

TB Mtg July 18, 2019
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – July 18, 2019

MEETING CALLED TO ORDER AT 7:00PM

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR LEONARD KRAJEWSKI AND PAUL GREENAKER FOLLOWED BY THE PLEDGE OF ALLEGIANCE. SUPERVISOR DEPASQUALE ASKED FOR THOUGHTS AND PRAYERS FOR MARTIN MCCALLUM WHO IS IN THE HOSPITAL

PRESENT: Councilman David Arcara - absent
Councilman Jesse Hrycik
Councilwoman Patricia Zurbrick - absent
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
Asst. Rec Director Carrie DePasquale
Highway Superintendent Clarkson
Approximately 7 Residents

MINUTES:

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously approved the minutes of the June 6, 2019 Town Board Workshop and June 6, 2019 Town Board Regular meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Supervisor DePasquale reported that quotes have been received from five companies for the replacement of the Town Hall roof. Quotes included complete tear off and replacement of plywood if needed new metal drip edge, pipe boots, ridge vent and 6foot of ice shield. Buffalo's Best Roofing Company quote included to apply ice shield to the entire roof along with popping all bottom sheets of plywood to check for insulation blockage

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|---------------------------------|-------------|
| Buffalo's Best Roofing Company | \$17,460.00 |
| Vacinek Heating & Roofing | 20,970.00 |
| Action Roofing | 21,500.00 |
| Bruce Moshers M & M Siding, Inc | 17,470.00 |
| AVA Roofing & Siding | 22,804.82 |

After some discussion on the quotes the Town Board decided to go with Buffalo's Best Roofing Company.

Approve Replacement of Town Hall Roof

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously approved Buffalo's Best Roofing Company at a price of \$17,460 and any plywood needed for replacement at a cost of \$55.00 sheet.

CODE ENFORCEMENT OFFICER REPORT

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

- 9 Building Permits
- 1 Certificate of Occupancy
- 21 Certificates of Compliance
- 4 Fire Inspection
- 3 Schooling for Tom
- 1 Phone Complaint

John submitted a picture to an Amish Builder of the Bilco Door at the Senior Center to see what kind of design he may come up with for replacing the Bilco door.

CEO John Kotlarsz completed SUP inspections for Gene Long "Second Hand Lion Auto Sales" and Charles McMicken- McMicken Sports.

GENE LONG "SECOND HAND LIONS"

- Type of Special Use Permit – Auto Sales & Sales & Storage
- General Appearance – Excellent
- Conformity to SUP – Yes
- Recommendations – None

Charles McMicken-McMicken Motorsport LCC

- Type of Special Use Permit – Sales of Motor Vehicles
- General Appearance – Good
- Conformity to SUP – Yes
- Recommendations – None

Approve Special Use Permits

MOTION made by Councilman Hrycik, seconded by Councilman Pietraszek and unanimously approved to renew the above Special Use Permits from September 30, 2019 to September 30, 2020.

There are two outstanding Special Use Permits Buffalo Ski Club Bridge needs to submit an inspection report and David Kloiber Junkyard needs to update the oil disposition on the property.

COMMUNITY DEVELOPMENT REPORT

Supervisor DePasquale stated that the Belle Starr Concert Celebration will be held on Saturday, July 20th at Buffalo Ski Club at 6:00PM.

Summer Concert Series is on going the next concert is on July 31,2019 the band is Five to One, 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

Bread of Life Outreach Farmers Market are on Saturdays 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.

DOG CONTROL OFFICER REPORT

Councilman Hrycik read the following DCO report for June 1, 2019 – June 30, 2019.

-Receiving ROBO calls again

-Kennel Inspections were completed this month

-Brown cat missing in Glenwood, no follow up came in

-White dog wondering on Rt.240, came home on its own

-Missing Sharpea/Lab mix, came home on its on

-Went to Buffalo for a deposition hearing on a dog bite case from 2016

-Mild dog bite on Knapp Road

-Complaint about dogs on Crump Road. Went to see about it, left card, they called back.

-Woman called about a dog from Concord gave her the number for Concord DCO

-Sheriff called about a dog found on Cole Road. Owner claimed dog at scene.

-Sheriff called about a dog found in the center of town. Called the number on the collar, dog was reunited with the owner the next day.

Supervisor DePasquale stated there was a dog bite just in the recent days and is being handled between the DCO and Court.

ENVIRONMENTAL BOARD REPORT

Councilman Pietraszek reported that Special Use Permit inspections were completed and there are two outstanding SUP that need to be approved and are waiting on the bridge inspection report from Buffalo Ski Club and David Kloiber Junkyard disposition of oil.

