

TB Mtg May 10, 2018
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – May 10, 2018

MEETING CALLED TO ORDER AT 7:00PM

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR KATHLEEN GRANNELL, MICHAEL CALMES, AND VALERIE ELINSKI 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 6 Residents

MINUTES:

MOTION made by Councilman Pietraszek and seconded by Councilwoman Zurbrick and unanimously approved the minutes of the April 12, 2018 Town Board Workshop meeting and the April 12, 2018 Regular Town Board meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that the floor in the Town Clerk's office is complete and the file cabinet's and furniture well be moved back in.

-Roger Haskell will be contacted on an update for the Bilco door at the Senior Center.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of April– Bldg. Insp/Code Enf. Officer, John Kotlarsz reported that there were:

9 Building permits issued
1 Certificate of Occupancy Issued
7 Certificates of Compliance Issued
1 Court Appearance
1 Phone Complaint

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following events:

Farmers Market will start on Saturday May 19th 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.

-Chicken Bar-B-Que at the Colden Fire Company on Sunday, May 13th starting at 11:00am until they run out.

DOG CONTROL OFFICER REPORT

Councilman Arcara reported that there will be Free Rabies Clinics coming up at:

Wednesday, May 23, 2018

4:00 pm – 7:00 pm

Broadway Market

999 Broadway—Parking Ramp Behind Building

Buffalo, NY 14212

Wednesday, May 30, 2018

4:00 pm – 7:00 pm

SUNY Erie (ECC) - South Campus, Building #7

4041 Southwestern Blvd

Orchard Park, NY 14127

Wednesday, September 12, 2018

4:00 pm – 7:00 pm

SUNY Erie (ECC) - North Campus, Noonan Center

6205 Main St.

Williamsville, NY 14221

Tuesday, September 18, 2018

4:00 pm – 7:00 pm

Springville Volunteer Fire Company

405 W. Main St.

Springville, NY 14141

Wednesday, September 26, 2018

4:00 pm – 7:00 pm

Erie County Emergency Services Training & Operations Center
3359 Broadway (near Union Rd)
Cheektowaga, NY 14227

DCO report for March 1, 2018 – March 31, 2018

- East Aurora DCO called about a dog that was picked up at the Colden West Falls line, turned out to be one of our resident's dogs that keep getting out of the house.
- Incident in Craneridge with a dog advised to call Town of Concord.
- A missing Malamute on Route 240 dog came home a few hours later.
- A little black dog missing on Phillips Road
- Erie County Health Department called about a dog that needed to be followed up on the rabies shot and licensing, the dog is up to date with licensing and rabies vaccination.
- Received a call about a boxer missing from Chestnut Ridge area flyers are still out for the missing dog.
- Sheriff's dispatched called about two dogs on Route 240, dogs were picked up and reunited with owner.

ENVIRONMENTAL BOARD REPORT

No report

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that in the park the soccer fields are being prepared there is one to finish.

- The swing sets are up and the wood fiber chips are being delivered and will be placed around the playground equipment.
- The parking lot at the top of the park will be chip sealed this year.
- There was discussion on the tennis court being resurfaced and the wall put back up.
- Highway Superintendent Clarkson will be attending schooling in Ithaca on June 4th through June 6th.
- Working on sweeping and cleaning of roads and culvert replacements in some areas.
- Kalei Brautlacht and Michael Palmateer will be returning this year as summer seasonal workers.

Appoint Summer Seasonal Workers

MOTION made by Councilwoman Zurbrick and seconded by Supervisor DePasquale and unanimously approved to appoint Kalei Brautlacht and Michael Palmateer as summer seasonal workers at a rate of \$12.36 an hour. Kalei will start on May 14th and Michael on May 21st.

The following quotes were obtained for new buckets for the Kobelco excavator.

Schrader Industrial Sales

48” Ditching Bucket with bolt on cutting edge:	\$2,000.00
18” Excavating Bucket	\$1,400.00

Baschmann Services Inc.

