

TB Workshop Mtg March 8, 2018
TOWN BOARD WORKSHOP MEETING
COLDEN TOWN HALL March 8, 2018

MEETING CALLED TO ORDER AT 6:04PM

PRESENT: Councilman David Arcara
Councilman Jesse Hrycik
Councilwoman Patricia Zurbrick
Councilman Gerald Pietraszek
Supervisor James DePasquale

ALSO PRESENT: Town Clerk Christina Kerlin
Approximately 1 resident

1. Review Dog Kennel Permit – Diane Kolotylo-Farish

Supervisor DePasquale stated that the Public Hearing for Diane Kolotylo-Farish's Special Use Permit for a Dog Kennel took place at last month's Town Board meeting and was tabled for further review.

The following draft copy of the SUP was reviewed:

Pursuant to Article 22 of the Zoning Code of the Town of Colden, a Special Use Permit is hereby granted by the Town of Colden in accordance with the following:

APPLICANT: Diane Kolotylo Farish
PREMISES: 10025 Partridge Road
CODE: Zoning Section 108-124B 1-3
USE: Dog Kennel

Additional conditions and safeguards are deemed necessary by the Town Board to implement the purpose and intent of the Special Use Permit. This permit is contingent and subject to the following:

1. SUP to limit the number of dogs to 6 and the kennel is located inside of the applicant's residence structure.
2. **There will be no breeding or wholesale/retail transactions of dogs permitted.**
3. **There will be no free running animals and they will be properly supervised.**
4. **The use of any dogs regarding farming are not permitted per this permit.**
5. The kennel location is inside of the house.

6. There will be no public access to kennel such as rental, lease, housing for fee, boarding, and similar activities
7. **There will be no uncontrolled barking and dogs must be housed when applicant is not on the premises to provide supervision.**
8. No animals left outside unless in the fenced in area.
9. All Erie County and Town animal health and welfare requirements shall be met.
10. Appropriate food, water, and cover shall be given to all animals, suitable to the weather conditions if outside under landowner supervision; further the indoor kennel must be maintained to animal health and welfare standards.
11. The kennel is located inside the residence. However there is a fenced back yard for the use and enjoyment of the landowner. The fencing is of adequate in size, shape, condition and security, and appears to have mechanical support posts of adequate construction, including proper height and size, to contain any dogs kept on the parcel during the normal outside activities.
12. The landowner has previously coordinated backyard fence placement with the Town Code Enforcement Officer and fences appear to be permanently attached to the ground in a manner consistent with NYS and Town codes and it is the obligation of the landowner to maintain them. The fence must also keep dogs contained under all circumstances, including issues related to adequate latches and locks which prohibit release of the animals under all circumstances.
13. Overall condition of the parcel should be maintained in a manner consistent to protect the health, safety, lifestyle, in Colden and for the protection of nearby resident's enjoyment of and welfare of their land, and to maintain a safe and healthy environment for all animals present, and for citizen users of the adjacent town and county roads for walking, cycling, and other activities and purposes.
14. A yearly inspection will be conducted and reviewed annually.

Acknowledgement: The undersigned as applicant for this Special Use permit does hereby acknowledge receipt of a copy of this Permit and agrees and accepts the provisions herein. The applicant further acknowledges that a violation or breach of covenants, provisions or conditions of this Special Use Permit will result in suspension or revocation of the Special Use Permit. The undersigned agrees to all terms and provisions of this Special Use Permit as herein stated or as hereafter may be amended.

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

2. Development of 8820 State

Supervisor DePasquale stated that quotes were received for concrete sidewalks at 8820 State Road leading up to the gazebo last year.

Torre Concrete	\$3,200
	\$6,000 for stamped concrete
Engasser Construction	\$5,000
Concrete Cowboy	\$2,700

New Quotes will be updated from the above three mentioned concrete businesses.

3. Discussion on Town Hall Flooring

Supervisor DePasquale reported the following quotes for the asbestos removal of the flooring in the Town Clerk's office and copy room.

Aurora Environmental LLC proposal for the air monitoring and project monitor visual inspection of the project would be:

Air sampling Technician/Project monitor rate – includes daily mileage, travel time and summary report \$270 a day estimated 3 days @ \$810.

PCM lab. Analysis \$8 a sample – 32 units = \$256.

Estimated total \$1066.00

Empire Building Diagnostics - Total Cost - \$11,660.

For the removal and disposal of asbestos 9x9 tile and the associated carpet in the two office areas, including prevailing wage rates and assuming that all mastic is to remain and all contents/millwork will be removed from the rooms by others prior to work start.

Arrie Corporation – Total Cost: \$5,460.00

Asbestos removal and disposal approx. 430 square feet

Includes: NYDOL Notifications
 Removal and Disposal
 Prevailing wage
 Certified Licensed Workers

Great Lakes Abatement Co. - Asbestos abatement Total cost \$11,912.00

The removal and disposal of asbestos containing flooring from the Town Clerk's office. Owner is to provide all necessary utilities including electric, potable cold water, sanitary drain, all utilities are understood to be located within and or approximately 25 feet of the work site. All work to be performed at AM and PM hours and to the owner's preference.

Supervisor DePasquale will call companies to verify project and an e-mail will be sent to Town Board members with the clarifications so approval can be made to move the project along.

4. Review Resolution 2017 Lighting District Budget Modification:

Supervisor DePasquale explained that in 2016 the cost of the Lighting District Fund was lowered with the Streetlight study rebate. In 2017 funding from the fund balance was not included so there was a shortage at the end of the year for the Light District Fund. The resolution is to modify the funding for the Light District.

The following resolutions will be presented at tonight's Regular Town Board meeting:

WHERE AS, the appropriated amount in the 2017 budget for line SL5182.4 was \$16,000.00

WHERE AS, due to a refund after a lighting audit the fund balance was excessive.

WHERE AS, the appropriated use of fund balance for 2017 was inadvertently not included in the budget.

WHERE AS, the total cost of lighting for the year 2017 was \$24,043.37.

WHERE AS a shortage of \$8,043.37 remains at the year end.

WHERE AS, a total of \$8,043.37 will be appropriated from the Lighting District fund balance.

NOW, THEREFORE BE IT RESOLVED, the Town Board of Colden modifies the 2017 Lighting District Budget.

BE IT FURTHER RESOLVED, the Colden Town Board does hereby

5. 2017 Budget Transfers

Supervisor DePasquale reported that the following budget transfers for the year ending 2017 will be brought up at tonight's Town Board meeting for approval.

2017 General Fund Transfers

FROM: A1355.4	Assessors Contractual	\$626.24
INTO: A1420.4	Attorney Contractual	\$626.24
FROM: A1620.43	OPR of Bldgs.- Telephone	\$959.99
INTO: A1620.41	OPR of Bldgs.-Electricity	\$959.99
FROM: A5010.4	Highway Super-Contractual	\$503.72
INTO: A1620.44	OPR of Bldgs-Contractual	\$503.72

2017 Water Fund Transfer

FROM: SW8310.4	Water Admin-Contractual	\$406.25
INTO: SW8340.4	Trans & Distribution-Contr	\$406.25

Additional items that were discussed were:

Bilco Door parameter at Senior Center being secured for safety
Fleet Management Sheets for Highway trucks and large equipment
Town Funding the candy for the Easter Egg Hunt at the Colden Fire Company

6. Councilman Comments or Concerns

7. Supervisors Comments or Concerns

ADJOURN

Supervisor DePasquale adjourned the meeting at 7:00pm.

Respectfully submitted,

Christina M. Kerlin,
Town Clerk