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson:

- Park is looking good
- Tennis court was scrubbed and cleaned could use restriping next year
- Basketball court foundation has lifted in area that needs to be addressed there was an incident with someone twisting their foot.

There was a washout on the seasonal part by the culvert on Murray Hill Road after the heavy rains on Wednesday. There is also a 4inch gas line that is exposed National Fuel is looking into the ownership of the gas line so they have halted any repairs of the culvert until further notice. The road is closed but there are people not adhering to the signs. They are removing the signs and driving on the road which leads others to think the road is open it is not safe to drive in the area of the culvert. Highway Superintendent Clarkson stated that he would contact the sheriff's office if he sees someone removing the signs or hears of anyone removing the sign.

As for the flowerbeds being removed once time becomes available Paul will start the removal of the beds and redo the entrances of the parking lot.

INSURANCE REPORT

Supervisor DePasquale reported that health insurance renewal is up for this year and this year's rate has decreased by .35 cents. The Town Board has agreed in the past that if the rate is kept at an acceptable rate, we would extend the health insurance benefit.

Approve Health Insurance

MOTION made by Supervisor DePasquale and seconded by Councilman Hrycik and unanimously approve to extend the current Blue Cross/Blue Shield Health Insurance Plan for September 2019 to September 2020 for eligible Town of Colden employees.

LIBRARY REPORT

Councilman Hrycik reported that the Boston Library 2019 Annual Summer Fundraiser took place on Thursday, July 11th from 5pm-7:30pm Legislature John Mills was in attendance, there was Hot Dogs, Basket/Bike Raffle, Vendors, Artisans, Crafts, and Live Music.

PERSONNEL & TRAINING REPORT

Supervisor DePasquale reported that Court Clerk Marie Falzone has handed in her resignation effective August 1, 2019.

Accept Resignation of Court Clerk Marie Falzone

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously approved to accept the resignation of Court Clerk Marie Falzone effective August 1, 2019

PLANNING BOARD REPORT

Councilman Hrycik reported that the Planning Board has held two meetings to sort out a Special Use Permit and Change of Use for a storage building being changed from a storage barn to a shop/mechanical trade.

Planning Board Chairman Walt Kammer stated that the town hit two milestones for the Clean Energy Community Grant first being converting the cobra-head street lights in the Town of Colden to LED. The second is in the process of completing the Solar Program for residents to sign up Solar Panels. The first event/workshop took place on July 10th with about 20 residents in attendance that included 11 households and about 16 expressing interest in signing up for a free solar evaluation. There are other events/workshops planned at nearby towns and another planned in Colden the date has not been confirmed.

Supervisor DePasquale “Thanked” Planning Board Chairman Walt Kammer on all the work he has put into these projects.

WATER REPORT

Councilman Pietraszek reported at the present time water consumption billed to ECWA for the prior month was 1,819,000 gallons at a cost of \$4,693.02 + \$256.25 = \$4,949.27 expenditure.

-Believe there is a water leak at the Town Park line, Water department will check with Highway Superintendent Clarkson on his availability too help with this problem.

-Water Operator Greg Adams has been canvassing water haulers to make them aware of the availability of bulk water from the Colden Water District

-There have been problems again with the chlorine reader, the reader has been cleaned, new battery installed, still having issues it is presently working but a new one has been ordered and should be in sometime in July.

-Chlorine levels have been running good they are acceptable levels.

YOUTH/ADULT RECREATION REPORT

Asst. Recreation Director Carrie DePasquale reported that the Summer program is now at the halfway point. Would like to “Thank the Colden Fire Department” for the demonstrations for the children during “Super Hero’s Week”. The Recreation department has gone on two field trips

first to Camp Weona and then Lasertron. Traveling to Evangola Beach State Park next week on July 24th.

Garden at the park is growing well. The initial support of helping with the garden has tailed off a bit. Children from the summer program have been weeding the garden this week and have harvested some zucchini.

Would like to approve John Georger as Tennis Instructor at \$15.50 an hour, pro-rated to July 8, 2019. After checking the 2019 Town Budget and some discussion on the pay rate it was decided to go with what was budgeted for 2019 which is \$15.91.

Approve Tennis Instructor John Georger

MOTION made Supervisor DePasquale and seconded by Councilman Pietraszek and unanimously approved John Georger as Tennis Instructor at a rate of \$15.91 an hour pro-rated to include July 8th-11th pay period and the start of July 15th – July 28th.

Supervisor DePasquale reported that the July 3rd Concert and Firework' Display at Kummer Park received a lot of positive feedback as well as attendance. Colden EMS were onsite, Colden Fire Company sold hot dogs and hamburgers, a stage was rented for the band, kettle corn was sold and the Recreation Department sold refreshments as well. Plenty of parking and even the flow of cars leaving the park after the show went well with the firemen directing the traffic out. People picked up trash around their areas where they were sitting. Hopefully the town will be able to do this next year as well. The Colden Highway Department, Colden Fire Company, and the girls in the office were "Thanked" for their help.

There were a lot of people who inquired about having the Summer Concert Series held up at Kummer Park instead of down in town by the gazebo. Reasons were because of the available parking and not being on the road with all the traffic as well as the playground being available for children and the bathrooms.

Asst. Rec. Director Carrie DePasquale gave a rundown on purchasing an outdoor movie screen and projector. Carrie has heard from a professional on a higher end Outdoor Theater System package which would start around \$6,000 and has also inquired at Best Buy about a more reasonable package starting at \$800.00. The Outdoor Theater System would be used for a couple of movie nights in the park as well as movies in the winter being held at the Senior Center.

Supervisor DePasquale stated that a donation was received by the town in the amount of \$500.00 in memory of Kevin Rothenberg for the Outdoor Theater System.

Town Board discussed what speakers would be used for the system as well adding on a warranty to the Outdoor Theater System.

Approve Outdoor Theater System

MOTION made by Supervisor DePasquale and seconded by Councilman Pietraszek and unanimously approved to purchase a Sony Streaming Blu-ray Player with 4year warranty, Epson Projector with a 4year warranty, Outdoor Projector Screen and cables not to exceeded \$943.00.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

None

BUDGET TRANSFERS

None

TOWN CLERK REPORT

Town Clerk Kerlin asked if the Town Board received their packet of information for Keith Van Lew on Hayes Hollow Road for a Special Use Permit application for a storage barn changing to a shop/mechanical trade. Keith will also be dropping off a Change of Use application to go along with the SUP. Planning Board Chairman Walt Kammer will be sending a recommendation from the Planning Board on this matter once received the Town Clerk will forward the remaining info.

SUPERVISOR'S REPORT

Supervisor DePasquale asked if the Regular August Town Board meeting scheduled for August 8th could be moved up to August 1st.

Approve to Reschedule August Town Board Meeting

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously approved to move the Regular August Town Board meeting from August 8th to August 1st at 7:00pm at the Colden Town Hall and a workshop to be held prior at 6:00pm if needed.

Budget sheets will be handed out to all departments to fill out and submit at the end of September.

PAY BILLS

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

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|---|--------------|
| General Fund Warrant Voucher #2019-225 to #2019-273 | \$ 22,769.02 |
| Highway Fund Abstract Voucher #2019-98 to #2019-115 | \$ 77,170.76 |
| Water District Voucher #2019-28 to #2019-35 | \$ 6,010.43 |
| Lighting District Voucher #2019 -10 to #2019-11 | \$ 2,119.24 |
| Refuse District Voucher #2019-28 | \$ 19,349.40 |

PRIVILEGE OF THE FLOOR

CEO John Kotlarsz stated that he is not comfortable with the Belle Starr Concert taking place at Buffalo Ski Club this year. Asst CEO/Fire Inspector Tom Dzuilko has contacted Buffalo Ski Club twice to do the fire inspection at the facility and they have not returned any calls. John stated that at this weekend's event most of the concert would be outside, but he is still not comfortable with the buildings not having had their fire inspection completed.

Supervisor DePasquale stated that he has a contact number for Buffalo Ski Club that he will give to John after tonight's meeting to setup an appointment before this weekend's event.

There was a complaint on two homes on Crump Road with a lot of clutter in their yards which is bringing down the value of the surrounding homes. A resident had contacted a real estate agent for an appraisal on their home and the surrounding houses with clutter are dropping the value of their property.

Highway Superintendent Clarkson reported that the Erie County Snow Contract is up in August and that negotiations are now being handle by Town Supervisors. Supervisor DePasquale stated that it would not have been his choice, but he would keep Paul posted on the contract talks.

DCO Bernie Horschel "Thanked" Supervisor DePasquale for all his help this week with the dog bite incident.

ADJOURN

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously adjourned the meeting at 8:10PM.

Respectfully submitted,

Christina M. Kerlin
Town Clerk