

TB Workshop Mtg December 7, 2017
TOWN BOARD WORKSHOP MEETING
COLDEN TOWN HALL December 7, 2017

MEETING CALLED TO ORDER AT 6:09PM

PRESENT: Councilman David Arcara-unable to attend meeting
Councilman Jesse Hrycik-arrived at 6:41pm
Councilwoman Patricia Zurbrick-yes
Councilman Gerald Pietraszek-yes
Supervisor James DePasquale-yes

ALSO PRESENT: Town Clerk Christina Kerlin
2 Resident

1. Appointment of Town Prosecutor and Alternate Town Prosecutor
Supervisor DePasquale stated that Town Prosecutor's Debbie and Michael Barone resigned from their positions to the Town. They have recommended Brian Attea who was appointed in January as a Deputy Prosecutor for the Town to fill the position as Town Prosecutor as well as Ryan McCann to fill the Deputy Prosecutor position.

2. Dog Control Reimbursement
Supervisor DePasquale explained that DCO Bernie Horschel was appointed to the position on September 13th with no Assistant DCO appointed. There was quite a work load that has been done during the time doing both jobs and there is \$254.82 left in that line so the remainder would be retro paid on the remainder of his paychecks to compensate for the work that was done during the rest of the year.

3. Holiday Post Cards
Supervisor DePasquale explained that when postcards were ordered this year the owner of Anything Printed realized she did not bill the Town for the postcards from 2016. The Town Board decided that before the bill is paid a new one should be sent to the Town explaining the error.

Councilwoman Zurbrick stated that she has been looking at fleet management forms online and they are very detailed and lengthy. She asked the Town Board to look at Fleet Management forms from surrounding Towns and online so the Town Board could come up with one for the Highway Department to use.

The above items will be brought up at tonight's Regular Town Board meeting for approval.

Meeting was adjourned at 6:21pm

Channel 2 stopped in and asked for an interview with Supervisor DePasquale on the weather conditions in the Town of Colden.

Meeting reopened at 6:40pm

Executive Session

Supervisor DePasquale stated that the Town Board will be entering into Executive Session under Chapter 3-16, section C, paragraph #8 of Town Law Manual which states "Acquisition, lease or sale of real property or securities when publicity would substantially affect the value.

MOTION made Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously entered into executive at 6:41pm.

Reopen Meeting at 6:55pm

ADJOURN

MOTION made by Councilman Pietraszek and seconded by Supervisor DePasquale and unanimously approved to adjourn the meeting at 6:55pm.

Respectfully submitted,

Christina M. Kerlin,
Town Clerk