

SPECIAL TOWN BOARD MEETING
COLDEN TOWN HALL – June 7, 2018

MEETING CALLED TO ORDER AT 7:10PM

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

ALSO

PRESENT: Martin McMahon

Supervisor DePasquale stated that Marty McMahon has applied for the Smart Growth Grant. The funds would be obtained for the Historical Street Lights in Town to change the metal halide lamps over to equivalent lumen output LED lamps, the removal of the bridge on Boston Colden Road by the Colden Elementary School the sidewalks in that area would be updated, and the façade on the town buildings and the new Cherry Picker Store that is owned by the Bread of Life.

Supervisor DePasquale read the following resolution:

SMART GROWTH GRANT APPLICATION

Resolution of the Town of Colden authorizing the filing of an application for funds with the Erie County Department of Environment and Planning

WHEREAS: the Town of Colden is desirous of obtaining funds from the Department of Environment and Planning in the amount of \$325,000. under the Federal Housing and Community Development Act as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Colden Town Board does hereby formally request funding from the Department of Environment and Planning; and

BE IT FURTHER RESOLVED that the Colden Town Board does hereby authorize Town of Colden, Supervisor James P. DePasquale the official to sign, submit and execute all applications, forms, and contracts between Town of Colden and Erie County

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Adopted this 7th day of June, 2018, by the Colden Town Board

On the Vote: Councilman David Arcara - yes
Councilman Jesse Hryck - yes
Councilwoman Patricia Zurbrick - yes
Councilman Gerald Pietraszek - absent
Supervisor James P. DePasquale - yes

Supervisor DePasquale read from an e-mail he received from Marie Thornton:

Next step is for us to work with our GPS mapper on staff and draw a ¼ mile radius or boundary around all the streets you have indicated. This is HUD's rule-need to go out ¼ mile grab all the parcels that are within that radius. We will then send you that map. From there it is the municipality's responsibility to work off that map to get our consultant a master listing of all the residents and their addresses. I believe other towns have used water bills or something comparable that will also reflect the renter households.

Town Board "Thanked" Marty McMahon for all his work on writing for the Smart Growth Grant.

ADJOURN

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously adjourned the meeting at 7:14pm.

Respectfully submitted,



Christina M. Kerlin
Town Clerk