**Town of North Collins**

**Town Board Meeting 09/14/2022**

1. Pledge/Prayer
2. Approval of Minutes August 2022
3. Payment of Bills: Abstract #9 $107,612.41
4. Visitors -
5. Highway/Recreation/Code Enforcement/Library
6. Councilmen - Robbins/Mathis/Moritz
7. 2023 Tentative Budget for Review – Hand Out
8. Resolutions:

* **BE IT RESOLVED**, The North Collins Town Board will have a budget work session on September 26th at 4:30pm and instructs the Town Clerk to place notices in the Dunkirk Observer and the Eden North Collins Penny Saver.
* **BE IT RESOLVED**, The North Collins Town Board awards the Senior Walking Trail and Fitness Stations contract to Lake Shore Paving in the amounts of their Base Bid $107,490.00 and Alternate Bid No. 2 $43,815.00, contingent on the contractor’s acceptance of Change Order No. 1, the completion of the Environmental Review items required by CDBG, and concurrence by CDBG that the awarded scenario is completely eligible for reimbursement by the grant.

**ALSO BE IT RESOLVED**, The North Collins Town Board authorizes the Town Supervisor to sign the Notice of Award and authorizes the Town Supervisor to sign the Agreement and Notice to Proceed, contingent upon Lake Shore Paving providing the required bonds and insurances.

* **BE IT RESOLVED,** The North Collins Town Board authorizes the Town Clerk’s Office to raise the Dog Impoundment rate to $35 per day (previously $30) due to the rate increase from the Eden Vet Clinic.
* **BE IT RESOLVED,** Pursuant to the Domestic Relations Law Section 11,The North Collins Town Board appoints Rosaline Seege as a Marriage Officer, within the Town of North Collins, for one day, October 31st, 2022.

1. Bid Openings:
2. North Collins Senior Center Kitchen Renovation Project
3. Electrical Improvements to the Recreation Center Building (Phase 4)
4. Supervisor:
5. Supervisor report
6. Correspondence
7. Town Clerk
8. Attorney
9. Executive Session
10. Adjournment