

TOWN BOARD WORKSHOP MEETING  
COLDEN TOWN HALL – November 29, 2012

MEETING CALLED TO ORDER AT 6:10 pm

ROLL CALL

PRESENT: Councilman David Arcara  
Councilman Gerald Pietreszek  
Councilman Patricia Zurbrick  
Councilman Patrick Murphy  
Supervisor Annie Hoffman

ALSO PRESENT: National Fuel Representatives Ed Damico & Ray Harris  
Town Clerk Christina Kerlin  
9 residents

National Fuel Presentation Colden Storage Field:

Supervisor Hoffman introduced National Fuel Representatives Ed Damico and Ray Harris who gave a PowerPoint presentation on the National Fuel Colden Storage Field on Heath Road.

Points that were covered: National Fuel Gas Company Overview  
Oil and Gas History  
The Role of Gas Storage  
Gas Storage and Well Operation

National Fuel PowerPoint Handout is on file in the Town Clerk's office for review.  
Town Board had a question and answer period with the National Fuel Representatives after the presentation.

2013 Adopted Budget

Supervisor Hoffman said two corrections had to be made to the 2013 Adopted Town Budget the figures reflect last years units billed for the Water District and the Refuse District. The correction would be 1400 units billed for the Refuse District not 1402 units and 253 units in the Water District not 255.

MOTION made by Supervisor Hoffman and seconded by Councilman Murphy and unanimously approved the correction of 253 units billed to the Water District and 1400 units billed to the Refuse District in the 2013 Adopted Budget

Items discussed at the Town Board Workshop:

General Code- on Website – Councilman Murphy will research E-Code to be placed on the Towns website.

Personnel Policy – Councilman Zurbrick submitted the Personnel policy for review.

Town Building Department and Special Use Permits, Misc. Forms

Sidewalk Liability Update

Shared Equipment Liability Update

Mandated ICS Training – FEMA

Executive Session

Motion made by Supervisor Hoffman and seconded by Councilman Murphy and unanimously entered into executive session.

Town Board returned from Executive Session.

Supervisor Hoffman stated that Highway Superintendent Paul Clarkson requested a copier, fax, scanner for his office.

Supervisor Hoffman stated that she received a quote from WNY Imaging for a copier, fax, scanner at a cost of \$827. and includes supplies (toner & maintenance kits) and service (rebate is included on the copier) the funds would come from Capital Outlay.

MOTION made by Supervisor Hoffman and seconded by Councilman Pietraszek and unanimously approved the purchase of a copier, fax, scanner at a price not to exceed \$850. for the Highway Superintendents office.

Councilman Murphy for the record submitted literature that he received from a resident on the subject of Gas Well Drilling information is on file in the Town Clerk's Office.

ADJOURN

Supervisor Hoffman adjourned the meeting at 8:00 pm.

Respectfully Submitted,

Christina M. Kerlin,  
Town Clerk