TB Workshop Mtg October 12, 2017 TOWN BOARD WORKSHOP MEETING COLDEN TOWN HALL October 12, 2017

### MEETING CALLED TO ORDER AT 6:10PM

PRESENT: Councilman David Arcara

Councilman Jesse Hrycik

Councilwoman Patricia Zurbrick Councilman Gerald Pietraszek Supervisor James DePasquale

ALSO PRESENT: Town Clerk Christina Kerlin

1 Resident

## 1. Land Adjunct to Kummer Park

Supervisor DePasquale reported that he has not heard back from Senator Gallivan or Mitch Martin on any grant money that is available for the purchase of the property next to Kummer Park. The property could be purchased without a referendum vote but the Town Board stated that the property purchase should go to a referendum vote to have the residents decide whether to purchase the property. Town Board will meet with the Rauch's to discuss the purchase price of the property they are asking \$100,000. A letter will be sent out to residents with information about the possible future use of the property and the referendum voting process.

There was discussion on the appraisal of the property and the comparison of a recent appraisal for Kissing Bridge and the big difference in the appraisals. The property next to the park is land locked so that maybe something to take into consideration when negotiating on the cost of the property.

#### 2. Sidewalk to Gazebo

Supervisor DePasquale stated that he is working on obtaining quotes from three concrete businesses for a stamped sidewalk to the gazebo. Highway department would probably grade out the area and then have the concrete company layout the sidewalk. Martha Kalinowski will be contacted to see if she would like to have any input for the project. The funding for the sidewalk project will come from the donation made by Martha and Alfred Kalinowski.

### 3. Flooring in Town Hall Offices

Supervisor DePasquale reported that three quotes were received for the replacement of carpet or some type of flooring for the Water, Town Clerk and Supervisor offices. There was a question from the businesses on whether the project is a prevailing wage job. Town Attorney was contacted and stated that it is not a prevailing wage project because it is replacing an existing flooring in the building. New quotes will be obtained for the upgrade to the office flooring.

# 4. Review September meeting minutes

Supervisor DePasquale asked if the Town Board received the minutes from the September 14, 2017 Town Board Workshop and the Regular Town Board Meeting on September 14, 2017 for review. Town Board members agreed that they received the minutes.

# 5. Update from Council members (if needed)

Councilman Hrycik asked if the temporary electric pole at the top of Heath Road was going to be moved before the snow starts it is very close to the road. Supervisor DePasquale stated that the cable wire is still attached and that is why it has not been removed, he will make some calls to see what the holdup is on the removal of the pole.

6. Updates from Supervisor (if needed)

## **ADJOURN**

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously approved to adjourn the meeting at 6:38pm.

Respectfully submitted,

Christina M. Kerlin, Town Clerk