

2018 Org. Mtg. and TB Mtg.
 2018 ORGANIZATIONAL MEETING AND
 REGULAR TOWN BOARD MEETING
 COLDEN TOWN HALL – January 4, 2018

MEETING CALLED TO ORDER AT 7:02PM
 SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE
 FOR MICHAEL WYSOCKI, JOHN LUNDBERG AND BRYAN GURGOL 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
 Town Clerk Christina Kerlin
 Approximately 8 Residents

2018 ORGANIZATIONAL MEETING

Supervisor DePasquale read the following:

1. The elected Town Officials are salaried for the year 2018 as per budget as follows:

| | | |
|-----------------------------|----------------------|-------------------|
| Supervisor James DePasquale | | \$29,111.00 |
| Budget – Officer | | <u>2,366.00</u> |
| | | \$31,477.00 |
| Council Members (4) | Gerald Pietraszek | \$6,000.00 |
| | David Arcara | \$6,000.00 |
| | Patricia Zurbrick | \$6,000.00 |
| | Jesse Hrycik | <u>\$6,000.00</u> |
| | | \$24,000.00 |
| Town Clerk | Christina Kerlin | \$40,718.00 |
| | Highway Clerk Typist | \$2,804.00 |
| | Vital Statistics | <u>\$553.00</u> |
| | | \$44,075.00 |
| Highway Superintendent | Paul Clarkson | \$63,761.00 |

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| | | |
|------------------|-----------------------|--------------------|
| Town Justice (2) | Michael Schneider Sr. | \$12,073.00 |
| | Martin McMahan | <u>\$12,073.00</u> |
| | | \$24,146.00 |

2. Highway employee's salaries for 2018 as per contract are as follows:

| | | |
|-----|------------|---------------------------|
| MEO | \$26.25 hr | Motor Equipment Operators |
| MEO | \$39.37 hr | Overtime |

3. RESOLVED THAT Ronald Bennett be appointed contractually as Attorney for the Town in accordance with Section 20 (2) (b) to serve as needed throughout the year of 2018 at a flat fee of \$9000.00 general municipal legal services and \$195.00 per hour for court municipal litigation. One (1) year term ending December 31, 2018.
4. RESOLVED THAT Brian Attea be appointed as Town Prosecutor at a rate of \$120.00 per hour. Ryan F. McCann, Esq be appointed to Deputy Town Prosecutor at a rate of \$120.00 per hour.
5. RESOLVED THAT Steven Lehman & Frank Brady be appointed Constables to the Justices for the year 2018. Paul Sobkowiak to be appointed as Assistant Constable when regular constables are not available. All constables to serve with compensation of \$19.03 an hour to be paid bi-weekly.
6. RESOLVED THAT Mark Adamchick be the Certified Public Accountant for the Town of Colden for the year 2018 a flat fee of \$6500.00 per year for AUD and Budget preparations and \$85.00 per hour for auditing books quarterly.
7. RESOLVED THAT Dawn Martin be retained as the Town Assessor at the rate of \$18,000.00 per year.
8. RESOLVED THAT Town Clerk Kerlin appoints Deborah Jusiak as Deputy Town Clerk to the at a salary of \$29,831.00
9. RESOLVED THAT Supervisor DePasquale appoints Tammy Nuttle as Secretary/Bookkeeper to the Supervisor at a salary of \$29,831.00

Councilman Arcara read the following:

10. RESOLVED THAT: Bernard Horschel be appointed as Dog Control/Dog Census Officer with a salary of \$9360.00 yearly to be paid bi-weekly. The DCO shall assume responsibility for preparing a monthly report to the Town Board on duties performed with full details according to town code. DCO shall submit and maintain an accurate town wide dog census through the year 2018.

RESOLVED THAT the DCO be authorized to accept and obtain all information and certificates pertaining to the licensing of a canine in order to release a seized canine to the owner outside of regular business hours. All information and certificates collected will be turned over to the Town Clerk on the next regular business day for processing.

11. RESOLVED THAT John Kotlarsz be appointed as Code Enforcement Officer in charge of Zoning & Enforcement with a salary of \$12,752.00 yearly to be paid bi-weekly.

RESOLVED THAT the assistant Code Enforcement Officer position regarding zoning, enforcement of codes will be provided through the shared service agreement with the Village of Springville

12. RESOLVED THAT Bernard Horschel be appointed to Fire Inspector at the rate of \$50.00 per inspection.

13. RESOLVED THAT Greg Adams be appointed Water Operator at a rate of \$21.22 per hour as needed with no benefits. Employee to be paid at the first payroll following service rendered.

RESOLVED THAT Ron Smith be appointed as Water District Clerk at an hourly rate of \$16.39 per hour to be paid bi-weekly.

RESOLVED THAT Ron Smith be appointed as Assistant Water Worker at an hourly rate of \$12.67 per hour to be paid bi-weekly

14. RESOLVED THAT Richard Hartman be appointed Town Maintenance Worker at a rate of \$18.54 per hour as needed with no benefits. Employee to be paid at the first payroll following service rendered.

15. RESOLVED THAT Tara Seifried be appointed as Court Clerk with a wage of \$16.39 per hour paid bi-weekly.

RESOLVED THAT Marie Falzone be appointed as Court Clerk with a wage of \$16.39 per hour paid bi-weekly.

RESOLVED THAT the Court Stenographer be paid a wage of \$100.00 for three hours worked to be paid contractually.

16. RESOLVED THAT Kip Palmateer be appointed as Recreation Supervisor at a yearly salary of \$11,512.00 to be paid bi-weekly with no benefits.

RESOLVED THAT Tina Mary be appointed as Recreation Assistant Supervisor at a yearly salary of \$5,756.00 to be paid bi-weekly with no benefits.

RESOLVED THAT Jamie Ruhland be appointed as Recreation Assistant Supervisor at a yearly salary of \$5,217.00 to be paid bi-weekly with no benefits.

17. RESOLVED THAT Tere Feidt be hired as Parks Department employee at a rate of \$18.32 per hour.

18. RESOLVED THAT Frank Brady be appointed as part-time Parks Department employee at a rate of \$13.56 per hour for snow removal from sidewalks.

19. RESOLVED THAT Russel Rankin be hired as part-time Cleaner for the Senior Center and the Town Hall at a rate of \$13.05 per hour.

Councilman Pietraszek read the following:

20. RESOLVED THAT Brian Sudyn be appointed as Disaster Coordinator and Paul Clarkson be appointed as Assistant Disaster Coordinator.

21. WAGES & SALARIES

RESOLVED THAT HOURLY EMPLOYEES will be paid the following salaries, commencing January 1, 2018 to be paid bi-weekly unless otherwise noted:

| | |
|----------------------------|---|
| Skilled Laborers: | \$12.36 per hour |
| Recreation Workers: | \$10.40 per hour |
| Tennis Instructor: | \$15.45 per hour |
| Umpires & Referees: | \$10.40 per hour for Soccer and Baseball \$10.40 per hour for Floor Hockey |
| Board of Assessment Review | \$10.40 per hr. or \$50.00 a day for school/review (whichever greater) |

22. RESOLVED THAT Key Insurance & Benefit Services be the insurance agent for the Town of Colden for the year of 2018.

RESOLVED THAT this Board approve as the form and amount the Employee's Blanket Bond—which includes the offices of Supervisor & his Secretary, Highway Superintendent, Town Justices, Court Clerk, Town Clerk—Tax Collector, and her Deputy, Peace Officer, Councilmen, Youth Supervisors, Code Enforcement Officers, Dog Control Officer & Emergency Manager and Water Clerk.

RESOLVED THAT the regular monthly meeting of the Colden Town Board shall be held on the second Thursday of each month at 7:00 PM for the regular time and date of the Town Board meeting unless otherwise resolved to change and that the October Board Meeting be held on the (Meetings 2018—October 1st and November 5th)

RESOLVED THAT any business to be brought to the attention of the Colden Town Board by any elected or appointed official or by the public be submitted for the agenda 72 hours prior to a meeting.

RESOLVED THAT The Springville Journal be the official newspaper of the Town of Colden for the year 2018.

RESOLVED THAT THE TOWN OF COLDEN BOARD receive a copy of the unapproved Board Minutes (from all Town Boards) for public review within ten business days from the date of such meetings. (Open Meeting Law 106) All Boards to receive a copy of the agenda 48 hours prior to the meeting.

RESOLVED THAT: the Town Board will hold a work session the second Thursday of each month at 6:00 PM at the Town Hall prior to the monthly meeting. If a work session is not necessary and the Town Board does not meet it will be posted on the front door of the Town Hall.

RESOLVED THAT Christina Kerlin be appointed as the Record Access Officer to accept and receive all FOIL requests

RESOLVED THAT the Town of Colden Tax Assessor be authorized to re-levy any unpaid water bills to be submitted prior to November 20th of each year

RESOLVED THAT warrants and abstract checks to be paid within terms of invoice or seven days of authorization.

Be it RESOLVED THAT Bank of Holland be designated as the official depository for all Town of Colden funds.

RESOLVED THAT Supervisor DePasquale is authorized to endorse checks, withdraw or transfer funds with the Bank of Holland and Patricia Zurbrick is authorized to endorse checks in the event the Supervisor is absent.

Be it RESOLVED THAT Tammy Nuttle is hereby authorized by the Supervisor to obtain information and direct telephone transfers for all Town of Colden Checking and Savings accounts.

Be it RESOLVED THAT: the Investment Policy for the Town of Colden be adopted.

Councilman Hrycik read the following:

Be it RESOLVED THAT: the Procurement Policy for the Town of Colden be adopted.

Be it RESOLVED THAT: the Supervisor be authorized to invest any surplus monies and tax monies as prescribed by law, wherever most advantageous rates are available.

Be it RESOLVED THAT pursuant to Section 118 of NY Town Law the Town Board authorizes payment of claims presented to the Town Board and such voucher shall be accompanied by a statement by the officer who originates the claim that he approves the claim and the services were actually rendered or supplied and the equipment actually delivered in lieu of the verification of the creditor.

Be it RESOLVED THAT pursuant to Section 118 of NY Town Law the Town Board may permit the Supervisor to pay claims for public utilities, insurance, debt service, postage, freight and express charges, before they are audited or reviewed by the Town Board.

Be it RESOLVED THAT the Highway Superintendent be requested to present with all vouchers, signed invoices showing who received what material and on what date.

Be it RESOLVED THAT all officers be permitted to attend meetings of a legal nature and be reimbursed for the costs. Conferences should be told to the town board prior to attendance. Dues for national, state and county associations shall be paid by the Town of Colden from General Funds.

Be it RESOLVED THAT all employee reimbursement requests are submitted within 60 days of said expenditures to be eligible for payment within the budgetary year.

Be it RESOLVED THAT: Any official using his or her automobile while conducting Town Business shall be reimbursed on the basis of \$.545 per mile upon submission of a duly executed voucher, stating the date, reasons for travel and the number of miles. That food allowance for employees who attend business meetings or seminars for the Town of Colden be allowed to \$70.00 per day. Food Allowance for NY City will be \$125.00 a day. Receipts will be required for reimbursement.

Be it RESOLVED THAT Meals on Wheels volunteers for the Town of Colden be reimbursed on the basis of \$.545 per mile, upon submission of a duly executed voucher, stating the date(s) and number of miles.

23. Be it RESOLVED THAT the Tax Collector & Town Clerk retain a petty cash fund of \$100.00 each during 2018, Supervisor retain a petty cash fund of \$200.00 during 2018, The Water District Clerk retains a petty cash fund of \$150.00.

Be it RESOLVED THAT the Town Clerk retain a petty cash fund of \$100.00 during 2018 for collection of Water District Payments.

Be it RESOLVED THAT the Supervisor be authorized to pay the bills for all funds including payroll and the Town Board shall audit the bills every month prior to the Town Board meeting.

Be it RESOLVED THAT the Supervisor shall submit to the Town Clerk within 60 days after the close of the fiscal year a copy of the report sent to the State Comptroller as required by Section 30 of the General Municipal Law; and thereafter a summary of such report to be published pursuant to law. Upon written request from the chief fiscal officer, the comptroller may extend the period for filing such report for an additional sixty days.

Supervisor DePasquale read the following:

24. NEXT ITEMS ARE APPOINTMENTS & COMMITTEES

I appoint Joseph Marren as Town Historian at the yearly salary of \$721.00.

I appoint David Arcara as Affirmative Action Officer

Town Law Section 6 authorizes the Supervisor to appoint solely in his or her discretion, committees consisting of the members of the Town Board. Since the Supervisor has the discretion in regards to the creation of these committees as well as appointments of the Town Board member, the Supervisor also has the discretion of which matters are referred to the committee.

The following committees for the year 2018 appointed by the Supervisor:

| | |
|---|---|
| Buildings | Councilman Arcara |
| Code Enforcement Officer | John Kotlarsz |
| Community Development | Councilwoman Zurbrick |
| Dogs | Councilman Arcara |
| Environment | Councilman Pietraszek |
| Highway & Parks | Councilman Arcara/Superintendent Clarkson |
| Insurance | Councilman Arcara |
| Library | Councilman Hrycik |
| Personnel Assistant & Training Coordinator | Councilwoman Zurbrick |
| Planning | Councilman Hrycik |
| Water District | Councilman Pietraszek |
| Youth/Adult Recreation | Councilwoman Zurbrick |

25. RESOLVED THAT attendance at board sessions is an essential responsibility of board members. Failure to attend 70% of sessions is grounds for revocation of appointment. Similarly, failure to meet minimum standards for annual training as established by State Law is considered cause for removal.

26. RESOLVED THAT Crystal Barrett be appointed as Secretary of the Board of Assessment Review, Planning, Environmental & Zoning Boards with a wage of \$16.39 per hour paid bi-weekly.

27. Planning Boards (7 – 7 Year Appointments)
Meets the 3rd Tuesday of each month @ 7 PM

| | |
|------------------|-------------------|
| Walter Kammer | December 31, 2018 |
| Richard Sheldon | December 31, 2019 |
| Linda Kotlarz | December 31, 2020 |
| Frank Hrycik | December 31, 2021 |
| George Reinhardt | December 31, 2023 |
| Robert Walker | December 31, 2024 |
| Peter Newsom | December 31, 2024 |

28. Environmental Board (5 – 2 year Appointments)
Meets the 1st Tuesday of each month @ 7 PM

| | |
|-----------------|-------------------|
| Ellen Eigenbrod | December 31, 2019 |
| Deborah Jusiak | December 31, 2019 |
| Deborah Pasco | December 31, 2018 |
| Linda Antkowiak | December 31, 2018 |
| Craig Bouquin | December 31, 2018 |

29. Zoning Board (5 – 5 year Appointments)

Meets the 3rd Thursday of each month @ 7 PM as needed

| | |
|------------------|-------------------|
| Peter Frank | December 31, 2022 |
| Bernie Horschel | December 31, 2019 |
| Janet Dillsworth | December 31, 2019 |
| Shawn Webster | December 31, 2020 |
| Mark Bus | December 31, 2021 |

30. Board of Assessment Review (5 – 5 year Appointments)

Meets the 4th Tuesday of May

| | |
|----------------|--------------------|
| Jill Masset | September 30, 2022 |
| Daneen Vincent | September 30, 2019 |
| Gary Willert | September 30, 2020 |
| John Pasco | September 30, 2020 |
| Craig Bouquin | September 30, 2021 |

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously approved the 2018 Organizational appointments.

Organizational meeting adjourned at 7:26pm.

Recessed for review of the Town Board Books for the Supervisor/Bookkeeper, Town Clerk/Tax Collector and Town Justices

Supervisor DePasquale stated that the books are also available for review anytime during the year.

Meeting called back to order at 7:36pm.

REGULAR TOWN BOARD MEETING

PUBLIC HEARING – Local Law 01-2018 Fees and Fines
Public Hearing opened at 7:40pm
Supervisor DePasquale read the following:

TOWN OF COLDEN
LOCAL LAW INTRO. NO .01-2018
LOCAL LAW 01-2018

A LOCAL LAW TO AMEND LOCAL LAW 1-1984 "ADOPTION OF CODE", ADOPTED DECEMBER 29, 1984 BY THE TOWN BOARD OF THE TOWN OF COLDEN, AS AMENDED, BY AMENDING CHAPTER 1 GENERAL PROVISIONS, SECTION 1-14, FEES FOR SERVICES.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF COLDEN AS FOLLOWS:

SECTION 1. LEGISLATIVE INTENT

This Local Law amends Local Law 1-1984, known as "Adoption of Code", adopted by the Town Board of the Town of Colden on December 29, 1984, as amended, relating to the administrative, legislative and general legislation of Codes within the Town of Colden as therein set forth.

SECTION 2. CHAPTER 1-GENERAL PROVISIONS

Chapter 1-General Provisions is amended by adding the following:

Section 1-14: Fees for Services-All fees for services shall be determined as adopted by Resolution of the Town Board, as may be amended from time to time, setting forth such fees for services in one schedule. Current copies of which shall be maintained in the office of the Town Clerk.

SECTION 3. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the New York Secretary of State.

Supervisor DePasquale asked for any Public Comments.
No comments

Public Hearing closed at 7:42pm

Supervisor DePasquale asked the Town Board if they have reviewed and are ready to act on the Local Law for Fees and Fines. Town Board agreed that they have reviewed and are ready to act on the Local Law.

Approve Local Law 01-2018 Fees and Fines

MOTION made by Councilman Arcara and seconded by Councilman Pietraszek to approve the Local Law 01-2018 Fees and Fines as amended, relating to the administrative, legislative and general legislation of Codes within the Town of Colden.

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

MINUTES:

MOTION made by Councilman Hrycik and seconded by Councilwoman Zurbrick and unanimously approved the December 7, 2017 Town Board Workshop and the December 7, 2017 Town Board Meeting as presented, Councilman Arcara abstained.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that the Bilco door at the Senior Center was looked at for repairs and Supervisor DePasquale stated that the repairs to the door would take place in the spring. Town Clerk Kerlin is doing a key inventory of the Town Hall and Senior Center to see who has what keys to the buildings and offices.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of December – Bldg. Insp/Code Enf. Officer, John Kotlarsz reported that there were:

- 9 Building permits issued
- 2 New Dwellings
- 12 Certificate of Compliance
- 1 Court Appearances

1 Order to Remedy – the property owner on Darien Road sent a response showing that all his vehicles are registered and he is in the process of painting his house and reorganizing.

There was discussion on Zombie Houses.

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported that the Bread of Life Outreach Center is open as well as Gabrielle's Closet.

A Chair-ity event will take place on April 24th, at the Colden Fire Hall. Paint a "Chair for the Event".

All small furniture items welcomed!

BOLO is accepting donations of decorated nightstands, end tables, dressers or anything else you have on hand that can be dressed up with a new coat of paint and some imagination.

DOG CONTROL OFFICER REPORT

Councilman Arcara read the following DCO report for December 1, 2017 – December 31, 2017. A resident from the Town of Boston called to report that she found a large St. Bernard dog, the dog was scanned for a chip none found. A large Malamute was brought to the Town Hall the owner was found and dog returned. A lady from Craneridge called to report her dog was missing and gave a description in case the dog was found in Colden. A dog was reported missing in East Aurora information was placed on Facebook. A German Shepard was found on Sate Road between Finch Road and Blanchard Road, owner was found. There were 45 calls received this month many of which were from Google, Lenders and so forth.

Yearend report: 27 dogs in their possession most were picked up within a day, two dogs taken to a rescue center.

There were 700 calls for the year as you can tell from the monthly reports.

ENVIRONMENTAL BOARD REPORT

No report

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson presented his “Agreement to Spend” for the year 2018.

Approve “Agreement to Spend”

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously approved the “Agreement to Spend” for the year 2018.

Highway Superintendent Clarkson reported that Truck #7 went down in the middle of Town. The Highway Department used the loader to take the truck back to the shop for repairs. The Osh Kosh was used to plow the roads while the repairs were being done.

Town Board appreciates all the work that the highway department is doing to keep the roads cleared this winter season.

INSURANCE REPORT

Councilman Arcara reported that Insurance Broker April Hartloff has left Sherdian Benefits and is now working for TFG Insurance Agency. April has always steered the town in the right direction with insurance with that said the Town Board decided to go along with April Hartloff to TFG Insurance Agency.

Approve Insurance Broker

MOTION made by Supervisor DePasquale and seconded by Councilwoman Zurbrick and unanimously approved to go from Sherdian Benefits to TFG Insurance Agency for the towns health insurance.

LIBRARY REPORT

Councilman Hrycik reported that the Boston Library will be holding “Maker Friday” January 26th, 4:00pm – 5:00pm, hands on activities including arts and crafts, technology, and building challenges. For ages 7 and up.

Preschool Storytime Tuesdays 6:00pm
January 9th – May 22nd (no story time March 6th)
Or
Thursdays 10:30AM
Stories, Crafts, Games, Songs and Snacks
For ages 3-5

PERSONNEL & TRAINING REPORT

No report

PLANNING BOARD REPORT

No report

WATER REPORT

Councilman Pietraszek reported that water usage at present is 44,500 gallons a day.
-One pit and valve to exercise
-The hydrant at Colden Elementary School has had no issues since the incident with the vehicle hitting the hydrant.
-Letters were sent out one for a Backflow inspection and two concern changing water paperwork.
-Received a letter from Erie County Water Authority advising of billing audit and readdressing overbilling for payments
-New reader is being purchased with updated software
-Property changes updating splits or consolidations

YOUTH/ADULT RECREATION REPORT

Councilman Zurbrick reported that floor hockey starts Thursday January 11th from 6:30pm – 7:30pm at Colden Elementary School.

OLD BUSINESS

None

NEW BUSINESS

Supervisor DePasquale read the following:

Local Law - Solar Energy Conversion Systems in the Various Zoning Districts in the Town of Colden

WHEREAS, Local Law Intro. No. 2018-02 has been introduced to the Town Board on the 4th day of January, and

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing upon five (5) days' notice, and

WHEREAS, Municipal Home Rule Law Section 20(4) provides that no such local law shall be passed until it shall have then in its forum and upon the desks or table of the members at least seven (7) calendar days, exclusive of Sunday, prior to its final passage or mailed to each of them in post-paid properly addressed and secured closed envelopes or wrappers in a post box of a post office of the United States Post Office Department within the local government at least ten (10) calendar days, exclusive of Sunday, prior to its passage,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Colden does hereby set the 8th day of February 2017 at 7:00pm at the Town of Colden Town Hall, S8812 State Road, Colden, New York, for the purpose of conducting a public hearing on the proposed Local Law to establish the use of solar energy conversion systems in the various zoning districts in the Town of Colden.

RESOLVED, that the Town Clerk is hereby directed to publish a notice of said public hearing in the Springville Journal.

Duly adopted this 4th day of January, 2018.

MOTION made by Councilman Arcara and seconded by Councilman Hrycik to approve to advertiser a public hearing on the proposed Local Law to establish the use of solar energy conversion systems in the various zoning districts in the Town of Colden.

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

Local Law - Real Property Exemption for Cold War Veterans

WHEREAS, the Local Law would amend Chapter 95 Article IV by providing a real property exemption for Cold War Veterans and,

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing upon five (5) days' notice, and

WHEREAS, Municipal Home Rule Law Section 20(4) provides that no such local law shall be passed until it shall have then in its forum and upon the desks or table of the members at least seven (7) calendar days, exclusive of Sunday, prior to its final passage or mailed to each of them in post-paid properly addressed and secured closed envelopes or wrappers in a post box of a post office of the United States Post Office Department within the local government at least ten (10) calendar days, exclusive of Sunday, prior to its passage,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Colden does hereby set the 8th day of February, 2018 at the Town of Colden Town Hall, S8812 State Road, Colden, New York, for the purpose of conducting a public hearing amend Chapter 95 Article 6 Cold War Veteran Exemption.

RESOLVED, that the Town Clerk is hereby directed to publish a notice of said public hearing in the Springville Journal.

Duly adopted this 4th day of January, 2018.

MOTION made by Councilman Pietraszek and seconded by Councilwoman Zurbrick to approve to advertiser a public hearing to amend Chapter 95 Article 6 Cold War Veteran Exemption.

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

RESOLUTIONS

None

BUDGET TRANSFERS

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

2017 Highway Budget Transfer Request

| | | |
|----------------|-----------------------|------------|
| FROM: DA5110.4 | General Repairs | \$1,304.77 |
| INTO: DA5130.4 | Machinery Contractual | \$1,304.77 |

TOWN CLERK REPORT

Town Clerk Kerlin reported that the Local Law for Solar Energy Conversion Systems was received and filed on December 5, 2017 with the NYS Department of State.

The request for a speed study reduction on Darien Road between Lewis Road and Center Street has been initiated for review with Erie County Department of Public Works.

A Public Hearing needs to be set for Diane Farish at 10025 Partridge Road for a SUP for a Dog Kennel Permit that is required for having more than three dogs.

Set Public Hearing- Diane Farish/Dog Kennel Permit

MOTION made by Councilman Arcara and seconded by Councilwoman Zurbrick and unanimously approved to set a Public Hearing for Thursday, February 8, 2018 at 7:00pm at the Colden Town Hall.

SUPERVISOR'S REPORT

Supervisor DePasquale wished everyone a Happy New Year and is looking forward to his second term as Town Supervisor and serving the residents of Colden.

PAY BILLS

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

| | |
|--|-------------|
| General Fund Warrant Voucher #2017-511 to #2017-533 | \$ 5,015.60 |
| Highway Fund Abstract Voucher #2017-208 to #2017-220 | \$14,792.78 |
| Water District Voucher #2017-90 to #2017-92 | \$ 2,971.61 |
| Lighting District Voucher #2017-23 | \$ 393.91 |

| | |
|--|-------------|
| General Fund Warrant Voucher #2018-01 to #2018-15 | \$35,503.01 |
| Highway Fund Abstract Voucher #2018-01 to #2018-02 | \$ 3,767.47 |
| Refuse District Voucher #2018-01 | \$17,968.66 |
| Water District Voucher #2018-01 to 2018 #-02 | \$ 124.19 |

PRIVILEGE OF THE FLOOR

Joan Montgomery asked if there was anything new on the target range. Supervisor DePasquale stated there was not.

Bill Montgomery asked if the Town Board was going to have a referendum vote on the purchase of the property next to Kummer Park.

Supervisor DePasquale stated that the Town Board has the right to purchase property without a referendum vote. With monies being secured for half of the cost it would behoove us to purchase the 38 acres and expand the Town Park. There have been a lot of great ideas brought forward from the recreation department as well as residents.

ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously adjourned the meeting at 8:37pm.

Respectfully submitted,



Christina M. Kerlin
Town Clerk