

TB Workshop Mtg June 8, 2017
TOWN BOARD WORKSHOP MEETING
COLDEN TOWN HALL June 8, 2017

MEETING CALLED TO ORDER AT 6:06PM

PRESENT: Councilman David Arcara
Councilman Jesse Hrycik
Councilwoman Patricia Zurbrick
Councilman Gerald Pietraszek-arrived at 6:15pm
Supervisor James DePasquale

ALSO PRESENT: Town Clerk Christina Kerlin
2 residents

1. Update on Solar Code

Supervisor DePasquale spoke with Planning Board Chairman Walt Kammer to see if there is a finished draft ready of the proposed Commercial Solar Panel Town Code that the Planning Board has been preparing. Walt stated that 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 and added the Planning Board will submit a draft copy to the Town Board. The Moratorium on Commercial Solar Panels will be extended at tonight's Town Board meeting to give time for the added information and for the review of the proposed Local Law on Commercial Solar Panels.

2. Update on 8680 State Road-Paul Bach Property

Supervisor DePasquale stated that the timeline is still in place for the demolition and cleanup on 8680 State Road and Paul Bach's lawyer has not been in contact with the Town. An asbestos test will be obtained on the house and outbuildings on the property. Paul Bach's lawyer will be notified when CEO John Kotlarsz inspects the property and the asbestos tests are done. Three bids were received and were 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 19th.

3. Gazebo Guidelines

Town Board discussed: Floor protection
Hold a harmless agreement geared for the town
Use Town Hall Bathrooms or Port-a-potty

On Saturday, June 17th from 4pm – 8pm the Recreation Department will host a band on the gazebo the band will be "Good Question Band"

4. Highway Purchase of 2012 Kobelco SK80 Excavator

Supervisor DePasquale stated that Concord Supervisor Eppolito contacted him on needing a letter drawn up in regards to buying out Colden's share of the 2002 Kobelco SR70 Excavator that the two towns share for their Town Board meeting tonight.

Highway Superintendent Clarkson reviewed options on the purchase of the 2012 Kobelco SK80 Excavator from the Town of Holland at a cost of \$54,500. The 2002 Kobelco SR70 has been valued at \$35,000. By Baschman Services Inc. The Town of Concord would buy out Colden's share for \$17,500. Which brings the cost of the 2012 Kobelco SK80 to \$37,000.

The Highway Reserve Account DA882 has \$50,825 for repairs and with borrowing \$37,000 from that account there would still be \$13,825. The \$37,000 could be put back in over a 4 year period.

The additional \$9,457.58 "CHIPS" money from the Winter Recovery could also be used after checking with Ed Rutkowski from NYSDOT but the town would have to keep the excavator for 10 years. Highway Superintendent Clarkson would rather not use the money for the excavator but use the money on road work

A decision will be made at tonight's Regular Town Board meeting.

5. Review May Meeting Minutes

Supervisor DePasquale asked if the Town Board received the minutes from the May 11, 2017 Town Board Workshop and the Regular Town Board Meeting on May 11, 2017 for review. Town Board members agreed that they received the minutes.

6. Updates from Council Members (if needed)

7. Updates from Supervisor (if needed)

ADJOURN

Supervisor DePasquale adjourned the meeting at 6:48pm.

Respectfully submitted,

Christina M. Kerlin,
Town Clerk

