

TB Mtg. July 9, 2015
TOWN BOARD MEETING
COLDEN TOWN HALL – July 9, 2015

MEETING CALLED TO ORDER AT 7:00PM.

SUPERVISOR DEPASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE
IN MEMORY OF MARIE KINGSBURY 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: Bldg. Insp/Code Enf Officer John Kotlarsz
Rec. Dir. Kip Palmateer
Town Clerk Christina Kerlin
Approximately 13 residents

MINUTES

MOTION made by Councilman Zurbrick, and seconded by Councilman Hrycik, and
unanimously approved to accept the minutes of the June 4, 2015 Town Board Workshop and the
June 11, 2015, Regular Town Board Meeting minutes as presented with a correction on the June
11, 2015 Regular Town Board meeting minutes on the vote for the annual Special Use Permit
renewals Councilman Hrycik abstained from the vote.

BUILDING AND INSURANCE COMMITTEE REPORT

Councilman Arcara reported that estimates are coming in for the Highway barn roofs and a
clarification was needed on a quote for the Town Hall furnace. An adjuster from the insurance
company was out and looked at the Town Hall air-conditioning unit and determined that it was
not covered and after clarifying some information with the insurance agent they are going to
send another adjuster out to look at the unit again. Councilman Zurbrick suggested that the
Senior Center front door be looked at again the door is not working properly.

Health Insurance Renewal

MOTION made by Councilman Arcara and seconded by Supervisor DePasquale and
unanimously approved the renewal of the HMO 110 Plus Platinum Health Insurance Plan for the
employees.

On the question Councilman Pietraszek asked if the highway men were notified of the health
insurance plan renewal. Supervisor DePasquale stated that the highway men were notified.

HIGHWAY AND PARKS REPORT

Highway Superintendent Clarkson was not in attendance for tonight's meeting. Councilman Arcara reported that the chipping and sealing of the town roads was on hold do to the weather.

Supervisor DePasquale stated that the deed was received for the property next to the Town Hall and would like to approve to have the property surveyed and approval to have the parking lot at the Town Hall and the municipal parking lot next to Harmony Market lined.

MOTION made by Councilman Zurbrick and seconded by Councilman Arcara and unanimously approved to have the property next to the Town Hall surveyed.

MOTION made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously approved to have the Town Hall and the Municipal parking lots lined.

PLANNING COMMITTEE REPORT

No report

ENVIRONMENTAL COMMITTEE REPORT

No report

COMMUNITY DEVELOPMENT REPORT

Councilman Zurbrick reported that nothing has been submitted for input on the property next door to the Town Hall.

-Farmers Market is on Saturdays from 8:30am to 1pm at the Bread of Life on Heath Road

-The next senior's trip will be on Tuesday, July 28th to Chautauqua

LIBRARY REPORT

Councilman Hrycik reported that on Monday, July 20th there is Music in the Park with Martha Bouquin and Friends at the W.F. Veteran's Park for a pot luck dinner (bring a pot to share and your own dish) and your musical instrument and join in the fun. Ice cream will be sold by the Library as a fund raiser. No charge for concert or shared food. Parking available in the Dog Bar Lots

SOLID WASTE AND NEST REPORT

Councilman Hrycik reported that information was received from a Tire Disposal Company for the cost of having a tire collection at the September Hazardous Waste Collection the prices reflect state bid.

Passenger tires \$1.05	Roll off can delivery \$250.00
Truck Tire \$5.50	Roll off can Pick up \$250.00
Oversize \$100.00	

Further discussion will take place at a Town Board Workshop.

YOUTH & ADULT RECREATION REPORT

Recreation Director Kip Palmateer reported that all recreation programs have begun. People can still sign up for some programs and field trips. Please contact Kip before signing up for a field trip. We received a grant of \$500 from the Junior Tennis Foundation. Soccer ended on July 1st and baseball started the next day. Colden field days and awards will be held on Wednesday July 22nd.

We would like to approve the following summer recreation staff at minimum wage:
Caylene Mary
Kingsley Kolek

MOTION made by Councilman Zurbrick and seconded by Councilman Hrycik and unanimously approved the following summer recreation staff Caylene Mary and Kingsley Kolek at minimum wage.

STREET LIGHTING REPORT

Councilman Zurbrick stated that 8 historical lights were reported out 2 on Heath Road, 5 on State Road and 1 on Boston Colden Road.

CEO John Kotlarsz stated that he has fixed quite a few lights around a month ago the lights are reaching there maximum life and will need to be replaced.

PERSONNEL REPORT

Councilman Zurbrick reported that the part time highway worker and parks worker have completed their required training for the year and are in compliance to drive the trucks. Summer recreation employees required training will take place in the next week.

DOG CONTROL REPORT

Councilman Arcara reported that two dogs were on the loose and returned home. A complaint of a dog going on the neighbor's lawn spoke with owners over the situation. Census has started on Route 240

Special Use Permit Kennel Inspections

The following inspections were done by DCO Christa Pouthier and Asst. DCO Matt Pouthier.

Anthony & Nancy Wurzer
10663 Holland Glenwood Road
Holland, NY 14080

- Number of Dogs- Four
- General Appearance – Nice
- Violation – None
- Recommendations – None

Mark Lietzan
9883 Darien Road
West Falls, NY 14170

- Number of Dogs – Four
- General Appearance – Well cared for
- Violation – None
- Recommendations – None

Daniel Geile
9210 Hayes Hollow Road
Colden, NY 14033

- Number of Dogs – Three
- General Appearance – Clean, cared for
- Violation – None
- Recommendations – None

Kevin & Mary Suplicki
10741 Holland Glenwood Road
Holland, NY 14080

- Number of Dogs – Three
- General Appearance – Good, well cared for, clean
- Violation – None
- Recommendations – None

David & Allison Giambra
9524 South Hill Road
Boston, NY 14025

- Number of Dogs – Three
- General Appearance – Clean well organized
- Violation – None
- Recommendations – None

Daryl & Jackie Gallagher
8753 Lower East Hill Road
Colden, NY 14033

- Number of Dogs – Five
- General Appearance – Good, clean well maintained
- Violation – None
- Recommendations – None

MOTION made by Councilman Arcara and seconded by Supervisor DePasquale and unanimously approved to renew the Dog Kennel Special Use Permits for September 30, 2015 to September 30, 2016

CODE ENFORCEMENT OFFICER REPORT

Building Inspector/Code Enforcement Officer, John Kotlarsz gave the following report for the month of June, 2015

- 7 Building Permits Issued
- 1 Order to Remedy
- 1 First Notice of Violation
- 1 Certificate of Occupancy
- 4 Certificate of Compliance
- 2 Phone Complaints
- 1 Do Not Occupy

Supervisor DePasquale stated that a certified letter was sent to Paul Bach at 8680 State Road to have an inspection done on his property and log home by July 15, 2015. CEO John Kotlarsz stated that he did find a building permit for a single family home and occupancy for the log home at 8680 State Road. As of right now there is a “Do not Occupy” at the residence until the town can get in for an inspection. After the inspection and if he is not running a business then the Special Use Permit should be pulled. Supervisor DePasquale stated that the Special Use Permit was for a business and the inspection is not only for the house but the entire property and the parts of the business that are not being used are in violation of the Special Use Permit that is on file. The property is a danger and an eyesore and needs to be remedied. Discussion continued on whether the Special Use Permit for the business was active or inactive. After the inspection and the violations are gathered and pictures they will be submitted to the Town Attorney to take action on an order to remedy the property and log home.

WATER COMMITTEE REPORT

Councilman Pietraszek reported: Abstracts paid

- Meet with PESH consultant to discuss tripod & harness set
- PESH claims we will not need above equipment as long as we ventilate appropriately.
- Working on replacing Neptune caps and radios, 10 year life is about up
- Waiting for computer guy to install computers
- Erie County Water main meters added to the Neptune readers for closer tracking
- Replaced meters that were broke
- Have a gallon of red paint to try on the hydrants
- Letter sent 3 times to 8072 Boston Colden to advise of need to enter vacant facility for repair of equipment
- Request to assessor for parcel owners at 8080 & 8103 State Road and parcel between them
- Chlorine levels are doing good they are staying pretty steady about .7%

OLD BUSINESS

Carl's Trucking & Repair Special Use Permit tabled will address at the August Town Board meeting.

NEW BUSINESS

None

RESOLUTIONS:

None

BUDGET TRANSFER

None

TOWN CLERK REPORT

Town Clerk Kerlin stated that Mr. Wiencek was in attendance to talk about the AARP Defensive Driving Course to be held at the Senior Center.

Andrew Wiencek stated that he would like to hold a AARP Defensive Driving Course on Wednesday, October 7th & Thursday, October 8th at 5:45pm to 9pm (must attend both days) or Saturday, October 10th from 8:45am to 3:30pm (bring a Lunch)

10% discount on insurance

4 point reduction of points for prior driving conviction

\$20 AARP member

\$25 Non-AARP member

Pre-register at the Town Hall 941-5012

Payments will be accepted the day of the course, checks to be made to AARP

Maximum of 30 students per class

MOTION made by Councilman Pietraszek and seconded by Councilman Arcara and unanimously approved to have the above mentioned AARP Defensive Driving Course held at the Senior Center.

SUPERVISOR'S REPORT

Supervisor DePasquale asked the Town Board about moving the August 13th Town Board meeting to August 6th the night of the Town Board Workshop and hold the workshop at 6pm with the Regular Town Board meeting to follow at 7pm. Reason for the move is that Supervisor DePasquale and Councilman Hrycik will both be out of town the week of August 10th.

MOTION made by Councilman Zurbrick and seconded by Councilman Hrycik and unanimously approved to move the August 6th Town Board workshop to 6pm and the August 13th Town Board meeting to August 6th at 7pm.

Town Clerk Kerlin will have the meeting posted on the doors and the Town website.

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Supervisor DePasquale stated that he went to a grand opening at an organic farm on Center Street over the weekend there was a good turnout.

PAY THE BILLS:

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

General Fund Warrant Voucher #2015-222 to #2015-259	\$15,752.61
Highway Fund Abstract Voucher #2015-112 to #2015-128	\$49,596.76
Lighting District Voucher #2015-10 to #2015-11	\$ 1,651.26
Refuse District Voucher #2015-31	\$17,214.81
Water District Voucher #2015-31 to #2015-37	\$ 3,872.98

PRIVILEGE OF THE FLOOR

A woman was in attendance who asked if there is a town code on how long you can have a car sitting on you property for sale in the front yard.

CEO John Kotlarsz stated that it depends on whether it is licensed or not and in the agriculture district you may have 2 cars and they are supposed to be behind the building and out of sight. If there is a violation a postcard is sent to the owner with the Town Code written on it.

Marilyn Calhoun-Allen asked for clarification on Town Board Councilman receiving Health Insurance.

Supervisor DePasquale stated that they would have to pay out of pocket each month and stated in the personnel policy.

Marilyn Calhoun Allen submitted an article that was in the newspaper about vacant homes in the Town of Holland. The town tore down a house that was considered an unsafe structure the owner was given an Order to Remedy in January and did nothing about it. The cost of taking it down was put on the owner's tax bill to cover the cost.

Butch Hudson asked for clarification on the time frame for the cleanup of the 8680 State Road. Supervisor DePasquale stated that the first thing is to have the inspection done then enforcing the Town Code on any violations found and if it needs to it will be sent to the Town Attorney to be taken to court. Butch also appreciated the way the Town Board is handling the matter considering the last five or six terms of Town Boards tried and the ball was dropped.

ADJOURN

MOTION made by Councilman Pietraszek and seconded by Supervisor DePasquale and unanimously adjourned the meeting at 8:02 pm.

Respectfully Submitted,

Christina M. Kerlin,
Town Clerk

