

TB Mtg June 8, 2017
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – June 8, 2017

MEETING CALLED TO ORDER AT 7:00PM.

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
Councilwoman Patricia Zurbrick – yes
Councilman Gerald Pietraszek – yes
Supervisor James DePasquale – yes

ALSO PRESENT Erie County Legislator Joseph Lorigo
Bldg. Insp/Code Enf Officer John Kotlarsz
Highway Superintendent Paul Clarkson
Town Clerk Christina Kerlin
Approximately 10 residents

Introduce Erie County Legislature Joseph Lorigo

Supervisor DePasquale welcomed Erie County Legislator Joseph Lorigo to tonight's Town Board meeting he was at the Colden Senior Center for an outreach meeting to discuss any issues or concerns from residents.

Erie County Legislator Joseph Lorigo asked if the Town Board or if anyone in the audience had any issues or concerns. Charles Kramer who lives on Heath Road voiced his concern about the cars, motorcycles and delivery trucks that travel Heath Road and the dangerous conditions in which the road and culverts are in. The road is very narrow and the culverts are deep there is even an exposed gas pipeline it is only a matter of time before someone is seriously injured. EC Legislator Joseph Lorigo will look into the issue and even take a ride on Heath Road to see the conditions. There was discussion on the conditions of the Erie County roads in the Town of Colden. The Town Board was thanked for their time and if there are any concerns in the future to contact his office.

MINUTES:

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously approved the minutes of May 11, 2017 Town Board Workshop and the May 11, 2017 Regular Town Board Meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that masonry repair work was completed on the Senior Center front door slab and the Town Hall handicap ramp. The ramp at the Town Hall is showing signs of cracking again Supervisor DePasquale will have Pete Lore check on the repair work. Senior Center front door has been ordered and the Bilco door is being looked into and the gutters will either need to be removed from the Senior Center or replaced.

CODE ENFORCEMENT OFFICER REPORT

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

- 14 Building Permits Issued
- 3 Certificates of Occupancy
- 1 Day of School
- 1 Zoning Board of Appeals Meeting

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick stated for the record that she “Thanked” the following seniors Gerry Mariea, Arlene Rak for helping out at the Memorial Day service from 7am to 1pm as well as Cindi Smith and Haley DePasquale who all worked very hard serving up refreshments after the ceremony. Farmers Market is open from 8:30am – 1pm at the Bread of Life. Gabriel’s closet will be open on the first Sundays of the month. Bread of Life is selling raffle tickets for a fundraiser for a chance to win a Hawaiian vacation. Senior trips are posted on the Town Website and in the Town Hall foyer.

DOG CONTROL OFFICER REPORT

Councilman Arcara read DCO Kathy Horschel’s monthly report for May 7, 2017 – June 8, 2017: Received several calls about missing dogs in the area and DCO is keeping an eye out for the missing dogs. Received a complaint about a dog at large and DCO will be sending the owner a warning letter. Appearance tickets have been issued to late renewals most of the owners have come in and licensed their dogs. Calls were received on follow ups and simple questions and calls about other animals. Special Use permit inspections on kennels will start this weekend.

ENVIRONMENTAL BOARD REPORT

Councilman Pietraszek reported that the Environmental Board did not meet this month there was no business. Special Use permit inspections will take place this Saturday, June 10th at 9:00am. Erie County Soil & Water met and walked the creek where they will be removing debris from the creek. ECS&W will obtain the needed permits and the Colden Highway will assist with the removal through shared services with Erie County Soil & Water.

Councilman Hrycik stated that the tire recycling event that was held at the Colden Highway barn went well there were around 200 tires collected.

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that there is an opportunity to purchase a 2012 Kobelco SK80 Excavator from the Town of Holland. There was discussion at the Town Board workshop prior to tonight's regular Town Board meeting.

Approve Purchase of a 2012 Kobelco SK80 Excavator

Motion made by Councilman Hrycik and seconded by Councilman Arcara and unanimously approved to enter into agreement to purchase a 2012 Kobelco SK80 Excavator at a cost of \$54,500. Colden will release shared service agreement with the Town of Concord on a 2002 Kobelco SR70 at a buyout cost of \$17,500 pending approval at Town of Concord Town Board meeting tonight. Bringing the cost to \$37,000.

Funds will be transferred from the following to cover the purchase:

DA882	in the amount of	\$37,000.
DA2665	in the amount of	\$17,500.

Payback schedule over 4 years:	2018	\$10,000.
	2019	\$10,000.
	2020	\$10,000.
	2021	\$ 7,000.

Approve Kalei Braughtlacht Part Time Seasonal Worker

MOTION made by Supervisor DePasquale and seconded by Councilwoman Zurbrick and unanimously approved Kalei Brautlacht as a Part Time Seasonal Worker at a rate of \$12.00 an hour.

Parks – Approve Removal of Baseball Backstop

Motion made Supervisor DePasquale and seconded by Councilman Arcara and unanimously approved to have the highway department remove and scrap the baseball backstop at Kummer Park to make room for play sets.

INSURANCE REPORT

Councilman Arcara reported that health insurance costs for next year have increased by 11% for the upcoming renewal. A meeting was held with the insurance broker to address the increases and various insurance plans. Liability insurance costs went down for the upcoming year.

LIBRARY REPORT

Councilman Hrycik reported that the Boston Library Summer Youth Program Events are:
Summer Lapsit for age 6 months – 2 years, Mondays 10:30am
Story Time for ages 3-5 Tuesdays 5:30pm, July 11 – August 15
Summer Fun Club for the 1st - 5th grades Thursday July 6-August 10
Battle of the Books for 6th – 9th grades Tuesdays May 9 – August 5
2017 Annual Hot Dog Funraiser sponsored by Legislator Mills will take place on Thursday, July 13th from 5:30pm – 7:30pm
Bookmobile hours at the Fire District at the corner of Center Street and Partridge Road are from 2pm – 3pm and the Town Hall from 5pm – 7:30pm.

PERSONNEL & TRAINING REPORT

No report

PLANNING BOARD REPORT

Councilman Hrycik reported that the Planning Board reviewed Special Use Permit application for dog kennels. Reviewed Commercial Solar Panel Code changes New York State has added a new guideline to be included on water run off on solar panels and the impact to the ground eroding. Once that issue has been discussed the Planning Board will submit a draft copy of Solar Panel code for the Town Board to review.

WATER REPORT

Councilman Pietraszek reported that chlorine residuals are good.
-Valve repair is being scheduled – Valves still need repair and rebuilding, the valves should be replaced every 8 years and the town is going on 12 years
Ross gave an estimate to service/repair
 1-2” pilot valve
 2-8” pilot valve
 COST estimate of \$5,000.
-Water usage is being followed weekly
-Valve leak in pit behind Town Hall repaired and valves exercised
-Annual Water Quality report is complete and posted on the website, bulletin board and mailed out to water customer
-Valve exercising started
-Meter replaced on 8796 State Road
-Pit radio replaced 8693 Fairview Avenue
-Found County and State bridge work crews using town water advised them it was not county meter able water and should not be used
-1 property transfer

YOUTH/ADULT RECREATION REPORT

Councilwoman Zurbrick reported that Jaime Ruhland and Tina Marie Mary would like to have a few volunteers this year for the recreation program.

Approve Recreation Volunteers

MOTION made by Councilwoman Zurbrick and seconded by Supervisor DePasquale and unanimously approved the following volunteers for the recreation department Abigail Mary, Brooke Sellers, Jacey Schelble and James Wohlheuter.

Approved Tennis Instructor

MOTION made by Councilwoman Zurbrick and seconded by Councilman Arcara and unanimously approved John Georger as tennis instructor at \$15.00@ hour.

A concert has been scheduled for Saturday, June 17th at the gazebo from 4:00 – 8:00, the band playing is “The Good Question Band”
Supervisor DePasquale will look into the cost of a handicap port-a-potty for the event.

OLD BUSINESS

Supervisor DePasquale stated that the Moratorium on Commercial Solar Panels will expire on June 16, 2017 and after talking with Planning Board Chairman Walt Kammer he explained additional regulations on water run off on the solar panels that need to be put into the Local Law draft that the Planning Board is working on. The moratorium will be extended another six months to give the Planning Board time to add the additional regulations to the Local Law on Commercial Solar Panels.

Approve to Extend the Moratorium on Commercial Solar Panels

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously approved to extend the Moratorium on Commercial Solar Panels for 6 months if necessary while Town Codes are finalized for a Local Law on Commercial Solar Panels.

Update on 8680 State Road – Bach property

Supervisor DePasquale reported that the bids came in for the demolition and cleanup of the property at 8680 State Road and three bids were received around \$12,000. - \$42,000 so the RFP demolition bid notice was placed in the Springville Journal. The three companies that bid were notified to resubmit a bid and one of which backed out.
Bid opening will be Friday, June 16, 2017 at 10:00am.
Project will be awarded and start date for demolition will be on Monday, June 19, 2017.

Approve Asbestos Inspection on House and property-8680 State Road

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously approved an asbestos inspection at 8680 State Road - Paul Bach property at a cost of \$1,200.00. CEO John Kotlarsz will be on the premises at the time of the asbestos inspection.

NEW BUSINESS

None

RESOLUTIONS

None

BUDGET TRANSFERS

None

TOWN CLERK REPORT

Town Clerk Kerlin reported that 2016 AUD was received on May 19, 2017 and advertised in the Springville Journal for the week of May 25, 2017 and will be placed on the town website.

SUPERVISOR'S REPORT

Supervisor DePasquale thanked all that attended the Memorial Day parade as well as the Seniors for their help and the residents that came out for the parade. Martha Kalinowski was thanked for the great addition of the gazebo to the town; people have been enjoying the gazebo.

Martha Kalinowski thanked the Town Board and especially Councilwoman Patty Zurbrick and Supervisor DePasquale for helping select the beautiful gazebo in memory of her husband Al Kalinowski.

PAY BILLS

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

General Fund Warrant Voucher #2017-188 to #2017-233	\$22,056.26
Highway Fund Abstract Voucher #2017-64 to #2017-83	\$15,957.96
Refuse District Voucher #2017-30 to #2017-32	\$18,521.51
Water District Voucher #2017-30 to 2017 #-37	\$ 3,462.99
Lighting District Voucher #2017-08 to #2017-09	\$ 1,844.98

PRIVILEGE OF THE FLOOR

Joan Montgomery asked if there is any recourse for the abandoned homes in the town.
Supervisor DePasquale stated that there is a resolution in the works on abandoned homes.
Discussion took place on abandoned homes in the Town of Colden

ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously adjourned the meeting at 8:09pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk