

Spec TB Mtg October 8, 2013  
SPECIAL TOWN BOARD MEETING  
COLDEN TOWN HALL – October 8, 2013

MEETING CALLED TO ORDER AT 7:28 PM

ROLL CALL

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

PURPOSE:

Appoint a Secretary to the Planning Board, Environmental Board, Zoning Board and Board of Assessment Review.

MOTION made by Supervisor Hoffman and seconded by Councilman Pietraszek to appoint Jodi Donahue as the Secretary to the Planning Board, Environmental Board, Zoning Board and Board of Assessment Review at a rate of \$11.25 an hour.

Approval for creating a position with Erie County –PO17

Supervisor Hoffman said that the Town Board needs to request approval for a Highway Secretary position so one needs to be created through Erie County Personnel.

MOTION made by Councilman Pietraszek and seconded by Councilman Murphy and unanimously approved to request Erie County to create the position of a Highway Secretary.

Town Parking Lot

Town Board discussed having the Highway Department stripe the parking lot and place a sign stating where public parking is located in the parking lot by Harmony Market.

Personnel Policy

Discussion regarding work experience and pay rates placed back into the Personnel policy.

Fines

Discussion on increasing the Building permit fees and fines.

Approval of the Tentative Budget

Supervisor Hoffman stated that at the last meeting the Town Board did not make a motion to accept the changes made to the Tentative Budget.

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MOTION made by Supervisor Hoffman and seconded by Councilman Murphy to approve the changes made to the Tentative Budget at the Town Board Workshop held on October 3, 2013.

On the vote: Councilman Arcara – no  
Councilman Pietraszek – yes  
Councilman Zurbrick – no  
Councilman Murphy – yes  
Supervisor Hoffman - yes

ADJOURN

MOTION made by Supervisor Hoffman and seconded by Councilman Murphy and unanimously adjourned the meeting at 7:55pm

Respectfully submitted

Christina M. Kerlin  
Town Clerk