

TB Mtg August 13 2009

TOWN BOARD MEETING

COLDEN TOWN HALL – August 13, 2009

MEETING CALLED TO ORDER AT 7:30 pm

15 SECONDS OF SILENT REFLECTION FOLLOWED BY THE PLEDGE OF ALLEGINCE LED BY SUPERVISOR NUTTLE

ROLL CALL – PRESENT

Supervisor Charles Nuttle
Councilman Terri Kloiber
Councilman Gerald Pietraszek
Councilman Annie Hoffman

ABSENT Councilman James DePasquale

ALSO PRESENT

Bldg. Insp/Code Enf. Officer John Kotlarsz
Bldg. Insp/Code Enf. Officer Bernie Horschel
Highway Superintendent Edward Wochensky
Recreation Assistant Patricia Hirtzel
Town Clerk Alice Wangelin
Approximately 6 residents

MINUTES

MOTION made by Supervisor Nuttle, seconded by Councilman Hoffman and unanimously approved to accept the minutes of the July 9, 2009, Regular Town Board Meeting as presented.

MOTION made by Councilman Pietraszek, seconded by Councilman Kloiber and unanimously approved to accept the minutes of the July 16, 2009, Special Town Board Meeting as presented.

OPEN PUBLIC HEARING AT 7:33 pm.

PUBLIC HEARING
For
SPECIAL USE PERMIT FOR THE
“SUNKIST HILLS OF COLDEN” FESTIVAL

- Supervisor Nuttle opened the Public Hearing for any questions or concerns.
- Pat Hirtzel asked where the Festival will take place?
- Supervisor Nuttle informed her that the event would take place in the middle of Town.

CLOSE PUBLIC HEARING

MOTION made by Supervisor Nuttle, seconded by Councilman Hoffman and unanimously approved to close the Public Hearing at 7:36 pm.

DECISION ON PUBLIC HEARING

Supervisor Nuttle informed the Town Board that –

- “No recommendation” status was received from the Building Inspectors.
- Approval has been received from the Planning Board and the Environmental Board.
- The 239-m form has been received from Erie County stating “no recommendation”.
- The short form SEQR was read.

Negative Declaration - MOTION made by Supervisor Nuttle, seconded by Councilman Pietraszek and unanimously approved to grant a Negative Declaration for the SEQR form that was approved for the “Sunkist Hills of Colden” Festival to be held on September 26, 2009.

SPECIAL USE PERMIT APPLICATION FOR THE “SUNKIST HILLS OF COLDEN” FESTIVAL

MOTION made by Councilman Kloiber, seconded by Supervisor Nuttle and unanimously approved to grant a Special Use Permit to Kathy Koehler, chairman of the “Sunkist Hills of Colden” Festival requesting permission to hold a fall festival in the Town of Colden on Saturday, September 26, 2009.

BICENTENNIAL COMMITTEE REPORT

Kathy Koehler reported that –

- The next committee meeting will be held next Wednesday, August 19, 2009.
- More residents are needed to help on September 26, 2009.
- There are eight (8) crafters confirmed for the festival.
- Advertising will be placed in the local Springville Pennysaver.
- The Springville Journal has offered to write an article on the event.
- The committee is still looking for people interested in doing historical research for the event.

BUILDING COMMITTEE REPORT

No Report

INSURANCE COMMITTEE REPORT

No Report

CABLE REPORT

Councilman Kloiber reported “no luck” so far in her recent contacts with Verizon.

HIGHWAY REPORT

Highway Superintendent, Edward Wochensky reported that –

- The Town of Colden “dodged a bullet” during the last rain storm.
- Requested approval for the purchase of a 2010 Ford F-450 4 x 4 truck in accordance with funds set in the 2009 Highway Budget.
- Van Bortel Ford, Victor, NY has quoted a State bid price of \$25,696.00 for this truck.
- This new truck will replace a 2007 Ford F-450 truck used extensively in the winter to plow Heath Road and many other town roads. Warranty will expire this year on the 2007 truck.

Purchase a new 2010 Ford F-450 Truck

MOTION made by Supervisor Nuttle, seconded by Councilman Kloiber and unanimously approved to grant permission to Highway Superintendent Edward Wochensky to purchase a 2010 Ford F-450 4 x 4 truck from Van Bortel Ford truck. Truck purchase not to exceed \$26,000.00.

- Approval was also requested to purchase a Dump body, sander and plow with hydraulics system for the new 2010 Ford F-450 Truck Valley Fab. is also quoting a State bid price these components. Total package for the truck and above components not to exceed \$60,000.00.

Purchase Dump Body, Sander, Plow and Hydraulics from Valley Fab.

MOTION made by Supervisor Nuttle, seconded by Councilman Kloiber and Unanimously approved to grant permission to Highway Superintendent Edward Wochensky to purchase the Dump Body, Sander, Plow and Hydraulics from Valley Fab.

- The present 2007 F-450 Ford Truck will be sold outright to the highest bidder.

RECREATION REPORT

Assistant Recreation Director, Pat Hirtzel advised that –

- Field days and awards was held on July 23rd at Kummer Park.
- Anyone who did not receive a trophy may call the recreation office to make arrangements to pick it up.
- Jim DePasquale cooked hot dogs for field days.
- Geo cache was held at Sprague Brook Park on August 1st. “Thank you” to Eric Maeder and Rick Ohler for volunteering their expertise.
- The Evangola Beach field trip was rescheduled to August 7th.
- All programs finished this week.
- A babysitting course is being planned for the fall.

PLANNING & ENVIRONMENTAL REPORT

No Report

COMMUNITY DEVELOPMENT REPORT

No Report

PERSONNEL COMMITTEE REPORT

No Report

SOLID WASTE & NEST REPORT

No Report

LIBRARY COMMITTEE REPORT

Councilman Hoffman advised that –

- The Library basement sustained water damage during the last rain storm.
- A book sale will be held on August 22nd in conjunction with the Hot Dog and bottle of water sale sponsored by Legislator John Mills. John generously donates all proceeds from this sale to the library.
- A book and furniture sale will also be conducted on August 22nd along with an Arts and Crafts program for the children.

STREET LIGHTING REPORT

No Report

DOG CONTROL OFFICERS REPORT

No Report

CODE ENFORCEMENT OFFICERS REPORT

Report for the Month of July, 2009

- 6 Building Permits
- 4 Certificates of Compliance
- 1 Order to Remedy
- 2 Phone Complaints

WATER COMMITTEE REPORT

Councilman Pietraszek reported that –

- Erie County Personnel has approved a Part-Time Clerical and Part-Time Maintenance position for Water District #1. Both positions are non-competitive with a maximum of 19 hours per week.
- The part-time maintenance worker position will be filled. Councilman Pietraszek read the maintenance position description. Minimum of two (2) years experience is required. (Copy filed in the Minute Book).
- The part-time clerical position is being put on “hold”. These duties are presently being performed by the Supervisor’s Assistant and the Town Clerk.