SPECIAL TOWN BOARD MEETING COLDEN TOWN HALL – December 30, 2020

VIA: Go To Meeting 6:30pm

MEETING CALLED TO ORDER AT6:40PM

PRESENT: Councilman David Arcara

Councilman Jesse Hrycik Councilman Gerald Pietraszek

Deputy Supervisor Patricia Zurbrick

ALSO

PRESENT: Town Clerk Christina Kerlin

Approximately 1 Resident

Deputy Supervisor Patricia A Zurbrick stated Good Evening to everyone and called the Special Town Board Meeting to order at 6:40pm and asked for Town Clerk Kerlin to take the roll call followed by the Pledge of Allegiance.

Deputy Supervisor Zurbrick read the attached Letter from James P DePasquale addressed to Christina Kerlin, Town Clerk and Honorable Colden Town Board.

Deputy Supervisor Zurbrick read the following Resolution:

TOWN OF COLDEN COLDEN N.Y. 14033 RESOLUTION #2020-13

RESOLUTION TO APPOINT THE SUPERVISOR OF THE

TOWN OF COLDEN

WHEREAS, James P DePasquale has served as a member of the Unified Personnel Correction Office under the direction of Correctional Services State of New York for 32.5 years, and

WHEREAS, James P DePasquale has elected to resign from the position with the Department of Correctional Services in anticipation of retiring from the New York State Retirement System, and

Page 2

WHEREAS, to terminate the obligation of the Town of Colden to pay into the New York

State Retirement System on behalf of the Supervisor there must be a break in services of at least

one calendar day, and

WHEREAS, the Supervisor has elected to retire as Supervisor of the Town of Colden

effective December 28, 2020 thereby ending any obligation of the Town of Colden for payment

to New York State Retirement System in his position as Town Supervisor, and

WHEREAS, James P DePasquale has applied to the Town Board for appointment as

Town of Colden Supervisor effective December 30, 2020 thereby serving the balance of the term

as Supervisor,

NOW, THEREFORE, be it

RESOLVED, the Town Board of the Town of Colden does hereby appoint James P

DePasquale as Supervisor of the Town to hold such office for the balance of the term ending on

December 31, 2021, and be it further

RESOLVED, that a certified copy of this Resolution shall be presented to the Erie

County Board of Elections so notifying it of the appointment of James P DePasquale as

Supervisor of the Town of Colden.

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and,

SPECIAL TOWN BOARD MEETING COLDEN TOWN HALL – December 30, 2020

VIA: Go To Meeting 6:30pm

DULY ADOPTED, this 30th day of December, 2020, by the following vote.

Vote: Councilman David Arcara -yes

Councilman Jesse Hrycik – yes Councilman Gerald Pietraszek – yes Deputy Supervisor Patricia Zurbrick – yes

Deputy Supervisor Fathera Zuronek – yes

Deputy Supervisor Zurbrick Congratulated Supervisor DePasquale and welcomed him back! On behalf of the Town Board, we would like to wish each and everyone of you a very happy, healthy & prosperous New Year. Stay safe!

Page 3

ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously adjourned the meeting at 6:49pm.

Respectfully submitted,

Christina M. Kerlin Town Clerk