

The Work Session of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, September 22, 2014 at 7:00. Supervisor Milligan called the Meeting to Order.

PRESENT: Harry Milligan, Supervisor  
Mary Riddoch, Councilwoman  
Ralph Witt, Councilman

RECORDING SECRETARY: Sarah Hinsken, Deputy Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney  
Mike Metzger, Town Engineer  
Gary Wagner, Highway Superintendent  
Len Weglarski, Dog Control Officer  
Andy Sojka, Park Superintendent  
Chris Snyder, Code Enforcement Officer  
Tom Malecki, Auditor  
Debra Crist, Town Clerk  
Dan Moultrup, Recreation Director  
Colleen Rogers, Budget Officer

1. **SWIM CLUB**- Dan Moultrup spoke with the Town Board regarding the recreation swim club. The Swim Club would like to join the United States Swim club Association; they are professional team that would compete against other town's teams. They are having trouble finding a coach that is USA certified meaning they have to go through a training and certification process. They have advertised with no luck. Jennifer Strong mentioned the problem being if they branch out on their own and are not part of the recreation program the Town cannot give them any money unless they contract with the town. They would also not be under the Towns insurance. Dan is going to recommend that they stay under the Town Recreation program to alleviate any problems with insurance. He applauds them for wanting to become part of this professional organization.

2. **2015 BUDGET**- Tom Malecki spoke to the Town Board about the upcoming budget for 2015. He also discussed the tax cap and its effect on future budgets.

3. **H.O.P. FOR BEYER & HINSKEN**- The Planning Board has recommended both Beyer and Hinsken H.O.P.'s for approval. Jennifer will have a resolution ready to call a public hearing at the next Town Board Meeting. The hearing will be held on October 20, 2014.

4. **ACS GATE**- The Alden School District has asked the town to open the Town Park gate on Park St. for a half hour in the morning and a half hour in the afternoon to help relieve traffic jams. There will be a written agreement including terms and hours. Jennifer also will require insurance from the school. Gary Wagner stated that they will be putting up 10mph signs in the park. Supervisor Milligan has already spoken with the Sheriff's office and stated when the signs are put up they will be enforced. Jennifer will contact Superintendent Adam Stoltman on Monday.

5. **H.O.P LAW**- Jennifer has drawn up a draft of the new H.O.P. law. Jennifer discussed with the Town Board any changes they want made. Supervisor Milligan stated that he wants to make the new H.O.P. law work for everyone. Size of the H.O.P and the limiting of selling goods were discussed.

6. **CDBG**- A public hearing needs to be held. Jennifer will have the resolution ready for the next Town Board meeting.

7. **FERTILIZER** – Andy obtained two quotes for fertilizer for the Parks Department. Andy will go with John Deere Landscapes. This fertilizer is for all of the sports fields and other area in the Parks. This quote includes 40 bags at a total cost of \$700.40 including freight.

8. **BASEBALL MIX**- Andy stated this is the same mix they have been using. Highway Department will pick up the mix to alleviate the cost of delivery.

9. **GUARD RAILS**- Gary Wagner updated the Board about ongoing guard rail projects and cost on Pohl and Sullivan Roads.

**Jennifer Strong**- Reminder that our agreement with the Village will have to be renewed by the end of this year. This is an agreement that involves the maintenance of Sullivan Road. Jennifer will reach out to the Mayor.

**Mary Riddoch**- Received a request from Amy Sheehan for use of the Community Center. She will need it for Girl Scouts September 2014 thru May 2015. Only conflict is with the VFW. Mary has a call out to Amy. Mary will let the board know more at next Board meeting. The Garden club is purchasing a new bulletin board and we will install it for them.

**Andy Sojka**- Stated that the Village was out to grind stumps for the town at no cost, and thanked them for their help. The Lions inquired about buying a new lion for the park pool, Andy told them it may be able to be fixed.

**Mike Metzger**- Wanted to update the Town Board on the Exchange/Zoeller project. The DPW is the last piece of the puzzle; they are committed to finish up the review with the revised plans. Mike should have an answer within the next week. The project will be out to bid within the next month and have a contractor within the next month or two.

**Debra Crist**- Would like to invite Paul Alessi to a Work Session meeting to discuss the Zoning Board Associations time line for filing minutes/decisions with the Town Clerks office.

**Gary Wagner**- Cayuga Creek is 95% done; he is waiting for a couple inspections from Soil and Conservation. Plantings, supplies and installation will be covered by them.

**Len Weglarski**- Has been receiving complaints of dogs barking in the Village. Village code states that their Code Enforcement Officer will take care of complaints. Jennifer stated that Lenny is to follow the state dog laws.

At 9:10 P.M. Supervisor Milligan moved to adjourn from the regular Work Session and enter into an executive session regarding Highway Department personnel matters 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 September 22, 2014, and it was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt  
Nays 0

At 9:42 P.M. Supervisor Milligan moved to adjourn from the Executive Session, with no action taken and enter back into the regular Work Session. Councilman Witt seconded the Motion. The Motion was put to a roll Call vote on September 22, 2014.

CARRIED.

Ayes 3 Milligan, Riddoch & Witt  
Nays 0

Supervisor Milligan adjourned the Meeting at 9:42 P.M.

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Sarah Hinsken- Deputy Town Clerk  
CC: TB, ATTY., PARK SUPV. & EMERG. MGT.

