

TB Workshop April 3, 2014
TOWN BOARD WORKSHOP – April 3, 2014
COLDEN TOWN HALL

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

ALSO

PRESENT: Town Clerk Christina Kerlin
Town Justice William Montgomery
Highway Superintendent Paul Clarkson
Approximately 1 resident

Supervisor DePasquale called the Town Board Workshop to order at 7:08 pm.

Executive Session

MOTION made by Supervisor DePasquale and seconded by Councilman Arcara and unanimously entered into Executive Session to discuss a personal issue with Town Justice William Montgomery.

Supervisor DePasquale called the meeting back to order at 7:30pm.

Hazman Recycling

Supervisor DePasquale reported a recycling day event is being planned with the Town of Holland at a cost of \$11,563. If the Town does a solo event the cost would be \$6,313. There is a grant available that Sarah Hrywnak is working on that would pay up to 50% of the cost of the event. Supervisor DePasquale will contact the Environmental Board Chairman to schedule and host the event with the Town of Holland.

Highway Training

Highway Superintendent Clarkson presented information on the Cornell Local Roads Training in Ithaca on June 2nd – 4th the training will cover traffic control, roadside ditching and drainage and road paving. Supervisor DePasquale will forward the registration information and payment to Richard Wainwright.

Quotes for the Buildings

Councilman Arcara will readdress the quotes that were provided on the carpet cleaning and the Senior Center roof repair.

Review Cable Franchise Transfer from Time Warner Cable to Comcast

Discussion on the Time Warner Cable transfer to Comcast that there may be some benefits like expanding cable service coverage in the area that do not have cable service and franchise fees.

Renewal of Chamber of Commerce

Town Board discussed the renewal of the East Aurora Chamber of Commerce or joining the Springville Chamber Commerce.

March Town Board Workshop and Regular Town Board Meeting Minutes 2014

Town Board received the March Workshop and Regular Town Board meeting minutes for review.

Colden Fire Company Sign

Councilman Pietraszek has given the Building Permit application to the Fire Company for the replacement of the existing sign on Route 240.

Open Discussion for Town Board Members

Emergency Plan

- List the name of the contact person not the position of the person.
- Special meeting to take place in the future with the Disaster Coordinator and Town Board on trainings and to setup a team for workplace violence.

Councilman Hrycik suggested the trees next to the Town Hall need to be trimmed.

Highway Buildings

Supervisor DePasquale stated that any work to be done at the Highway buildings needs to follow the procurement policy and any work done at the Highway buildings over \$10,000 will need 3 quotes. Any work done by the Highway men do not need to go out to bid the Town will buy the material. The quotes requested for the concrete floors should state what specifically needs to be done so the bids are consistent.

Highway Superintendent Clarkson will contact companies for bids on the concrete floors. As of now the cold storage building is emptied and excavation of the floor can begin and stone will be put down.

- CEO John Kotlarsz is checking on the drainage to make sure it is done correctly.
- National Fuel will be contacted on an additional gas meter to run a heater.
- Three bids will be collected for the insulation of the building.
- Truss company was contacted to make sure the load capability was sufficient for a ceiling.
- Power is already in plugs and lights are there more lights may be added.

- Price list of material needed and stating who will perform the work will be submitted to the Town Board.
- 3 or 4 year plan will be submitted on any needed repairs or updates to the Highway buildings.
- Scrap material has been collected and funds will go towards the repair of gutters
- Old Park Truck will go to Auction the funds received will go to the General Fund.

Water Damage

The insurance claim that was submitted on the property damage to the Solly residence on State Road was denied. The Town will contact the homeowners.

Erie County Soil & Water

Mark Gaston is willing to work with the Town and the residents to come up with a solution to the creek flooding.

- No gravel removal or mining permits will be issued.
- Possible a meeting will take place late April preferable a Thursday.

Mandatory Training

Required training will take place April 29th at 7pm at the Town Hall for the part-time and full time and recreation employees and the volunteer boards are also required to attend.

MOTION made by Councilman Zurbrick and seconded by Councilman Hrycik and unanimously adjourned the meeting at 8:53pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk