TB Workshop Mtg August 10, 2017 TOWN BOARD WORKSHOP MEETING COLDEN TOWN HALL August 10, 2017

MEETING CALLED TO ORDER AT 6:02PM

PRESENT: Councilman David Arcara-absent

Councilman Jesse Hrycik

Councilwoman Patricia Zurbrick Councilman Gerald Pietraszek Supervisor James DePasquale

ALSO PRESENT: Town Clerk Christina Kerlin

Planning Board Chairman Walt Kammer

1. Review Dog Kennel Permit – Janis Kidd

Supervisor DePasquale reviewed the submitted documents for the Special Use Permit application.

- -Letter of Intent
- -Sketch and plans
- -\$25.00 fee collected
- -Building Inspector report submitted and signed by John Kotlarsz
- -Petition of residents in 500' submitted by Janis Kidd
- -Letter was received from Larry and Cheryl Johnson for the record
- -Environmental Board recommendation and SEQR form reviewed and part 2 Impact

Assessment, part 3 checked and signed by Environmental Board Chairman, Craig Bouquin

- -Planning Board recommendation
- -Public Hearing notice posted and neighbors notified in 500'

All documents are on file in the Town Clerk's office for review.

2. Review Change of Use Steven Press

Supervisor DePasquale read the requested Change of Use for Steven Press to change the property on State Road to an Organic Forest Farm and reviewed the following.

- -Building Inspector Report
- -Application for Certificate of Zoning Compliance
- -SEQR form part 2 and Part 3 signed by the Environmental Board Chairman Craig Bouquin
- -Planning Board recommendation

All documents are on file in the Town Clerk's office for review.

3. Senior Center (Buffalo Exterminating)

Supervisor DePasquale stated that there was bat droppings found upstairs at the Senior Center and quotes are being obtained for the removal of the bats.

4. Solar Code Discussion

Supervisor Depasquale stated that the Town Board met with The Planning Board to discuss the Draft Solar Panel Code and there were a couple of items that the Planning Board is going to revisit and bring back to the Town Board. Planning Board Chairman Walt Kammer submitted a Parcel Data Summary sheet for the Town of Colden.

5. Review Retirement Resolution

Supervisor DePasquale stated that a resolution will be brought up at tonight's Town Board meeting on Standard Work Day for Appointed Officials. The positions are Recreation Director, 2 Assistant Recreation Directors, Code Enforcement Officer and Dog Control all are 8 hour standard work days.

6. Review July meeting minutes

Supervisor DePasquale asked if the Town Board received the minutes from the July 13, 2017 Town Board Workshop and the Regular Town Board Meeting on June 13, 2017 for review. Town Board members agreed that they received the minutes.

- 7. Update from Council members (if needed)
- 8. Updates from Supervisor (if needed)

ADJOURN

Supervisor DePasquale adjourned the meeting at 6:58pm.

Respectfully submitted,

Christina M. Kerlin, Town Clerk