

PUBLIC HEARING FOR 2014 COMMUNITY DEVELOPMENT GRANT FUNDS
FOLLOWED BY THE REGULAR TOWN BOARD MEETING AND FOLLOWED BY THE
2014 BUDGET WORKSHOP
COLDEN TOWN HALL – October 3, 2013

MEETING CALLED TO ORDER AT 6:02pm

SUPERVISOR HOFFMAN OPENED THE MEETING WITH A MOMENT OF SILENCE IN
MEMORY OF MICHAEL D. WURL FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

ROLL CALL – PRESENT

Councilman David Arcara
Councilman Gerry Pietraszek
Councilman Patricia Zurbrick
Councilman Patrick Murphy
Supervisor Annie Hoffman

ALSO PRESENT

Town Attorney Ronald Bennett
Town Accountant Mark Adamchick
Asst. Bldg. Insp/Code Enf. Officer Greg Adams
Highway Superintendent Paul Clarkson
Town Clerk Christina M. Kerlin
Approximately 18 residents

MINUTES

MOTION made by Supervisor Hoffman, seconded by Councilman Arcara and unanimously
approved to accept the minutes of the September 12, 2013 Town Board Meeting as presented.

PUBLIC HEARING

2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

PUBLIC HEARING OPENED AT 6:04pm.

-Supervisor Hoffman opened the Public Hearing for 2014 Community Development
Block Grant Funds.

Public Comments –

-No Comments

-The Town Board discussed and decided on the following projects.

- 1) Generator System for the Senior Center
- 2) Rural Transit Service
- 3) Vestibule Handicap Ramp in front of the Town Hall

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FOLLOWED BY THE REGULAR TOWN BOARD MEETING AND FOLLOWED BY THE
2014 BUDGET WORKSHOP

COLDEN TOWN HALL – October 3, 2013

Page 2

PUBLIC HEARING CLOSED AT 6:06pm.

DECISION ON PUBLIC HEARING

MOTION made by Supervisor Hoffman and seconded by Councilman Zurbrick and
unanimously approved the following projects for the ECCDBG

1. Generator for the Senior Center
2. Rural Metro Van Service
3. Vestibule Handicap Ramp in front of the Town Hall

BUILDING COMMITTEE REPORT

Councilman Murphy reported waiting on one more written request for the repair of the Senior
Center Roof.

Received 2 estimates for the rugs to be cleaned at the Town Hall would like 1 more estimate
before presenting to the Town Board.

INSURANCE COMMITTEE REPORT

No Report

CABLE COMMITTEE REPORT

No report

HIGHWAY & PARKS COMMITTEE REPORT

Highway Superintendent Paul Clarkson reported

- Maltby Road project is complete.
- Request to advertise for Murray Hill Road to be closed for the winter.
- Mowing is $\frac{3}{4}$ quarters complete.
- Sidewalk work will start once the excavator is returned from Concord.
- Some driveway and culvert work needs to be done.
- Work is being done on the sanders and plows for the winter.
- Salt barn is over $\frac{1}{2}$ full that finishes out the salt allotted for this year.
- The following roads have been completed this year for oil & chipping:
Knapp Road, Maltby Road, Park Street, Seneca Brook, South Hill Road, Supervisor Avenue,
Burr Road, Crump Road, Heath Road, Woodview Road which completes the Highway
Agreement to Spend obligation.

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2014 BUDGET WORKSHOP

COLDEN TOWN HALL – October 3, 2013

Page 3

Supervisor Hoffman stated that she had a couple of people ask her why it took the Town Board 3 ½ months to approve Seasonal Summer help for the Highway Department and for the record she would like to state it took 6 business days from start to finish to approve the Seasonal Summer help for the Highway Department.

Highway Superintendent said he was referring to the first time it was brought up to the Town Board till when it was approved.

YOUTH & ADULT RECREATION

No report

Supervisor Hoffman said that the Recreation department is holding a Fall Festival on October 19th from 1:00pm – 3:00pm at the Senior Center and Town Hall. Many residents received a Giant Pumpkin seed, if your pumpkin is ready and you would like to include them in the judging please contact Tina Mary via e-mail or contact the Supervisor's office. The festival will also have activities/crafts for kids, snacks and drinks. For all bakers there will be a Pumpkin pie contest. Entry forms available on the Town of Colden Web-site or at the Town Clerk's office all entries must be in by October 16th.

PLANNING COMMITTEE REPORT

No Report

ENVIRONMENT COMMITTEE REPORT

Councilman Arcara reported that the Environmental Board tabled the application for a grove on Center Street more information needed for the SEQR requirements.

Environmental Board will hold a Recycling Day event Saturday, November 2nd from 8:00am to 12:00noon at the Colden Highway Barn for electronics, car and boat batteries, and scrap tires.

NYS Rural Water Association will be holding a meeting with Steven Winkey on Thursday, October 24th at 7:00pm at the Wales Center Fire Hall the informational session on the Water Protection Plan Report. Councilman Arcara recommends the Planning Board and Environmental Board to attend the meeting along with any interested residents.

NYS RURAL WATER AUTHORITY

MOTION made by Supervisor Hoffman and seconded by Councilman Murphy and unanimously approved the Town of Colden to join the Water Source Protection Study with the NYS Rural Water Association.

COMMUNITY DEVELOPMENT REPORT

Councilman Zurbrick reported that a Counselor from Colden Elementary School has provide information on a newly developed Family Support Center that is being offered through the

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2014 BUDGET WORKSHOP

COLDEN TOWN HALL – October 3, 2013

Page 4

Springville-Griffith GI Central School District. The mission is to provide support to the residents of our district while strengthening the collaborative partnership between families, school and community human service agencies. The district will provide assistance with family conflict, parenting difficulties, substance abuse, mental health concerns, anger management, food stamp, health and other issues.

Colden Well Being will be holding an information session on Monday, October 7th at 7:30pm on High Volume Hydraulic Fracturing at the Bread of Life Outreach Center.

PERSONNEL COMMITTEE REPORT

Councilman Zurbrick reported that she hoped the Town Board reviewed pages 24 & 25 in the last month's issue of Town & Topics Magazine on preventing fraud.

There was also information on effective procedures for employees recording hours worked and that is something that Councilman Zurbrick thought was important as well.

The Town Attorney Ronald Bennett is reviewing the Personal Policy.

For the record Councilman Zurbrick asked for some of the Towns employees time sheets.

Supervisor Hoffman stated that she can have the time sheets that she requested.

Councilman Zurbrick congratulated Judge William Montgomery on receiving his 30 year Service Award Pin at the NYS Magistrates Conference that was held September 8th – 11th.

SOLID WASTE & NEST REPORT

No report

LIBRARY COMMITTEE REPORT

Councilman Murphy reported:

-Thursday, October 17th there will be a Story Hour at 10:30am

-Saturday, October 26th Wild Spirit Education with Paul Fehringer

-Saturday, November 9th Meet Dolly Madison with Denise Reichard \$5.00 – pre-registration required.

STREET LIGHTING REPORT

No report

DOG CONTROL REPORT

No report

CODE ENFORCEMENT OFFICER REPORT

Report for the month of September, 2013 – Asst.Bldg. Insp/Code Enf. Officer Greg Adams reported that there were -

9 Building Permits

PUBLIC HEARING FOR 2014 COMMUNITY DEVELOPMENT GRANT FUNDS
FOLLOWED BY THE REGULAR TOWN BOARD MEETING AND FOLLOWED BY THE
2014 BUDGET WORKSHOP

COLDEN TOWN HALL – October 3, 2013

Page 5

CODE ENFORCEMENT OFFICER REPORT

Report for the month of September, 2013 – Asst.Bldg. Insp/Code Enf. Officer Greg Adams reported that there were -

- 9 Building Permits
- 2 Certificate of Occupancy
- 2 Certificates of Compliance
- 1 Fire Inspection
- 1 Stop Work

Asst. CEO Greg Adams also had a report from CEO John Kotlarsz on Carl's Trucking and Repair - Special Use Permit cars are being removed daily and he is close to the 62 cars every day and asks to approve his Special Use Permit.

SUP- Carl's Trucking and Repair

MOTION made by Supervisor Hoffman and seconded by Councilman Pietraszek and unanimously approved the Special Use Permit for Carl's Trucking and Repair based upon the inspection from CEO John Kotlarsz.

WATER COMMITTEE REPORT

Councilman Pietraszek gave the following report –

Discussions continue with CRA the past engineer on the water district for approval to replace the 8 inch relief valve to the system behind the Town Hall with a 3 inch relief valve.

J. Penfold Enterprises has finished lawn repairs around Town where there was some excavation on pits.

Water worker Greg Adams is still monitoring residuals in the water system.

Request for Out of District Water Customer

Councilman Pietraszek stated the Town received a letter from Mary Spagnola requesting to be an out of District Water customer. The residence is two houses passed the end of the water district heading south on Route 240.

Water Department is working on what charges would be involved with adding an out of district customer. The Town Attorney Ronald Bennett will be working on a contract to be signed between the Town and the customer.

MOTION made by Councilman Pietraszek and seconded by Supervisor Hoffman and unanimously approved the out of district customer at 9014 State Road, customer will be responsible for all costs to extend the service to the property.

Relevy Unpaid Water Rents

MOTION made by Supervisor Hoffman and seconded by Councilman Zurbrick and unanimously approved to relevy the water rents not to exceed \$4,907.09.

PUBLIC HEARING FOR 2014 COMMUNITY DEVELOPMENT GRANT FUNDS
FOLLOWED BY THE REGULAR TOWN BOARD MEETING AND FOLLOWED BY THE
2014 BUDGET WORKSHOP

COLDEN TOWN HALL – October 3, 2013

Page 6

DIRECTOR OF VETERAN AFFAIRS

Ken Heiler reported that the VFW Post may close there are not enough memberships to stay open. Cards have been sent out for participation and have received nothing back.

DIASASTER COORDINATOR REPORT

Jodi Feidt reported she is working on dates for training possible combining one with the Fire Company and she will know more after Mondays Fire Company meeting.

Veterans Day Ceremony will take place on Sunday, November 10th.

OLD BUSINESS

None

NEW BUSINESS

Supervisor Hoffman set the Public Hearing for the 2014 Preliminary Budget for November 7, 2013 at 7:00pm at the Town Hall.

RESOLUTIONS

Supervisor Hoffman read the following resolution:

TOWN OF COLDEN
COLDEN N.Y. 14033
RESOLUTION #2013 - 11
JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, The Town of Colden Court System services the needs of the N.Y.S. Department of Environmental Enforcement, the N.Y.S. Police, and the Erie County Sheriffs, and

WHEREAS, The Town of Colden Court System is continually interested in upgrading and improving its equipment in order to better serve not only the public, but also cooperating municipalities

RESOLVED, That the Town Board of the Town of Colden authorizes the Colden Justice Court to apply for a Justice Court Assistance Program Grant to the maximum amount available.

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2014 BUDGET WORKSHOP

COLDEN TOWN HALL – October 3, 2013

Page 7

Duly adopted this 3rd day of October, 2013 by the following vote.

Vote: Councilman Arcara - yes
Councilman Pietraszek – yes
Councilman Zurbrick – yes
Councilman Murphy – yes
Supervisor Hoffman – yes

BUDGET TRANSFERS

None

TOWN CLERK REPORT

Town Clerk Kerlin asked to set a time up for interviews for the Secretary position for the various boards, Town Board agreed on Tuesday October 8th at 6:30pm with a special Town Board Meeting to follow to appoint the Secretary position.

Flu Shots – Flu Shots will be given on Tuesday, October 8, 2013, from 10am to 2 pm at the Town Hall.

Assessor Hours

Town Assessor Dawn Martin started today and her hours will be Thursday from 9:00am – 4:30pm if you need to meet with her after hours call to make an appointment.

SUPERVISOR’S REPORT

Supervisor Hoffman reported that Pro Bono Attorney Dan Raichel who is with the Natural Resources Defense Council would be glad to work with the Planning Board and Environmental Board on High Volume Hydrofracking laws it is an area that he specializes in. Town Board would need to approve Attorney Dan Raichel if the boards decide to use him.

Rugs and coverall service with Unifirst will be going up this month Highway Superintendent Clarkson will look into possibly going to another company.

Received new Scenic Byway flyers which are out in the hallway on the table.

PAY BILLS

MOTION made by Supervisor Hoffman, seconded by Councilman Murphy and unanimously approved to pay the following bills.

General Fund Warrant Voucher #2013-365to #2013-390	\$ 6,116.95
Highway Fund Abstract Voucher #2013-112 to #2013-124	\$ 18,327.45

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FOLLOWED BY THE REGULAR TOWN BOARD MEETING AND FOLLOWED BY THE
2014 BUDGET WORKSHOP

COLDEN TOWN HALL – October 3, 2013

Page 8

Water District Voucher #2013-52 to #2013-60	\$ 7,441.84
Lighting District Voucher #2013-17	\$ 336.32
Refuse District Voucher #2013-37	\$ 16,316.96

PRIVILEGE OF THE FLOOR

No comments

ADJOURN

MOTION made by Supervisor Hoffman and seconded by Councilman Pietraszek and unanimously adjourned the meeting at 6:45 pm.

2014 BUDGET WORKSHOP

Opened 2014 Budget Workshop at 6:58pm

GENERAL FUND REVENUES

Supervisor Hoffman began the 2014 Budget workshop by starting with the revenues.

GENERAL FUND APPROPRIATIONS

Supervisor Hoffman stated that there was a 0% increase for the employees and said that if the board would like to start at there and then move forward with the rest of the budget.

Discussion followed on pay raises and health insurance.

MOTION made by Supervisor Hoffman and seconded by Councilman Murphy to except 0% pay increases for Town employees.

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

Supervisor Hoffman read the General Fund Appropriations.
Only changes made to accounts will be listed.

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FOLLOWED BY THE REGULAR TOWN BOARD MEETING AND FOLLOWED BY THE
2014 BUDGET WORKSHOP

COLDEN TOWN HALL – October 3, 2013

Page 9

A1220.11 Supervisor Staff – \$23,824 to \$23,830.

A1355.1 Assessor - \$18,000 for this year and held at for the 6 year term.

A1410.11 Town Clerk Staff –\$21,094 to \$21,089.

A1620.2 Capital Outlay - from \$300,000 to \$330,000.

Total adjusted General Fund Appropriations

ADJUSTED GENERAL FUND FIGURES

Appropriations	\$1,158,039
Estimated Revenues	\$ 679,870.
Appropriated Fund Balance	\$ 478,169.
Amount to be raised by Taxation	-0-

HIGHWAY FUND

Totals for Highway Fund Balance and Appropriations changes will be stated.

DA3501 State Aid – CHIPS – from \$39,296. To \$49,296.

DA5110.11 General Repairs –PT Seasonal – from \$5,680. To \$8,000.

Highway Budget Appropriations	\$660,472.
Highway Revenues	\$ 67,246.
Appropriated Fund Balance	100,000.
(General)	
Appropriated Fund Balance	<u>-0-</u> .
(Highway)	
	\$
Amount to be raised by Taxation	\$493,226.
Tax rate per Thousand of Assessed Valuation	4.11

STREET LIGHTING

Totals for Street Lighting Revenues and Expenditures

Street Lighting Budget Appropriations \$26,000.

Less Estimated Revenues \$ 50.

Appropriated Fund Bal - 0-
-0-

Amount to be raised by Taxation	\$25,950.
Tax rate per Thousand of Assessed Valuation	.34

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FOLLOWED BY THE REGULAR TOWN BOARD MEETING AND FOLLOWED BY THE
2014 BUDGET WORKSHOP

COLDEN TOWN HALL – October 3, 2013

Page 10

REFUSE

Totals for Refuse Revenues and Expenditures

Refuse Budget Appropriations	\$206,949
Estimated Revenues	\$700.
Appropriated Fund Balance	-0-
Amount to be Raised by Taxation	\$206,249.
Units Billed	1,402
Tax Rate per Household	\$147.11

WATER DISTRICT #1

Totals for Water Revenues and Expenditures

Water District #1 Fund Appropriations	- \$202,749.
Estimated Revenues	\$76,000
Appropriated Fund Balance	\$15,000
	\$91,000
Amount to be raised by Taxation	\$111,749
Unit billed	255
Annual Tax Rate per Unit	\$ 438.23

ADJOURN

MOTION made by Supervisor Hoffman and seconded by Councilman Murphy and unanimously adjourned the meeting at 9:40pm

Respectfully submitted

Christina M. Kerlin
Town Clerk

