TB Mtg October 11, 2018 REGULAR TOWN BOARD MEETING COLDEN TOWN HALL – OCTOBER 11, 2018

### MEETING CALLED TO ORDER AT 7:04PM

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR SHIRLEY BAKER, DALE BLAIR, JEAN FERRARO AND JOSEPH PLEWNIAK FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

PRESENT: Councilman David Arcara

Councilman Jesse Hrycik

Councilwoman Patricia Zurbrick Councilman Gerald Pietraszek - absent

Supervisor James DePasquale

**ALSO** 

PRESENT: Town Clerk Christina Kerlin

Asst. Rec. Director Carrie DePasquale

Approximately 12 Residents

### MINUTES:

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously approved the minutes of the September 13, 2018 Town Board Workshop, September 13, 2018 Regular Town Board meeting and September 27, 2018 Special Town Board meeting as presented Town Clerk Kerlin stated that the September 13, 2018 Workshop meeting was held at the Senior Center not the Town Hall as stated.

### REQUEST TO BE ON THE AGENDA

Supervisor DePasquale stated that Todd Shelley requested to be on the agenda to discuss the dogs on Park Street that bark at all hours of the day for a very lengthy amount of time. Todd was unable to come tonight so he called late afternoon to fill the Supervisor in on his complaint. Todd wrote down his complaint which was directed to DCO Bernie Horschell to write a summons to the owner of the barking dogs. The court prosecutor is aware of the situation and stated that the DCO would need to write an appearance ticket for the new complaint.

### **COMMITTEE REPORTS**

### **BUILDING REPORT**

Councilwoman Arcara reported that Mazur Construction was contacted about the sensor in the woman's bathroom at the Senior Center and a replacement was sent out and in the meantime the sensor was adjusted and is working fine so there is a spare sensor in case the old one needs to be replaced in the future.

The plywood that is covering the unit for the bulk water sales at the highway garage is rippling so the water department will take a look at the plywood and make some adjustments.

## CODE ENFORCEMENT OFFICER REPORT

Supervisor DePasquale read the following:

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

12 Building permits issued

12 Building permits issued 1 New Dwelling Permit

1 Certificates of Compliance Issued

1 Court Appearance

1 Stop Work

1 COD Existing Resident

Supervisor DePasquale stated that Channel 7 tower was going to add more components on the tower. The town attorney advised that they follow what was on the engineers report before adding any more components.

# COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported:

- Farmers Market on Saturday's from 8:30am 1:00pm Center, Free Family Story Hour at 10am ages 3-12 in the Community room and Gabriel's Closet is open at BOLO. Food Bank Mobile Pantry is on the fourth Thursday of the month from 2:30-5:00 All are Welcome, bring ID.
- -BOLO Halloween Bash, Saturday, October 27<sup>th</sup> at 12:30 to 2pm
- -Methodist Church will be holding a Fish Fry on October 19<sup>th</sup> starting at 4:30 till sold out, the cost is \$12
- -West Falls Library will be holding a seminar on Alzheimer's and Dementia on Wednesday, October 24<sup>th</sup> from 6pm-7:30pm
- -An income study survey was sent out to residents in the Hamlet of Colden along with a letter explaining the importance of the income study for the town to receive grant monies.

### DOG CONTROL OFFICER REPORT

Councilman Arcara reported the following DCO report for September 1, 2018 – September 30, 2018

- -One court appearance was postponed
- -A call about 2 dogs in the heat on a hot summer day.
- -Two strange dogs in a pond, owners retrieved the dogs.
- -Complaint about a barking dog.
- -Report of two dogs running on Fairview Terrace
- -East Aurora resident called the DCO to see if they have seen her dogs in Colden
- -A call about dogs barking on Fairview Terrace.
- A call about a sick raccoon on Route 240

### ENVIRONMENTAL BOARD REPORT

Environmental Board met to review two SEQR forms one for the Cherry Picker and the other one for the vacant land next to Kummer Park that the town will be purchasing. Supervisor DePasquale stated that he met with Erie County Soil & Water and walked along the creek down by Dave Grace's house on Route 240. There is quite a buildup of debris by the Railroad Bridge and with the erosion of the creek bed there is a threat that the water flow from the creek is heading right toward the back yards of the homes in that area as well as the Town Hall. The town is working on approval to go into the creek to remove the debris.

### HIGHWAY REPORT & PARKS

Councilman Arcara reported that the advertising of the seasonal closing for Murray Hill Road will need to be done this month.

# Approve Seasonal Road Closing-Murray Hill Road

Motion made by Councilman Arcara and seconded by Councilman Hrycik and unanimously approved to advertise the seasonal road closing for Murray Hill Road starting November 15, 2018 to April 30, 2019.

# Approve Snowblower Head for the John Deere Tractor

Motion made by Councilman Arcara and seconded by Councilwoman Zurbrick and unanimously approved to purchase a John Deere 59 inch Two Stage Snow Blower at a cost of \$3,539.94 on State Bid.

Trucks are all inspected for this year and are being prepared for winter.

### INSURANCE REPORT

No report

## LIBRARY REPORT

Councilman Hrycik reported that the WNY Alzheimer's Association will conduct a program presenting the differences between Dementia and Alzheimer's disease. Learn the symptoms, risks, causes and treatment. Wednesday, October  $24^{th}$  from 6pm-7:30pm Free.

-SPCA Program The mission of the SPCA's Wildlife department is to rehabilitate and release sick, injured or orphaned wildlife, while reducing conflict between humans and wildlife. Saturday, November 3<sup>rd</sup> from 1pm – 3pm

Boston Library will hold a Gala Fundraiser on Friday, October 19<sup>th</sup> from 6pm – 8pm. Donation: \$8.00 per person, \$15.00 per family Free

Councilman Hrycik will not be able to attend the Gala this year so Supervisor DePasquale or Councilwoman Zurbrick will attend the Gala and present the donation from the town.

### PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick reported that there is nothing new with training but there is with personnel. A letter was received from Paul Sobkowiak asking if he could be reinstated as a Court Constable. Supervisor DePasquale talked with Constable Steve Lehman and Frank Brady who have no problem with him being reinstated.

# Approve Paul Sobkowiak as Court Constable

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to appoint Paul Sobkowiak as a Court Constable at a rate of \$19.03.

# PLANNING BOARD REPORT

No report

#### WATER REPORT

Supervisor DePasquale reported that at the present time consumption billed by ECWA for prior month 1525000 gal. cost at a cost \$3,858.25 + \$169.14 = \$4,027.39 expenditure

- -Water usage being followed weekly via ECWA mail billing meters on Lower East Hill Road.
- ECWA placed Ecoders on the main meters to further track water usage closer
- -Water usage at present for past month is 20, 782 a day or 14.4 gallons a minute
- -Lead & Copper & DPR testing is done.
- -Chlorine levels are more stable since ECWA dumped tank water and fixed issues
- -2/3 of water valves have been turned and hydrants checked
- -Relevy reminders sent
- -RPZ found in Highway Garage, never tested since than tested and passed

## YOUTH AND ADULT RECREATION

Asst. Rec. Director Carrie DePasquale read the following report:

The Ornament Decorating, Tree lighting and Caroling Event will be November 30th, from 6:00-7:00 at the Senior Center. Christmas Caroling will begin about 7:00.

Floor hockey registration has begun. Floor hockey will be on Thursday nights from 6:30-7:30 at Colden Elementary School, from January 10th through March.

Fliers for both of these activities will be going home through Colden Elementary School.

We would like the board to consider a town wide mailing to announce soccer registration, to go out in mid-February. There has been a steady decline in participants since we stopped that mailing several years ago, especially with those residents outside of Colden Elementary boundaries.

The Town Board discussed looking into different options for a movie screen and projector for the recreation department.

### **OLD BUSINESS**

None

## **NEW BUSINESS**

Supervisor DePasquale stated that a Public Hearing will need to be set for the 2019 Preliminary Budget.

# Advertise Public Hearing for 2019 Preliminary Budget

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to advertise for a Public Hearing for the 2019 Preliminary Budget in the Springville Journal.

### RESOLUTIONS

Supervisor DePasquale read the following:

# Resolution to Set a Public Hearing for Local Law Veterans/Senior Exemption

WHEREAS, Local Law Intro. No. 2018 has been introduced at a meeting of the Town Board held on the October 11, 2018, and

WHEREAS, the Local Law would amend the maximum annual income for persons sixtyfive (65) years of age or over and excludes from the calculation of exemption for any senior citizen who has a service connected disability veteran and receive disability compensation from the United States Department of Veteran Affairs, and

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing upon five (5) days' notice, and

WHEREAS, Municipal Home Rule Law Section 20(4) provides that no such local law shall be passed until have then in its forum and upon the desks or table of the members at least seven (7) calendar days, exclusive of Sunday, prior to its final passage or mailed to each of them in post-paid properly addressed and secured closed envelopes or wrappers in a post box of a post office of the United States Post Office Department within the local government at least ten (10) calendar days, exclusive of Sunday, prior to its passage'

# NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the town of Colden does hereby set the 8<sup>th</sup> day of November, 2018 at the Town of Colden Town Hall, S8812 State Road, Colden, New York, for the purpose of conducting a public hearing amending the maximum annual income for persons sixty-five (65) years of age or over and excludes from the calculation of exemption for any senior citizen who has a service connected disability veteran and receive compensation from the United States Department Veteran Affairs.

RESOLVED, that the Town clerk is hereby directed to publish a notice of said public hearing in the Springville Journal.

MOTION made by Councilwoman Zurbrick and second Councilman Arcara and unanimously approved to advertise set a Public Hearing for Local Law Veterans/Senior Exemption.

### **BUDGET TRANSFER HIGHWAY**

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

From: DA5110.4 General Repairs \$20,000.00 Into: DA5130.4 Machinery Contractual \$20,000.00

### TOWN CLERK REPORT

Town Clerk Kerlin reported that the Flu Shot Clinic will take place on Tuesday, October 23<sup>rd</sup>, from 11am – 12pm at the Colden Town Hall Courtroom.

# SUPERVISOR'S REPORT

Supervisor DePasquale talked about the increase exemption with the Local Law for the Veteran's /Senior exemption.

A letter was received from Mark Polancarz on training events coming on Fair Housing if interested you can call 716 854-1400.

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# PAY BILLS

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

General Fund Warrant Voucher #2018-362 to #2018-405	\$33,718.14
Highway Fund Abstract Voucher #2018-159 to #2018-175	\$75,325.94
Refuse District Voucher #2018-33	\$18,904.60
Water District Voucher #2018- to 2018 #-70	\$ 5,598.63
Lighting District Voucher #2018-17	\$ 1,796.04

# PRIVILEGE OF THE FLOOR

Bernie Horschel asked for clarification on the budget transfer for the highway department. Supervisor DePasquales stated that the money was being transferred to the account because there were some repairs on trucks that were not planned so money will be moved to finish out the bills for the reminder of the year.

The camping trailer that was parked on the side of Route 240 has been removed.

### **ADJOURN**

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously adjourned the meeting at 7:55pm.

Respectfully submitted,

Christina M. Kerlin Town Clerk