

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

OTHERS PRESENT: Jennifer Strong, Town Attorney
Andy Sojka, Parks Supt.
Chris Snyder, Building Inspector
Len Weglarski, Dog Control Officer
Carl Fix, Highway Superintendent

RECORDING SECRETARY: Barbara Ertel, Deputy Town Clerk

2. ALDEN CENTRAL SCHOOL REQUEST:

Councilwoman Riddoch received request from Athletic Director, Adam Stoltman, for use of Robert O. Smith park diamonds for Modified Baseball weekday practices and home game, plus one Varsity game. The school district will mark the field and maintain the infield. A motion will be made at the next meeting.

1. HWY. SUPT. SCHOOL/ITHACA:

Carl Fix requested permission to attend 2013 Highway School which will be held at Ithaca College June 3rd – 5th, 2013. The Board requested a copy of the agenda for the conference. Possibility exists that Carl may take his own vehicle and extend his stay a few days. In that case, he will put in for mileage for the conference days only. Motion will be made at next board meeting.

Additionally, Carl reported that the posted town property on TownLine Road, west of the bike trail, is being heavily traveled. Discussion resulted regarding what additional warnings or barricades were warranted for safety and liability purposes. Andy Sojka suggested a Knox box as a possible solution. This situation will warrant further discussion.

3. MARKING PAINT QUOTES:

Andy Sojka obtained quotes from BSN Sports, Sherwin Williams and Pioneer Athletics. He is requesting to purchase 75- five gallon pails of marking paint from Sherwin Williams. Jennifer will prepare resolution.

4. CHARLIE ORR MEMORIAL BENCH:

Councilwoman Riddoch updated board with regard to progress on specifics regarding the use of patio blocks and location of memorial bench. Attorney Strong recommended making a motion at board meeting to incorporate approval information into the minutes.

5. WATER SYSTEM IMPROVEMENT PROJECT/60'S DEED:

Attorney Strong informed the board of an issue involving the Village regarding a deed dating back to the mid-60's in which the town conveyed a strip of land to the Village for a water line. It has come to the Village Attorney's attention that this deed, although approved and signed, was never filed. The Village now would like to re-draw this Deed for signing and filing. Discussion was held regarding exactly where this property is located, whether an easement would suffice, exactly where that water line is located, etc. Jennifer will request a survey.

6. NEW H.O.P./SHARON A. JORDAN-PARKER:

CEO Chris Snyder presented application for a Home Occupation Permit for property located at 12772 Main Street. Use requested is growing of herbs and making herbal oils for sale. Attorney Strong will prepare motion to refer application to Planning Board.

7. HISTORICAL SOCIETY ROOF:

Andy Sojka obtained five quotes – best recommendation is Big G Roofing at \$19,890. Discussion was prompted by Attorney Strong’s concern regarding having to formally bid the project if it will go over \$20,000, which it might if additional materials are needed for unforeseen repairs to roof. Jennifer will prepare resolution. CEO Chris Snyder was asked to oversee the roofing project with regard to installation of ice & water shield and the plywood replacement status.

8. ELECTRICAL QUOTES/ ELECTRIC SUPPLY IN PARK:

Electrical panel back in the woods has been damaged and needs to be replaced. Andy Sojka obtained three quotes and is recommending CIR Electric as lowest responsible bidder. Attorney Strong will prepare resolution. Andy Sojka would like to install a fence around panel to prevent tampering. Discussion resulted regarding safety concerns, size of fence, need to cover fenced-in area, etc. Andy will obtain prices.

9. PARK SHELTER QUOTES:

Andy Sojka needs to draw up a complete materials list and obtain quotes.

10. CHILD PROTECTION ACT:

Each town sports team supposedly has a policy in effect. Attorney Strong recommends the board require a copy of same. She also recommends that we work on writing a policy for our Recreation Dept. Although this is not mandated by the State as yet, it is recommended.

*Attorney Strong stated that we need a resolution to approve the purchase of the court computers. She will have that ready for Monday, as well as a budget transfer resolution requested by Colleen.

*Councilwoman Riddoch initiated a discussion with regard to bingo at the Senior Center. Concerns involved the stipulations/wording of state laws with regard to playing bingo and cards in a town building.

-Mary also reported on the investigation she did with regard to the speed limit on Cary Road. Hgwy. Supt. Carl Fix will see what information he can find.

-The double-solid striping on Westwood, which was earlier questioned by a resident, was investigated. It appears that the county wants the double-solid all the way.

- Supervisor Milligan questioned the status of the request to post speed limit signs on North Road between Countyline and Crittenden.

*Councilman Weber reported that he attended the installation dinner of Townline Fire Dept.

*Len Weglarski reported that the air conditioner unit on the Senior bus needs work.

*Supervisor Milligan was notified that re-appointment is needed for Doug Bartlebaugh to the E.C. Environmental Management Council. Bud will talk to Doug before next week so a motion can be made.

- Discussion was held regarding the wording of postings for position on Zoning Board of Appeals and for secretary to Board of Assessment Review.

- Discussion was held regarding town donation to Alden Fireman’s Carnival.

Meeting ended: 8:10 P.M.

Board entered into Executive Session regarding the Highway Dept.

