TB Workshop Mtg January 7, 2016 TOWN BOARD WORKSHOP MEETING COLDEN TOWN HALL – January 7, 2016

## MEETING CALLED TO ORDER AT 6:22PM

PRESENT: Councilman David Arcara

Councilman Jesse Hrycik Councilman Patricia Zurbrick Councilman Gerald Pietraszek Supervisor James DePasquale

ALSO PRESENT: Town Clerk Christina Kerlin

2 residents

Supervisor DePasquale called the meeting to order and explained that the Town Board interviewed for the Historian position prior to the meeting.

1. Review Organizational Draft

Supervisor DePasquale stated that the Town Board will each read a page of the Organizational Meeting Draft and he read the changes in the draft for this year.

- -On the first page the Town Officials 3% raise increase is stated.
- -Town Attorney Ronald Bennett will receive a flat rate for the year 2016 and if there is a trial he needs to attend he will be paid \$195.00 an hour.
- -Dog Control Officers will be changing on January 18, 2016.
- -Fire inspector Michael Spagnola will not be returning and Bernard Horschel who showed interest in the position last year was contacted and will accept the position he has completed all the required training.
- -Assistant Code Enforcement will still be shared with the Village of Springville if needed.
- -Marie Falzone will still stay on as court clerk for Judge Markello after Judge Zach's resignation.
- -Town Board workshops will be held on the second Thursdays of the month at 6:00pm prior to the Town Board meeting unless otherwise posted on the Town website and Town Hall front door.
- -Mileage has decreased to .54 cents for 2016

- -Reserve the appointment of the Historian until the February Town Board Meeting.
- -Street Lighting and Solid Waste and NEST will be removed from the committee reports.
- -ZBA Chairman Peter Frank has notified Supervisor DePasquale that ZBA member Barry Vizena will not be returning to the Zoning Board of Appeals.
- -Discussion on volunteer boards annual training and participation.

## 2. Vacant Town Justice Position

Supervisor DePasquale stated that Judge Markello was appointed temporary Town Justice on January 1, 2016 and the town has a couple of options for filling the Justice position.

The Town Board can advertise for letters of interest for the Town Justice position and appoint in February so the candidate can go to the needed schooling in March or the persons of interest can go through the election process. Judge Schneider was contacted and is willing to fill in the remaining months after Judge Markello appointment is filled.

## **ADJOURN**

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

Respectfully submitted,

Christina M. Kerlin Town Clerk