

TB Mtg August 9, 2018
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – August 9, 2018

MEETING CALLED TO ORDER AT 7:04PM

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR SUSAN NELSON AND BELVA BISNETT FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

PRESENT: Councilman David Arcara - absent
Councilman Jesse Hrycik
Councilwoman Patricia Zurbrick
Councilman Gerald Pietraszek - absent
Supervisor James DePasquale

ALSO

PRESENT: Bldg. Insp/Code Enf. Officer John Kotlarsz
Town Clerk Christina Kerlin
Approximately 12 Residents

MINUTES:

MOTION made by Councilman Hrycik and seconded by Councilwoman Zurbrick and unanimously approved the minutes of the July 12, 2018 Town Board Workshop and the July 12, 2018 Regular Town Board meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Councilwoman Zurbrick reported that there was a leak in the Sheriff's office in the basement. A vent pipe going through the roof needed to be caulked around the pipe.
-There were ground bees in the infield of the baseball diamond that are going to be addressed.
-Bleachers need to be painted and the roof needs to be replaced or repaired.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of July– Bldg. Insp/Code Enf. Officer, John Kotlarsz reported that there were:

6 Building permits issued
1 Certificates of Compliance Issued
2 First Notice Violation
1 Court Appearance
1 Day of School
2 Phone Complaints

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported:

- Farmers Market on Saturday's from 8:30am – 1:00pm Center, Free Family Story Hour at 10am ages 3-12 in the Community room and Gabriel's Closet is open at BOLO.
- There will be a ribbon cutting ceremony at the Bread of Life Outreach Center for the official purchase of the building on August 16th from 6:30pm - 8:30pm with light refreshments.
- An updated appraisal was needed for the purchase of the property adjunct to Kummer Park things are moving right along for the town obtaining the property.

DOG CONTROL OFFICER REPORT

Councilman Hrycik reported the following DCO report for July 1, 2018 – July 31, 2018

- Calls were received from Town of Boston residents about a dog wondering owner was found before the dog was picked up.
- Town of Aurora called to see if the Town of Colden had picked up a dog from there town.
- A complaints on dogs on Supervisor Avenue and Park Street.
- Two dogs were missing on Hayes Hollow Road and the owner found them later.
- Sheriff called about a person being bit by a dog an incident report was made out and victim and owner resolved the incident.
- SPCA called and was wondering if the Colden DCO would shelter dogs in an emergency situation. DCO agreed to take on two dogs if an emergency situation came up.
- 11 court appearance tickets were written up and sent out for non-renewal of dog licenses.

Free Rabies Clinics coming up at:

Wednesday, September 12, 2018

4:00 pm – 7:00 pm

SUNY Erie (ECC) - North Campus, Noonan Center
6205 Main St., Williamsville

Tuesday, September 18, 2018

4:00 pm – 7:00 pm

Springville Volunteer Fire Company
405 W. Main St., Springville

Wednesday, September 26, 2018

4:00 pm – 7:00 pm

Erie County Emergency Services Training & Operations Center
3359 Broadway (near Union Rd), Cheektowaga

ENVIRONMENTAL BOARD REPORT

No report

HIGHWAY REPORT & PARKS

Councilman Hrycik read Highway Superintendent Clarkson's report for August:

- New road sign placed for Stanfield Road at Route 240
 - New 2 hour parking signs placed near BOLO
 - 544K Loader had a cracked manifold, repaired at Five Star also an oil hose
 - Oil and stoning is complete for this year
 - Repairing driveway blacktop where culverts were replaced is almost complete
 - Truck #6 is in for repairs needs a new throw out bearing also 4 wheel drive is not working (pretty sure that it is an electrical problem needs to be put on the computer)
 - Highway Superintendent Clarkson's has been brought up to date
- Councilman Zurbrick stated for the record that Highway Superintendent Clarkson has not notified her of the computer being updated to set up excel program for highway
- Salt prices went through the roof from \$35.83 per ton in 2017 to \$56.25 per ton this year. That's an increase of \$20.42 per ton an order has been placed for 280 tons to fill his quota at \$35.83 per ton and he has till the end of August to get more at \$41.21 per ton. In the process of filling the salt barn and will order as much as possible till the end of August.
 - A few more culverts to be put in for this year
 - Maltby Road project still needs to be done
 - Mowing of the sides of town roads for fall have started
 - Working on 2019 budget
 - Working on repairs all the time
 - The new JD Mower1023 for the park has a mower deck problem the spindle is bad. The mower is up at LandPro being serviced the repairs are covered under warranty
 - Scrap has been taken to the junkyard and the check was given to Tammy for deposit.
 - Highway part time summer help will end today for Kayla Brautlacht and Michael Palmateer has one more week

Supervisor DePasquale stated that there is some work in the park that needs to be complete the bleachers need pressure washing and painting and some repairs. With that said he would like the Town Board to consider having Kayla Brautlacht stay on for 2 – 3 weeks to help out in the park since she has helped out in the park while working as a seasonal employee for the parks department. There is money in the budget to cover the cost to keep her on for 2 to 3 weeks.

Appoint Kayla Brautlacht

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to appoint Kayla Brautlacht for seasonal summer parks employee at a rate of \$12.36 not to exceed 3 weeks.

INSURANCE REPORT

Supervisor DePasquale reported that the health insurance for eligible town employees will be needs approval for September 1, 2018 there is an increase to the plans:

\$606.20 Single

\$1,030.55 Employee /child

\$1,212.40Employee/ Spouse

\$1727.68 Family

The increase is covered in the budget and April Hartloff stated that it looks like next year their will be a possible decrease.

MOTION made by Councilman Hrycik and seconded by Councilwoman Zurbrick and unanimously approved the Health Insurance renewal for eligible employees.

ON THE DISCUSSION

Councilwoman Zurbrick stated that she wants the highway department to understand that they need to wear their seatbelts when operating any town trucks and equipment that is mandatory by NYS. Especially when they are receiving full health insurance coverage paid for this is really unheard of nowadays.

Superviosr DePasquale stated that a reminder will be written and added to their next paycheck.

LIBRARY REPORT

Councilman Hrycik reported that a “Thank you” note was received from the West Falls Colden Library for the donation.

Bookmobile

Bookmobile will be at the Bread of Life on Tuesday from 10am to 2pm. Boston Library will be participating with the Bookmobile during the Colden Art Festival.

PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick reported that CPR certificates will be emiled to the employees who completed the CPR training.

The following attended CPR Training Councilwoman Zurbrick, Highway Superintendent Clarkson, Mark Offhaus, Lee Wohlhueter , Shawn Andrews, Kalei Brautlaucht, Michael Palmateer, Deb Jusiak and Tammy Nuttle.

Resignation Russell Rankin Cleaning Position

MOTION made by Councilman Hrycik and seconded by Supervisor DePasquale and unanimously approved to accept the resignation of Russell Rankin cleaner for the Town Hall and Senior Center.

Appoint Amy Brautlaucht Cleaning Position

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved Amy Braychlacht as cleaner for the Town Hall and Senior Center at a rate of \$13.05.

PLANNING BOARD REPORT

No report

WATER REPORT

Councilwoman Zurbrick reported that the Water department is suggesting the following pricing for the sale of bulk water. Water Operator Greg Adams has completed the filling station at the Highway Garage.

Minimum charge is \$45.00 for first one thousand per month
\$15.00 per one thousand and \$15.00 for fraction thereof

Approve Bulk Water Sales

MOTION made by Supervisor DePasquale and seconded by Councilman Hrycik and unanimously approved the following bulk water sales minimum charge is \$45.00 for first one thousand per month, \$15.00 per one thousand and \$15.00 for fraction thereof.

YOUTH/ADULT RECREATION REPORT

Recreation Director Kip Palmateer reported that the summer programs have ended, Thank you to all are staff for a fun filled summer.

Supervisor DePasquale stated that the summer recreation program this year did a painting of a hot air balloon which consisted of the children's finger prints for the balloon and around the border are the children's initials. The picture will hang in the Town Hall.

