved a project in the Assessor's office to clear up records in 2017, and

WHEREAS, part of the project includes clerical duties to assist the Assessor.

NOW, THEREFORE BE IT RESOLVED that the Collins Town Board approve the placement of the following advertisement in the *Gowanda Pennysaver and News* the week of November 26, 2016, for the purpose of identifying candidates for the temporary Part Time Clerk position:

**TOWN OF COLLINS
is accepting applications for
TEMPORARY PART-TIME CLERK**

Must be available flexible hours for clerical duties in the Assessor's office

**Applications can be picked up at the Town Clerk's Office
and must be returned by 4:00 PM on December 9, 2016**

Preference given to Collins residents

RESOLUTION: APPROVE 2016 BUDGET TRANSFER

Motion made by _____ seconded by _____ to approve the following 2016 Budget Transfer:

A Fund:

Transfer From:

Transfer To:

A8810.400 Cemeteries Contractual	\$119.55	A8810.100 Cemeteries Personnel	\$119.55
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