

TB Mtg December 10, 2020  
REGULAR TOWN BOARD MEETING  
COLDEN TOWN HALL – December 10, 2020  
VIA: Go To Meeting

MEETING CALLED TO ORDER AT 7:04pm

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR GAIL GONZALES 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  
Highway Superintendent Clarkson  
Approximately 5 Residents

MINUTES:

MOTION made by Councilman Pietraszek and seconded by Councilman Arcara and unanimously approved the minutes of the November 12, 2020 Town Board Regular meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that the park garage roof has been tarped and secured for the winter and will be addressed in the spring for repair.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of November 2020 –CEO/Bldg. Insp. John Kotlarsz reported that there were

8 Building Permits Issued  
20 Certificate of Compliances  
1 Order to Remedy Violation  
1 Court Appearance  
4 Fire Inspections  
2 Phone Complaints  
8 Hours of School

#### COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following:

Gabe's on the Hill Thrift Shop:      Tuesday, 10am – 5pm  
   Wednesday, 2pm – 7pm  
   Friday, 10am – 6pm  
   Saturday, 9am – 2pm

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.

Colden Fire Department will be holding a Santa Drive-Through Event at the Colden Fire Hall on December 12<sup>th</sup>.

#### DOG CONTROL OFFICER REPORT

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

Dog picked up at Sprague Brook Park reunited with owner

A call received about a dog on Abbott Hill Road referred to Boston and Concord DCO

Dog missing from Behm Road

Dog chasing a deer on Hayes Hollow Road, talked with owner

Dog picked up on Blanchard Road, reunited with owner

Calls were received on barking dogs and a call about a cat

Reports of a white dog running around near Partridge Road and Center Street for the last two months, if seen contact Colden DCO

#### ENVIRONMENTAL BOARD REPORT

No report

#### HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that a quote was received from Van Bortel Ford for the new 2021 Ford F-450 XL Reg Cab and asked the Town Board if they had a chance to look it over. Town Board agreed they had, Councilman Hrycik asked Highway Superintendent Clarkson if he wanted to go with the stainless after getting steel for the last truck. Highway Superintendent Clarkson stated that with trading this truck every five years or so that the stainless would be fine.

Approve to Purchase 2021 Ford F- 450 XL Reg Cab

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously approved the order and purchase from Van Bortel Ford for a 2021 Ford F-450 XL Reg Cab 4x4 145WB 60 CA at a cost of \$60,067.70 from State Bid Onondaga Bid ONGOV-106-19 2021.

INSURANCE REPORT

Councilman Arcara reported that health insurance rates have come down for the coming year.

LIBRARY REPORT

Councilman Hrycik reported that Boston Library material can be checked out online with curbside pickup and the due dates have been pushed out. The library is also offering virtual crafts and stories check the website for available times and dates.

PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick reported that interviews were held for the new position of Grounds/Maintenance. The Town Board interviewed 18 applicants the list was narrowed down with Miss Kalei Brautlacht chosen for the Grounds/Maintenance position.

Approval of the Grounds/Maintenance Position

MOTION made by Supervisor DePasquale and seconded by Councilman Arcara and unanimously approved Kalei Brautlacht for the Grounds/Maintenance position at \$36,400 a year.

PLANNING BOARD REPORT

Supervisor DePasquale read the following resolution:

TOWN OF COLDEN  
COLDEN, N.Y. 14033  
RESOLUTION #2020 – 12  
RESOLUTION FOR AGRICULTURAL FUNDING

WHEREAS, the Town of Colden is presently proceeding to update its Comprehensive Plan, and

WHEREAS, a part of the Comprehensive Plan relates to the Agricultural Section within the Town of Colden, and

WHEREAS, the Erie County Office of Agricultural Funding has formerly awarded \$14,000 in funding to assist the Town in its desire to have agriculture as a required element in its Comprehensive Plan update, and

WHEREAS, the Town of Colden acknowledges the funding requires the Town to enter into an Intermunicipal Agreement with Erie County to accept the funding, and

WHEREAS, the County of Erie has submitted an Intermunicipal Agreement setting forth the terms of the funding,

NOW, THEREFORE, be it

RESOLVED, the Town Board of the Town of Colden does hereby authorize the Supervisor of the Town on behalf of the Town to enter into the Intermunicipal Agreement with Erie County in accordance with the terms set forth in the Intermunicipal Agreement attached by reference, and be it further

RESOLVED, the Town of Colden shall provide insurance and worker's compensation as stipulated in the contract, and be it further

RESOLVED, that the Town of Colden shall provide two signed hard copies of the Agreement including the Equal Pay Certification, and be it further

RESOLVED, that the Town Clerk is directed to submit a certified copy of this Resolution to the Erie County Office of Agricultural Funding.

MOTION made by Councilman Pietraszek and seconded by Councilwoman Zurbrick and,

DULY ADOPTED, this 10th day of December, 2020, by the following vote.

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

Supervisor DePasquale stated that the Comprehensive Plan was tabled in the Spring because of COVID restrictions. Having been awarded the 2020 Agricultural and Farmland Protection Plan Grant he would like permission to move forward with the Comprehensive Plan and to have CPL Architectural Engineering set up the contracts. Planning Board Chairman Walt Kammer will work with CPL Architectural Engineering to draft a contract for Town Board approval. Chairman Walt Kammer will work with CPL Architectural Engineering on drafting a contract for Town Board approval.

#### WATER REPORT

Councilman Pietraszek reported the following:

- Line flushing has been completed
- Backflow preventers all checked except two pending
- Fred Holly will be out to listen to the north of Stanfield Road for a suspected leak. Leak found at 8103 State Road past stop curb was fixed by owner
- Replacement of registry readers due to battery life after 10 years
- Parking lot at Town Hall was repaired – there was no leak found
- Erb residence was having a meter and registry with water usage. Meter and registry replaced will continue to watch.
- Chlorine residuals are good readings are up due to cooler weather

#### YOUTH/ADULT RECREATION REPORT

Councilwoman Zurbrick reported that about 40 ornament kits were handed out to families, to make at home. The ornaments could be kept or placed on the town tree at the family's convenience.

Supervisor DePasquale encouraged families to stop down and see the Christmas Tree and drop a letter off to Santa in the mailbox at the town gazebo. Councilwoman Zurbrick was "Thanked" for all her hard work decorating the tree. The tree was from Jake's Greenhouse.

Supervisor DePasquale wished everyone a Happy Holiday Season and to Stay Safe and Healthy.

#### OLD BUSINESS

None

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#### NEW BUSINESS

None

#### RESOLUTIONS

None

#### BUDGET TRANSFERS

Motion made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to transfer the following funds.

##### 2020 Highway Budget Transfer Request

FROM: DA5110.41	Fuel	\$3,895.22
INTO: DA5130.4	Machinery Contractual	\$3,895.22

#### TOWN CLERK REPORT

Town Clerk Kerlin asked to set the Organizational meeting and Regular meeting for January 2021.

##### Set the Organizational Meeting and Regular January 2021 Meeting

MOTION made by Supervisor DePasquale and seconded Councilwoman Zurbrick and unanimously approved the Reorganizational Meeting and the Regular January 2021 Meeting for Thursday January 7, 2021 at 6:00pm. Town Clerk Kerlin will place advertisement in the Springville Journal.

Town Board was also asked if they had received a copy of the 2021 Adopted Town Budget and Letters of Interest for the Planning Board and ZBA.

#### SUPERVISOR'S REPORT

Supervisor DePasquale reported that the renovation at the Bread of Life Outreach Center is complete, paperwork was submitted to the county and Grant monies will follow. The whole process has been a learning experience.

There was discussion on retaining an Engineering firm in regards for review of any town business relating to SUP, Planning Board or ZBA matters or input for the Building inspectors. There is \$2,000.00 in the 2021 Town budget and once a quote is received the line could be adjusted.

Computers have been ordered and should arrive sometime in January 2021.  
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Supervisor DePasquale announced that as of December 21, 2020 he will be retiring from the NYS Corrections where he has dedicated 32 ½ years of service.

#### PAY BILLS

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

General Fund Warrant Voucher #2020-374 to #2020-413	\$ 19,322.03
Highway Fund Abstract Voucher #2020-173 to #2020-187	\$ 7,851.95
Water District Voucher #2020-65 to #2020-73	\$ 6,555.33
Refuse Fund Voucher #2020-12	\$ 21,505.84
Lighting Fund Voucher #2020-19 to #2020-20	\$ 1,326.96
Community Development Fund #2020-3	\$ 41,905.00

#### PRIVILEGE OF THE FLOOR

No Comment

Supervisor DePasquale stated “Thank you for attending and, Have a Good Holiday Season.”

#### ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously adjourned the meeting at 7:47pm.

Respectfully submitted,

Christina M. Kerlin, Town Clerk