

The Work Session of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, July 28, 2014 at 7:00 P.M. Supervisor Milligan called the Meeting to Order.

- PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman
Ralph Witt, Councilman
- RECORDING SECRETARY: Barbara Weber, Deputy Town Clerk
- OTHERS PRESENT: Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer
Gary Wagner, Highway Superintendent
Leonard Weglarski, Dog Control Officer
Debra Crist, Town Clerk
Chris Snyder, CEO

- 1. New H.O.P. for Daryl Beyer-** Attorney Strong stated that he needs to better complete the application and that the Town Board needs clarification of several items. Chris Snyder will contact Daryl Beyer on the clarification of his application.
- 2. Court air conditioner-** Chris Snyder stated that one of the other air conditioners in the court room is non-repairable and needs to be replaced. Chris will get the three quotes for the replacement.
- 3. Local Law #3-** A response was received from E.C. Division of Planning, they do not like our new proposed law. Attorney Strong will talk to them and see what they are looking for in regards to the Alden Local Law #3.
- 4. Car show recap-** Supervisor Milligan said that he has received lots of positive comments in regards to the car show. The lay out was more organized this year also. The trash was picked up and all the trash cans and recycle bins were put to good use. There were a lot more vendors this year as well. The proceeds from the show will go to Mercy Flight.
- 5. Alden Home Bureau-** Councilwoman Riddoch will make a motion to approve the use of the Community Center for the dates requested for the Alden Home Bureau.
- 6. H.O.P. renewal for Douglas Swingle-** There doesn't seem to be any problems with this renewal and Attorney Strong will make a motion to approve at the Town Board meeting on Monday.
- 7. Verizon wireless phones-** Highway Superintendent Wagner stated that two Highway department employees will turn in cell phones and use their personal phones. Councilwoman Riddoch will be handling the matter of reducing the phone lines.

Councilwoman Riddoch stated that Parks Superintendent Sojka has the quotes for the brick that will put on the yellow bathroom exterior face wall. Attorney Strong will have a motion to approve for the Town Board meeting on Monday.

Town Clerk Crist will be giving a peddler's permit application to an energy service for Family Energy.

Highway Superintendent Wagner discussed an off road drainage issue on Greenfield Drive and on South Woodside Dr. He has time restraints in which these issues many not be addressed this year.

Town Engineer Metzger talked about the Exchange St. and Zoeller Rd. water line. He has received a Nation Wide Permit with pages of conditions regarding the water line from the Army Corps of Engineers. He feels that we will be able to comply with all the conditions and we will be all set with them. We have the D.E.C. permit and the Health Department is doing there review. The Water Authority has asked for an estimate of the difference in price between an iron pipe and a PVC pipe. Councilman Witt will call about the status of an easement needed to run the water line.

Supervisor Milligan stated that the State Police Captain has talked to him about the area in the Highway Department building that they are using. It is too crowded for their use. He would like to help them by opening up an area for them.

Councilman Witt would like to see the accountability of the financials of the House Soccer League. Councilwoman Riddoch mentioned that she asked for the financials for last year and she has not seen them yet. She will ask Recreation Department Director Dan Moultrup to get the financial records for the Town Board.

At 7:38 P.M. Supervisor Milligan moved to adjourn from the regular work session and enter into an executive session about a personnel matter with the Town Board, the Town Attorney and the Highway Superintendent; Councilwoman Riddoch seconded the Motion. The Motion was put to a Roll Call vote on July 28, 2014 and it was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

At 8:05 P.M. Supervisor Milligan moved to adjourn from the Executive Session, with no action taken and enter back into the Regular Work Session. Councilwoman Riddoch seconded the Motion. The Motion was put to a Roll Call vote on July 28, 2014 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

Supervisor Milligan adjourned the Meeting at 8:05 P.M.

Barbara Weber - DTC

CC: TB, ATTY., PARK SUPV. & EMERG. MGT.