

WORK SESSION #3/2013 WORK SESSION SYNOPSIS FEBRUARY 11, 2013

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.
Chris Snyder, CEO
Mike Manicki, Village Mayor

1. ALDEN YOUTH BASEBALL/REQUEST GYM/TOWN HALL

The request letter came in to start using the gym on January 28, 2013. Councilwoman Riddoch explained the process to them at a recreation advisory meeting. Attorney Strong said that the proof of insurance that was received from them expires in May. Attorney Strong will prepare a Resolution for Tuesday. The key that was issued last year needs to be returned and reissued to the responsible parties.

2. ALDEN JUNIOR FOOTBALL

At the Board's request, Attorney Strong verified with Village CEO/Joe Czechowski that the Village wants nothing to do with any improvements in the Town Park. CEO Chris Snyder would have jurisdiction over it. Jennifer spoke with Mike Hardie, our insurance agent who said that any volunteers would not be covered by the Town's worker's comp. An indemnification agreement would have to be signed by AJF along with proof of insurance. Mike Hardie also said that once the structures are built, as long as we call and add them to the policy that they would be covered. If the Board is interested, Attorney Strong said that we would need to work out the rules by which they would do this and some sort of maintenance agreement to decide who would do the maintenance on the building. The volunteers would be covered by their own insurance. Attorney Strong said that the Town would own the building. CEO Snyder would like to see them build with as much maintenance free material as possible. There will be updates to the concession stand, a scoreboard and an announcer's booth. Park Supv. Sojka would like to see the out buildings in the park to look somewhat uniform throughout the Park. Park Supv. Sojka will advise AJF that they need to contact CEO Snyder with plans.

3. CAR SHOW

Attorney Strong prepared a checklist that she gave to the Board to go over. She spoke with the car show insurance person today and they will be able to obtain the insurance required by the Town of Alden. They have a volunteer Attorney that will go over the indemnification agreement. Discussion on condition list. Motorcycles will be part of the show. Mayor Manicki invited Board members to attend the Village of Alden Work Session this Thursday at 6:00 P.M., as Supervisor George Gertz will be present to discuss the Marilla side of the Car Show. The Village of Alden will provide signs for no parking and block streets. It was decided that an escrow account be set up in the amount of

\$1,000.00 for the Town in the event additional monies are needed for cleanup. The Village may follow suit. Attorney Strong will prepare a Motion to approve for Tuesday, contingent upon receipt of the requirements from the list she prepared. They have received the approval letter from the school's buildings & grounds. Attorney Strong will prepare an updated list of requirements, copies to the Village and School.

4. WATER HYDRANTS

The Public Hearing for Lancaster Fire Hydrant agreement is scheduled for Tuesday, if no objection; Resolution to approve will be the same night.

5. ZOELLER & EXCHANGE W.D.

The Public Hearing for these will be Tuesday. There needs to be very good notes, because the minutes from that Public Hearing have to be submitted to Audit and Control as part of the application. Ralph and Debbie will both be there. Names and addresses need to be part of the record of those making comments. William Sivecz, Colleen Rogers, Tom Malecki and Mike Metzger will be there. Resolution to approve those districts on March 4th. The adoption papers will be ready previous to the Attorney leaving on vacation. There is 10 Days from March 4th to submit the application to Audit and Control.

6. W.D. #2, #3, & #4 DISSOLUTION

Attorney Strong passed out a new checklist and timeline. Public Hearing is scheduled for March 18th. Tom Malecki will be at this hearing to answer any financial questions. At the next meeting, April 1st we can adopt the resolution dissolving and transferring over to E.C.W.A.

7. HISTORICAL SOCIETY ROOF

Councilman Weber said a lot of the problem with the roof is the poor design of it. He felt that even if you put a new roof on it would not solve the problem. CEO Chris Snyder will go out and look at it a make a recommendation. A change in the roof structure may have to be considered.

8. TOWN PARK SHELTER

Park Supv. Sojka had pictures of possible shelters to replace shelter #3. Supv. Milligan thought that the stonework around the pillars was a good idea. Discussion regarding the design. The pad that is there is still in good shape. Councilwoman Riddoch said that we have a maximum of \$14,000.00 to spend. Attorney Strong reminded them of our procurement policy. Attorney Strong said we need to come up with a plan to see what needs to be quoted out. They need to come up with a design first. It was decided it would have a gable roof like the others.

Councilwoman Riddoch received a request from St. John's to use the band shelter on July 19th, 20th and 21st for the annual Lawn Fete. She will prepare the motion to approve for the next meeting.

Discussion regarding \$1400.00 Tops gift cards for Senior Program. They will no longer be purchased and used for prizes.

Mary also questioned about advertising for the vacancies on the Board of Assessment Review. There is a letter from the Assessor with his recommendation for the members, which includes the former secretary becoming a member and a new member. There will then be a vacancy for a secretary. Attorney Strong will prepare the resolution for the appointments for Tuesday's meeting.

Supervisor Milligan asked CEO Snyder about how he was coming with the thermostats and the hot water heater for the Town Hall. CEO Snyder said that maybe we do not need thermostats, as presently it is working fine without them and we could save money. It is colder down by the Court. A switch could be installed to switch the blower on. CEO Snyder will take care of it. The hot water tank he is considering is for the kitchen area under the sink.

DCO Len Weglarski would like to attend school for Dog Control Officers in Webster on April 23rd & 24th. Councilwoman Riddoch will prepare the motion to approve for Tuesday's meeting.

Councilman Weber said that all the companies that were identified as hauling in the Town of Alden have gotten their permits except three. Attorney Strong will write letters advising them that they are in non-compliance.

Supervisor Milligan discussed the payment of Matthew Herdzik in a litigation case that had to go to Marilla to be heard. Attorney Strong said that the Comptroller states that the Court that hears the case must pay the prosecutor. It would be against the law for the Town of Alden to pay, even though it is the Towns case that was sent to Marilla. Marilla must pay.

CEO Snyder spoke about a pending case on Walden Ave. that has not been resolved.

MEETING OVER AT 8:16 P.M.

CC: TB/ATTY. STRONG/EMER. MGT.