MEETING CALLED TO ORDER AT 7:05PM

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR NORMAN ADAMS, RAYMOND KIST, AND GLORIA ARMBRUSTER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

PRESENT: Councilman David Arcara

Councilman Jesse Hrycik

Councilwoman Patricia Zurbrick Councilman Gerald Pietraszek Supervisor James DePasquale

ALSO

PRESENT: Highway Superintendent Paul Clarkson

Bldg. Insp/Code Enf. Officer John Kotlarsz

Town Clerk Christina Kerlin Approximately 14 Residents

MINUTES:

MOTION made by Councilman Arcara and seconded by Councilman Hrycik and unanimously approved the minutes of the May 10, 2018 Regular Town Board meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that the boiler room lock at the Town Hall was not working properly he fixed the lock for the time being. Councilman Arcara will be doing a walk through the town buildings to see what areas need attention.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of May-Bldg. Insp/Code Enf. Officer, John Kotlarsz reported that there

were:

8 Building permits issued

1 Certificates of Compliance Issued

1 First Notice of Violation

1 Court Appearance1 Phone Complaint

2 Days of School

Working with ZBA on a variance at 8534 Center Street

A Change of Use at 7135 Davis Road that will be coming before the Town Board

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Received a complaint about a variety of animals at a residence on Hayes Hollow Road the situation looks like a hoarding of rabbits, goats, chickens, cats, dogs. It is very hard to cite a person with a variety of pets without having a code to reference. CEO John Kotlarsz asked the matter be turned over to the Planning Board to take a look at a code for having domestic and non-domestic animals on their property within the town.

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick "Thanked" the following ladies for their time serving refreshments at the Memorial Day event at the Senior Center Cathy Arcara, Cindi Smith, Joanne Lutz, Mary Ann Offhaus and Gerry Mariea.

The following events were reported:

Farmers Market on Saturday's from 8:30am – 1:00pm Treat Dad to a Strawberry Shortcake this Saturday at the Bread of Life Outreach Center, Free Family Story Hour at 10am ages 3-12 in the Community room and Gabriel's Closet is open at BOLO.

The summer concert series will be taking place at the Town Gazebo on Wednesday evenings the concert that was planned for June 13th was cancelled due to heavy rain and lightning. The next concert will take place on June 27th.

DOG CONTROL OFFICER REPORT

Councilman Arcara reported the following DCO report for May 1, 2018 – May 31, 2018

- -Received a call about a raccoon advised to notify Jack's Nuisance Control.
- -A report of a barking dog on Lewis Road, went to the area no barking dog left a card and received a call back later on the situation.
- -There was a report of an abandoned dog on State Road, went and checked the dog out and contacted several people and fine out that the dog was being taken care of.
- -There were numerous of reports dogs being lost and found and barking dog complaints.
- -SUP Kennel inspections took place on May 31st with DCO Bernie Horschel and Councilman Arcara and DCO Horschel preformed the last two inspections on June 5th.

ENVIRONMENTAL BOARD REPORT

Councilman Pietraszek reported that the Environmental Board reviewed the SEQR form for Scott Attig at 7135 Davis Road, Change of Use for a radiator manufacturing machine shop.

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that the park is looking good and soccer will be coming to an end.

- -It seems that there may have been someone pulling out some of the flowers from the Town gardens.
- -Work will be started on Frantz Road Monday and Tuesday a mixed pave will be done on the road.
- -Culvert and ditch work will be ongoing through the summer

-Councilwoman Zurbrick asked to meet with Highway Superintendent Clarkson and they agreed on Friday at 9am to set up a program on his computer for the Highway and Park departments Fleet Management.

Highway Superintendent Clarkson asked the Town Board if they received his amendment to his 2018 Agreement to Spend to switch out roadwork that was to be done on Stanfield Road in the amount of \$16,000 and work on Heath Road between Center Street and Hayes Hollow Road. The cost for the project would be \$11,700 which still leaves some money to do some repairs on Stanfield Road. The chip and sealing that was done last year on Heath Road did not hold up at all over the winter and he believes there was a problem with the oil. Paul talked with Midland Oil and expressed his dissatisfaction with the oil that was used for the project and Midland agreed to cover \$3,200, which is half the cost of what the oil would be to redo the road work.

Approval of Amended 2018 Agreement to Spend

MOTION made by Councilwoman Zurbrick and seconded by Councilman Arcara and unanimously approved to amend the 2018 Highway "Agreement to Spend" as presented.

Councilman Hrycik asked Highway Superintendent Clarkson if he has done anything with the bucket truck as far as putting the truck up for auction, he would not like to see the truck deteriorate and bring down the value on the truck. Clarkson stated he has not put the truck at to auction and stated that he would be able to contact them at any time to place the truck at the auction.

Councilman Hrycik stated that the Tire Recycling Day event held Saturday, June 2nd was well attended there was around 266 tires collected. Mike Spagnola from Southtown's Tireman is open year round if anyone would like to drop off tires at the shop for a small fee.

INSURANCE REPORT

Councilman Arcara reported that the health insurance for eligible town employees will be coming up for renewal there is an increase but the cost is in the this year's budget.

LIBRARY REPORT

Councilman Hrycik reported that the following Library events:

Boston Library

Signups are going on for "Library Rock Summer Camp" on Wednesday from 10:00am – 11:30am Books, music, crafts, games, technology, building and more.

Bookmobile

Bookmobile is every 2nd and 4th Tuesday of the month at the Colden Fire District on Center Street from 2pm – 3pm and the Colden Town Hall from 5pm to 7:30pm Special date and times are Tuesday, April 24th and May 22nd 11:30 to 3pm.

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PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick reported that interviews were held on June 7th for Assistant Recreation Director.

Approve Assistant Recreation Director

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek to approve to appoint Carrie DePasquale as Assistant Recreation Director at the salary rate of pay that is left in the 2018 budget line for that position.

On the Vote: Councilman David Arcara - yes

Councilman Jesse Hrycik - yes

Councilwoman Patricia Zurbrick - yes Councilman Gerald Pietraszek - yes

Supervisor James DePasquale – abstained on the vote

-Town employees will take part in CPR and Safety Training on June 28th at the Colden Fire Hall with Jeffrey Ruminski, a date for Recreation employees and anyone who could not make the training will be offered on another day.

PLANNING BOARD REPORT

No report

WATER REPORT

Councilman Pietraszek reported the following:

- -Water usage at present for the past month is 40,400 gallons a day or 28 gallons a minute
- -Equipment ordered for tanker filling operation at Town Garage ordered, and plan on implementing by June 20th Plan readjusted to open a 1"service first than a 3" service after that.
- -Lead and copper testing scheduled for first week August
- -Discrepancy with a water customer on his water charges advised him on the billing process
- -LaMontle chlorine meter broke returned no longer under warranty
- -A water leak at 8448 Heath Road, National Fuel fixed curb stop issue of straightening post trenching area

There was discussion on bulk water sales and pricing along with obtaining a key to excess the service as well as the billing for the water sales.

YOUTH/ADULT RECREATION REPORT

Councilwoman Zurbrick reported that Recreation Director Kip Palmateer was not here tonight but he would like to approve the following employees at minimum wage:

Jacy Schelble, Jena Schelble, Alainey Leatherbarrow, Brooke Sellers, Caylene Mary, Abigail Mary, Emilee Dziulko, Maxx Solly, Nyah Solly, Jake Schreiber

Swim/Sub Ryan Brautlacht Olivia Fisher

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We would like to approve John Georger as Tennis instructor at \$15/hour

Approve Recreation Employees

MOTION made by Councilman Arcara and seconded by Supervisor DePasquale and unanimously approved the following recreation employees at minimum wage Jacy Schelble, Jena Schelble, Alainey Leatherbarrow, Brooke Sellers, Caylene Mary, Abigail Mary, Emilee Dziulko, Maxx Solly, Nyah Solly, Jake Schreiber. Swim/Sub Ryan Brautlacht, Olivia Fisher and John Georger as Tennis instructor at \$15/hour.

OLD BUSINESS

Councilman Arcara and DCO Bernie Horschel conducted Dog Kennel SUP inspections at the following on May 31st and DCO Horschel also inspected two on June 5th. The inspection reports were discussed at the Town Board workshop prior to tonight's meeting and are on file in the Town Clerk'S office.

Anthony & Nancy Wurzer 10663 Holland Glenwood Road

Daryl & Jackie Gallagher 8753 Lower East Hill Road

Mark Leitzan 9883 Darien Road

Daniel Geile 9210 Hayes Hollow Road

Kevin & Mary Suplicki 10741 Holland Glenwood Road Lynn & Chris Matschke 8145 Burr Road

Diane Kolotylo-Farish 10025 Partridge Road

Janice Kidd 8860 Phillips Road

David & Allison Giambra 9524 South Hill Road

Approve Dog Kennel Special Use Permits

MOTION made Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously approved the following Dog Kennel Special Use Permits Anthony & Nancy Wurzer, Lynn Khadiagala, Daryl & Jackie Gallagher, Diane Kolotylo-Farish, Mark Leitzan, Janice Kidd, Daniel Geile, David & Allison Giambra for a year and to hold off on the Dog Kennel Permit Kevin & Mary Suplicki to review the number of dogs on their Special Use Permit.

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Supervisor DePasquale stated that three quotes were received for the sidewalk at the Town gazebo. Town Board discussed the following quotes

Southtowns Design

4"thick, wire mesh in all, joints cut, seal, acrylic seal applied

Stamped

\$6,720

Color

\$4,780.

Stained

\$3,740.

Concrete Cowboy

5' by 96' and 5' by 33' of sidewalk at the town Hall will be 400psi concrete at 4" thick to be stamped and saw cut and cleaned and sealed. Color and stamp to be decided later

Stamped

\$3,800.

Plain Concrete

\$3,200.

Bernie Horschel

Concrete walk (sunset rose) \$5,100.

Concrete walk (tile red)

\$5,525.

Add for slate stamp \$275.

Approve the Sidewalk for the Town Gazebo

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously approved Concrete Cowboy pending clarification that mesh is included in the sidewalk at a cost of \$3,800. the color to be decided at a later date.

NEW BUSINESS

None

BUDGET TRANSFERS

None

TOWN CLERK REPORT

Town Clerk Kerlin confirmed with the Town Board that they received all information for the Change of Use scheduled for the next Town Board meeting for Scott Attig at 7135 Davis Road, a radiator manufacturing machine shop. Town Board agreed that they have received all information.

SUPERVISOR'S REPORT

Supervisor DePasquale reported that the Memorial Day Celebration was well attended and the event went well.

- -The concerts at the Town Gazebo have started there have been a couple of concerts postporned due to rain storms so we hope to get them rescheduled.
- -Welcome to the Boy Scouts in attendance at tonight's meeting.

PAY BILLS

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

General Fund Warrant Voucher #2018-156 to #2018-213	\$24,348.50
Highway Fund Abstract Voucher #2018-88 to #2018-108	\$21,422.09
Refuse District Voucher #2018-29	\$18,812.06
Water District Voucher #2018-27 to 2018 #-37	\$ 3,966.53
Lighting District Voucher #2018-08 to 2018#-09	\$ 2,147.59

PRIVILEGE OF THE FLOOR

The following items were brought up at this time for discussion and approval.

A request for an additional handicap parking place and 2 hour parking signs by the Bread of Life Outreach Center on Heath Road.

Approve Handicap Parking and 2 hour Parking Signs Heath Road

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to have the Town Clerk notify Erie County Highway department on an additional handicap parking place and 2 hour parking signs as well by the Bread of Life Outreach Center on Heath Road.

Darien Road Speed Study

MOTION made by Supervisor DePasquale and seconded by Councilwoman Zurbrick and unanimously approved to have the Town Clerk send a T-9 form to Erie County highway Department for a speed study to be completed on Darien Road between Center Street and Boies Road.

Darien Road Speed Limit Signs

MOTION made by Supervisor DePasquale and seconded by Councilwoman Zurbrick and unanimously approved to have Highway Superintendent Clarkson place 45 mile per hour signs on Darien Road between Hayes Hollow Road and Boies Road.

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Remove Dogwood Trees-Veterans Memorial Wall

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously approved to have the highway department remove the two dogwood trees that are dead behind the Veteran's Memorial Wall.

ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilwoman Zurbrick and unanimously adjourned the meeting at 8:09pm.

Respectfully submitted,

Christina M Kedin

Christina M. Kerlin

Town Clerk