TB Workshop August 6, 2015 TOWN BOARD WORKSHOP August 6, 2015 COLDEN TOWN HALL

Supervisor called the Town Board Workshop to order at 6:05pm

PRESENT: Councilman David Arcara (arrived at 6:26pm)

Councilman Jesse Hrycik (arrived at 6:35pm)

Councilman Patricia Zurbrick Councilman Gerald Pietraszek Supervisor James DePasquale

ALSO PRESENT: Town Clerk Christina Kerlin Approximately 5 residents

Letter Regarding a Speed Study For Heath Road

A letter was submitted by Charles Kramer from Heath Road on reducing the speed limit from 45 mph to 35 mph the entire length of Heath Road. The letter was read by Supervisor DePasquale with a list of facts that Charles is basing his concerns on. The letter is attached to the minutes. The speed study will be brought up at the Regular Town Board meeting. Supervisor Depasquale will be contacting Erie County Highway Department on the conditions of the roads that may have been pulled from being repaired this year.

Review Special Use Permit for:

Carl's Trucking and Repair 8099 Lewis Road Holland, NY 14080

Supervisor DePasquale stated that the Town Board has reviewed the paper work submitted for the Special Use Permit for Carl's Trucking and Repair.

- -Public Hearing was held on June 11, 2015.
- -Recommendation was received from Erie County Division of Planning and read by Supervisor DePasquale and the letter is on file in the Town Clerk's office. Recommendation stands and is accepted by the Town Board
- -Town Attorney Bennett reviewed the Special Use Permit application and the contents in the folder and all conditions will be met in the SUP.
- -A draft lease was submitted and will be signed once approved
- -A draft of the Special Use Permit was reviewed and changes and additions were added:

Changes to the Special Use Permit:

Page 1 108-53 changed to 108-53 I

Page 2 108-78 I changed to 108-78

Page 5- herewith grants an amended to the amended Special Use Permit - changed to herewith grants an amendment to the amended Special Use Permit

TB Workshop August 6, 2015 TOWN BOARD WORKSHOP August 6, 2015 COLDEN TOWN HALL

Page 2

Additions to the Special Use Permit:

The site at the time of termination must be cleared of all vehicles and debris within 30 days.

The number of permitted vehicles shall be indefinite only limited to the 1.2 +/- acres as set forth on the survey attached hereto and made part of hereof. Vehicles may not be "stacked" and reasonable to gain entrance in and out.

There will be an annual inspection of the area described in the amended Special Use Permit dated when approved.

Supervisor DePasquale asked Carl Metzler if he understood the conditions of the amended Special Use Permit and if he had any questions. Carl stated he understood and had no questions.

Councilman Arcara submitted information from three towns in regards to their health insurance policies for employees. The information will help moving forward next year when the time comes to renew the Town employees' health insurance.

ADJOURN

MOTION made by Councilman Pietraszek and seconded by Councilman Arcara and unanimously adjourned the meeting at 6:50pm.

Respectfully submitted,

Christina M. Kerlin Town Clerk