

TB Mtg May 8, 2014
TOWN BOARD MEETING
COLDEN TOWN HALL – May 8, 2014

MEETING WAS CALLED TO ORDER AT 7:02pm.

COUNCILMAN PIETRASZEK OPENED THE MEETING WITH A MOMENT OF SILENCE FOR DOROTHY KONDZIELA, PAUL MADDOX AND FATHER RICHARD COVENY FOLLOWED BY THE PLEDGE OF ALLEGIANCE

PRESENT: Councilman Jesse Hrycik
Councilman David Arcara
Councilman Patricia Zurbrick
Councilman Gerald Pietraszek
Supervisor James DePasquale –absent (Attending a Conference)

ALSO PRESENT:
Highway Superintendent Paul Clarkson
Bldg. Insp/Code Enf. Officer John Kotlarsz
Asst. Bldg. Insp/Code Enf. Officer Gregory Adams
Town Clerk Christina Kerlin
Approximately 18 residents

TED WELCH, BUSINESS ADMINSTRATOR FOR SPRINGVILLE-GI SCHOOLS – BUDGET

Ted Welch presented the Town Board with an overview of the Springville GI School Budget. The voting will take place on May 20, 2014.

MINUTES

MOTION made by Councilman Arcara , seconded by Councilman Hrycik and unanimously approved to accept the minutes of the April 3, 2014 Town Board Workshop and the April 10, 2014 Town Board as presented.

PUBLIC HEARINGS:

Public hearings were set for June 12, 2014 at 7pm for Charles McMicken, 10818 Crump Road requesting an Auto Sales Business and Paul Cohn, 8213 Center Street requesting a Wind Turbine contingent that all requirements are met with at the Planning Board meeting set for May 20, 2014 at 7:00pm.

BUILDINGS COMMITTEE REPORT

Councilman Arcara reported that he has received two proposals for replacement of the front doors at the Senior Center and is expecting one more. Quotes for the replacement of Senior Center gutters will be collected along with the carpets being cleaned.

INSURANCE COMMITTEE REPORT
No Report

HIGHWAY & PARKS REPORT

Highway Superintendent Clarkson reported that road cleanup is going on in town and prep work is being done for the chip and sealing of roads. The floor was poured at the highway building and is curing.

Award Gravel Bid

Highway Superintendent Clarkson said that he has received three gravel bids, one from Waterman Gravel Products, McEwan Trucking & Gravel Products and Gernatt.

MOTION made by Councilman Zurbrick, and seconded by Councilman Arcara and unanimously approved to award the gravel bid to Waterman Gravel Products, McEwan and Gernatt contingent upon price of the material and availability.

PART TIME SEASONAL HIGHWAY

MOTION made by Councilman Zurbrick and seconded by Councilman Hrycik to hire Brenden Arcara and Scott Wohlheuter to fill the Part-Time Seasonal Highway positions for 2014 at a rate of \$9.50 an hour with no benefits up to 40 hours a week.

On the Vote: Councilman Hrycik - yes
Councilman Arcara – abstained
Councilman Zurbrick – yes
Councilman Pietraszek - yes
Supervisor DePasquale – absent (Attending a Conference)

Highway Summer Hours

Highway Superintendent Clarkson reported that summer hours will start May 27th to August 28th the hours will be Monday - Thursday from 6am to 4:30pm.

PLANNING COMMITTEE REPORT

Councilman Hrycik reported that at the last Planning Board meeting Special Use Permits for Paul Cohn – Wind Turbine and Charles McMicken – Auto Sales were tabled. There was discussion on Environmental SEQRS, Special Use Permits and lighted signs.

ENVIRONMENTAL COMMITTEE REPORT

Councilman Pietraszek reported that the Environmental Board reviewed the SEQRS for the Special Use Permits for Paul Cohn, 8213 Center Street – Wind Turbine and Charles McMicken, 10818 Crump Road – Auto Sales.

Councilman Pietraszek read the recommendations from the Environmental Board for the Cohn and McMicken Special Use Permits the recommendations are on file in the Town Clerk's office.

Creek Bank Restoration

Erie County Soil & Water were out and looked at the creek bank and recommend heavy rip/rap and suggest cutting down the sycamore tree located in the back of the Town Hall parking lot leaving the root ball which is holding the creek bank at the back of the parking lot. Plans are being drawn up and money will have to be set aside for future restoration which would be from behind the Colden Country Kitchen to the back of the Town Hall. Councilman Pietraszek will work on quotes to have the Sycamore tree cut down at the back of the Town Hall.

COMMUNITY DEVELOPMENT REPORT

Councilman Zurbrick reported that the Third season is starting for the Farmers Market at the Bread of Life will start on May 17th from 8:30 – 1pm.

Rural Transit Van

Councilman Zurbrick stated for the record when you call Rural Transit Van service you must request the Boston, Colden, Eden Van Service.

LIBRARY REPORT

Councilman Hrycik reported that the Annual Plant Exchange will take place on Saturday, May 10th at 10:00 am till noon. Monday, May 26th a Memorial Day Parade will take place in West Falls. On Saturday, August 9th the Annual Book Sale and Hot Dog Roast will take place.

SOLID WASTE & NEST REPORT

Ken Heiler reported that the next meeting will take place in September. Town of Colden dues have been paid for the year the amount was \$162.25. There will be a rain barrel and compost bin truckload sale on May 10th at the North Buffalo and Clarence Home Depots from 9:00am – 3:00pm and a Household Hazardous Waste Drop-Off day is scheduled for Saturday June 14th from 9:00am – 2:00pm at ECC South Campus – Orchard Park NY all information is posted in the foyer.

YOUTH AND ADULT RECREATION REPORT

Councilman Zurbrick reported that some of the soccer games were played this week on the lower fields the top fields have too much water on them and the fields are evaluated daily.

Summer recreation registration is now open and information was sent home through Colden Elementary School and will be sent out in the Town newsletter. Registration day is May 31st from 9:00am – 11:00am at the Town Hall.

STREET LIGHTING REPORT

Councilman Zurbrick reported one Historic light out in front of 8849 State Road.

PERSONNEL REPORT

Councilman Zurbrick reported a secretary was hired for the Environmental Board, Planning Board, Zoning Board of Appeals and the Board of Assessment Review. Training was completed on April 29th by 74% of the Town of Colden employees and volunteers. Last day of training will be June 3rd at 7:00pm reminder letters will be sent out to employees and volunteers that missed the meeting. Employee packets are being compiled for new hires. On May 21st at 1:00pm the Annual Workers Compensation walk through inspection will take place at all Town Buildings.

DOG CONTROL REPORT

Councilman Arcara reported the DCO has signed a Shelter Lease Agreement and is on file with the NYS Ag & Markets.

Reported: 1 Dog at large on Center Street
1 Dog at large on Darien Road

Erie County Sheriffs reported an East Aurora resident riding a bicycle was bit by a dog on Lewis Road. Owner of the dog was located and the documentation for rabies vaccination was supplied. Victim went to his primary care doctor and DCO will follow up in 10 days. DCO and the Assistant DCO attended an Animal Control Seminar on April 29 – April 30.

Town Board discussed a receptacle for Dog Waste for the Town Park.

MOTION made by Councilman Arcara and seconded by Councilman Zurbrick and unanimously approved to purchase a Dog Waste Pet Station with bags for the Town Park not to exceed \$400.00.

CODE ENFORCEMENT OFFICER REPORT

Bldg. Insp/Code Enf. Officer John Kotlarsz gave the following report –

3 Building Permits Issued
5 Certificate of Compliance
1 Notice of Violation
1 Court Appearance
3 Complaints

Special Use Permit Inspections for 2014 – Councilman Pietraszek advised that Special Use Permit Inspections are scheduled for Saturday, June 7, 2014, starting at 9:00 am. DCO will conduct the Kennel Inspections at a later date.

WATER COMMITTEE REPORT

Councilman Pietraszek gave the following report water bills were mailed out in the beginning of May. Annual Water Quality report will be published in the Springville Journal and on the Towns website. Leak detection has been resolved the last reading was at 17% unaccountable water Erie County accepts a reading of 10% unaccountable water as far as leaks and unregistered water usage . Computer upgrade was successful and the meter reader has been reconnected to work with the computer.

VETERAN'S AFFAIRS

Ken Heiler reported there is still talk of disbanding of the VFW Post. Memorial Day Parade will take place on May 26th, line up will take place at Kummer Park at 8:15am. Parade begins at 8:30 and proceeds to the Veterans Memorial Park for a service with refreshments to follow at the Senior Center.

OLD BUSINESS

None

NEW BUSINESS

Requests for the use of Kummer Park have been submitted:
Sunday, June 8th from 10:00am – 6:00pm for BSA – Cub Scout Pack 583 end of the year Picnic
Saturday and Sunday, July 12th & 13th for BSA – Cub Scout Family Campout

RESOLUTIONS

Councilman Pietraszek read the following resolution:

TOWN OF COLDEN
COLDEN N.Y. 14033
RESOLUTION #2014 – 03
HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM

A Resolution Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS TOWN OF COLDEN

Herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, HEREIN called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE,
BE IT RESOLVED BY TOWN BOARD

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That TOWN OF COLDEN, SUPERVISOR JAMES P. DePASQUALE,

Or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

Duly adopted this 8th day of May, 2014 by the following vote.

Vote: Councilman Jesse Hrycik - yes
Councilman David Arcara – yes
Councilman Patricia Zurbrick – yes
Councilman Gerald Pietraszek – yes
Supervisor James DePasquale – Absent (Attending a Conference)

BUDGET TRANSFERS

None

TOWN CLERK REPORT

None

SUPERVISOR'S REPORT

None

PAY BILLS

MOTION made by Councilman Hrycik and seconded by Councilman Arcara to pay the following bills.

| | |
|-----------------------------------------------------|--------------|
| General Fund Warrant Voucher #2014-126 to #2014-170 | \$ 50,252.54 |
| Highway Fund Abstract Voucher #2014-55 to #2014-66 | \$ 7,795.06 |
| Lighting District Voucher #2014-07 to #2014-08 | \$ 2,405.62 |
| Refuse District Voucher #2014-05 to #2014-30 | \$ 18,526.94 |
| Water District Voucher #2014-25 to #2014-30 | \$ 810.15 |

On the Vote: Councilman Jesse Hrycik - yes
Councilman David Arcara – yes
Councilman Patricia Zurbrick – yes
Councilman Gerald Pietraszek – yes
Supervisor James DePasquale – absent (Attending a Conference)

PRIVILEGE OF THE FLOOR

Jeanette Geckler questioned the Town mailing to go out on High Volume Hydro-Fracking and she submitted information to the Environmental Board from the NY Rural Water Protection Program.

Bob Henning had a complaint that cars are driving too fast up Park Street and he is concerned that a person could possibly be hit.

P. J. Fraser submitted an article from the Buffalo News on “Traffic Fatalities are Deadly Side Effect of the Fracking Boom.”

ADJOURN

MOTION made by Councilman Zurbrick and seconded Councilman Arcara and unanimously adjourned the meeting at 8:15p.m.

Respectfully submitted,

Christina M. Kerlin
Town Clerk