

TB Mtg Nov 6, 2014
TOWN BOARD MEETING
COLDEN TOWN HALL – November 6, 2014

MEETING CALLED TO ORDER AT 7:01PM.

SUPERVISOR DEPASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE IN MEMORY OF MARSHALL BROWN AND SARA FISHER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

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

ALSO PRESENT: Town Accountant Mark Adamchick
Highway Superintendent Paul Clarkson
Bldg. Insp/Code Enf Officer John Kotlarsz
Asst. Bldg. Insp/CEO Greg Adams
Town Clerk Christina Kerlin
Approximately 14 residents

MINUTES

MOTION made by Councilman Pietraszek, and seconded by Councilman Arcara and unanimously approved to accept the minutes of the October 2, 2014, CDBG and 2015 Budget Workshop and the October 9, 2014 Town Board Meeting minutes as presented with a correction. Supervisor DePasquale stated for the record that at the October 9, 2014 Town Board meeting under the Supervisor's report that he stated that there was no list on his computer of town residents addresses to be able to process mailing labels for the Fall Newsletter. A list was obtained from the Town Clerks office.

PUBLIC HEARING FOR 2015 PRELIMINARY BUDGET

Supervisor DePasquale opened the Public Hearing at 7:04 pm

OPEN PUBLIC HEARING

COMMENTS FROM THE TOWN BOARD AND AUDIENCE

Marilyn Calhoun-Allen had a few concerns about the budget and Supervisor DePasquale answered her questions. Her concerns were relative to the budget lines for the Town Board Contractual, Town Attorney, Capital Outlay, appropriations to other funds and Street Lighting.

Supervisor DePasquale and the Town Board discussed having a narrative added for the budget.

Following changes were made to the budget:

Removed line SW8310.1 Water Administrator \$2,500.
Increased the Street Lighting tax rate from 0.3438 to 0.3703 which changed line:
SL1-1001 from \$25,980 to \$28,000

Bernie Horschel questioned the 208 residents that are in the Aurora, West Falls, Colden Fire District to be annexed into the Colden Fire District.

Public Hearing closed at: 7:54pm

MOTION was made by Supervisor DePasquale and seconded by Councilman Hrycik and unanimously approved to adopt the 2015 Preliminary Budget.

BUILDING AND INSURANCE COMMITTEE REPORT

No report

HIGHWAY AND PARKS REPORT

Highway Superintendent Paul Clarkson reported that the parks truck was sold.

- Town of Boston will no longer plow Erie County roads
- Highway trucks are ready for the snow and the salt barn is full
- The Highway building is 99% complete

PLANNING COMMITTEE REPORT

Councilman Hrycik reported that at the meeting there was discussion on LED signs, assessing buildings that are not permanent structures and Special Use Permits that were not approved from June.

ENVIRONMENTAL COMMITTEE REPORT

Councilman Pietraszek reported that the Environmental Board reviewed the SEQR for a dog kennel permit on Burr Road a recommendation was submitted to the Town Board.

A Public Hearing was set for Thursday, December 11, 2014 at 7:00pm at which time the Town Board will hear the request for a dog kennel permit from Chris Matschke pending the recommendation is received from the Planning Board.

COMMUNITY DEVELOPMENT REPORT

Councilman Zurbrick reported that the grant was submitted for the ERCCDBG for the Rural Transit Van Service.

-Buffalo City Mission will be delivering Thanksgiving meals on Thursday, November 27th on Thanksgiving Day between the hours of 8:00am to 2:00pm to make reservations call 854-8181 ext 419.

-Bread of Life would appreciate donations of turkeys and other items if anyone is interested in donating.

LIBRARY REPORT

Councilman Hrycik reported that on:

-Monday, December 1, at 7:30pm Wreath Decorating, Pre-registration by November 24th \$15 per person

-Wednesday, December 10, from 6:30pm – 9pm Greeting Card Making, Pre – registration by December 6th \$10 check to Linda Harber

-Saturday, December 13, Annual Cookie Decorating Party from 1pm – 3pm

SOLID WASTE AND NEST REPORT

Councilman Hrycik reported that a “Thank you” note was received from Sara Battaglia from HAZMAN thanking the Town participation, Councilman Hrycik and Supervisor DePasquale for all their support and efforts with the Household Hazardous Waste collection that was held on Saturday, September 20th.

YOUTH & ADULT RECREATION REPORT

No report

Supervisor DePasquale stated that Colden Floor Hockey League sign-ups have begun for 3rd, 4th and 5th graders starting Friday, January 9, from 6:30pm – 7:30pm at Colden Elementary School, the cost is \$5.00 per child. An e-mail was received about starting up an adult floor hockey league sometime next year.

STREET LIGHTING REPORT

Councilman Zurbrick reported 3 Street Lights Out at - 8698 State Road
9452 State Road
8796 State Road

-The spotlight on the flag may need to have the timer adjusted. The light on the Veterans Memorial Wall is out, CEO John Kotlarsz will take care of replacing the bulb.

PERSONNEL COMMITTEE REPORT

Councilman Zurbrick reported that the Town of Colden is seeking candidates for the following positions Planning Board, Environmental Board, Zoning Board of Appeals and Assessment

Board of Review. The Town Board will review applications and resumes. Interviews are required. Letters of interest should be received by the Town Clerk's office no later than December 31, 2014. Send letters to Colden Town Board, PO BOX 335, Colden NY 14033.

-Colden Meals on Wheels is asking for volunteers or if you need to receive meals call Carolyn Maybach at 941-5012.

-A letter was received from Elizabeth Casey the part time cleaner who has asked to switch to the substitute position. Russell Rankin has agreed to switch to the part time position of cleaner.

Supervisor DePasquale clarified that the seeking candidate's position request will be going out on a postcard. This postcard has been sent out in the past years.

Councilman Zurbrick sent an e-mail out to Jay Lewandowski and Lori with a picture of the corrected actions that needed to be done on the electrical panel at the highway garage. The Highway Superintendent and his staff members were informed on the importance of wearing seatbelts each time they are in Town vehicles. It was stressed the importance of the safety issues with the use of wearing seatbelts and that it is NY State Law. For the record it was stated on August 14th and October 9th Town Board meetings the importance of wearing seatbelts and suggested developing a policy on the use seatbelts.

Snowplowing Town Sidewalks

Supervisor DePasquale stated that David Kummer declined to do the side walk snowplowing job for this year. Russ Rankin was contacted and he is willing to do the job until a replacement has been appointed.

MOTION made by Councilman Zurbrick and seconded by Councilman Arcara and unanimously appointed Russell Rankin for the temporary position of snowplowing of the Town sidewalks at a rate of \$11.25 an hour.

An advertisement will be placed in the upcoming Springville Journal for the position of snowplowing the Towns sidewalks and a substitute court constable.

Steven Lehman will be moving up from substitute Court Constable to a permanent Court Constable position for the newly elected Colden Justice Michael Schneider who held the Court Constable position in the past.

DOG CONTROL REPORT

Councilman Arcara reported that DCO Christa Pouthier was an attendance tonight to give her report and added that this year was the first time Christa went for training and moving forward will be developing a program on how to do the census.

DCO Christa Pouthier reported 2 dogs that have been running on Irish Road and a black lab on Crump Road and dog census is still ongoing.

Supervisor DePasquale stated that the census documentation should be dropped off to the Town Hall with the monthly report.

CODE ENFORCEMENT OFFICER REPORT

Building Inspector/Code Enforcement Officer, John Kotlarsz gave the following report for the month of October, 2014.

- 11 Building Permits Issued
 - 1 Certificate of Occupancy
 - 3 Certificates of Compliance
 - 1 First Notice of Violation
 - 8 Fire Inspections
 - 1 Phone Complaint

Annual Special Use Permit Inspections

CEO John Kotlarsz stated that the Special Use Permits for Carl's Trucking and Repair and Frank Hrycik's Junkyard need to be revisited before the end of the year both are not in compliance at this time.

Discussion continued on previous times to amend their Special Use Permits and becoming into compliance.

Special Use Permits tabled until the December Town Board Workshop. CEO John Kotlarsz will contact Carl Metzler and Frank Hrycik and find out if they will be amending their SUP otherwise they need to be in compliance in order to keep the Special Use Permits current.

WATER COMMITTEE REPORT

Councilman Pietraszek reported that the Water District purchased 1,161gals. of water at a cost of \$3,046.45.

Equipment- Nuts & bolts were purchased for repair of the hydrants marker poles and a hydrant on Caroline Lane was in need of repair the outlet was in bad shape

- Major valves on the hydrants are being worked so that they will open properly.
- Water bills have been sent out at the beginning of November
- Chlorine residuals are doing well
- 2 backflow preventer tests still need to be checked out the deadline is at the end of December
- Meter reader has been having issues again Greg has been in contact with Ty Sales
- 15 delinquent water accounts will be releived on to the 2015 Town & County Tax Bill.

Supervisor DePasquale read the following resolution:

TOWN OF COLDEN
COLDEN N.Y. 14033

RESOLUTION #2014 – 12
RELEVY UNPAID WATER BILLS

WHEREAS, The Town of Colden has 15 delinquent Water accounts in the amount of \$3,494.81, remaining unpaid, including late charges;

NOW THEREFORE, BE IT RESOLVED: That no further payments will be accepted after November 1, 2014, and any and all unpaid water accounts as of this date, be relieved onto the 2015 Town of Colden Property Taxes.

The adoption of foregoing Resolution was moved by Councilman Pietraszek and seconded by Councilman Zurbrick and duly put to a roll call vote which resulted as follows:

Duly adopted this 6th day of November, 2014, by the following vote.

Vote: Councilman Arcara – yes
Councilman Hrycik – yes
Councilman Zurbrick – yes
Councilman Pietraszek – yes
Supervisor DePasquale – yes

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS:

None

BUDGET TRANSFER

MOTION made by Councilman Pietraszek, seconded by Councilman Arcara, and unanimously approved to transfer funds as follows:

From: DA5110.4 General Repairs	\$2,463.59
Into: DA5130.4 Machinery Contractual	\$2,463.59
From: A6410.4 Economic Dev-Contr.	\$ 151.50
Into: A1650.4 Computer Website	\$ 151.50
From: A7310.42 Adult Rec.	\$ 425.00
Into: A7310.41 Youth Trans.	\$ 425.00

From: A7989.4 Senior Center Contr.	\$ 523.00
Into: A7620.4 Senior Contr.	\$ 523.00
From: A1220.4 Supervisor Contr.	\$ 30.05
Into: A8020.4 Planning Contr.	\$ 30.05

TOWN CLERK REPORT

No report

SUPERVISOR'S REPORT

Supervisor DePasquale reported that he attended the Federal Energy Regulated Commission meeting in Springville last night on the pipeline that will be coming from McKean County, PA to a pumping station in Elma, NY. The pipeline will be going through the power line right of way and residents have been contacted and are now in negotiations for compensation for their property that will be affected.

PAY THE BILLS:

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

General Fund Warrant Voucher #2014-395 to #2014-430	\$ 21,606.95
Highway Fund Abstract Voucher #2014-145 to #2014-160	16,884.92
Water District Voucher #2014-62 to #2014-66	5,848.52
Refuse District Voucher #2014-38	16,614.36
Lighting District Voucher #2014-18 to #2014-19	2,014.21

PRIVILEGE OF THE FLOOR

Marilyn Calhoun-Allen had a question about the Municipal Town parking lot that is shared with the Harmony Store parking lot and that the “ parking only” for the store signs are placed on the Towns Municipal parking lot side. A Town Association meeting took place last week at the Colden Mill Restaurant and there were no places to park due to the placement of the signs. Councilman Zurbrick received a call from someone asking why there is no parking in and around the Town of Colden. Councilman Zurbrick stated that there is parking across from the Colden Mill at the Municipal lot but the placement of the Harmony Market signs may be placed incorrectly.

Supervisor DePasquale stated that anyone can park in that parking lot it is for public use unless you are on Harmony Market side then you would be in the store parking lot. People going to the Colden Mill have every right to parking in the public parking lot.

Councilman Arcara asked if the town plows the whole parking lot or just the Towns portion.

Highway Superintendent Clarkson stated that he does not see the problem with the Market having the signs up and that he does plow her side of the parking lot.

Discussion continued on placing signs where there is Public parking around Town and striping the parking lot and asking the owners of Harmony Market to move the signs.

ADJOURN

MOTION made by Councilman Hrycik and seconded by Councilman Zurbrick and unanimously adjourned the meeting at 9:35 pm.

Respectfully Submitted,

Christina M. Kerlin,
Town Clerk