

**WORK SESSION #22/2012 WORK SESSION SYNOPSIS    DECEMBER 10, 2012**

PRESENT:    Harry Milligan, Supervisor  
   William Weber, Councilman  
   Mary Riddoch, Councilwoman

RECORDING SECRETARY:                         Debra Crist, DTC

OTHERS PRESENT:                                 Jennifer Strong, Town Attorney  
   Andy Sojka, Park Supv.  
   Michael Metzger, Town Engineer  
   Carl Fix, Hwy. Supt.

**1. HISTORICAL SOCIETY ROOF**

Park Supv. Andy Sojka received (4) four quotes on having the roof done. Councilman Weber would like to see the replacement done in early spring when the shingles will lay better. Since the quotes are only good for certain period of time, new quotes will have to be obtained in February or March. Andy feels the roof needs to be replaced as it presently has organic shingles on it that do not hold up, there is no temporary fix.

**2. TOWN FEE SCHEDULE FOR 2013**

Attorney Strong made changes under the Town Clerk's section for Dog Enumeration repeat offenses per the local law adopted this fall. The Hauler's permit will be increased to \$50.00 and the application will be updated. Haulers that have been identified as hauling in the Town and do not have a permit will be notified that they are in non-compliance. Councilwoman Riddoch asked that the game room fee be taken off the fee schedule. The recycling bin cost per the resolution when they were last purchased was \$68.28, this will be rounded up to \$70.00.

**3. PROCUREMENT POLICY**

Attorney Strong asked if anyone had any questions on the changes made to the policy discussed at the last Work Session? This will bring our policy in compliance with local law #1/2013. Amounts of \$20,000.00 or higher will have to go out to bid. This policy will be in the reorg. package.

**4. LOCAL LAW #1/2013**

The Public Hearing is scheduled for the December 17, 2012 meeting. We will wait to adopt it and issue the Neg. Dec. January 7<sup>th</sup>.

**5. PARKS TRUCK**

Bids were opened Friday. Seven bids were received. Delacy was the low bid. Andy and Attorney Strong reviewed the specs and they matched. The price is \$19,967.00. Resolution to approve on Monday.

## **6. 2013 AGREEMENT TO SPEND HIGHWAY FUNDS**

Highway Supt. Fix submitted the agreement. General Repairs will be \$184,334.00 for 26.31 miles of town highways. Highways to be improved are Commerce, Clearvue and Bonnie Lake East. This is in the reorg. package. The Board will sign at that meeting.

## **7. KENNEL AGREEMENT**

The kennel agreement was discussed at the last Work Session. Attorney Strong asked if there were any additional comments? Councilwoman Riddoch questioned about the change to five days and that the Town would be responsible for any such payment, should read not in excess. This is in the reorg. package and will be signed that night.

## **8. HAULER'S PERMIT APPLICATION**

At the last Work Session Councilman Weber suggested we should amend the application to show where the hauler is dumping. Deputy Debra Crist suggested that it be amended to show a contact name and phone number. Attorney Strong will retype to reflect the changes and send to the Clerk's office.

## **9. PARK USE/SHELTER PERMITS**

Park Supt. Andy Sojka stated at the last Work Session stated that he would like to make changes to the Parks/Shelter permit. The Town Code does not have an age for no alcohol possession; it just says minors, which is in compliance. The fees will stay the same. There was a discussion on returning of horseshoes after use. A suggestion was made by Hwy. Supt. Fix, that whatever employee is on duty should go up to the shelter party and pick up the horseshoes before leaving. The Board thought this was a good idea. Deputy Crist will add that "This is a Smoke-Free Park" to both applications.

## **10. EXCHANGE/ZOELLER WATER DISTRICTS**

Engineer Metzger passed out the Long Form EAF forms for both Zoeller and Exchange Sts. Based on the wetland walkover we had done for water district #5 there will be a need for permits in a few areas. The EAF Form needs to be sent out to the involved agencies to begin 30-day review period. At the next meeting Lead Agency will be declared. There are no archaeological issues. Eng. Metzger has a letter stating such from the State when Water District #5 was done. Eng. Metzger will work with SEQR intake office Chris Snyder. There are flood plains on both projects. Map plan and reports have been done.

## **11. WD 2, 3 AND 4 DISSOLUTION AND TRANSFER**

Attorney Strong is hoping to adopt a resolution Monday endorsing the dissolution plan. Councilwoman Riddoch had questions about the surplus money in Water District #3 and the expenditure of it. There approximately 1500 homes in that district to get the refund. She is concerned about the cost of mailing and time to put in vouchers. She wondered if they could lessen the amount on their taxes, spreading it out over a period of time. Engineer Metzger said the problem with doing this is the tax cap, according to Auditor Malecki, reducing one year and going up to the normal rate the next will affect the cap. Deputy Clerk Crist said she could start work entering the names etc. now and enter the

vouchers when they are ready at a later date. Supervisor Milligan said that expenses would be taken out of the Water district fund. Discussion about the voucher process. Engineer Metzger suggested that Mary, himself and Tom Malecki have a conference call tomorrow to discuss this and get back with Attorney Strong. Thanks to CEO Snyder going through all the plans, Attorney Strong has all the water easements and has sent them to the Water Authority. They have approved the bill of sales. She thinks we are okay with the direct service agreement. She will follow up tomorrow.

## **12. CARNIVAL**

Supervisor Milligan asked Park Supv. Sojka about the carnival meeting. He said it sounds like it going to take place. Andy is concerning about setting up on the field, they will be setting up on the field before football even gets to use it. There are issues with hydraulic fluid and driving stakes in. The carnival people have not been contacted as yet, they do not know if they can get the dates. Andy would like the smaller trailers or games on the lawn and put the bigger rides on the parking lot again. Supervisor Milligan wanted to make sure there is a carnival. Discussion about carnival issues. Supervisor Milligan does not want the road blocked again. We need to find out if there is going to be rides, then we will work on the road issue. There is an issue with manpower. Crittenden Vol. Fire Co. will help out. The Firemen asked for the Town and Village to do sponsorship of \$1,000.00 each. The Village said yes, so Supv. Milligan said yes. To be discussed further. Attorney Strong said there needs to be something to purchase, no donations are allowed.

## **13. OEM SHELTER AGREEMENT**

Ryan Sheedy has not gotten the agreements to Attorney Strong as yet.

## **14. CUTTING TORCHES**

Park Supv. Sojka said the parks are in need of portable cutting torches he has received two quotes. DCO Weglarski suggested going to Tractor Supply Store as they have them and are local. Andy will check this out and let Attorney Strong know.

**Town Engineer Michael Metzger** gave the Board a copy of his contract for next year. Mike discussed the Stormwater Management and the importance of staying up on it.

**Attorney Strong** received a letter from LVAC asking to act as backup ambulance service in the Town of Alden, only as a secondary response unit for the services already in place. They would like a resolution. Attorney will check out our contract with Rural Metro to see what it says about secondary services. Rural Metro's response time has been down.

**Councilwoman Riddoch** wanted verify the Board's stand on the Lifeguards being exempt from the rule of living in the Town of Alden for employment. They are providing professional services. The Board agreed for them to be exempt, because there are so few of them and they have heavy certification requirements. The Town will provide two port a potties in the park for Winterfest. There was someone who worked for Christmas in the Park that was a non-resident. Councilwoman Riddoch will speak to Dan Moultrup about this.

Mary had a meeting with the Recreation Advisory Committee. They want to discuss with the Town Board the announcer's booth and the concession stand. They will come to a Work Session to discuss these. As an advisory board, they will come in the future to the Board to make suggestions for recreation. Frank Bermal was happy with the Panza Trail. Park's Supv. Sojka is looking into a tractor because Winterfest is going to donate money to the Town for the ice rink.

**Park Supv. Andy Sojka** wanted to thank Hwy. Supt. Fix and the guys for their help on Friday. He would like to declare the old Ford Park truck surplus. Attorney Strong would need the VIN# to declare it surplus. The truck has no value. It will be taken to the scrap yard/Twin Village.

**Hwy. Supt. Fix** said he received a phone call from a resident on Cary complaining that he put out his garbage in the P.M. and the garbage men came early. Discussion about the yard debris that has been dumped in the roadway on Cary Rd.

**Town Eng. Metzger** handed out the latest review of 12704 North Rd.

**Councilman Weber** told how they are going to resolve the drainage on Peters Corners/Uebelhoer Rd., but this is not the way that they thought it was going to be done.

**Supervisor Milligan** received a letter from William Sivecz regarding a new server. He had a man come in today and another tomorrow to discuss this. He would like to use some of this year's funds. This would have to be ordered by the end of the year. Quotes will have to be looked at.

The Supervisor will be having knee surgery in the middle of March and needs one of the Council people to run the meeting. Attorney Strong said that the Deputy Supervisor could run the meeting. Supervisor Milligan says he plans on making one of them Deputy Supervisor. This will be the last Work Session for the year.

**MEETING OVER @ 8:45 P.M.**

**EXECUTIVE SESSION ON A MATTER OF PERSONNEL REGARDING THE ZONING BOARD OF APPEALS**

**CC: TB/ATTY. STRONG**