WORK SESSION #16/2012 WORK SESSION SYNOPSIS SEPTEMBER 10, 2012

PRESENT:	Harry Milligan, Supervisor William Weber, Councilman
OTHERS PRESENT:	Michael Metzger, Town Engineer Jennifer Strong, Town Attorney Chris Snyder, CEO Carl Fix, Highway Superintendent Dog Control Officer Len Weglarski
RECORDING SECRETARY:	Barbara Ertel, Deputy Town Clerk

1. RESOLUTION AGAINST PROPOSED LIBRARY MEMORANDUM:
Supervisor Milligan explained the Memorandum of Understanding being developed by the Trustees of the Buffalo and Erie County Public Library and the research he has done regarding same. He would like the board to join with other municipalities in opposing this proposed plan. Attorney Strong will prepare a resolution for next board meeting. Our preliminary budget has allotted $25,000 for the library.

2. DOG LAW:
Public Hearing is scheduled for Monday, Sept. 17th, 2012. May be able to adopt the local law at that time if Erie County Planning responds by then and providing there is no public comment at the public hearing.

3. WATER SYSTEM TURNOVER/WATER AUTHORITY:
There is a lot of work to do yet to dissolve the districts and turn the system over to the water authority. Target date is the end of the year. Mike Metzger will set up a meeting with everyone from the town that is involved to lay out what needs to get done and who will do what.

4. WATER DISTRICT/UEBELHOER ROAD:
Daniel Drzewiecki, 12411 Uebelhoer Road, was in attendance regarding his desire to extend the water line from Wende Road to his property on Uebelhoer Road. Mike Metzger explained the history of the property with regard to the issue at hand. Due to the water authority's requirements regarding the extension of water lines, the hard cost would be upwards of $40,000. Discussion was held regarding Mr. Drzewiecki's options.

5. WATER LINES/EXCHANGE AND ZOELLER:
Supervisor Milligan reported that Zoeller Road petition returns are at 52% of assessed valuation and Exchange Street is at 63%. The other criteria needed are owner occupied land. Attorney Strong will check the petitions with Assessor Sivecz to determine those percentages. If board decides to move forward, the next step would be preliminary design reports to determine funding. Mike Metzger will lay out the next couple of steps to get some clear direction for the board.

6. TIPPING CONTRACT:
Tipping bids were opened by Town Clerk on August 30th, 2012. Three bids were received: Waste Management ($47.74/ton), Modern Disposal ($34.65/ton) and Covanta ($35./ton), making Modern the lowest bidder. Bond has been filed and we have proof of insurance. Attorney Strong will prepare a resolution for Monday authorizing signing contract with Modern. This is $15.00/ton less than what we are now paying.

7. BUDGET TRANSFERS:
Supervisor Milligan received some budget transfers from Hgwy. Superintendent. Because they are under the limit, he can sign them.

8. & 10. RECYCLE TOTES & GARBAGE BILLING/ GEOFFANO'S RECYCLE:
Supervisor Milligan reported on a number of businesses (Geoffano's being one) that are requesting to purchase recycle totes, but are not paying for garbage pickup because they have a dumpster. We are almost out of totes now and have requested, but not yet received information on pricing for another set of totes. Discussion held on the need to set some kind of policy for these businesses that want to recycle, but do not pay for garbage pickup, and the need to evaluate the businesses with dumpsters within the town.

9. SHELTER #3:
Parks Superintendent Andy Sojka was not in attendance, but was going to look into some prices for the shelter. Materials for the shelter would be supplied thru a grant and town personnel would construct it. Mike Metzger got some general specifications and has contacted several companies. Discussion held on standard roof vs. gambrel roof system and on exactly what information is needed by next week for the grant. Attorney Strong will follow up with Andy tomorrow and check with Sue Barnes regarding the grant.

11. PART-TIME HIGHWAY HELP:
Hgwy. Superintendent Fix was asked to write up a job description. Discussion was held regarding the use of terms *part-time* and *seasonal* and the possibility of *overtime.* He was also questioned as to why an ad was not run in the paper. Carl said he would get an ad in the paper tomorrow, although he feels he has a qualified, experienced person ready to fill the position.

12. RENTAL EXTENSION/6 TON WHEELED DUMPER:
The dumper has already been taken back. Supt. Fix was advised that if he needed it again, he would have to go through the bid process again. When questioned as to why he had the dumper for a month, but it sat for three weeks without being used, Supt. Fix said that it was due to lack of personnel (vacations or sickness)

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* Attorney Strong reported:
- that we need to have a public hearing for October 1st regarding the CDBG grant. She will have a resolution ready for Monday.
- Ted Morgan signed his contract. She will prepare a resolution for Monday authorizing the town board to sign the contract.
- the contract with the Village regarding snow plowing on Sullivan Road expires at the end of this calendar year. Everyone agreed that there has never been a problem with this contract.

* Hgwy. Supt. Fix reported on a quote he received from Hillcrest, Inc. for sandblasting & painting of antique grader for $2400.00. Discussion was held on who else does this kind of work for comparison pricing.

*Councilman Bill Weber reported that the roof on the front of the Historical Society building looks good.

*Supervisor Milligan reported that there will be a Master Plan Committee Meeting here at the Town Hall on the 19th of this month, 9:00 AM

Meeting adjourned: 7:58 PM