

TB Workshop Mtg May 11, 2017
TOWN BOARD WORKSHOP MEETING
COLDEN TOWN HALL May 11, 2017

MEETING CALLED TO ORDER AT 6:04PM

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

ALSO PRESENT: Town Clerk Christina Kerlin
3 residents

1. New York State Shared Services Property Tax Savings Plan(informational only)

Supervisor DePasquale stated that he attended a meeting on the New York State Shared Services Property Tax Savings Plan and one of the areas that the county is looking at is eliminated with the Town Assessor and Tax Collector all inquiries and transactions would take place at the Erie County offices. Planning and Environmental Boards would also be eliminated and town matters would go to Erie County Committees. A committee of Town Supervisors has been formed and meetings will be taking place about the NYS Shared Plan. Supervisor DePasquale will keep the Town Board and residence informed as well as a holding a Town Hall meeting to keep the residents aware of the progress.

2. Procurement Policy for the Town of Colden

Supervisor DePasquale explained that during the audit a question came up about the Procurement Policy that was presented to the auditor. The Procurement Policy guideline for a purchase made at the discretion of the purchaser stated \$500.00 on and on the town voucher it was \$1,000.00. After researching the procurement policies that the Town has had it was determined that the Procurement Policy from February 1992 and with the guideline being \$1,000.00 is the correct policy and the one dated January 6, 2011 which stated \$500.00 was incorrect that policy was never brought up for a Town Board vote.

3. Waste Receptacles for the Town Parks (Kummer Park and by the Town Gazebo)

Supervisor DePasquale reported that the 55 gal drums that were used as trash cans at Kummer Park have disappeared. Three quotes have been obtained to replace the trash cans as well as adding recycling cans for plastic bottles and cans. The quotes include adding a set at the gazebo at the Veterans Memorial Park. The cans could also be moved and used down in Town when there is a festival or as needed. The cans would be weighted down with a concrete paver and

chained down as well. The Town Board will act on the purchase of the cans at the Regular Town Board meeting tonight.

Quotes obtained:

Trashcans Unlimited:	Recycling Cans	\$179.95 x 4 = \$719.80
	Trash Cans	\$124.95 x 4 = <u>\$499.80</u>
		\$1,219.60
Trashcans Warehouse.com:	Recycling Cans	\$222.00 x 4 = \$888.00
	Trash Cans	\$148.00 x 4 = <u>\$592.00</u>
		\$1,480.00
Trash Can Depot:	Recycling Cans	\$184.80 x 4 = \$739.20
	Trash Cans	\$163.85 x 4 = <u>\$655.40</u>
		\$1,394.60

4. Highway Gravel Bids

Supervisor DePasquale stated that the gravel bid opening took place on May 1, 2017 and asked Highway Superintendent Clarkson to explain the bids that were received.

Highway Superintendent Clarkson stated that bids were received from McEwan and Gernatt and in the past both companies were awarded the bid because not all materials used are found at one location and the cost of material sometimes differ in price. Gravel bid will be awarded at the regular Town Board meeting.

Correction on Approval of Pipe and Fabric for Road Repairs

Highway Superintendent Clarkson explained to the Town Board that at the last months Town Board meeting approval was given to purchase pipe and fabric for roadwork and when he went to place the order the pipe size was in correct for what was approved. At tonight's regular Town Board meeting he will present the correct size pipe and added pipe for culvert work from the rainstorms over the past weeks.

Excavator Purchase

Highway Superintendent Clarkson stated that Town of Holland, Highway Superintendent Pat Joyce approached him on purchasing an excavator from the Town of Holland. Town of Holland has a five year plan where they trade there excavator in every five years for a new one. The Town of Concord shares an excavator with the Town of Colden. Highway Superintendent Clarkson proposes buying the excavator from the Town of Holland at a cost of \$54,500. The town shared excavator was appraised and valued at \$35,000. Concord Highway Superintendent Denny Dains stated that Town of Concord Highway would buyout Colden's share for \$17,500

and that money could be applied to the purchase of the excavator which would bring the cost to \$37,500. Highway Superintendent Clarkson stated that after talking with Town Accountant Mark Adamchick there are a few ways to go about purchasing the excavator:

- Monies from Capital Outlay
- Bonding through the Bank of Holland
- Monies from Highway Reserves
- Putting off road work for this year and applying the money towards the excavator (which he is not in favor of doing).

The addition of the excavator would be a huge benefit to the highway department. Discussion continued on purchasing the excavator along with the benefit of the Highway Department having their own excavator. Highway Superintendent Clarkson will prepare a package for next month's Town Board meeting for the purchase of the excavator.

5. Masonry Repairs at the Senior Center and Town Hall

Supervisor DePasquale reported that he spoke with Pete Lore from Lore's Masonary about the masonry repairs needed on the Senior Center Front entrance and the Town Hall handicap ramp. Repairs would cost \$580.00 and since that is below the \$1,000.00 purchasing guideline arrangements have been made for the repairs.

6. Review April Meeting Minutes

Supervisor DePasquale asked if the Town Board received the minutes from the April 6, 2017 Special Town Board meeting, April 13, 2017 Town Board Workshop and the Regular Town Board Meeting held on April 13, 2017 for review. Town Board members agreed that they received the minutes and Councilman Pietraszek has a correction he will bring up at the regular Town Board meeting.

7. Updates from Council Members (if needed)

8. Updates from Supervisor (if needed)

ADJOURN

Supervisor DePsaquale adjourned the meeting at 6:54pm.

Respectfully submitted,

Christina M. Kerlin,
Town Clerk

