**Town of North Collins**

**Town Board Meeting 01/11/2023**

1. Pledge/Prayer
2. Approval of Minutes December 2022
3. Payment of Bills: Abstract #13 $67,774.79 and Abstract 1# $54,945.82
4. Visitors -
5. Highway/Recreation/Code Enforcement/Library
6. Councilmen - Robbins/Mathis/Moritz/ Ortiz
7. Resolutions:

 **Budget Transfers**

 BE IT RESOLVED, The North Collins Town Board approves the following Budget transfers

 ( see List).

 **Motor Fuel**

 **BE IT RESOLVED**, the North Collins Town Board approves the **Motor Fuels and Related Services for One-Year Period** Bid Packet and instructs the Town Clerk to publish in the Dunkirk Observer. All sealed bids have to be in by February 8th, 2023 at 4pm.

 **Spend Highway Funds**

 **BE IT RESOLVED**, the North Collins Town Board approves the Agreement to Spend Town Highway funds pursuant to the repair and improvement of highways received from the state for the repair and improvement of highways.

 **FURTHER BE IT RESOLVED** general repairs in the sum of $207,600.00 may be expanded

 for general repairs upon 20.72 miles of town highways, including sluices, culverts and bridges

 having a span of less than five feet and boardwalks or the renewal thereof

 **Resignation from ZBA**

 BE IT RESOLVED, Town of North Collins accepts Mike Ortiz resignation from the Zoning Board of Appeals Effective 1/1/2023.

 BE IT RESOLVED, Town of North Collins accepts Nick Enders resignation from the Zoning Board of Appeals Effective 1/1/2023.

 **Retirement**

 **BE IT RESOLVED** Town board will approve the Record of Activiies for Jeneen Hill NYS employees as per 3 month recap of activities for Building Inspector /appointed and salaried employee’s for the town of North Collins.

 8. Supervisor:

 9. Supervisor report

10. Correspondence

 11. Town Clerk

 12. Attorney

 13. Executive Session

14. Adjournment