

TB Mtg December 13, 2018
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – December 13, 2018

MEETING CALLED TO ORDER AT 7:03PM

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR PRESIDENT, GEORGE H. W, BUSH, ROBERT HATCH (FORMER PLANNING BOARD MEMBER) AND MICHAEL ROWAN(Pizza Mike) FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

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

ALSO

PRESENT: Town Clerk Christina Kerlin
CEO John Kotlarsz
Highway Superintendent Clarkson
Approximately 8 Residents

MINUTES:

MOTION made by Councilman Pietraszek and seconded by Councilman Arcara and unanimously approved the minutes of the November 8, 2018 Town Board Budget Workshop, November 8, 2018 Regular Town Board meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that repairs were done to the heater at the highway garage.

Councilman Hycik asked if any repairs were done to the box that houses the bulk water sales unit.

Councilman Pietraszek stated that Water Operator Greg Adams is working on the issue.

CODE ENFORCEMENT OFFICER REPORT

Councilman Arcara read the following:

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

1 Building Permits issued
15 Certificates of Compliance
1 First Notice of Violation
1 Court Appearance
1 Phone Complaint

- Two meetings were held with Erie County Social Services.
- Attended a Zoning Board of Appeals meeting
- Four new homes are going up in town
- Social Services were looking at having CEO John Kotlarsz condemn a house in town and have the woman removed from the premises. After inspecting her home she had electric, heat and the area where she lives is dry. The woman has not had running water since 1990, her neighbor was also there at the time and stated that she helps the woman out. CEO Kotlarsz stated that he doesn't see the need to kick her out of her home because she doesn't have running water as an example he stated that the Amish live in homes without running water they are letting her stay in her home for now. CEO Kotlarsz stated that he has made some calls to try to get some help for her and he will keep an eye on the situation.
- There was a complaint about a property on Darien Road between Center Street and Lewis Road. There have been complaints about this property in the past with cars being parked along the power line and quite a bit of toys and trash in the yard. The owner did show proof that all cars have proper paperwork and he did move the toys a lot of toys to the side yard. CEO Kotlarsz stated that he was told by the owners to stay off the property so if he was to go up there it would have to be by court order. Supervisor DePasquale stated that if he does have to go over to the property he should take a sheriff with him.
- Supervisor DePasquale "Thanked John Kotlarsz" for sending two guys from his company out to work on the outlets on the Historical Lights so the Holiday Snowflakes would be working for the Tree Lighting event.

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following:

- Boston-Colden Chamber of Commerce is holding a membership drive on Thursday, January 24th at the Boston Hotel from 6pm to 8pm, Food will be provided with a cash bar. Free event to learn about what the chamber can do for you
- Bread of Life Outreach Center Hours of Operation

Food Pantry

Thursdays 3pm-6pm
Saturdays 10am - 1pm

Gabriel's Closet Thrift Shop

Tuesday 10:00am - 2:00pm
Wednesday 10:00am - 2:00pm
Thursday 3:00pm- 6:00pm
Saturday 10:00am - 1:00pm

DOG CONTROL OFFICER REPORT

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

- Two dogs picked up which have been no stranger to the DCO
- Dog picked up on Hayes Hollow Road and returned to owner
- A person on Finch Road called about a dog that was found wondering she fostered the dog and has since decided to keep the dog.
- A woman called about having a kennel in town was directed to call the Town Hall.
- A dog was reported missing on Route 240, believed to still be missing

ENVIRONMENTAL BOARD REPORT

Councilman Pietraszek reported that the Environmental Board reviewed a letter from Kevin and Mary Suplicki about updating their Dog Kennel Special Use Permit.

Creek work will begin where there is a major blockage downstream past the railroad bridge near David Grace's property. Denny Neureuther will start work along with the Highway department once the weather cooperates.

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that quotes were received for the purchase of a 2019 Loader for the highway department. Quotes were received and Highway Superintendent Clarkson thought the quote from Caterpillar was the best fit for the highway department. The proposal was a 3(three) year contract for a Caterpillar 926M Loader cost is \$136,649.00 a trade in of the 2011 John Deere Loader in the amount \$65,000. Amount financed is \$71,949.00 at a fixed rate of 5.35 percent the payment will be \$25,242.93 for 3 years. With insurance of \$1,647.83 added the cost is going to be \$26,890.76 over a 3(three) year period.

Councilman Hrycik asked how many hours were on the current loader because the proposal has a maximum of 1,200 hours allowed for the duration over that there will be \$15.00per hour surcharge. Also he thought a seat cover should be purchased since the contract read that the cab interior are to be in "like new" condition no torn seat cushions.

Highway Superintendent Clarkson stated that he was not sure how many hours are on the current loader and he would look at the seat cover.

Approve to Enter Into an Agreement with Caterpillar Financial Services Corporation

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously approved to enter into a 3(three) year payment plan with Caterpillar Financial Services Corporation for a Caterpillar 926M Loader at a cost of \$26,890.76 over a 3(three) year period. Trade in agreement to be three years. The total charge will be \$30,000.00 with a maximum of 1,200 hours allowed for duration. For every hour over 1,200 there will be a \$15.00 per hour surcharge.

Highway Superintendent Clarkson presented his “Agreement to Spend” for the year 2019.

Approve “Agreement to Spend”

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously approved and signed the 2019 Highway Agreement to Spend in the amount of \$140,400. for roadwork on town roads.

The highway has gone through quite a bit of sand and salt already for this year and is filling the town barn back up for the next snow. Trucks are being repaired.

Councilwoman Zurbrick stated for the record to Highway Superintendent Clarkson that Boston – Colden Road bridge sidewalk really needs to be cleared off the snow build up would make it difficult if the school ever had an emergency and the students had to be evacuated to the Senior Center in the winter. It really needs to be kept open.

Highway Superintendent Clarkson stated that technically it is not the town’s responsibility to clear that road but he will try to keep it clear.

Councilwoman Zurbrick asked Highway Superintendent Clarkson if he brought the log books for the town highway trucks that he was asked to bring for tonight’s meeting for review.

Highway Superintendent Clarkson stated that he did not bring the books.

INSURANCE REPORT

Councilman Arcara reported that the Town updated their liability insurance coverage and also added the park garage which was not on the policy. There was a slight increase to the cost of the policy.

LIBRARY REPORT

Councilman Hrycik reported the following:

Boston Library

Preschool StoryTime - Stories, Crafts, Games, Music, and More! For ages 3-6 years old. Call 716-941-3516 to register.

West Falls Library

Cookie Party, Saturday, December 15th at 1pm to 3pm

PERSONNEL & TRAINING REPORT

No report

PLANNING BOARD REPORT

Councilman Hrycik reported that Planning Board Chairman Walt Kammer met with the Town Board prior to tonight's meeting to give an update on what the Planning Board has been working on for 2018 and what they are working on for 2019.

WATER REPORT

Councilman Pietraszek reported that at the present time consumption billed by ECWA for prior month was 1,393,000 gallons at a cost of \$3,524.29.

- Water usage is being followed weekly via ECWA
- ECWA placed Ecoders on the main meters which can further track water usage closer. Both are working well.
- Chlorine levels are more stable since ECWA dumped tank water and fixed issues
- All water valves are turned and hydrants serviced
- ECWA price changes effective January 1, 2019
 - 6" meter water cost \$2.53->> \$2.58/thousand
 - Infra charge \$169.14 >>> \$2.56.25/Month (87.11)

With the increase in the ECWA infrastructure charge the quarterly water billing charge for the infrastructure will have to increase to cover the new charge. Charge will be applied starting with the February billing.

YOUTH AND ADULT RECREATION

Councilwoman Zurbrick reported the following:

Floor hockey will start after the Christmas break. We are still accepting registrations.

Would like to approve the following employees for floor hockey at minimum wage:

Nyah Solly
Abigail Mary

The Christmas Ornament and Caroling night was a huge success. There were about 50 kids, plus family members in attendance.

Thank you to Tina, Carrie, staff, volunteers and Mrs. Claus for a great evening this was one of the largest groups in a long time.

Approve Employees for Floor Hockey

MOTION made by Supervisor DePasquale and seconded by Councilman Pietraszek and unanimously approved Nyah Solly and Abigail Mary for floor hockey at a rate of \$11.10.

Movie Screen Update

Councilman Hrycik stated that he met with Chris Egan from AV Integration who is available to meet with the recreation department on what they have in mind for a movie screen and projector. Chris stated that he could check out where they were thinking of use the screen and projector and give them a recommendation on what would work best.

OLD BUSINESS

Special Use Permit Suplicki Dog Kennel

Supervisor DePasquale stated that in May when SUP inspections were done on dog kennels it was noted that the Suplicki SUP was not in compliance. They had five dogs which were all licensed but that their SUP allowed 4 (four) dogs and an occasional fostering for retired greyhounds. Kevin and Mary Suplicki submitted a new letter of intent to the Town Board amending their permit to 5 (five) dogs and no fostering of dogs. The letter was reviewed by the Environmental Board and Planning Board with recommendations stating in favor of Kevin and Mary Suplicki to amend their permit for 5(five) dogs and no fostering of dogs.

Approve to Amend Dog Kennel Special Use Permit for Kevin & Mary Suplicki

MOTION made by Councilman Arcara and seconded by Councilwoman Zurbrick to amend Kevin and Mary Suplicki's Dog Kennel SUP to allow for 5(five) dogs and no fostering of dogs.

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

NEW BUSINESS

None

RESOLUTIONS

None

BUDGET TRANSFER

None

TOWN CLERK REPORT

Town Clerk Kerlin reported that Local Law #4-2018 was received by the Department of State and filed on November 29, 2018.

Set the Reorganizational Meeting and Regular January Meeting

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously approved the Reorganizational Meeting and the Regular January Meeting for January 3, 2019 at 6:00pm. Town Clerk Kerlin will advertise in the Springville Journal.

SUPERVISOR’S REPORT

Supervisor DePasquale reported that a postcard was sent out with information on hockey signups for recreation and the Annual Christmas Ornament and Tree Decorating at that time there was no open positions on the various boards to advertise. It has come to light that there will be an opening on the Board of Assessment Review. The BAR member position will be advertised on the website, Town Hall and in the Springville Journal.

Advertise BAR Member Position

Motion made by Councilwoman Zurbrick and seconded by Councilman Arcara and unanimously approved to advertise for a Board of Assessment member in the Springville Journal.

Supervisor DePasquale wished everyone a Merry Christmas and a Happy New Year!!

PAY
BILLS

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

General Fund Warrant Voucher #2018-443 to #2018-489	\$25,590.08
Highway Fund Abstract Voucher #2018-193 to #2018-208	\$14,187.34
Refuse District Voucher #2018-34	\$18,706.30
Water District Voucher #2018-76 to #2018-81	\$ 4,047.27
Lighting District Voucher #2018-21 to #2018-22	\$ 2,800.64

PRIVILEGE OF THE FLOOR

DCO Bernie Horschel asked if anyone would like a dog, he picked a dog up that no one has come forward to claim. The dog had lost a lot of weight was very scared not sure if someone just dropped the dog off on the side of a road or if the dog was lost. The dog was treated at the Boston Vet Clinic and released to the DCO.

ADJOURN

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously adjourned the meeting at 8:06pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk