

TB Mtg March 11, 2021
REGULAR TOWN BOARD MEETING
VIA – Go To Meeting

MEETING CALLED TO ORDER AT 7:03pm

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR GLORIA PETRI, DONNA BLAIR AND MAUREEN (MOLLY) KITA FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

PRESENT: Councilman David Arcara
Councilman Jesse Hrycik
Councilwoman Patricia Zurbrick
Councilman Gerald Pietraszek
Supervisor James DePasquale

ALSO

PRESENT: Highway Superintendent Paul Clarkson
Bldg. Insp/Code Enf. Officer John Kotlarsz
Asst. Bldg. Insp/Fire Insp. Thomas Dzuilko
Town Clerk Christina Kerlin
Approximately 2 Residents

MINUTES:

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously approved the minutes of the February 11, 2021 Town Board Regular meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Town Board commended Kalei Brautlaucht for the snow removal on the Town Hall roof as well as her snow removal on the sidewalks and gazebo. There was some discussion on ice buildup at the front entrance of the Town Hall possibly looking at heating cables for on the roof in the future. Prices will be sought along with size and type of pole barn to be built at the park. Town Board discussed putting up signs to mark the boundaries of the town park.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of February 2021 – Asst. Bldg. Insp/Code Enf. Officer, Thomas Dzuilko reported that there were:

- 4 Building permits Issued
- 1 Certificate of Occupancy
- 13 Certificates of Compliance
- 3 Fire inspections
- 1 ZBA Meeting

Supervisor DePasquale “Thanked” Planning Board Chairman Walt Kammer for all his work on securing a lighting grant for the Town Hall and Highway Building, work will start in the next few weeks to change the lighting in the buildings.

Prices were received for WiFi in the Town Hall the connection with the Erie County is outdated and slowing down the computers and putting a strain on the programs needed for the various departments at the Town Hall.

Approve WiFi through Spectrum

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved to enhance the internet service through WiFi from Spectrum throughout the Town Hall. One time installation fee \$99.00, Monthly fee \$114.99, Spectrum Fixed IP(5-IP-address stack) @ 14.99 each monthly and replacement of County owned router \$350.00.

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported that Bread of Life Outreach and Gabe’s on the Hill are open:

Tuesday, 10am – 5pm

Wednesday, 2pm – 7pm

Friday, 10am – 6pm

Saturday, 9am – 2pm

On Saturday’s there is plenty of bread and prepared meals in bins under the portico for anyone who is interested can pick them up.

“Thank you” Marty McMahon and Pat Thoman from Bread of Life Outreach for giving the Town two framed vintage maps for the work that was done on behalf of the Community Development Block Grant. The maps will be displayed in the hallway of the Town Hall.

DOG CONTROL OFFICER REPORT

Councilman Arcara read the following DCO report for February 1, 2021 – February 28, 2021. It was a slow month. A call was received from a resident in Chaffee about a dog bite, referred them to the DCO in the Town of Sardinia. A dog jumped a fence, and the neighbor was able to locate the dog and return to owner.

ENVIRONMENTAL BOARD REPORT

Councilman Pietraszek reported that the Environmental Board met and went over the short SEQR, s for the upcoming Change of Use for Robert Grom on Holland-Glenwood Road and Christopher Sansone on State Road.

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that things are going well. The highway department is performing truck maintenance, ditches are being checked for water in roadways with the snow thaw. There was some discussion on residents purchasing materials when a driveway is needed or replacement of pipe on their property. Highway Superintendent Clarkson will check to see what other towns do for replacing of culverts and driveways.

Gravel Bid

MOTION made by Supervisor DePasquale and seconded by Councilwoman Zurbrick and unanimously approved to advertise for gravel bids. Bid opening will be Monday April 5, 2021 at 10am at the Town Clerk's Office.

Town Board discussed replacement of the flags on the light poles and collar flagpole holders for Memorial Day.

Approve Flag Order

Motion made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved the purchase of 40/ 3x5' Nylon US Flags at a cost of \$20.50 each for a Total of \$820.00 from Carrot Top Industries.

INSURANCE REPORT

No report

LIBRARY REPORT

Councilman Hrycik reported that the West Falls Library will be offering the following:
Science and Story Time, on Wednesday, 1:30pm – 2:15pm grade K- 3rd
NYS Pistol Training Course Saturday, March 20th, 10am-1pm

Boston Library is offering Virtual Story Time check the library website for times.

PERSONNEL & TRAINING REPORT

No report

PLANNING BOARD REPORT

Councilman Hrycik reported that the Planning Board has worked on the following:

Planning Board Virtual Meeting to review Broadway Group's Change Of Use application, action tabled due to requests for additional information, CoU is on PB agenda for 3/16/21 Virtual Meeting.

- Meeting on Clean Energy Communities with UBRI and two PB members
- PB Chairman attendance at EB meeting for Grom and Sansone CoU application Short Form SEQR review(s).
- PB gets notification from NYSERDA for a new \$5,000 award for use on a Clean Energy Project in Colden
 - PB and Town Engineer receives the updated/supplemental data submission from TBG DG CoU application and begins detailed review by PB and Town Engineer in preparation for Tuesday's 3/16/21 7PM PB meeting.
 - PB Chairman completes all requirements for Energy Benchmarking of Colden Buildings for 2016 - 2020 calendar years
- PB Chairman works with UBRI to complete NYSERDA Advanced Reporting (Energy Use Data) which moves us closer to additional Colden credits for grants and awards

- Working with NYSEG for Proposed LED Lighting Upgrade at Town Hall and Hwy Department; PB Report submitted to Town Board for review.

WATER REPORT

Councilman Pietraszek reported at the present time water consumption billed to ECWA for the prior month was 1,520,000 gallons at a cost of \$4,256.00 + \$278.37 = \$4,534.37 expenditure.

-Infrastructure charge increased to \$267.61 from \$261.38 per month

-Water charge increase \$2.80/thousand

-EC Department of Health Labs announced rate increases for bacterial analysis

-Discussion on water costs of water usage on structure fires in the town and who is responsible for the cost of the water whether in the water district or out of the water district. In the past the general fund allocated funds to cover the cost.

YOUTH/ADULT RECREATION REPORT

Asst. rec Director Carrie DePasquale reported that soccer registration is ongoing and has started out with a slow response back. Plans are being made for the planting of the Community Garden up at Kummer Park. A Yoga class well be starting up in the senior center information is coming soon.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

Supervisor DePasquale read the following resolution:

**TOWN OF COLDEN
COLDEN, N.Y. 14033
RESOLUTION #2021 - 02
MODIFICATION OF THE 2020 TOWN OF COLDEN
ADOPTED ANNUAL BUDGET WATER DISTRICT FUND**

WHERE AS, the appropriated amount in the 2020 budget for line SW8320.4 was \$52,000.00

WHERE AS, due to unforeseen leakage in the Water District causing overage in the Water District.

WHERE AS, the leak was not expected and not included in the 2020 budget.

WHERE AS, the total cost of water for the year 2020 was \$66,408.43

WHERE AS a shortage of \$14,408.43 remains at the year end.

WHERE AS, a total of \$14,408.43 will be appropriated from the Water District fund balance.

WHERE AS, the appropriated amount in the 2020 budget for line SW8340.4 was \$5000.00

WHERE AS, due to unforeseen repair in the Water District causing overage in the Water District.

WHERE AS, the repair was not expected and not included in the 2020 budget.

WHERE AS the total cost for repair for the year 2020 was \$9,648.35

WHERE AS a shortage of \$4,648.35 remains at the year end.

WHERE AS, a total of \$4,648.35 will be appropriated from the Water District Fund

NOW, THEREFORE BE IT RESOLVED, the Town Board of Colden modifies the 2020 Water District Budget.

BE IT FURTHER RESOLVED, the Colden Town Board does hereby

Duly adopted this modification the 11th day of March, 2021.

MOTION made by Councilman Hrycik and seconded by Councilwoman Zurbrick and

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

BUDGET TRANSFERS

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

December – General Fund Budget Transfer

FROM: A1110.11 Justice PS Staff	\$1217.08
TO: A1220.11 Supervisor – PS	\$1217.08
FROM: A1110.11 Justice PS Staff	\$1217.08
TO: A1220.11 TC Deputy– PS	\$1217.08
FROM: A9050.8 Empl Ben - Unem	\$ 36.52
TO: A9055.8 Empl Ben - Disab	\$ 36.52
FROM: A1620.2 Capital Out	\$100,000.00
TO: CD1620.21 Block Grant	\$100,000.00

December - Highway Budget Transfer Request

FROM: DA5110.41 Fuel	\$7697.80
TO: DA5130.4 Machinery Contractual	\$7697.80

TOWN CLERK REPORT

Town Clerk Kerlin reported that the 2021 Town & County tax bill deadline is coming up this Monday, March 15th to pay without penalty.

NYS Burn Ban takes effect on March 16th – May 14th.

There will be 2 Changes of Use hearings coming up for the April Town Board Meeting for Grom and Sansone if the Town Board members did not receive paperwork for these two items contact the Clerk.

SUPERVISOR’S REPORT

Supervisor DePasquale reported that with the warmer weather the level of the creek is rising so beware and stay away from the banks of the creek.

If anyone has any concerns in town with any matters with the proposed Dollar General or any other matters, please do not hesitate to contact the Supervisor or nay Town Board members.

“Thank you” to Planning Board Chairman Walt Kammer for all of his work with coordinating the review of documents with the virtual meetings being held through Go To meetings.

Greg Adams will be offering his handy man and plumbing service to Town residents the work is separate from his duties as Water Operator in the Town of Colden. He will not be using any town equipment and is not affiliated with the

PAY BILLS

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

General Fund Warrant Voucher #2021 49 to #2021 -79	\$13,400.35
Highway Fund Abstract Voucher #2021-20 to #2021-35	\$27,232.73
Water District Voucher #2021-08 to #2021-12	\$ 4,922.89
Lighting District Voucher #2021-02 to #2021-04	\$ 1,492.27
Refuse Fund Voucher #2021-02	\$22,166.07

PRIVILEGE OF THE FLOOR

No comment

ADJOURN

MOTION made by Councilman Arcara and seconded by Councilwoman Zurbrick and unanimously adjourned the meeting at 8:29pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk