WORK SESSION #7/2012 WORK SESSION SYNOPSIS APRIL 9, 2012

PRESENT: Harry Milligan, Supervisor

William Weber, Councilman Mary Riddoch, Councilwoman

RECORDING SECRETARY: Debra Crist, DTC

OTHERS PRESENT: Colleen Rogers, Supervisor's Assistant

Todd Aldinger, Deputy Supervisor

Carl Fix, Hwy. Supt.

Jennifer Strong, Town Attorney

Andy Sojka, Park Supv. Len Weglarski, DCO

1. HIGHWAY SCHOOL, ITHACA, JUNE 11-13TH/CARL FIX

Highway Supt. Carl Fix asked the Board for approval to attend the annual Highway School. Councilman Weber asked if he would be attending all three days? Carl said he would. Early registration is \$100.00. Councilwoman Riddoch asked that he get back with the Board regarding Hotel accommodations. Ken Justinger will be in charge during Carl's absence. Motion to approve will be on Monday's meeting. Supervisor Milligan questioned Highway Supt. Fix as to what roads will be done this year. Kieffer and Cary; between Two Rod to Townline (paved). Councilman Weber asked the status of contacting the railroad regarding ditching. Carl talked to the man in charge of 149 miles of track and they will begin ditching from Batavia to Cheektowaga. Carl showed him the area on Kieffer that needs cleaned out. Carl received a phone call from Jennifer Lynch, she said that Lancaster/Erie County has money to install a stop light at Crittenden & North Rd, they would need to hear from the Town Attorney or Supervisor Milligan. Cars are running 80-90 miles an hour down Crittenden Rd. She also questioned why there are not double stop signs at the intersection? These are County roads. Carl will mention this at his next Highway meeting to County representatives. The Highway is at their minimum of salt and the shed is full.

2. LETTER FROM SOUTHTOWN TITANS TRAVEL SOFTBALL TEAM.

Proof of insurance has been received and it has been cleared with Alden Youth Baseball. Motion to approve to be put on Monday's meeting.

3. LETTER FROM JOHN SCHAEFER/ST. JOHN'S BASEBALL DIAMOND REO.

Request to use diamond for practice. The Town will not prepare field. It will be left up to St. John's to approve this request.

4. REFUSE CONTRACT

Supervisor Milligan gave the Board copies of an e-mail from Mike Metzger updating his progress with Joe Hickman from Modern regarding upcoming contract negotiations.

Supv. Assistant Colleen Rogers would like to get this on the same calendar year as our budget.

5. STORMWATER RECEIVER REPAIRS

Park Supv. Andy Sojka received three (3) quotes to repair storm water receivers by the Community Center/Parking lot. Three are deteriorated and are a hazard. J & D's Sealtech Corp. was the low bidder. Colleen said to make sure they are paying prevailing wage. Attorney Strong said proof of insurance is needed. Supervisor Milligan asked that Andy have them come out and verify the cost, there are a lot of exclusions. Attorney Strong will have a resolution ready for Monday should it be decided to move forward.

6. WEIGHT ROOM/HIGH SCHOOL TABLED

7. REQUEST TO USE TOWN HALL/E.C. ENV. & PLANNING

E.C. Env. & Planning requested to use the Town Hall on June 4th at 6:30 P.M.-9:30 P.M./Public Hearing regarding Ag District 1.

Motion to approve will be put on Monday's meeting. Town Clerk Witt volunteered to lock up the building.

8. VILLAGE EASEMENT

Attorney Strong went over the revised easement agreement with the Village of Alden. She thinks it is back on track and can be untabled. Councilman Weber brought up the removal of trees. The document says to the extent practicable. The Board would like it to say that no trees will be removed in the easement area without Board consent. She will go back with the changed language. Lead Agency, Home Rule request and resolution to approve easement on for Monday's meeting.

Deputy Supervisor Todd Aldinger has been in Albany for the last month. He is a budget analyst for Senator Gallivan. Todd went over changes that could affect the Town. Areas covered were "Tier 6", Sales Tax on clothing, beginning of Medicaid take over, taking a 5 year look back for retirement contributions and change to 20 year look back, also received a letter from Carl Fix to Senator Gallivan regarding street sign replacement (nothing can be done). Supervisor Milligan has made clear his priority with doing something with Wende & Walden, getting it off State books and put on the Town books. There is also a plot of land next to the jail, which the County does not need any more. The County wants Buffalo Correctional from the State, so there might be an opportunity for a three party land swap. Todd spoke of legislation that proposes that Dog Control Officers be trained, tested and certified. This bill, if it makes it through, would be optional and be up to the Town if they want to enforce it, probably won't make it through the Assembly.

Highway Supt Fix has to know in writing if there is an easement or a right-a-way in Boncliff/Virginia Drive area. Attorney Strong said they would have to look in the abstract of title, or check a subdivision map when it was filed with the Town.

Park Supv. Andy Sojka reported that the Leos & Lions planted trees in the park last Saturday. The town would like to thank them. Andy to get contact information to Colleen. Football fields are planted and hydroed. Soil temperature needs to be 54 degrees for seed to grow.

Attorney Strong will have Resolution regarding the Court Audit for Monday.

Councilwoman Riddoch reported because of good weather the port-a-potties will be set up early. Andy said they were dropped off today.

Supervisor Milligan has a proclamation for the U.S. Coast Guard about safe boating. A representative will come out and accept it.

Water for Exchange and Zoeller. Out of 35 people on Zoeller there are 16 yes and 10 no votes. On Exchange, 20 yes votes and 16 no votes. Councilman Weber said that the cost needs to be established without a grant. George from Marilla said that anything over \$600.00 the State would not approve. Supervisor Milligan asked what the next step would be without spending any money. Attorney Strong said that the residents on those two streets need to sign a formal petition asking the Town Board to take some action, then you could authorize a map plan and report to be done by the Engineer to get a better handle on the cost to see if the residents are willing to pay that amount. Attorney Strong will make out a formal petition.

The Town Board will discuss at a later date the E.C. Water Authority lease or direct serve for the water hydrants.

MEETING OVER AT 7:55 P.M.

CC: TOWN BOARD/Atty. Strong