

TB Workshop Mtg November 10, 2016
TOWN BOARD WORKSHOP MEETING
COLDEN TOWN HALL November 10, 2016

MEETING CALLED TO ORDER AT 6:03PM

PRESENT: Councilman David Arcara-yes
Councilman Jesse Hrycik-yes
Councilman Patricia Zurbrick-yes
Councilman Gerald Pietraszek-yes
Supervisor James DePasquale-yes

ALSO PRESENT: Town Clerk Christina Kerlin
Town Accountant Mark Adamchick
2 residents

1. Debit Card Approval

Supervisor DePasquale explained that there is a credit card required for some of the website renewals for Go Daddy and some purchases that come up from ordering on the web. He is proposing obtaining a credit card through the Bank of Holland at a limit of \$1,000.00 this fits the town's procurement policy. There would be no automatic withdrawals and limited to who can use the card with an email alert when the card is used. Town Board discussed the use of the town use of a credit card.

2. Senior Center Door Replacement

Two quotes have been received for the replacement of the Senior Center front door and are waiting on a third quote. It was decided to table the Senior Center door replacement until the third quote has been received and clarification is received on one of the other quotes.

3. Review Resolutions

Supervisor DePasquale read the following resolutions that will be brought up at tonight's Town Board regular meeting.

RESOLUTION #2016-
HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM

A Resolution Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS TOWN OF COLDEN

Herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, HEREIN called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE,
BE IT RESOLVED BY TOWN BOARD

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That TOWN OF COLDEN, SUPERVISOR JAMES P. DePASQUALE,

Or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That two (2) Certified Copies of this resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

RESOLUTION #2016-
RELEVY UNPAID WATER BILLS

WHEREAS, The Town of Colden has 18 delinquent Water accounts in the amount of \$3,762.48, remaining unpaid, including late charges;

NOW THEREFORE, BE IT RESOLVED: That no further payments will be accepted after October 31, 2016, and any and all unpaid water accounts as of this date, be relevied onto the 2017 Town of Colden Property Taxes.

Meeting recessed at 6:28pm

Reopened at 6:38pm

4. Review 2017 Preliminary Budget

Supervisor DePasquale asked the Town Board if they have had a chance to look over the 2017 Preliminary Budget. All agreed they have reviewed the 2017 Preliminary Budget. No changes to General, Highway, Lighting and Refuse Funds on the 2017 Budget. Councilman Pietraszek addressed the Water Budget he prepared a proposal on increasing the water cost instead of the debt service. The base rate would go to \$42.00 and \$4.40 or \$4.45 for every thousand gallons used after that. The increase is needed for repairs and maintenance on the water lines and valves.

Discussion on the water rate increase and the debt service remaining the same and repair to water lines and valves

ADJOURN

Meeting adjourned at 7:03pm

Respectfully submitted,

Christina M. Kerlin,
Town Clerk

