

TB Mtg August 1, 2019
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – August 1, 2019

MEETING CALLED TO ORDER AT 7:01PM

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR ROBERT BRINKEL, MADELINE SHINNERS AND COLIN STEWART 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
Bldg. Insp/Code Enf. Officer John Kotlarsz
Asst. CEO/Fire Inspector Thomas Dziulko
Highway Superintendent Clarkson
Approximately 8 Residents

MINUTES:

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously approved the minutes of the July 18, 2019 Town Board Workshop and July 18, 2019 Town Board Regular meeting as presented. With one correction on the July 18, 2019 Town Board Workshop minutes Councilman Arcara and Councilwoman Zurbrick were absent for both meetings.

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

COMMITTEE REPORTS

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that he spoke with Ed Rutkowski, NYSDOT Regional CHIPS Representative about using the “CHIPS” money that the town receives on the purchase of a new truck for the highway department. The town used CHIPS funds to purchase truck #6. With the good rates that are available today the town could finance for 3 years and use the CHIPS monies to pay on the loan principal for the truck.

There was concern on cutting roadwork in the town and using the CHIPS funds to pay for a new truck. Highway Superintendent Clarkson stated that he works on a 3year cycle for the roads and is very confident

that backing off on the roads to a 5 year cycle would be fine. This year was difficult on the budget because he was not sure what the cost was going to be for oil when planning the Stanfield Road project and with the emergency repair on the Murray Hill Road with the culvert pipe clogging up during the downpour and the road washing out did not help with cutting back on some of the road work this year. Another option discussed would be to bond the truck. Bottom line is the truck would need to be ordered soon because it could take up to 18 months to receive the truck which brings us into next year where the truck would be needed.

There was discussion on putting money into repairing the trucks that we have now and different ways of funding for new trucks in the next few years.

The new truck is a Western Star 4700SB Truck Cab & Chassis at a cost of \$123,824.00 and the various truck body and snowplow equipment is approx. \$78,169.00 which brings the cost to \$201,993.00. The equipment amount could change with an upgrade to a stainless-steel sander box depending on the cost of the box. Town Board decided on a cost not to exceed \$210,000.00. The decision on funding the truck will take place at the budget meeting along with the approval of where to buy the various truck and snowplow equipment.

Approve the Order Purchase of Western Star 4700SB Truck Cab & Chassis and Various Truck Body and Snowplow Equipment

MOTION made by Councilman Hrycik and seconded by Councilman Arcara to approve to order a truck package recommended by Highway Superintendent Clarkson. A Western Star 4700SB Truck Cab & Chassis at a cost of \$123,824.00 and the various truck body and snowplow equipment at a cost of \$201,993.00 and not to exceed \$210,000.00. Cost depends on the price of upgrading to a stainless-steel sander box.

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

The flowerbeds at the Town Parking lot have been marked and will be taken out next week and filled in and paved over. Highway department is doing well keeping up with the mowing.

OLD BUSINESS

Waste Management Contract Extension

Patrick Martino from Waste Management was at tonight's meeting to talk about extending the Waste Management Contract for the Town of Colden.

-The term would be extended for an additional 5 years starting on January 1, 2020 through December 31, 2024.

- The contractor will discontinue the practice of billing a prorated amount for vacated residencies. The Town would be billed each month the full amount for each unit count.
- Pricing effective January 1, 2020 per home shall be \$174.60 and as a result of dramatic market fluctuation for recycled materials, a fee per ton will be assessed for the recycling materials collected that is referred to as the Blended Value.

The following were the two options to choose from.

