

TB Mtg September 12, 2019
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – September 12, 2019

MEETING CALLED TO ORDER AT 7:07 PM

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR REITA LITTLEFIELD, JANET YAVENER, FORMER JUDGE FOR 31 YEARS WILLIAM MONTGOMERY AND CHARLES WILCOX 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 9 Residents

No Public Hearing required for this meeting.

MINUTES:

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously approved the minutes of the August 1, 2019 Town Board Workshop and August 1, 2019 Town Board Regular meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that the roof agreement has been signed for the replacement of the Town Hall shingles, the work will start in October. The bottom of the door panels for the main highway garage doors will need to be replaced. Hamburg Overhead Door will be contacted to replace the doors.

Senior Center men's bathroom toilet downstairs is possibly running Maintenance worker Richard Hartman will be contacted to see what repair is needed for the toilet in the men's the bathroom.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of August – Bldg. Insp/Code Enf. Officer, John Kotlarsz reported that there were:
10 Building Permits
1 New Dwelling

- 1 Certificate of occupancy
- 5 Certificates of Compliance
- 2 Stop Work orders
- 3 Fire Inspection

John met with a representative from ISO today who went over fire ratings, code requirements and a report will follow once information is gathered from other towns.

A letter was received from Buffalo Ski Club pertaining to the bridge inspection report that was conducted on Friday, July 5, 2019. Supervisor DePasquale read the report which is on file in the Town Clerk's office. The overall condition of the bridge is good, continuation of maintenance washing suggested to alleviate further corrosion. Due o design of this structure and the existence of the noted "Special Emphasis" details, it is suggested that this structure be inspected on a biennial basis. With that the bridge should be inspected in July 2021. The report satisfied the terms of the Special Use Permit.

Approve Buffalo Ski Club SUP - Bridge

MOTION made by Councilman Pietraszek and seconded by Councilwoman Zurbrick and unanimously approved Buffalo Ski Club – Bridge- Special Use Permit from September 30, 2019 through September 30, 2020.

Councilman Pietraszek will set up a time with CEO John Kotlarsz to inspect Kloiber's Junkyard to see what is being done with the disposition of the oil from vehicles.

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following:

The Colden Art Festival took place on September 7th & 8th and went well the Cherry Picker gave tours of their building.

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.

The Colden Methodist Church will hold a Fish Fry on October 4th and 18th starting at 4:30pm -?. Cost is \$8.00 for kids and \$12:00 for adults.

The following are Senior Trips

*Tuesday, October 15th Colden Seniors Mystery Tour cost is \$69.00 and the trip is filled up.

*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

DOG CONTROL OFFICER REPORT

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

-Resident called to ask about a ticket he received for his dog biting another dog. State law states a ticket is to be written for said offense.

-A dog was picked up that had been in a car during an accident dog was returned to the town were the dog is licensed.

-There were a few missing dogs that were found and returned home

-Two court appearances on unlicensed dogs

-German Shepard missing from Craneridge Road referred to the Concord DCO

DCO Horschel stated that he has been having some troubles getting some out comes from the court on matters of dog appearance tickets.

Supervisor DePasquale will check with the courts on the outstanding dog matters.

ENVIRONMENTAL BOARD REPORT

Councilman Pietraszek reported that the Environmental Board reviewed a SEQR for a Change of Use for the Colden Country Kitchen Restaurant to change to a 2unit apartment.

-Environmental Board listened to a resident who has had an existing complaint about his neighbor's farm

-Hazardous waste collection took place on September 14th with the Town of Holland there was a problem with the mailing for the event the Post Office held the postcards, so they did not get out in a timely matter. Colden took in 80 percent of the recyclables.

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that the highway department has been keeping up with work in the park. Bathrooms will be closed end of October.

With the absence of Tere Feidt in the Parks department the Town Board decided to appoint Kalei Brautlacht to fill the position in the Parks department till the end of the season. Kalei has worked the last few years in the highway/parks department and is familiar with the job.

Approve Kalei Brautlacht Seasonal Parks Employee

MOTION made by Councilwoman Zurbrick and seconded by Supervisor DePasquale and unanimously approved Kalei Brautlacht as seasonal parks department employee at a rate of \$12.73 an hour.

Highway Superintendent Paul Clarkson asked the Town Board for approval to declare the 1945 OshKosh to surplus and send it out to auction.

Surplus 1945 OshKosh

MOTION made by Supervisor DePasquale and seconded by Councilman Arcara and unanimously approved to declare the 1945 OshKosh out to surplus through Auctions International.

-Ditching and mowing is being done and repairs are also being made to the sanders.

At the August Town Board meeting the Town Board approved the purchase of 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 and spreader.

The cost for the upgrade of the sander box and spreader came in at \$3,163.00 more than the \$210,000.00 that was discussed at the last meeting. After discussion the Town Board agreed to the upgrade.

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 Councilwoman Zurbrick and unanimously approved the order of 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 with the upgrade to a stainless- steel sander box and spreader at a cost of \$89,339.00 Total cost \$213,163.00

INSURANCE REPORT

No Report

LIBRARY REPORT

Councilman Hrycik reported that the Boston Library's Gala Fundraiser is October 18th at 6:00pm.

- Family Storytime Tuesday's at 6:00pm September 17th – December 17th
- Kids Yoga with Blue Sky Wellness on Saturday's at 11:00am
- Hawk Creek Event on November 16th
- Book mobile is at the Town Hall on Tuesday's from 9am - 11am

PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick stated that Dawn Martin submitted a letter to stay on as the Town Assessor there were no other letters submitted for the position. Town Board discussed the salary and hours to be worked.

