TB Workshop September 4, 2014 TOWN BOARD WORKSHOP September 4, 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 4 residents

Call to Order:

Review Audit Report

Supervisor DePasquale and the Town Board reviewed the report on the deficiencies and recommendations for the 2013 audit that was prepared by Drescher & Malecki The report is on file in the Town Clerks office and on the Town's website.

Erie County Highway use of water from Town Fire Hydrants

Councilman Pietraszek explained that Erie County Highway Department mistakenly used 54,000 gallons of water from the fire hydrants for work in the Town of Colden Water District.

-Totaled \$142.00 worth of water usage in the Town of Colden

-(average cost \$0.68 per household in the water district).

-EC Highway department recognizes yellow fire hydrants for their use when needed in Towns.

-Town of Colden will change the color of the fire hydrants to red so that water is not mistakenly taken in the future.

-EC Highway was billed for the water and asked for the bill to be waived as shared services in the water district.

Town Board discussed payment of the used water from the hydrants and the outcome was to pay the water usage from the Towns general fund as shared services and not out of the Towns water district.

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Time Clock for Town Employees

-Discussed the use of a time clock to be used for all Town employees.

-Highway department currently uses one.

-PESH recommends a time clock for accountability in case of an accident on the job and accountability of time worked.

-The use of a portable time clock for Recreation, Water Worker and Code Enforcement employees.

-Policy to be written on the use of a time clock for Town employees

-Tabled for a later workshop

Colden Festival

Supervisor DePasquale reviewed the SUP for the Colden Festival on Saturday, October 4, & Sunday, October 5, for the upcoming Public Hearing scheduled for September 11, 2014 at 7pm at the Colden Town Hall at the Colde Town Hall

-Read a letter of intent from John Antkowiak from the Colden Festival Committee.

-Site map provided

-Public Hearing notice was sent to Springville Journal and residence in 500 ft.

-Sheriff's department was notified

-Colden Disaster Coordinator Scott Wohlheuter has been contacted for the necessary safety concerns.

-Liability Insurance certificates will be provided to the Town

-The town will provide 1 handicap portable toilet, 1 regular portable toilet and a washstand.

-Waste Management will provide garbage totes

-The Town will waive the \$25.00 fee.

-Constable will work from 11am to 5pm on Saturday & Sunday

8822 State Road property

Supervisor DePasquale stated that BENLIC is working with the Town Attorney on the purchase of the property at 8822 State Road. The Erie County Real Property auction will take place on September 24, 2014.

<u>CreekBank</u>

-Discussion about a possible community event to remove trees and debris out of the creek and off the bank.

-Volunteers would go into the creek and manual remove the trees and debris.

-The process would start up towards Southtown's Tireman and down to the back of the Town Hall parking lot.

-Insurance company contacted on writing up a waiver for the volunteers to sign

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Community Development Block Grant

The public hearing for the Community Development Block Grant will be set at the next Town Board meeting. Supervisor DePasquale stated that the Town would continue to apply for the Rural Transit Van Service and would consider other projects or options at the Public Hearing.

August monthly meeting minutes

Supervisor DePasquale asked the Town Board to review the August minutes and if there are any corrections to be made they can be addressed at the next Town Board meeting.

Questions from Council members

Gerry Pietraszek had an update on the Creekbank restoration Mark Gastan from the Erie County Soil & Water Conservation will be applying for a grant through the Great Lakes Basin program to receive some funding that would help cover the cost to any restoration to the Creek.

Patty Zurbrick

David Arcara

Jesse Hrycik had an idea for a Town Sticker which resembles a licenses plate from the past as a fundraiser in the future for the West Falls Colden Library.

Adjourn Meeting Adjorned at 10:10pm

Respectfully submitted,

Christina M. Kerlin Town Clerk