

TB Workshop March 6, 2014
TOWN BOARD WORKSHOP – March 6, 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
Approximately 2 residents

Supervisor DePasquale called the Town Board Workshop to order at 7:02pm.

Creekbed Stabilization

Ken Podsiadlo from the Army Corp of Engineers gave a presentation on Cazenovia creek Emergency Streambank and Shoreline Protection.

OLD BUSINESS

Review I.T.S. Quotes

Walt Kammer submitted a computer upgrade of specs to be sent to the computer companies that have supplied quotes Business Technology and Aurora Consulting Group, I-Evolve and Software Inventors.

Town Audit

Drescher & Malecki submitted a quota of \$8,750 for a 1 year Town audit, other quotes were received from Amato, Fox & Company, PC,
Brody, Weiss, Zucarelli & Urbanek CPS's, PC
Lumsden & McCormick, LLP

Town Website

I-Evolve, Aurora Consulting and Greg Culver have all submitted quotas for the Towns website and the Town Board will act on this at the next Town Board meeting.

NEW BUSINESS

Hydro fracking Moratorium

Public Hearing on Local Law # 01-2014 Moratorium on High Volume Hydro Fracking will be held on March 13 the Town Board will act on the issue.

Survey to be sent out regarding Hydrofracking will be withdrawn for further review.
The Gas Well Drilling report will be placed back on the Town's website.

Local I.D.A.

Town Board discussed teaming up with other Town's in the area to join the Concord Local I.D.A. and separate from the Erie County I.D.A.

P-2 Telecom

Bruce Cranston provided information to the Town Board on phone carrier service that could possible reduce the Town's phone bill. The Town of Concord, Collins and Arcade have recently signed up and have seen a significant savings on their phone bills. The Town Board will ask for some more information on a the 2 year contract and a quote and review at a later date.

Review 2013 A.U.D.

Town Accountant Mark Adamchick submitted the 2013 AUD report to the Town Board and is on file in the Town Clerk's office.

Three-Year agreement with E.C.C.D. Block Grant

Town Board discussed whether to sign up again for a 3 year contract with the Erie County Community Development Block Grant.

Boys and Girls Club

The Boys & Girls Club would like to use the Town Park to run programs after the recreation summer programs are finished along with using the Senior Center if the weather is bad.

Bank Accounts & Money Markets

Supervisor DePasquale explained that he has opened up bank accounts and money markets for the Town accounts to provide a more accurate account of the Towns Funds.

Water District Customer

Councilman Pietraszek stated that a resident would be submitting an insurance claim for damages to their house when a recent waterline broke across the street from their house.

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously adjourned the meeting at 9:00pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk

