TB Workshop Mtg July 13, 2017 TOWN BOARD WORKSHOP MEETING COLDEN TOWN HALL July 13, 2017

MEETING CALLED TO ORDER AT 6:09PM

PRESENT: Councilman David Arcara

Councilman Jesse Hrycik

Councilwoman Patricia Zurbrick Councilman Gerald Pietraszek Supervisor James DePasquale

ALSO PRESENT: Town Clerk Christina Kerlin

3 residents

1. Gazebo Use Guidelines

Supervisor DePasquale reported that there was a yoga class from the RSpace Studio that was holding a class on the gazebo. The class cannot be not permitted due to a business cannot profit from using town property. If a non for profit or a program that was generated through the recreation program held a class that would be fine.

The Town Board discussed:

- -Concerts in the gazebo during the week instead of on the weekends
- -Town paying for the bands or having businesses sponsor the bands
- -Advertising the Concerts
- -Allowing alcohol at a music event as well as looking into alcohol use at Kummer Park when there is no recreation programs taking place
- -A form to reserve the gazebo for an event, it was decided to use the form that the town requires for the shelter at Kummer Park for now, the rules and regulations will be posted on the sign board.

2. Update on 8680 State Road-Paul Bach Property

Supervisor DePasquale stated that the property has been cleaned up and the asbestos report came back positive and he is waiting on a call back from the inspector. The Town Attorney will review the asbestos report and contact Paul Bach's Attorney as to whether he is going to correct the violations on the house so he can sell the property and pay back the town for the demolition. Otherwise the town will move forward with what was stated in Town Code Chapter 31 to demolish the house because it is an unsafe structure. The tires that remain are the responsibility of Paul Bach to discard and the fork truck is also the property of Paul Bach.

3. Update on Solar Code with Planning Board Chairman Walt Kammer Planning Board Chairman Walt Kammer updated the Town Board on the NYSERDA Clean Energy Communities Program high impact areas that the Town of Colden is working on. There will be two resolutions read at tonight's Town Board meeting the first one would be on benchmarking requirements for town buildings. A comprehensive spreadsheet was sent to UB but they needed more information on the town buildings which the Town Clerks office supplied

a set of plans for all the buildings and Councilwoman Zurbrick supplied a layout of the Town Hall and Senior Center rooms. That completes one of the four high impact actions. The next resolution would be to use the NYS Unified Solar Permit application. The application would streamline the approval process for installing solar electric systems. If the resolution is passed that would meet the second high impact action. Walt explained what benefits the town would have if solar panels were used on town buildings. Walt will submit a proposal to the town Board for review at a later date.

Energy Code Enforcement training is the third impact and the advantage is that it helps the CEO on what to look for to have a proper application filled out and submitted. The training session will be attended by CEO John Kotlarsz, Councilman Pietraszek , Planning Board Chairman Walt Kammer and Planning Board member Bobby Walker.

Clean Energy Upgrades would be the fourth impact which means any replacement of outdated equipment in the town buildings. The upgrades include energy efficiency and renewable energy projects such as furnaces, windows and insulation updates.

LED street lights are another impact but the state program does not allow for historic lights which is what the town would be interested in updating. The program only allows for the cobra head streetlights.

With meeting the requirements for the four impact actions the town has a very good chance of receiving grant money which could possibly be put toward updating the Master Plan.

Spectrum-Charter Cable

Councilman Pietraszek, Planning Board Chairman Walt Kammer and Planning Board member Peter Newsom met with a representative from Spectrum to discuss adding and improving cable service in the Town of Colden and hopefully soon the town will benefit with service added to areas that do not receive cable access.

4. Review June meeting Minutes

Supervisor DePasquale asked if the Town Board received the minutes from the June 8, 2017 Town Board Workshop and the Regular Town Board Meeting on June 8, 2017 for review. Councilwoman Zurbrick stated that in the Regular Town Board meeting minutes under Community Development Cathy Arcara was omitted from being "Thanked "for her helping to serve refreshments at the Senior Center on Memorial Day.

5. Updates from Council Members (if needed)

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6. Updates from Supervisor (if needed)

Supervisor DePasquale stated that there will be a resolution read at tonight's Town Board meeting in support of the –A6505/S4630 WNY Children's Psychiatric Center in West Seneca staying in West Seneca and not having the children moved into an adult setting in Buffalo.

ADJOURN

Supervisor DePasquale adjourned the meeting at 6:55pm.

Respectfully submitted,

Christina M. Kerlin, Town Clerk