

TB Mtg October 12, 2017
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – October 12, 2017

MEETING CALLED TO ORDER AT 7:00PM.

SUPERVISOR DEPASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE IN MEMORY OF MARJORIE SZULEWSKI AND CHRIS MATSCHKE AND THE VICTIMS FROM LAS VEGAS CONCERT SHOOTING, CALIFORNIA FIRES AND PUERTO RICO HURRICANE, 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: Highway Superintendent Paul Clarkson
Town Clerk Christina Kerlin
Approximately 8 residents

MINUTES:

MOTION made by Councilman Pietraszek and seconded by Councilman Arcara and unanimously approved the minutes of September 12, 2017 Town Board Workshop and the September 12, 2017 Regular Town Board Meeting as presented.

PUBLIC HEARING – Community Development Block Grant

Opened at 7:02pm

Supervisor DePasquale stated that the Town Board discussed the CDBG at the workshop back on October 5th and agreed to forego any updates to the Senior Center building there is nothing that really needs to be done at the Senior Center. This will release the building after a while from the CDBG and open up the opportunity for different projects or programs in the community and a new study for the town. The Town Board did agree to the yearly renewal of the Rural Transit Service for the 2018 CDBG.

Supervisor DePasquale asked for any public comments.

No comments

Approve Rural Transit Service

MOTION made by Councilman Hrycik and seconded by Councilwoman Zurbrick and unanimously approved Rural Transit Service for the 2018 Community Development Block Grant.

Public Hearing Closed at 7:04pm

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that the handicap bar on the front door at the Senior Center has been repaired. Quotes are being obtained to upgrade the flooring for the Town Clerk, Water Department and Supervisor offices as well as quotes for the sidewalk leading up to the gazebo.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of September– Supervisor Depasquale reported that there were:
8 Building Permits Issued
2 Certificates of Compliance
1 Court Appearance

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following events:

-Fish Fry at the Colden United Methodist Church on October 13th & 27th starting at 4:30pm
Cost: \$6.00 Kids and \$12.00 Adults

-Hawaiian Raffle being offered at the Bread of Life drawing takes place on October 20th

-Colden Fire Company Ham & Turkey Raffle is on October 21st at 7:00pm

-Halloween Bash at Bread of Life on October 28th Come dressed in your favorite Halloween costume. There will be activities, crafts, refreshments and more. Admission to the bash is a suggested donation of a non-perishable food item.

-Farmers Market last day for this year is October 20th

-Gabriel's Closet is still open for the year hours are Tuesday 10am-2pm

Wednesday 10am – 2pm

Thursday 3pm – 8pm

Saturday 10am – 1pm

-Springville Center for the Arts is holding a free reception on October 14th at 6:30pm “The Byway Experience” the work is inspired by the scenic byway that goes through the surrounding communities.

-The Masonic Lodge will host a pancake breakfast at the BOLO on Sunday, Nov 12th from 9am – 1pm tickets are \$8.00 and children under 5 are free. Mike Willeby will be camping the same weekend at the Veterans Memorial Park as they have in the past few years stop down and visit with him and other veterans. There will also be a parade on Sunday, November 12th starting at the Masonic Lodge to Veterans Memorial Park more information to follow.

DOG CONTROL OFFICER REPORT

Councilman Arcara reported that there were a few dogs that were picked up this past month. CEO Bernard Horschel was recognized for the recent audit from the NYS Ag & Markets the findings on the dog kennel inspection had a rating of satisfactory. The report is on file in the Town Clerks office.

ENVIRONMENTAL BOARD REPORT

Councilman Pietraszek reported that there was no meeting this month for the Environmental Board.

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that mowing is complete

- Speed limit signs have been placed on Murray Hill Road
- New swing set is up at Kummer Park
- Bathrooms will be winterized
- Part of Route 240 was milled in East Concord and the Town of Colden was able to obtain 16 truckloads of millings for future use on roadways in the Town
- Trucks are being serviced for snowplowing for the upcoming winter
- Truck #8 needed exhaust work at Emerlings the cost for the needed repair was under warranty
- Murray Hill Road will need to be advertised for temporary closing for the winter months

Murray Hill Road Seasonal Closing

MOTION made by Councilman Pietraszek and seconded by Councilwoman Zurbrick and unanimously approved to advertise the temporary closing of Murray Hill Road from November 2017 to April 2018.

Councilwoman Zurbrick stated for the record to Highway Superintendent Clarkson that Highway employees need to wear seatbelts when driving any Town trucks and equipment the Town has been made aware by the PESH inspector.

Highway Superintendent Clarkson stated that he had a conversation with his employee's today on wearing seatbelts when operating Town vehicles.

INSURANCE REPORT

No report

LIBRARY REPORT

Councilman Hrycik reported that the Boston Library will be holding an Annual Friends of the Boston Free Library Gala Fundraiser on Friday, October 20th, 6:00 PM - 8:00 PM

Fun for the whole family! Be the first to preview our book sale and enjoy good food, friends and music. Music by Wise Alex. Many beautiful gift baskets will be raffled at the event. We will be officially unveiling the new artwork in the children's room with a reception for our artist, Diane Sypniewski. Kids- Dress up as your favorite book character to be entered to win prizes! Tickets available at the door \$8.00 per person \$15.00 per family.

West Falls Library has The Scrubby Bear Program during “Story Hour” The children will be taught what to do when coughing and or sneezing, and also the correct way to wash their hands. The program will be on Thursday, October 19th from 10:30am – 11:30am.

-Local Authors Presentation will take place on Saturday, October 21st at 1pm - Meet local authors Barbara Early, Deb Mader, Gina Detwiler, Jeff Schober, Kim Chinquee, Mary Akers, and Mary Jo Hodge.

PERSONNEL & TRAINING REPORT

No report

PLANNING BOARD REPORT

Councilman Hrycik reported that the Planning Board passed revisions on fees and fine code book changes.

Reviewed the process for a SUP Kennel to have more than three dogs for a resident a business Kennel would still follow the process in the code book. The change would be to have a little easier process to obtain a permit for more than three dogs. Supervisor DePasquale stated that he would like to see stiffer fines for structures that are built without a proper building permit.

Councilman Hrycik stated that the fines were increased when they talked about the increase with the building permit fees will check to make sure that is correct.

WATER REPORT

Councilman Pietraszek reported:

- Williamson Law program updated, new feature added for work order tracking
- Water usage being followed weekly via ECWA mail billing meters on Lower East Hill
- Shut off gate Valve exercising 95% finished, Hydrant greasing and exercising 50% done
- Steve Noyes from ECWA has received our tracking of chlorine level. Tracking due to poor ECWA delivery issues continue to run survey at Town Hall in morning & night then give results to Steve and verify with tank output records, still having variations
- DC 1200 Colorimeter returned and warranty cost covered
- Ordered 2 PIT radios to replace broken ones, investigating repair cost vs. new
- Relevy letters sent with due date of October 27th so we can enter the payments and Relevy the remainder of non-paid prior to November 1st.
- Continue to narrow down leakage area will check service line long pulls at least twice a year.
- DOT dug close to a water line and scraped the pipe and a small repair was needed the DOT will be billed
- Town Barn is being looked at for a connection point to sell water to contractors in the future

YOUTH/ADULT RECREATION REPORT

Councilwoman Zurbrick reported that the field trip to The Enchanted Forest at Beaver Meadows was this past Saturday. The weather was perfect. Participants said it was great. Floor hockey sign up has begun. It will start January 1, 2018. Planning for the Christmas activity has begun. Looking at December 1st or 2nd. More details at the November meeting.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

Supervisor DePasquale read the following resolution:

**HOUSEHOLD HAZARDOUS WASTE
STATE ASSISTANCE PROGRAM**

A Resolution Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS **TOWN OF COLDEN**

Herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, HEREIN called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE,
BE IT RESOLVED BY

TOWN BOARD

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That **TOWN OF COLDEN, SUPERVISOR JAMES P. DePASQUALE,**

Or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That two (2) Certified Copies of this resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

MOTION made by Councilman Pietraszek and seconded by Councilman Arcara to approve the Household Hazardous Waste (HHW) State Assistance Program.

On the Vote: Councilman David Arcara - yes
Councilman Jesse Hryck – yes
Councilman Patricia Zurbrick – yes
Councilman Gerald Pietraszek – yes
Supervisor James P. DePasquale – yes

BUDGET TRANSFERS

None

TOWN CLERK REPORT

Town Clerk Kerlin reported that the Town Board received the 2018 Preliminary Budget and a Public Hearing needs to be set.

Advertise Public Hearing for the 2018 Preliminary Budget

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to advertise the Public Hearing for the 2018 Preliminary Budget for Thursday, November 9th at 7:00pm at the Colden Town Hall.

SUPERVISOR’S REPORT

Supervisor DePasquale reported that he received information from the Town Assessor on a Cold War exemption that will be expiring. If the Town would like to keep the exemption for residents there needs to be a Local Law in place. The information has been handed over to the Town Attorney for review and a Public Hearing will be set in the future.

A “Thank you” was received from the Bread of Life for the donation from the Town to help out with their utility bills.

PAY BILLS

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

General Fund Warrant Voucher #2017-386 to #2017-431	\$ 34,039.84
Highway Fund Abstract Voucher #2017-148 to #2017-163	\$ 19,503.15
Refuse District Voucher #2017-37	\$ 18,374.13
Water District Voucher #2017-64 to 2017 #-74	\$ 4,496.85
Lighting District Voucher #2017-17 to #2017-18	\$ 1,957.83

PRIVILEGE OF THE FLOOR

Michael Judd addressed the Town Board on the proposed rifle range on Holland Glenwood Road and asked if there was anything new going on with the issue. Mr. Judd stated that Towns can vote down Walmarts, Tim Hortons and Starbucks that sell goods, supplies and clothing and yet we can possible have a range that serves bullets. He also stated that he is happy that the Town Board is on top of the issue and to keep him informed if anything does come up with the rifle range.

Supervisor DePasquale stated that a cease and desist was issued from the Town Code Enforcement Officer on the rifle range. The Town Attorney is looking at the Town Codes on this issue and everything is and will be out in the open. The Town Board understands all the concerns from the residents and will keep everyone informed on the issue. Right now there is nothing before the Town Board on this issue and the homeowner in question is building a pole barn and logging his property and he has all the proper permits to do so.

Judy Geldard stated that she and her husband are at tonight's meeting because they are very concerned with the issue of a rifle range being proposed. She also asked if the Town Board received a letter that was sent to them from her asking for a moratorium on gun ranges in the town

Supervisor DePasquale stated that they did receive the letter but that the town could not place a moratorium on one section of town. Having a moratorium on gun ranges in town could impact all residence from shooting a gun on any property in the town because that could be considered a range even for the homeowner who would just like to sight there gun in before going out hunting.

Again he stated that the Town Board will be open and understanding of all the concerns on the gun range but there is no matter or action before the Town Board at this time.

ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously adjourned the meeting at 7:40pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk