

TB Mtg December 7, 2017
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – December 7, 2017

MEETING CALLED TO ORDER AT 7:01PM.

SUPERVISOR DEPASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE IN MEMORY OF CLINTON SHELLEY, PAUL BACH, AND MARK LATAK, FOLLOWED BY THE PLEDGE OF ALLEGIANCE

PRESENT: Councilman David Arcara – unable to attend
Councilman Jesse Hrycik – yes
Councilwoman Patricia Zurbrick – yes
Councilman Gerald Pietraszek – yes
Supervisor James DePasquale – yes

ALSO PRESENT: Bldg. Insp/Code Enf Officer John Kotlarsz
Highway Superintendent Paul Clarkson
Town Clerk Christina Kerlin
Approximately 5 residents

MINUTES:

MOTION made by Councilman Hrycik and seconded by Councilwoman Zurbrick and unanimously approved the minutes of the November 9, 2017 Regular Town Board Meeting and the November 30, 2017 Town Board Public Hearing for Solar Energy Conversion Systems meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Supervisor DePasquale reported that there was a complaint received from Scout Leader Richard Tornow about the Bilco door at the Senior Center being broken and there are screws and nails sticking out of the door. A suggestion was made to contact Roger Haskell from Impact Welding to rebuild a custom Bilco door for the Senior Center.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of November– CEO John Kotlarsz reported that there were:

- 6 Building Permits Issued
- 1 Certificate of Occupancy
- 7 Certificates of Compliance
- 2 Order to Remedy Violation
- 2 Stop Work

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following events:

- Polar Express Pajama Party at the Bread of Life on Friday, December 8th at 7:00pm
- Santa will be at the Colden Fire Hall on December 9th at 6:00pm
- Bethlehem Live will be held at the Colden Methodist Church on Dec. 10th from 12 – 3pm

DOG CONTROL OFFICER REPORT

Supervisor DePasquale read the November report:

- Two dogs running near Bleistein Road.
- Pigs were on the loose owner located.
- There was a complaint on barking dogs.
- A call about a missing Labradoodle from East Aurora.
- A Court Appearance from a previous incident was cleared up.
- There were a total of 30 calls for the month of November some were Robo calls and around 10 were from Google. Bernie was able to contact Google and the calls have stopped.

Supervisor DePasquale reported that since September 13th when DCO Bernie Horschel took over as on the position of DCO with no Assistant being appointed and the amount of work that Bernie has been doing without an assistant. The Town Board discussed at the workshop to combine the remaining Assistant salary of 254.82 to the DCO salary for the workload from September 13th.

DCO Retro Salary Approval

MOTION made by Councilman Pietraszek and seconded by Councilwoman Zurbrick to combine the remaining salary of \$254.82 from the Assistant DCO line to the Dog Control line and retro pay Bernie Horschel for the workload done since September 13th.

ENVIRONMENTAL BOARD REPORT

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

The emergency creek work to remove an old Oak tree and debris from the Cazenovia Creek was done on November 30th by Denny Neureuther owner of Southern Erie Construction assisted by the highway department. Permits to go into the creek were obtained by Erie County Soil & Water from New York State. Wood and debris is piled by the old railroad bed for now until it can be cleaned up in the spring.

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson asked if the Town Board received a copy of his “Agreement to Spend” there was discussion on the sum to be expended for the improvements of town roads. The “Agreement to Spend” was tabled until the sum and road repairs needed are clarified.

A pipe bid was submitted to the Town Board from Highway Superintendent Clarkson which was tabled until next year.

Bids for augers for the sanders on both the main plow trucks were submitted for approval. Both are due to be replaced and if one goes bad the lead time to get one is 4-6 weeks.

Auger Bids

George & Swede

| | | | |
|--------------------------|---|------------|--------------------------|
| Auger 7" x 10' Var Pitch | 2 | \$1,850.63 | \$3,701.26 |
| Bearing 2" -4Hole Flange | 4 | 40.00 | <u>160.00</u> |
| Total: | | | \$3,861.30 plus delivery |

Valley Fab and Equipment

| | | | |
|--------------------------|---|------------|--------------------------|
| Auger 7" x 10' Var Pitch | 2 | \$1,998.68 | \$3,997.36 |
| Bearing 2" -4Hole Flange | 4 | 39.38 | <u>157.52</u> |
| Total: | | | \$4,154.88 plus delivery |

Morrison Supply Company

| | | | |
|--------------------------|---|------------|--------------------------|
| Auger 7" x 10' Var Pitch | 2 | \$2,851.00 | \$5,702.00 |
| Bearing 2" -4Hole Flange | 4 | 89.00 | <u>356.00</u> |
| Total: | | | \$6,058.00 plus delivery |

Approve Purchase of Augers

MOTION made by Supervisor DePasquale and seconded by Councilwoman Zurbrick and unanimously approved the purchase of 2 Augers 7" x 10' Var Pitch and 4 Bearings 2" -4Hole Flange at a cost of \$3,861.30 plus delivery fee.

Councilwoman Zurbrick reminded Highway Superintendent Clarkson and the highway men to wear their seatbelts when operating town trucks and machinery.

INSURANCE REPORT

No report

LIBRARY REPORT

Councilman Hrycik reported that the Boston library will be holding Holiday Cards and Christmas Tree Books on Saturday, December 2nd, from 11:00am – 1:00pm
Join them for a holiday craft morning! They will have supplies to create your own holiday cards and your very own Christmas tree made out of a book.

PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick read a letter from Town Prosecutors Michael and Deborah Barone who turned in their resignations they have retired and moved to Florida. Brian Attea is the Deputy Town Prosecutor for the Town and he has confirmed his interest in continuing to serve as the Town Prosecutor. Brian also would like the Town Board to consider appointing Ryan McCann as the Deputy Town Prosecutor.

Resignations-Town Prosecutor

MOTION made by Supervisor DePasquale and seconded by Councilman Hrycik and unanimously approved to accept the resignation of Town Prosecutors Michael and Deborah Barone.

Appoint Town Prosecutor

MOTION made by Councilman Pietraszek and seconded by Supervisor DePasquale and unanimously approved to appoint Brain Attea as the Town Prosecutor for the remainder of 2017.

Appoint Deputy Town Prosecutor

MOTION made by Councilman Pietraszek and seconded by Supervisor DePasquale and unanimously approved to appoint Ryan McCann as the Deputy Town Prosecutor for the remainder of 2017.

PLANNING BOARD REPORT

No report

WATER REPORT

Councilman Pietraszek reported:

- At present time consumption billed by ECWA for prior month was 1,209,000 gallons at a cost of \$3,082.89.
- Water usage at present is 44,500 a day
- One pit and valve to exercise
- Chlorine level is good Erie County has worked on the tank located on Wolhleuter Road
- Hydrant at Colden Elementary School was backed into by maintenance while sanding the drive. Moved the hydrant about one inch seems to be no damage. Will monitor master meters for consumption issues and ear piece for sound daily for a week or so. CES is aware of possible repair costs if needed.
- Letter sent to Colden Catering for RPZ test requirements.

YOUTH/ADULT RECREATION REPORT

Recreation Director Kip Palmateer reported that he would like to approve the following employees Max Solly and Abigail Mary for floor hockey for 2018 at minimum wage.

Approve Recreation Employees

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved Max Solly and Abigail Mary for floor hockey for 2018 at minimum wage.

Christmas ornament and tree lighting activity was a huge success it was the biggest turnout to date. “Thank you” to Tina Mary and Jaime Ruhland for running the event.

There is also some interest in starting an adult recreation shuffleboard league, Kip will put the event out on the Colden Recreation Facebook to see how many people are interested in starting up a game night.

OLD BUSINESS

Supervisor DePasquale reported that at last month's Town Board meeting there was discussion on removing a tree at the end of Creekend Road so the highway department could turn the plow truck around when clearing the snow off the road. Three quotes were received and an emergency approval from the Town Board was done due to the winter weather coming.

Woodpecker Tree Service LLC \$1,350.00

Remove pine tree.

Grind stump

Tree Care of New York \$1,500.00

Remove tree dispose of all wood.

Grind stump

Above & Beyond Tree Expert Company \$1750.00

Remove tree and debris.

Grind stump

Remove tree and leave \$1,000.00

Grind stump

The Town Board unanimously approved to have Woodpecker Tree Service remove the pine tree at the end of Creekend Road all quotes and emails are on file in the Town Clerks office.

NEW BUSINESS

Supervisor DePasquale stated that when the postcards were printed this year the owner realized that she forgot to bill us for the 2016 postcards. A new bill will be sent to the town explaining the error.

Approve to pay 2016 Postcard bill from Anything Printed

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to pay the 2016 postcard bill from Anything Printed with an explanation on the bill stating the error.

RESOLUTIONS

None

BUDGET TRANSFER

MOTION made by Councilman Pietraszek, seconded by Councilman Hrycik, and unanimously approved to transfer funds as follows:

| | |
|--------------------------------------|----------|
| From: DA5110.4 General Repairs | \$809.61 |
| Into: DA5130.4 Machinery Contractual | \$809.61 |

TOWN CLERK REPORT

Town Clerk Kerlin asked the Town Board if they received their copy of the New York State Highway Operations Audit. Town Board agreed that they had received their copy. Dates need to be set for the 2018 Organizational meeting and the Regular January meeting and for a Public Hearing on Fees and Fines in the Town Code book. The change would be to be able make any code changes by resolution instead of a Local Law.

2018 Organizational Meeting and the Regular January Town Board meeting

MOTION made by Councilman Hrycik and seconded by Councilwoman Zurbrick and unanimously approved to hold the 2018 Organizational meeting and the Regular Town Board meeting on January 4, 2018 at 7:00pm at the Colden Town Hall.

Public Hearing Fees and Fines

MOTION made by Supervisor DePasquale and seconded by Councilman Pietraszek and unanimously approved to hold the Public Hearing on Fees and Fines, January 4, 2018 at 7:00pm at the Colden Town Hall.

SUPERVISOR’S REPORT

Supervisor DePasquale reported that the Highway department did a great job helping to remove the tree and debris from the Cazenovia Creek which will give the creek a better flow. A law was received that shows the Town is eligible to have the highway department go into the creek and remove debris using town equipment with a permit from Erie County Soil and Water.

PAY BILLS

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

| | |
|--|--------------|
| General Fund Warrant Voucher #2017-472 to #2017-510 | \$ 16,958.68 |
| Highway Fund Abstract Voucher #2017-187 to #2017-199 | \$ 13,641.51 |
| Refuse District Voucher #2017-39 | \$ 18,110.45 |
| Water District Voucher #2017-83 to 2017 #-89 | \$ 3,544.78 |
| Lighting District Voucher #2017-21 to #2017-22 | \$ 2,130.93 |

PRIVILEGE OF THE FLOOR

Joan Montgomery asked if there was anything new about the target range up by her house. Supervisor DePasquale stated that there is nothing new.

ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously adjourned the meeting at 8:19pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk