

TB Mtg February 9, 2017
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – February 9, 2017

MEETING CALLED TO ORDER AT 7:04PM.

SUPERVISOR DEPASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE
FOLLOWED BY THE PLEDGE OF ALLEGIANCE

PRESENT: Councilman David Arcara – yes
Councilman Jesse Hrycik – yes
Councilman Patricia Zurbrick – yes
Councilman Gerald Pietraszek – yes
Supervisor James DePasquale – yes

ALSO PRESENT Bldg. Insp/Code Enf Officer John Kotlarsz
Highway Superintendent Paul Clarkson
Town Clerk Christina Kerlin
Approximately 5 residents

MINUTES:

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously approved the January 5, 2017 Organizational and Regular Town Board Meeting as presented with a correction on page 4 after item 18 there was a motion made and seconded by Councilman Pietraszek.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that the Senior Center front door will be replaced in the Spring and the locking mechanism on the back door at the Town Hall will be looked at. Water department will check the Senior Center to see if there are any water leaks the water bill seemed higher than usually.

CODE ENFORCEMENT OFFICER REPORT

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

2 Building permits issued
2 Certificate of Compliance
1 Court Appearances
1 Building Permit Denied
3 Days of School attended along with Fire Inspector Bernie Horschel

COMMUNITY DEVELOPMENT REPORT

Councilman Zurbrick reported that Gabrielle's Closet is open during the winter months. The Food Bank's Mobile Pantry will be at the Bread of Life Thursday, February 23rd and March 23rd. All are Welcome!! Bring picture ID and bags, boxes, carts or wagons to fill. Parking is located at Bread of Life and Redeemer Lutheran Church parking lots.

DOG CONTROL OFFICER REPORT

Councilman Arcara read DCO Kathy Horschel monthly report for January 1, 2017 to February 5, 2017 they received several calls asking questions about licensing dogs, tickets that have been issued on outstanding license renewals. Calls were received about a pit bull on Holland Glenwood Road roaming around the neighborhood, a letter was sent to the owner. There were four dogs picked up this month all returned in a day. Five dogs were reported missing in the area three have been found. A woman called about information on a dog situation on Lower East Hill Road turned out to be in the Town of Boston. A call was received about a skunk on Center Street and was directed to a wildlife expert.

ENVIRONMENTAL BOARD REPORT

No report

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson thanked his crew for their work while he was out and he stated that he was in contact with his men during that time. Lee Wohlheuter was in charge of checking roads and with that he put in extra time so in the future maybe there should be some type of compensation as a Deputy Highway Superintendent or Shop Foreman. Sean Andrews has completed one year of the probation period as MEO and will now receive full MEO rate.

Saia Communications is upgrading the present analog radio channel to a digital operations as of now there are 8 radios, 3 portable radios and two base stations. The company is willing to buy back the radios and base stations to cut the cost of new radios. The Town of Colden Highway and SAIA Communications agreement and contract will include:

1. 1- base, 8-radios and 1 parks truck at a cost of:	\$4,950.00
2. 2-portables (1-Hway Superintendent & 1 Asst.)	\$1,190.00
3. Trade in on existing radio equipment	<u>-\$1,300.00</u>
Total equipment and labor costs	\$4,840.00

GPS will be added later if needed and the contract is on file in the Town Clerk's office.

Executive Session

MOTION made by Councilman Zurbrick and seconded by Councilman Pietraszek to enter into SAIA Communications upgrade from analog radio to digital radios at a cost of \$4,840.00

On the vote: Councilman David Arcara – yes
Councilman Gerald Pietraszek – yes
Councilman Jesse Hrycik – yes
Councilwoman Patricia Zurbrick – yes
Supervisor James DePasquale – yes

Supervisor DePasquale called the Town Board into Executive session:
MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously entered into executive session with Highway Superintendent Clarkson at 7:24pm.
Supervisor DePasquale called the meeting back to order at 7:53pm.

INSURANCE REPORT

Councilman Arcara asked to have the Supervisor's secretary Tammy Nuttle set up a meeting in the future to hear about any changes that are coming this year on the employee's health insurance coverage.

LIBRARY REPORT

Councilman Hrycik reported that the West Falls Library is having a Digital Camera class on Wednesday, March 15th from 7:00pm to 8:30pm with Terry Tomczak of Terry's Photo. Bring your digital camera. No charge

Bookmobile is going well they have had 5 regulars that come every other week and are looking forward to the warmer weather.

Boston Library is offering a Preschool Story Time Tuesdays from 6:15 – 7:00pm January 10th – May 23rd. Ages 3-5 crafts, games, songs. And snacks (no story time on March 7th)

Maker Friday will be held on Friday February 24th from 4:00 – 5:00pm Building, crafting, technology and more-Lots of fun activities planned.

PERSONNEL & TRAINING REPORT

Appoint Maintenance Position

MOTION made by Councilman Zurbrick and seconded by Councilman Arcara and unanimously approved to appoint Richard Hartman to the Maintenance Position at a rate of \$18.00 an hour.

PLANNING BOARD REPORT

Councilman Hrycik reported that the Planning Board attended the Safety and Fire Considerations for Solar Panel Installation training at the Colden Fire Hall on December 19th there was about 61 people that attended along with some of the Town Board.

WATER REPORT

Councilman Pietraszek reported that there is an ongoing problem with the meter reader.

-Cost of water went down from Erie County but the surcharge has increased the cost was \$65.00 to \$83.00.

-Two water leaks have been repaired both were at the edge of the pavement:

1. 8114 State Road at a cost of \$3,666.00
 2. 8695 Lower East Hill Road at a cost of \$2,693.00
- Water Operator Greg Adams has been going around and listening to each water service
-Chlorine residuals are doing well

There was discussion on water leaks in the town and possibly looking into grants for repair. There seems to be a lot of the water leaks at the edge of the roads possibly from the salt that is used on the roads. Pipes will be looked at for why they are breaking.

YOUTH/ADULT RECREATION REPORT

Recreation Director Kip Palmateer reported that soccer registration has begun. A registration day will be held on Saturday, March 4th from 9:00am to 11:00am. Forms have been sent out through the Colden Elementary School and placed on the Town website. Sponsor letters for soccer and baseball have been sent out.

OLD BUSINESS

Supervisor DePasquale reported that three quotes have been received for appraisal of the property at 8830 State Road adjunct to Kummer Park.

1. Allstate Appraisal - \$500.00 this fee does not include the cost of certain expenses that may be incurred in the development of the appraisal and/ or preparation of the report.
2. KLW Appraisal Group Inc. - Cost not to exceed \$2,500.00 completion of the assignment within 30 days.
3. GAR Associates LLC - A fee of \$1,800.00 and the report would be delivered within 3 weeks from authorization. A retainer fee of \$900.00 would be needed when sending in the signed contract and survey.

MOTION made by Supervisor DePasquale and seconded by Councilman Arcara to approve GAR Associates LLC to appraise the property at 8830 State Road at a cost of \$1,800.00 pending the availability of a survey of the property and the retainer fee of \$900.00 to be sent along with the contract.

On the vote: Councilman David Arcara – yes
Councilman Gerald Pietraszek – yes
Councilman Jesse Hrycik – yes
Councilwoman Patricia Zurbrick – yes
Supervisor James DePasquale – yes

NEW BUSINESS

Supervisor DePasquale stated that at the workshop there was discussion about placing a gazebo next to the Veterans Memorial Park. Money was received from a resident wishing to have a gazebo constructed at the site in memory of a resident who has passed away. A 14” by 28” pressure treated and vinyl gazebo was chosen it will be placed on a flat pad of crushed stones there will be electric outlets placed in the gazebo. CEO will look at hooking up power to the gazebo. The gazebo will be ordered from Concord Amish Village and arrive in late April. Councilman Zurbrick will be working with the resident to come up with a plaque to be placed in honor of the gentleman who has passed.

Approve the Purchase of the Gazebo

Motion made by Councilman Arcara and seconded by Councilman Zurbrick and unanimously approved to enter into agreement with the resident to purchase the 14” by 28’ pressure treated vinyl gazebo to be placed at 8820 State Road with money donated for this gazebo.

RESOLUTIONS

None

BUDGET TRANSFERS

Supervisor read the following Budget Transfers and Resolution:

MOTION made by Councilman Hrycik, seconded by Councilman Pietraszek, and unanimously approved the following Water Fund balance transfers:

2016 Water Budget Transfer Request

FROM: SW8340.4 Trans. Distr. Contract	\$3,156.82
INTO: SW8320.4 Source of Water	\$3,156.82
FROM: SW8310.4 Contractual	\$2,936.89
INTO: SW8320.4 Source of Water	\$2,936.89

RESOLUTION #2017 - 01

Modification of the 2016 Town of Colden Adopted Annual Budget Water District Fund

WHERE AS, do to unexpected water loss and unexpected repairs of service lines within the district to stop water loss and the extra flushing of the water system to keep the chlorine levels at a safe level for consumption.

WHERE AS, the appropriated amount in the 2016 budget for line SW8320.4 was \$43,000.00

WHERE AS, the total cost of water for the year 2016 was \$63,805.20

WHERE AS a shortage of \$19,805.20 remains at the year end

WHERE AS, a total of \$6,093.71 will be transferred from within the budgeted lines

WHERE AS, a total of \$13,711.49 will be appropriated from the Water District fund balance

NOW, THEREFORE BE IT RESOLVED, the Town Board of Colden modifies the 2016 Water District Budget

BE IT FURTHER RESOLVED, the Colden Town Board does hereby

Duly adopted this modification the 9th day of February, 2017 by the following vote:

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik:

On the vote: Councilman David Arcara – yes
Councilman Gerald Pietraszek – yes
Councilman Jesse Hrycik – yes
Councilwoman Patricia Zurbrick – yes
Supervisor James DePasquale – yes

2016 General Budget Transfer Request

FROM: A1110.41	Justice Stenographer	\$321.82
INTO: A1110.4	Justice Contractual-1	\$321.82
FROM: A1420.4	Attorney-Contractual	\$956.30
INTO: A1355.4	Assessment-Contractual	\$956.30
FROM: A3620.2	Code Enforcement Equip.	\$102.99
INTO: A3510.2	Dog Control-Equip.	\$102.99
FROM: A3510.4	Code Enforcement-Contract.	\$ 44.37
INTO: A1110.4	Dog Control Contr.	\$ 44.37

FROM: A7310.41	Youth Transportation	\$ 50.00
INTO: A7020.1	State Tax (concession Stand)	\$ 50.00

MOTION made by Councilman Pietraszek, seconded by Councilman Zurbrick to the above General Fund balance transfers.

On the vote: Councilman David Arcara – yes
Councilman Gerald Pietraszek – yes
Councilman Jesse Hrycik – yes
Councilwoman Patricia Zurbrick – yes
Supervisor James DePasquale – yes

Supervisor DePasquale stated that Highway Superintendent Clarkson is requesting the following Highway Budget Transfers:

FROM: DA5110.41	Fuel	\$2,497.24
INTO: DA5130.4	Machinery Contractual	\$2,497.24
FROM: DA5110.41	Fuel	\$5,684.96
INTO: DA5142.4	Snow Contractual	\$5,684.96
FROM: DA9060.8	Medical Insurance	\$ 83.71
INTO: DA9040.8	Workmans Comp	\$ 83.71

MOTION made by Councilman Hrycik, seconded by Councilman Arcara to the above Highway Fund balance transfers.

On the vote: Councilman David Arcara – yes
Councilman Gerald Pietraszek – yes
Councilman Jesse Hrycik – yes
Councilwoman Patricia Zurbrick – yes
Supervisor James DePasquale – yes

TOWN CLERK REPORT

Town Clerk Kerlin reported that the 2017 Town & County Tax Bills were mailed out today. The annual Soil & Water Conservation District Tree and Shrub Seedling Program application forms are on the table in the foyer: Order by March 17th and Pick-Up date is April 22nd.

SUPERVISOR’S REPORT

Supervisor DePasquale stated that Erie County Legislature Barbara Miller-Williams from the 1st District invites the community to attend a workshop Accessing Erie County Funding Workshop, Saturday, February 25th from 10am – 2pm. Recreation Department might be attending the workshop to see if there is any funding available for the recreation programs.

PAY BILLS

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

General Fund Warrant Voucher #2016-469 to #2016-487	\$ 5,991.60
Highway Fund Abstract Voucher #2016-221 to #2016-231	\$ 15,464.83
Water District Voucher #2016-80	\$ 23.00
Lighting District Voucher #2016-26 to #2016-27	\$ 2,220.38
General Fund Warrant Voucher #2017-14 to #2017-50	\$42,902.36
Highway Fund Abstract Voucher #2017-01 to #2017-02	\$26,974.39
Refuse District Voucher #2017-02	\$17,981.55
Water District Voucher #2017-03 to 2017 #-08	\$11,622.32
Lighting District Voucher #2017-01	\$ 1,716.17

Highway Voucher Corrections

Supervisor DePasquale stated that the following highway bills will be corrected void voucher 2016-#48 in the amount of \$22.56 the check was never received and will be reissued a new voucher for payment this month. Voucher 2016-#216 part B in the amount of \$287.33 was overlooked for payment and will go on this abstract for payment.

MOTION made by Councilman Zurbrick and seconded by Councilman Arcara and unanimously approved to issue checks for the above corrections on the following highway vouchers 2016-#48 and voucher 2016-#216.

Bills for Abstracts

Supervisor DePasquale stated that bills handed in for payment will need to be handed into the Town Clerks office by noon the day prior to the Town Board meeting so that gives the Town Clerk and her Deputy time to work on the abstract without being rushed the day of the meeting and for Town Board members time review the bills as well.

Motion made by Supervisor DePasquale and seconded by Councilman Zurbrick and unanimously approved to have all bills to the Town Clerk by noon the day prior to the Town Board meeting.

PRIVILEGE OF THE FLOOR

Councilman Hrycik stated that a few residents have been concerned about a woman in a light blue Honda Pilot going door to door selling soap and that she wants to come into your house and have you try the soap out. The State Troopers have been notified and if you do see the vehicle and woman contact the troopers.

ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously adjourned the meeting at 9:11pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk