

TB Mtg July 9, 2020
REGULAR TOWN BOARD MEETING
COLDEN TOWN HALL – July 9, 2020
VIA: Go To Meeting

MEETING CALLED TO ORDER AT 7:05pm

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR RONALD W. KENNICK SR. 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/CEO John Kotlarsz
Asst. Bldg. Insp/Fire Insp. Thomas Dzuilko
Planning Board Chairman Walt Kammer
Approximately 9 Residents

MINUTES:

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously approved the minutes of the June 11, 2020 Town Board Regular meeting as presented.

Boston Free Library Charter

Supervisor DePasquale introduced Lydia Herren from the Boston Free Library who stated that Colden is not currently covered by a chartered library and because of this, it is regarded as an under-served part of Erie County. Because Boston Free Library is a Free Association Library, we are proposing a charter change to extend our service area to include the Town of Colden as well as Boston. Programs at the Boston Free Library are attended by residents from all over Erie County but particularly from Boston and Colden. Our 5-member Board of Trustees includes 2 Colden residents and the President of our Friends of the Library group is a Colden resident as well.

This charter change would be a formal recognition of the close ties between the Boston Library and Town of Colden. It does change the official number listed for the Boston Library's service population from the current 8,023 to approximately 11,297 depending on the 2020 census figures. The Board of Trustees of the Boston Free Library agrees that this number more accurately reflects the service area for the library.

It is my hope that the Town of Colden Board will support the library in this proposed charter change to recognize the importance of the Boston Library to the Colden community.

Boston Free Library Charter

MOTION made by Supervisor DePasquale and seconded by Councilman Hrycik and unanimously approved to Charter the Boston Free Library and formally recognize Colden residents in support of the charter and the essential need for the library service to the community. Supervisor DePasquale will supply a proclamation to Lydia Herren at a later date.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that no estimates have been received for the park garage roof. Bathrooms at the Town Park are not opened and there may have been a problem with one of the toilets.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of June 2020 – Asst. Bldg. Insp/Fire Insp. Thomas Dzuilko reported that there were:

- 15 Building Permits Issued
- 1 Certificate of Occupancy
- 19 Certificate of Compliance
- 2 Order to Remedy Violation
- 3 Fire Inspections
- 4 Phone Complaints – 2 of which have been resolved

Asst. CEO Tom Dzuilko presented a “Checklist for Certificate of Occupancy” that he is introducing into record for people to fill out prior to receiving their C of O.

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following:

Farmers Market at BOLO on Saturday from 8:30am to 1pm

Monthly Food Truck is scheduled for the 2nd and 4th Thursday of the month from 2:30 to 4:30 PM drive through at the Colden Fire Hall.

If COVID has affected your job or are laid off, you qualify for help stop into the food pantry:

Thursday 3-6

Saturdays 9 -noon

The Walking Event” sponsored by BOLO in memory of Marty McCallum is ongoing for families to participate in and a great way to explore Colden on foot. Packets are available at the Tennis courts and the back door of the Town Hall. The starting point is at Kummer Park enjoy getting to know the town you live in.

Gabe’s Thrift Shop will have a Grand Opening on April 8th at 9am.

Bread Of Life Outreach Center

Supervisor DePasquale reported that BOLO received grant funding for renovations to Bread of Life Food Pantry and demolition of the Parsonage. There needs to be an asbestos test done on the parsonage there were three quotes received for the asbestos test.

Stohl Environmental \$2,475.00

Aurora Environmental \$1,492.00

Unknown company was disqualified due to bad practices in the past

The Town Board will act on behalf of the Bread of Life Outreach Center with there decision since the funding will be done through the Town. But with that said the Town Board will base the decision off the choice determined from the Bread of Life Board. The Town Board will monitor the work being performed so it is done correctly.

Approve Asbestos Testing at 8428 Heath Road BOLO Parsonage.

MOTION Made by Councilman Pietraszek and seconded by Councilwoman Zurbrick and unanimously approved Aurora Environmental at a cost of \$1,462.00 to perform the pre-demolition asbestos inspection test for the Bread of Life Parsonage at 8428 Heath Road.

There is an addendum that is being attached to the bids due to the asbestos testing needed so the date for the bids to be received will now be July 30, 2020 by 4:00pm and bid opening to be held on July 31, 2020 at 10:00am at the Colden Town Hall.

DOG CONTROL OFFICER REPORT

Councilman Arcara read the following DCO report for June 1, 2020 – June 30, 2020.

A call received about a couple of Golden Retrievers missing they returned on their own.

A call about barking dogs.

Picked up a Chihuahua and found the owner quickly.