48” Ditching Bucket with bolt on edge:	\$2,120.00
18” Digging Bucket	\$1,575.00
Additional Bucket pins	\$260.00 per bucket

Gator Equipment

48” Ditching Bucket	\$1,590.00
Optional bolt on cutting edge	\$250.00
18” Excavator Bucket	\$1,150.00

Approve the Purchase of Excavator Buckets

MOTION made by Councilman Arcara and seconded by Councilman Hrycik and unanimously approved the purchase of excavator buckets in the amount of \$2740.00 from Gator Equipment.

Highway Superintendent Clarkson stated that he would like to amend his Agreement to Spend and 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. Paul will submit an amendment to the Town Board for approval at the next Town Board meeting.

Supervisor DePasquale stated that the gravel bid opening took place on April 30, 2018 and that bids were received from McEwan and Gernatt and in the past both companies were awarded the bid because not all materials used are found at one location and the cost of material sometimes differ in price.

Award Gravel Bid

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously awarded the Gravel Bid to McEwan Gravel Products and Gernatt Gravel Products which will be used at the Highway Superintendent’s discretion and limestone purchases will be the county bid.

Councilwoman Zurbrick explained that she has been working with Highway Superintendent Clarkson on Fleet Management Sheets for every truck in the Highway department and the Parks truck.

The sheets will be filled out daily by the first employee who uses the truck there would be 4 steps in the process and each truck will have a notebook for the sheets to be stored:

1. Inspect the vehicle
2. Note any defiance
3. Hand the report in at the end of the day to the Highway Superintendent
4. Confirm repair

The sheet would also state what voucher # concedes with the repair on the vehicle, the sheet will be modified if needed to include additional information if needed. The employees will be notified verbally on the Fleet Management Sheet Policy.

Approve Fleet Management Sheets

MOTION made by Supervisor DePasquale and seconded by Councilman Pietraszek to approve Fleet Management Sheets for Highway Trucks and the Parks Truck.

On the Vote: Councilman David Arcara - yes
Councilman Jesse Hrycik - yes
Councilwoman Patricia Zurbrick - yes
Councilman Gerald Pietraszek - yes
Supervisor James DePasquale - yes

INSURANCE REPORT

No report

LIBRARY REPORT

Councilman Hrycik reported that the following Library events:

West Falls Colden Library

Memorial Day Parade and Ceremony at the West Falls Park at 10:00am, line up at 9:30am at the WF Bible Church

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.

Boston Library

Family Game Day, Thursday June 14th, 5:00pm – 7:30pm join in on giant jenga, corn toss, and much more setup for the whole family to play.

PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick reported that Assistant Recreation Director Jaime Ruhland submitted a letter of resignation which is on file in the Town Clerk's office.

Accept Resignation Letter

MOTION made by Supervisor DePasquale and seconded by Councilman Arcara and unanimously approved to accept Assistant Recreation Director Jaime Ruhland letter of resignation.

Approve to Advertise for an Assistant Recreation Director

MOTION made by Supervisor DePasquale and seconded by Councilman Hrycik and unanimously approved to have Town Clerk Kerlin advertise in the Springville Journal for an Assistant Recreation Director to fill the vacancy at a rate of the remaining salary. Applications must be received by 4:00pm, Friday June 1, 2018.

Annual Training for 2018 is in the process of being scheduled.

PLANNING BOARD REPORT

Councilman Hrycik reported that the Planning Board is still trying to schedule the Code Enforcement Officer and Planning Board members for the Clean Energy Code Enforcement Training. There was discussion on the Master Plan and contacting some engineering firms on the cost or possibly piggy backing and sharing costs with a neighboring town as well as looking into any grants that might be available.

WATER REPORT

Councilman Pietraszek reported the following:

- Chlorine levels are good
- Working out new glitches with the New Reader
- The Water Department will be starting up the sale of bulk water sometime in June.

YOUTH/ADULT RECREATION REPORT

Councilwoman Zurbrick reported that soccer program has started up tonight. The summer programs have been planned and sent for approval for the Town newsletter.

Adult Recreation has 4 trips planned for this year along with a mystery trip. The trips will be in the newsletter as well as on the Town website.

Thursday, June, 14th – Niagara Aerospace Museum, cost is \$39, due date June 4th

Monday, July 9th – Seneca Falls and Skaneteles Lake, cost is \$56, due date June 12th

Thursday, September 13th – Buffum House & Buffalo's Industrial Past, cost is \$49, due date August 14th

Tuesday, December 11th – The Drifters – White Christmas, cost is \$49, due date November 14th

There are eight concerts planned at the town gazebo this year on Wednesday evenings starting on June 13th. The concerts will run every other week till the end of September weather permitting, rain dates to be determined, more information to follow.

OLD BUSINESS

Supervisor DePasquale stated that quotes are still being clarified for the sidewalk to the gazebo.

NEW BUSINESS

Special Use Permit inspections are scheduled for Wednesday, June 13th from 5:00pm – 8:00pm and Dog Kennel permit inspections will take place on Thursday, May 31st starting at 5:00pm.

RESOLUTIONS

Supervisor DePasquale stated that the court received grant funds for chairs and the funds were not included in the budget so this will amend the budget to include the funds received. The following resolution was read.

TOWN OF COLDEN
COLDEN N.Y. 14033
JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, The Town of Colden Court System has upgraded and improved its equipment in order to better serve not only the public but also cooperating municipalities

NOW THEREFORE, BE IT

RESOLVED, the Justice Court Assistance Program grant funds were received in the amount of \$3960.00, funds were put into account A3389 State Aid/Other

BE IT FURTHER RESOLVED that all grant money received was allocated equally to the Justice Contractual lines A1110.4 and A1110.43 to reflect the grant money that was used to improve the Justice Court System.

The adoption of foregoing Resolution was moved by Councilman Pietraszek and seconded by Councilman Arcara and duly put to a roll call vote which resulted as follows:

Duly adopted this 10th day of May 2018 , by the following vote.

On the Vote: Councilman David Arcara - yes
Councilman Jesse Hrycik - yes
Councilwoman Patricia Zurbrick - yes
Councilman Gerald Pietraszek - yes
Supervisor James DePasquale - yes

BUDGET TRANSFERS

None

TOWN CLERK REPORT

Town Clerk Kerlin reported that the Flu Immunization Program will take place Tuesday, October 23, 2018 from 11:00am – 1:00pm at the Colden Town Hall Courtroom.

SUPERVISOR'S REPORT

Supervisor DePasquale reported that Erie County Highway Department came out with a list of that will be redone, in Colden Darien Road between Lewis Road and Center Street and Holland Glenwood Road between Phillips Road and Route 240 to be repaved.

Supervisor DePasquale asked Highway Superintendent Clarkson that when he gets a chance this year if he could repair the roadway in the old cemetery especially the pothole near the exit of the driveway area by the road. The highway department did a nice job on the new cemetery roadway last year and there was mention of doing the old cemetery this year.

Highway Superintendent Clarkson stated he had no problem helping out and would take a ride up there and check out the problem area.

Resident Jack Gold has written a letter to the NYSDOT Engineer John S. Cogswell in reference to the sidewalk in front of house on Route 240. When the sidewalk was installed the NYSDOT asked if they could move his driveway back in order for the sidewalk to go through that area and if there was a problem in the years to come that the NYSDOT would take care of the issue. The driveway is shorter and steeper and is now eroding and he is having issues with the NYSDOT to fix the problem. Supervisor DePasquale stated he would like the Town Board to support Jack in having the problem fixed since he was asked to move his driveway so the sidewalk could continue down through the town.

PAY BILLS

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

General Fund Warrant Voucher #2018-117 to #2018-155	\$31,762.05
Highway Fund Abstract Voucher #2018-67 to #2018-87	\$14,793.35
Refuse District Voucher #2018-06 to #2018-28	\$20,629.88
Water District Voucher #2018-23 to 2018 #-26	\$ 3,089.79
Lighting District Voucher #2018-06 to 2018 #-07	\$ 3,364.88

PRIVILEGE OF THE FLOOR

Joan Montgomery asked if anything is being done in the town about the zombie houses. There was discussion on the zombie houses in the area and ways that the county is having the banks be held responsible for correcting the zombie homes.

ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously adjourned the meeting at 8:30pm.

Respectfully submitted,



Christina M. Kerlin
Town Clerk