Option 1

<u>7% yr., 2.5% yrs. 2-5 plus Blended Value</u>	<u>Yr. 1</u>	<u>Yr. 2</u>	<u>Yr. 3</u>	<u>Yr. 4</u>	<u>Yr. 5</u>
Monthly Unit Cost	14.55	14.91	15.29	15.67	16.06
Annual Unit Cost	174.60	178.97	183.44	188.03	192.73

Option 2

<u>4.1% Yrs. 1-5 plus Blended Value</u>	<u>Yr. 1</u>	<u>Yr. 2</u>	<u>Yr. 3</u>	<u>Yr. 4</u>	<u>Yr. 5</u>
Monthly Unit Cost	14.11	14.69	15.29	15.92	16.57
Annual Unit Cost	169.32	176.26	183.49	191.01	198.84

Approve to Extend the Waste Management Refuse Contract for 5 Years

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek to enter into an additional five-year Refuse Services Agreement with Waste Management starting on January 1, 2020 through December 31, 2025 with Option 1 as follows.

<u>7% yr., 2.5% yrs. 2-5 plus Blended Value</u>	<u>Yr. 1</u>	<u>Yr. 2</u>	<u>Yr. 3</u>	<u>Yr. 4</u>	<u>Yr. 5</u>
Monthly Unit Cost	14.55	14.91	15.29	15.67	16.06
Annual Unit Cost	174.60	178.97	183.44	188.03	192.73

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

BUILDING REPORT

Councilman Arcara reported that the roof agreement has been signed for the replacement of the Town Hall shingles. The work will start the weekend of September 30th. CEO John Kotlarsz and Asst. CEO Tom Dzuilko will be around to check on the progress of the roof.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of July – Bldg. Insp/Code Enf. Officer, John Kotlarsz reported that there were:
17 Building Permits
11 Certificates of Compliance
4 Fire Inspection

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following:

Bread of Life Outreach Farmers Market takes place on Saturday from 8:30am – 1:00pm

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

Mobile Food Pantry is the 4th Thursday of every month from 3pm – 5pm except Nov & Dec.

Summer Concert Series is ongoing the next concert is on August 7th the band is Barking Spiders, if raining the concert will be held at the Colden Fire Hall.

The following are the Senior Trips

*Thursday, July 25th National Comedy Center, Lucy and Desi Museum cost is \$69.00 per person

*Tuesday, December 10th The Lettermen at Seneca Niagara Casino cost is \$50.00

For more information on the trips you can go to the Town website, signboard in the Town Hall or Contact Patricia Zurbrick at 941-3237

The Colden Art Festival will take place on September 7th & 8th and the Buffum House will be open as well during the festival.

Supervisor DePasquale received an update from Festival Chairman Jim Howe on this year's 2019 Colden Art Festival Event requesting the following:

Use of the Town Hall, Senior Center, Town parking lots and Veteran's Park
Liability Insurance (\$200.00)
Horse drawn wagon (\$400.00)
Port-a Potty's and Wash Station (Cost unsure)
Garbage Totes to be provided by Waste Management at no cost
Overnight Security (Constables)
Emergency Manager Bryan Sudyn Services

Shuttle Van Service Rental (Cost unsure)
Highway departments help with hanging banners and assistance on the weekend of the event

Town Board discussed amount to be approved for the festival and was determined that up to \$1,000.00 would come from account A7550.4 Celebrations to help with the Colden Art Festival this year.

Approval of Monies and Services for the Colden Art Festival

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously approved the following monies not to exceed \$1,000.00 and services for the Colden Art Festival this year:

Use of the Town Hall, Senior Center, Town parking lots and Veteran's Park
Liability Insurance (\$200.00)
Horse drawn wagon (\$400.00)
Port-a Potty's and Wash Station (Cost unsure)
Garbage Totes to be provided by Waste Management (no cost)
Overnight Security (Constables)
Emergency Manager Bryan Sudyn Services
Shuttle Van Service Rental (Cost unsure)
Highway departments help with hanging banners and assistance on the weekend of the event

DOG CONTROL OFFICER REPORT

Councilman Hrycik read the following DCO report for July 1, 2019 – July 31, 2019.

- DCO has been receiving quite a few Robo calls
- Had 8 calls on missing dogs all of which were reunited with owners
- There was an incident on Phillips Road with a dog bite a ticket was written and is being worked out through court
- A small dog was picked up on Hayes Hollow Road and reunited later that night
- Two calls about cats

ENVIRONMENTAL BOARD REPORT

No report

INSURANCE REPORT

Supervisor DePasquale asked the Town Board how they felt about health insurance being available to part-time employees, councilmembers and volunteer boards or a position associated with the town. The cost would be incurred by the person the town would not pay for their insurance. Not sure if the billing will be done through the town or the insurance agent.