A call received by a resident who found a dog on Blanchard Road, made contact with the owner who was out looking for the dog.

A resident called to follow up on a fence that needed to be placed on Holland Glenwood Road due to a dog incident with a dog bite.

Report of a missing Boxer on Route 240, owner found later.

ENVIRONMENTAL BOARD REPORT

Councilman Pietraszek reported that he has completed the bridge inspection at Buffalo Ski Club. Erie County Soil & Water is waiting on the signing of two easements so contractors can move forward on the creek work.

HIGHWAY REPORT & PARKS

Councilman Arcara talked with Highway Superintendent Clarkson earlier who is on vacation and he stated the following:

Town Highway department has been hauling millings from Erie County Highway department.

Work was done on the Colden and Maltby Cemetery driveways.

Ditching and mowing are being done as well

Supervisor DePasquale read the following resolution:

TOWN OF COLDEN
COLDEN N.Y. 14033

RESOLUTION #2020-07

**RESOLUTION AUTHORIZING TO MODIFY THE FISCAL YEAR 2020
HIGHWAY BUDGET**

WHEREAS, During the 2020 Budget preparation the purchase of a new 2021 Western Star plow truck was budgeted for the year of 2020 with the anticipation of financing for two years.

WHEREAS, after review of the financing offer, I found that the total finance charge would be a total of 3,380.53 with the final payment due in March of 2021.

WHEREAS, after reviewing the Highway fund balance and due to low spending during the year of 2020 due to Covid 19, the Colden Town Board chose to self -finance the purchase and pay the balance \$104,004.72 to be repaid to the fund balance from the Highway account DA5130.2 by 3-20-2021

NOW, THEREFORE, be it RESOLVED, the Modification to add \$104,000.00 to the 2020 Highway budget line DA5130.2 with repayment to the fund balance on March 20th, 2021.

RESOLVED, the Town Clerk record this resolution as Town record

Motion made by Councilman Arcara and seconded by Councilman Hrycik and,

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

INSURANCE REPORT

Councilman Arcara reported that Health insurance renewal is coming up in September. Tammy contacted Independent Health and Univera and the quotes were higher than the 8% percent increase on Blue Cross and Blue Shield. Town Board will discuss options at a later date for employee's health insurance.

LIBRARY REPORT

Councilman Hrycik reported that the Boston library and the West Falls Library are now open with online programing. Any material taken out through Erie County is quarantined for 72 hours before being put back on the shelves.

PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick reported that there are three days still available online for the annual training if you have not signed up yet.
Congratulations to Tere Feidt who has retired as of today from the Parks department where she has served in many positions starting in 1980 we wish her well.

PLANNING BOARD REPORT

Councilman Hrycik reported that the Master Plan for the town will be on hold until further notice.

WATER REPORT

Councilman Pietraszek reported that at the present time water consumption billed to ECWA for the prior month was 2,176,000 gallons at a cost of \$5,722.88
-Erie County Water Authority was out and did the annual flow test
-A request was made to ECWA for web viewing access to track the towns samples and billing, still no answer
-Infra structure charge will be revisited after a \$1.26 rise in cost

- AWQR reports have been filed with all appropriate agencies, DOH is aware
- Water has been warmer due to weather, chlorine settles so lines are being flushed
- Backflow preventers are being completed there are 2 pending

YOUTH/ADULT RECREATION REPORT

Councilwoman Zurbrick reported that tennis has started lessons are in the morning Monday through Thursday with nine children enrolled in the program. The garden is blooming and “Thanks” to those that have helped watering and weeding.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

None

BUDGET TRANSFERS

None

TOWN CLERK REPORT

Town Clerk Kerlin asked if SUP inspection sheets could be handed in to the clerk for approval at next month’s meeting.

CEO John Kotlarsz and Councilman Pietraszek response was no problem they are completing the inspections.

SUPERVISOR’S REPORT

Supervisor DePasquale reported that he will be on vacation the first two weeks of August do not hesitate to call him and he is only a four-hour drive away if needed to return. A time will be setup for a Town road review with Legislator Joe Lorigo.

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PAY BILLS

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

General Fund Warrant Voucher #2020-202 to #2020-231	\$ 9,345.34
Highway Fund Abstract Voucher #2020-94 to #2020-102	\$108,619.25
Water District Voucher #2020-32 to #2020-37	\$ 6,132.22
Lighting District Voucher #2020-10 to #2020-11	\$ 1,132.64
Refuse Fund Voucher #2020-06	\$ 21,849.91

PRIVILEGE OF THE FLOOR

No Comment

ADJOURN

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously adjourned the meeting at 8:30pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk