

TB August 16, 2016
SPECIAL TOWN BOARD
COLDEN TOWN HALL – August 16, 2016

MEETING CALLED TO ORDER AT 6:10PM.

SUPERVISOR DEPASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

PRESENT: Councilman David Arcara – Absent
Councilman Jesse Hrycik – yes
Councilman Patricia Zurbrick – yes
Councilman Gerald Pietraszek – Arrived at 6:14pm
Supervisor James DePasquale – yes

ALSO PRESENT: Highway Superintendent Paul Clarkson
Town Clerk Christina Kerlin
1 resident

Supervisor DePasquale stated that tonight's Special Town Board meeting was to review the proposal from Erie County Soil & Water for the rehabbing of the creek area. The project will start behind the Town Hall and go up to the railroad bridge. The Colden Elementary School and residents along the creek bank have entered into their own agreements with Erie County Soil & Water. Any work that the Town Highway Department does on the project will count towards the Towns cost of the project. The project will be run by Erie County Soil & Water and bids will be going out and then brought back to the Town Board for review. Estimated cost of the project is \$59,649.00 Erie County will put in \$31,000.00 in grant money the Town will put in an estimated \$29,000.00 and any work that is done by the Town Highway Department will go towards the Towns cost. The tree that was taken down by the creek bank will go towards the Towns cost.

- Erie County will hold a preconstruction meeting at least one week prior to commencing construction
- Contact underground utilities.
- Prepare a staging area
- Install temporary erosion and sediment control measures
- Construct temporary diversion channel and/or cofferdam
- Rough grade site, stockpile topsoil, site clearing, install temporary stream crossing measures, and install silt fence as needed
- Install rock riprap
- Excavate gravel bar/upper banks, place, shape and compact earthfill
- Complete final grading
- Seed and mulch all disturbed areas
- Remove all temporary erosion and sediment control measures

A copy of the West Cazenovia Creek Sediment/Nutrient Control Project is on file in the Town Clerks office

Motion made by Councilman Hrycik and seconded by Councilman Pietreszek to approve Erie County Soil & Water to put out to bid the West Cazenovia Creek Sediment/Nutrient Control Project from the railroad bridge to the Town Hall to stabilize the creek at an estimated cost of \$59,649.00 after review of the bids the Town Board will decide on whether to move forward with the project

On the Vote: Councilman David Arcara – Absent
 Councilman Jesse Hrycik – yes
 Councilman Patricia Zurbrick – yes
 Councilman Gerald Pietraszek – yes
 Supervisor James DePasquale – yes

ADJOURN

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik and unanimously adjourned the meeting at 6:38PM.

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Respectfully submitted,

Christina M. Kerlin,
Town Clerk