Approve Health Insurance to Eligible Persons

MOTION made by Supervisor DePasquale and seconded by Councilman Arcara and unanimously approved for health insurance being available to part-time employees, councilmembers and volunteer boards or a position associated with the town. The cost would be incurred by the person the town would not pay for their insurance.

LIBRARY REPORT

Councilman Hrycik reported that the Boston library has some activities coming up one is for making sun catchers.

PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick asked Supervisor DePasquale if he could find out if Tammy has scheduled anything for the annual training for this year.

PLANNING BOARD REPORT

No report

WATER REPORT

Councilman Pietraszek reported at the present time water consumption billed to ECWA for the prior month was 1,656,000 gallons at a cost of \$4,272.48 + \$256.25 = \$4,528.73 expenditure.

-Chlorine levels are running good

-Possible water leak at Town Park line, requested Highway Superintendent Clarkson check the pit.

-Pressure release valve at Town Hall believe to be releasing prematurely and wasting water in night when not as much usage accrues. Valve reset higher, (10psi) will continue to monitor data log.

-Water Operator Greg Adams continues to look for bulk haulers for the water station.

-Town hall pit valves have been exercised and the gauge has been changed

-There were problems with the Nomad reader, water billing maybe a day late

YOUTH/ADULT RECREATION REPORT

Councilwoman Zurbrick stated that the recreation department is looking for help weeding the vegetable garden at Kummer Park.

NEW BUSINESS

None

RESOLUTIONS

None

BUDGET TRANSFERS

None

TOWN CLERK REPORT

Town Clerk Kerlin reported that Hunting License and DMP have gone on sale the deadline is October 1st for DMPs.

Flu shot clinic will take place on October 22nd from 11am to 12pm at the Colden Town Hall. AARP Smart Driving Course takes place on Saturday, October 19th from 9:00am – 3:30pm cost is \$20.00 AARP member and \$25.00 Non-AARP member.

Town Clerk Kerlin asked Planning Board Chairman Walt Kammer to explain to the Town Board about the next step for Keith VanLew SUP application. Walt stated that the neighbors would be notified within 1250 feet of his parcel to the north and south and east and on the opposite side of the road again 1250 feet north and south but only 100' of depth from Hayes Hollow Road, per 108-121.B(2). The "1250 feet" results is the approval threshold for any Town Board eventual vote on the SUP. The "1250 results" will determine if a simple majority versus 3/4 of voting in the affirmative being required should 20% of the new data express a negative citizen opinion.

SUPERVISOR'S REPORT

Supervisor DePasquale reported that the Town Assessor appointment is up on September 30th. The next six-year term will start October 1, 2019 till September 30, 2025. Town Clerk Kerlin will place an ad in the Springville Journal and let Assessor Dawn Martin to submit a letter of interest

Advertise Assessor Position

MOTION made by Supervisor DePasquale and seconded by Councilwoman Zurbrick and unanimously approved to advertise in the Springville Journal for letters of interest for the Town Assessor position deadline for letters will be August 30th with interviews on October 4th.

Supervisor DePasquale reported that the paperwork to obtain the property next to the Town Park has been sent to DASNY. Concert series is ongoing with the Barking Spiders playing on August 7th.

PAY BILLS

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

General Fund Warrant Voucher #2019-274 to #2019-297	\$ 20,504.55
Highway Fund Abstract Voucher #2019-113to #2019-117	\$ 5,860.37
Water District Voucher #2019-36 to #2019-39	\$ 98,737.08
Refuse District Voucher #2019-29	\$ 19,376.50

PRIVILEGE OF THE FLOOR

No Comments

ADJOURN

MOTION made by Councilman Arcara and seconded by Councilman Pietraszek and unanimously adjourned the meeting at 9:07PM.

Respectfully submitted,

Christina M. Kerlin
Town Clerk