TB Workshop May 1, 2014 TOWN BOARD WORKSHOP – May 1, 2014 COLDEN TOWN HALL

PRESENT: Councilman Jesse Hrycik - absent

Councilman David Arcara - absent Councilman Patricia Zurbrick Councilman Gerald Pietraszek Supervisor James DePasquale

ALSO

PRESENT: Town Clerk Christina Kerlin

Approximately 4 residents

Supervisor DePasquale called the Town Board Workshop to order at 7:07pm.

1. Update Town Board on Mr. Cohn's Special Use Permit

Supervisor DePasquale stated that Mr. Cohn has submitted the follow up information that the Planning Board has requested: -Easement for a fall zone – Town Attorney Ronald Bennett will review and then Mr. Cohn will submit the easement to the town Board

- -Maintenance agreement of the Wind Turbine and the Fluids housed in the gearbox.
- -Letters or petitions of residents in 500' will be supplied once they have been compiled.
- -Bond for dismantling of the Wind Turbine
- -Mr. Cohn will be going in front of the Environmental Board on May 6 for review of the SEQR form and the Planning Board will review information at the May 20th meeting and supply the Town Board with a recommendation.

2. 8820 State Road update

BENLIC has concerns on the property at 8820 State road next door to the Town Hall with the 2007 spill report from the DEC. BENLIC recommends that a letter from the DEC on their letterhead stating that the spill has been resolved and that there would be no excavation of the land where tanks are located. Councilman Pietraszek will contact Greg Sutton on the status of the property spill reports.

3. Household Hazardous Waste Management – Application for state assistant

Supervisor DePasquale met with the Holland Supervisor Michael Kasperczak and Sarah Battaglia from the Environmental Service Group on the Household Hazardous Waste pick up to be combined between both towns. Application for State assistance for the Waste pickup has been sent out with the resolution to follow after the Town Board meeting on May 8th State funding could cover 50% of the cost. Supervisor DePasquale will contact Sarah Battaglia to confirm the correct funding amount the Town will receive.

4. Waste Management letter going to residence-

Supervisor DePasquale met with Mike DeChick from Waste Management today and discussed the Recycle Bank Rewards Program. There are 228 residents that have signed up for the program and residents who have not signed up for the program will be receiving a letter with a pin number and an explanation of the benefits and how to sign up for the Recycle Bank Rewards Program.

5. Colden water inspection results

Erie County Water Authority quarterly report was received and the town has no deficiencies in the Water District. The Water Quality report is being reviewed and then will be placed in the Springville Journal and on the Town's website.

6. Review the April workshop and board meeting minutes-

Town Board has received the April 3, 2014 Town Board Workshop minutes and the April 10, 2014, Regular Town Board meeting minutes for review. Town Clerk will date the minutes when placed in the Town Board member's mailboxes.

7. Review the DOC Shelter Lease Agreement Renewal

DCO Shelter Lease Agreement is up for renewal the Town Clerk will contact DCO Christa Pouthier to update the agreement.

8. Review gravel bids for Highway for 2014-2015

Gravel Bids were received and Highway Superintendent Clarkson will clarify the bids and make his recommendation at the next Town Board meeting.

9. Request for use of Town Park

A request from the Cub Scouts for the use of Kummer Park on June 8 for an end of the year picnic and on July 12-13 for a Cub Scout Family Campout was submitted to the Town.

10. Town summer hours for Highway and Town Hall

Town Board discussed the possibility of changing the Highway and Town Hall hours for the summer it was decided to see if other Towns have summer hours.

General Discussion

Supervisor DePasquale

- Purchasing MSDS stickers and sharps containers
- -Water district customer's property was split and is now landlocked from Route 240 and would like to have his property removed from the Water District. Customer would probably need to apply for an easement from neighbor.
- -Donation to the Holland School for the Post Prom
- Immaculate Conception School hosting a golf tournament at Holland Hills Country Club.
- -Thanked Councilman Zurbrick for all the hard work on compiling the SDS books for the Town Hall and Senior Center.
- Memorial Day Parade line up, invitations, music

Councilman Pietraszek

- -Purchase a new chair for the dais in the courtroom and the building inspectors needs to be updated along with the one in the foyer.
- -Water Quality Report and Water billing

Councilwomen Zurbrick -Fees and Fines

- -Training was completed by 32 employees and volunteers on April 29th.
- -Last training date for the employees and volunteers will be in June.
- -Training notebook and power points will be available for any new appointments in the future.
- -Jay Lewandowski will be out on May 21st for the workers compensation walk through of the Town Buildings.
- -Employee orientation packets are being compiled
- -Review of personnel files with employees
- -Purchase 2 portable eyewash rinses
- -Rural Transit Van request (Boston, Colden, Eden Van)

Page 4

Appoint a Secretary to the Planning Board, Environmental Board, Zoning Board and Board of Assessment Review.

Supervisor DePasquale stated that Jodi Donahue submitted her resignation her last day will be April 29th she was appointed October 8, 2013, Crystal Barrett was interviewed for the same position in 2013.

MOTION made by Supervisor DePasquale and seconded by Councilman Pietraszek to appoint Crystal Barrett as the Secretary to the Planning Board, Environmental Board, Zoning Board and Board of Assessment Review at a rate of \$11.25 an hour. Minimum payment one hour biweekly.

MOTION made by Supervisor DePasquale and seconded by Councilman Zurbrick and unanimously adjourned the meeting at 9:45 pm.

Respectfully submitted,

Christina M. Kerlin Town Clerk