Appoint Dawn Martin Town Assessor

MOTION made by Councilman Arcara and seconded by Supervisor DePasquale and unanimously approved to appoint Dawn Martin as Town Assessor pending her acceptance for a six-year term starting October 1, 2019 to September 30, 2025 at a salary of \$19,500 a year, and hours would be one full day (7hours) and one day whether it was an evening or a Saturday for 4 hours.

Annual training for all Town employees and volunteer boards will be followed up with Ronald Smith.

Town Judge Michael Schneider will be attending the NYS Magistrate Association Annual Conference at the Crowne Plaza, Lake Placid, New York.

PLANNING BOARD REPORT

Councilman Hrycik reported that the Planning Board had discussions on the Solarize Southtowns and the Clean Energy Grant from NYSERDA. The grant money is no longer available, but the town did meet the requirements for the future if funds become available
Planning Board Chairman Walt Kammer stated that 27 residents were interested in solar panels 18 have appointments and 11 have signed contracts. There will be another informational meeting September 24th. Walt also met with Spectrum on August 30th. The coverage in Colden now is 98% the remaining 2% which covers Murray Hill Road will not be covered

Walt also asked for a press release that name Town Supervisor DePasquale with his approval. Supervisor DePasquale stated he had no problem with the press release.

WATER REPORT

Councilman Pietraszek reported at the present time water consumption billed to ECWA for the prior month was 1,749,000 gallons at a cost of \$4,512.42 + \$256.25 = \$4,768.67 expenditure.

-Possible water leak at Town Park line, Highway Superintendent Clarkson checked the pit and found no leak.

-Pressure release valve at Town Hall believed 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. Still checking valve as we have questionable blow off

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

- Aug D/BP test ok, change from quarterly to yearly
- Quarterly Arrears to date \$6,768.70
- Relevy of water bills will be coming up in November

YOUTH/ADULT RECREATION REPORT

Recreation Director Kip Palmateer reported that we now have all the equipment for the movie projector. Plans are being made to put it together and plan a movie night at the Senior Center. The summer program came to an end in mid-August. “Thank you” to all the staff for a great summer and “Thank you” to the highway crew who stepped in to help at the park. Plans are being made for Floor Hockey and the children’s Christmas party.

Supervisor DePasquale stated the final concert and 911 tribute went well West Falls, and Boston Fire Companies showed up for the service.

Councilwoman Zurbrick suggested starting the concerts earlier with the day light getting shorter in the evening and food trucks worked out well.

OLD BUSINESS

Waste Management Contract Extension

Supervisor DePasquale stated that after review of the Waste Management Contract the Town Board will renew the contract.

-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 cost added for the blended value would be a worst-case scenario. The cost for refuse this year with the blended value will be \$184.87. A letter will be sent to residents explaining that the billing for prorated vacancies being discontinued.

Approve to Extend the Waste Management Refuse Contract for 5 Years

MOTION made by Councilman Pietraszek and seconded by Councilwoman Zurbrick to enter into an additional five-year Refuse Services Agreement with Waste Management starting on January 1, 2020 through December 31, 2024 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

NEW BUSINESS

None

RESOLUTIONS

None

BUDGET TRANSFERS

None

TOWN CLERK REPORT

Town Clerk Kerlin reported that a Public Hearing will be needed for review of the Community Development Block Grant and the 2020 Proposed Town Budget workshop and also for a Special Use Permit for a custom shop mechanical/trade for Keith VanLew at 8207 Hayes Hollow Road, an ad will be placed in the Springville Journal for the Public Hearings.

Advertise Public Hearings

MOTION made by Councilwoman Zurbrick and seconded by Supervisor DePasquale and unanimously approved to advertise in the Springville Journal for Public Hearings for CDBG and 2020 Proposed Budget workshop and a Public Hearing for a Special Use Permit for a custom shop mechanical/trade for Keith VanLew at 8207 Hayes Hollow Road.

- 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.
- Early voting will take place at the Colden Town Hall starting Saturday, October 26th through Sunday, November 3rd. More information to follow.

SUPERVISOR’S REPORT

Supervisor DePasquale “Thanked” the sponsors for helping out with the Summer Concert Series a letter will be sent out.

The 911 Memorial service went well a flag with the names of the people that died was hang on the flagpole as well. The Colden Fire Company went to NYC after the tragedy and received a a plaque with a piece of the World Trade Center for helping at the scene.

There was a discussion of having a plug for electric cars installed in the Town Hall parking lot.

PAY BILLS

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

General Fund Warrant Voucher #2019-298 to #2019-352	\$ 19,587.78
Highway Fund Abstract Voucher #2019-121 to #2019-144	\$ 66,202.87
Water District Voucher #2019-40 to #2019-50	\$ 6,181.43
Refuse District Voucher #2019-30	\$ 19,362.95
Lighting District Voucher #2019-12 to #2019-14	\$ 3,510.79

PRIVILEGE OF THE FLOOR

Supervisor DePasquale “Welcomed” representative Mitch Martin from Senator Patrick Gallivan’s office to tonight’s meeting.

Patty Williams asked the Town Board if there was some type of flyer that shows the acceptable recycling items for glass, plastic, and cans. An updated flyer will be mailed to the resident.

ADJOURN

MOTION made by Supervisor DePasquale and seconded by Councilman Pietraszek and unanimously adjourned the meeting at 8:35PM.

Respectfully submitted,

Christina M. Kerlin
Town Clerk