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to have the summer recreation picture hung in the Town Hall.

The Concert Series has been going well the Colden Country Cruise Club was at the concert series showing off a few cars at the last event.

OLD BUSINESS

Supervisor DePasquale reported that the following Special Use Permit inspections were overlooked and have since been inspected.

Gene Long (Secon Hand Lion)
8561 Falls Road

- Type of Special Use Permit – Auto Sales & Storage
- Conformity to SUP-Good
- General Appearance – Excellant
- Recommendations – None
- Inspected by: CEO John Kotlarsz, on July 18, 2018

Approve Gene Long SUP Auto Sales & Storage

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved the above Special Use Permit Gene Long - Auto Sales & Storage from September 1, 2018 to September 1, 2019.

John Kruszka – Sales of Motor Vehicles was approved on April 10, 2015 and has never been put to use.

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to discontinue John Kruszka SUP for Sales of Motor Vehicles.

Dog Kennel SUP for Kevin & Mary Suplicki has been tabled waiting on verification from the owners on the number of dogs they have and clarification on their SUP.

NEW BUSINESS

Supervisor DePasquale stated that the sidewalk to the gazebo is complete the grass has started growing around it. The sidewalk to the gazebo is a great addition to the park as well as making the grounds wheelchair accessible.

RESOLUTIONS

Supervisor DePasquale read the following resolution:

**TOWN OF COLDEN
COLDEN N.Y. 14033
COLDEN RECREATION CONCERT SERIES**

WHEREAS, The Town of Colden's Recreation Dept. has added a concert series For the entertainment and the enjoyment of the public.

NOW THEREFORE, BE IT

RESOLVED, the Town of Colden Recreation Dept. sponsorship money was received in the amount of \$2370.00, sponsorship funds were put into account A2001 Recreation

BE IT FURTHER RESOLVED that all sponsorship money received was allocated to the Adult Recreation line A7310.42 to reflect the sponsorship money that was used to pay for the bands of this concert series.

The adoption of foregoing Resolution was moved by Councilman Hrycik and seconded by Councilwoman Zurbrick and duly put to a roll call vote which resulted as follows

On the Vote: Councilman David Arcara - absent
Councilman Jesse Hrycik - yes
Councilwoman Patricia Zurbrick - yes
Councilman Gerald Pietraszek - absent
Supervisor James DePasquale - yes

TOWN CLERK REPORT

Town Clerk Kerlin that hunting licenses for 2018-2019 are available and DMP's deadline is October 1st

Town Board meeting for September 13th will be held at the Senior Center the Town Hall will be used for Primary Day voting.

The request for a speed study on Darien Road between Center Street and Boies Road has been received by Erie County Department of Public Works.

SUPERVISOR'S REPORT

Supervisor DePasquale reported that the Simplex Grinnell contract is up for renewal by September 1st the cost is \$447.00 for a 1 year contract renewal. There was some discussion on the contract and why the bill was received so late in the month.

Renew Simplex Grinnell Contract

MOTION made by Councilwoman Zurbrick and seconded by Supervisor DePasquale and unanimously approved a 1 year contract with Simplex Grinnell at a cost of \$447.00.

PAY
BILLS

MOTION made by Councilman Hrycik and seconded by Councilwoman Zurbrick and unanimously approved to pay the following bills.

General Fund Warrant Voucher #2018-267 to #2018-308	\$19,413.27
Highway Fund Abstract Voucher #2018-128 to #2018-140	\$80,356.87
Refuse District Voucher #2018-31	\$18,838.50
Water District Voucher #2018-47 to 2018 #-53	\$ 5,028.23
Lighting District Voucher #2018-13	\$ 1,841.84

PRIVILEGE OF THE FLOOR

Supervisor DePasquale introduced Karen Howard Community Affairs Assistant with Senator Patrick Gallivan who explained the “Yellow Dot Program” where you would place a yellow dot in the window of your home or car. The dot would alert a first responders that you have a container with important medical and contact information.

ADJOURN

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously adjourned the meeting at 7:50pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk

