

TB Workshop Mtg February 2, 2017
TOWN BOARD WORKSHOP MEETING
COLDEN TOWN HALL February 2, 2017

MEETING CALLED TO ORDER AT 7:06pm

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

ALSO PRESENT: Town Clerk Christina Kerlin
Planning Board Chairman Walt Kammer
3 residents

1. Park Land next to the Town Hall (Gazebo)
Supervisor DePasquale stated that he went with Councilman Zurbrick up to Concord Amish Village on State Route 39 in Springville to check out gazebos for the land adjunct to the Town Hall. Martha Kalinowski approached the Town Board last year with monies that was bequeathed to the Town for a gazebo to be placed next to the Veterans Memorial Park in memory of Justice Alfred Kalinowski who was also a Marine Veteran. Martha looked over the brochure and picked out a gazebo that she liked the gazebo was rectangle and would be 14' x 28'. The goal is to have the gazebo ready for the Memorial Day Ceremony and dedication to Alfred Kalinowski. A plaque will also be placed in honor of Alfred for his time served in the Marines as well as Colden Town Justice. Councilwoman Zurbrick will research various plaques and wording to be placed on the plaque.
2. Town of Colden Fees and Fines
Town Board discussed the proposed revision to the town code: Multiple dwellings-1st 3 units \$375.00 the Town Board would like the code to read Multiple dwellings 1st unit \$375.00 plus \$100.00 for each additional unit. Councilman Hrycik will take the revision back to the Planning Board for their next meeting.
3. Appraisal of 8833 State Road
Supervisor DePasquale reported that he contacted an appraiser to obtain a fair price for the land that is for sale at 8833 State Road next to Kummer Park. Town Board agreed to have two more appraisers contacted for quotes to appraise the land. The purchase would possibly be with a bond and then a referendum vote.
4. SAIA Communications Highway Dept. Radios with GPS
The SAIA communications contract was reviewed to update the town highway radios from analog to digital. Trade in value on the radios is \$100.00 each. The total cost would be \$4,940.00. GPS is offered and there is a charge of \$5.00 per unit per month but another contract showed \$25.00 per unit clarification will be needed before the next meeting along with the Town Hall base station to be included in the trade in.

The proposed contract is on file in the Town Clerk's office.

5. Review Minutes from the Re-Org Meeting

Supervisor DePasquale asked if the Town Board received the minutes from the January Organizational meeting and if there was any corrections or deletions. Councilman Pietraszek stated that on page 4 after item 18 there was a motion made and there was no mention of who seconded the motion. Correction will be made before approval at the next Town Board meeting.

6. Walt Kammer Planning Board Chairman

Planning Board Chairman Walt Kammer showed a power point presentation on Working Towards a Clean Energy Community to the Town Board. The program works with NYSERDA along with UB to identify 10 High Impact Actions that local communities can do to contribute to statewide energy goals. A community needs to do it least 4 out of the 10 High Impact Actions to be eligible to receive a grant for sustainable projects or actions. Walt identified 4 High Impact Actions that he thought the Town could fulfill:

Action 1. Benchmarking- Identifying energy saving opportunities in town buildings.

Action 2. Clean Energy Upgrades- Reduce energy costs in buildings by completing upgrades to include energy efficiency and renewable energy projects.

Action 3. Unified Solar Permit – Adopting a New York State Unified Solar Permit will streamline the approval process for installing solar in the community.

Action 4. Energy Code Enforcement Training- CEO would receive free training on the Energy Code

Another possibility was LED Street Lighting this action was only for the Cobra Head Style Street Lighting and did not include the Historical Street Lighting.

The funding from the grant money could possibly be used to pay for a consultant to do an study on updating the Comprehensive Plan for Colden.

The Town Board discussed the idea of having the Planning Board take the lead in this program along with UB and NYSERDA to move forward to obtain grant money. The Town Board will review the material and decide at the next Town Board meeting to have the Planning Board move forward on this project.

7. Executive Session

Supervisor DePasquale stated that the Town Board would be entering executive session at 9:05pm to discuss a Planning and Zoning Board issue and a Highway issue.

Supervisor DePasquale reopened the meeting at 9:40pm

ADJOURN

MOTION made by Supervisor DePasquale and seconded by Councilman Zurbrick and unanimously adjourned the meeting at 9:40pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk