

TB November 29, 2016
SPECIAL TOWN BOARD MEETING
COLDEN TOWN HALL – November 29 2016

MEETING CALLED TO ORDER AT 7:00PM.

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

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

ALSO PRESENT: Highway Superintendent Paul Clarkson
Town Clerk Christina Kerlin

Purpose of the meeting: Enter into Erie County 2016-2019 Intermunicipal Snow Removal and Ice Control Agreement

Supervisor DePasquale stated that the Erie County Legislatures and the Town Highway Superintendents Association which includes the Colden Highway Department have agreed to a new three year contract for snow removal. The Town Board was e-mailed a copy of the contract and the contract was approved by Erie County Legislatures and now the town has to sign the agreement an order to receive payments from Erie County. This agreement has been going on for many years so this is not new.

Supervisor DePasquale read the following resolution:

TOWN OF COLDEN
COLDEN N.Y. 14033
RESOLUTION #2016 –09
ERIE COUNTY 2016 – 2019 INTERMUNICIPAL SNOW REMOVAL AND ICE CONTROL
AGREEMENT

WHEREAS, at a special meeting of the Colden Town Board held on November 29, 2016 the Town Board Authorized Supervisor James P DePasquale of the Town of Colden to sign, submit and execute an agreement with Erie County Department of Public Works relating to control of Snow and Ice on County Roads by the Town of Colden for 2016-2019. Under this agreement, the Town of Colden will receive for the 2016-2017 snow season rate has been set at \$3,818.99 per lane mile; the 2017-2018 snow season rate has been set at \$3,933.56 per lane mile; and the 2018-2019 snow season rate has been set at \$4,051.57 per lane mile.

RESOLVED, that the Town Clerk shall prepare two (2) certified copies of this Resolution for submission with the executed contracts.

Duly adopted this 29th day of November, 2016, by the following vote

MOTION made by Councilman Pietraszek and seconded by Councilman Zurbrick and :

On the Vote: Councilman David Arcara – unable to attend meeting
Councilman Jesse Hrycik – yes
Councilman Patricia Zurbrick – yes
Councilman Gerald Pietraszek – yes
Supervisor James DePasquale - yes

ADJOURN

MOTION made by Councilman Zurbrick and seconded by Councilman Hrycik and unanimously adjourned the meeting at 7:03PM.

.
Respectfully submitted,

Christina M. Kerlin,
Town Clerk