WORK SESSION #8/2013 WORK SESSION SYNOPSIS APRIL 22, 2013

PRESENT:	Harry Milligan, Supervisor William Weber, Councilman Mary Riddoch, Councilwoman
RECORDING SECRETARY:	Debra Crist, DTC
OTHERS PRESENT:	Jennifer Strong, Town Attorney Chris Snyder, CEO Carl Fix, Hwy. Supt. Andy Sojka, Park Supv. Michael Metzger, Town Engineer Dan Moultrup, Recreation Supv. Len Weglarski, DCO Robert Meyer, AJFC Steve Chase, AVFD Michael Retzlaff, AVFD

1.CHILD PROTECTION

Dan Moultrup, Recreation Director spoke on an Emergency Management for Youth Athletics Seminar. Claire Trevor and Dan Moultrup put it together with the U.B. Sports medicine group. There were two sessions, the first on concussions and the second on orthopedic injuries. All the youth sports coaches took the seminar. The program was sponsored by the Ron Smith Memorial fund. There was a discussion about background checks and what extent the Town would like to go. Attorney Strong said that there was free one online. In-House soccer runs a check for \$7.95 that is added to the registration fee for coaches and assistants. Supervisor Milligan asked how the check would be coordinated. Dan suggested that each sports board would be in charge of running the checks. AJFC Robert Meyer spoke on how they run checks. There is a full check background run, which they receive only a report of pass or fail with no detail. He would suggest an appeals committee be set up. Information can be found at their website. The Summer Recreation Program will be out in a couple of weeks.

2. ROBERT MEYER/AJFC

Robert Meyer updated the Board on the progress for the following:

- 1. New Scoreboard It will be 16 x 8, blue with yellow lettering, amber lights with a protective cover on tracks that will slide over to protect from vandalism. It will be purchased from Electro Mech. AJFC will install.
- 2. Concession Stand will get plans to CEO Snyder.
- 3. Announcer's Booth 16 x 12 Building, 10' up from ground.

He will continue to update the Board on their progress.

3.CAR SHOW

Steve Chase and Mike Retzlaff came to the board to ask for permission to set up a 20 x 20 beer tent that would be enclosed with a fence during the car show in the park, they also have approached the Village about the same in the Village Park. This could be a fund-raiser with part of the proceeds going to Mercy Flight. Beer sales were part of the car show in the past through Marilla Grill. They would like to limit sales to two cans of beer per person. Mike Retzlaff said that if approval is not given for beer sales that the firemen will not provide fire police or first aid. Steve Chase explained that if you want to take people away from whatever they are doing on a Sunday afternoon, put them on the street for 12 hours and put them in danger; the fire company would like to see some proceeds not only for them, but for Mercy Flight. Attorney Strong said that the Car Show people were told from the start that there was to be no alcohol. Councilman Weber said that this is all new to the Town; they wanted it to be safe and family friendly. Supervisor Milligan did not want people walking around with beer. The firemen would not allow the beer to leave the fenced in area. The Village is waiting to hear the Town's position on this. Councilman Weber will attend the Village Board meeting this Thursday. Supervisor Milligan said he felt that he was being threaten that if the request was not approved, emergency service would not be provided. The firemen said that is not the case and that they would provide service if there was an emergency. Further discussion..... Councilwoman Riddoch said that we need to touch base with the Marilla/Alden Car Show Committee and see the outcome of the Village meeting.

4. BONNIE LAKE CLEANOUT

A letter was received from a resident of Bonnie Lake daughter requesting that a ditch by her parents could be cleaned out. There is a high-pressure gas line running through. Hwy. Supt Fix has spoken to Tenneco and they said that you could only dig down 2", with the tracks be on one side or the other not directly over the pipe. Hwy. Supt. Fix will contact Tenneco and ask if they would spray or share the cost of spraying tomorrow. Eng. Metzger questioned about how sure they were it was 2"? He suggested that Tenneco expose the pipe and shoot an elevation on it so they know what it is. Hwy. Supt. Fix feels that the problem could be coming from the other side of Broadway and needs to be cleaned out. Hwy. Supt. Fix will get Tenneco's contact information to Eng. Metzger so he can talk to them.

5. ST. JOHN'S SOCCER REQUEST FOR R.O. SMITH

Use has been cleared with Mike Boling and Park's Supv. Andy Sojka. Motion to approve will be put on Monday's meeting.

6. SENIOR NUTRITION PROGRAM

After filling in at the nutrition program Councilman Weber had a couple of concerns. A weekly report is sent in and they are using their own stamps and envelopes. He does not feel they should have to pay for these. They should be supplied with a roll of stamps and maybe copies could be made at the Highway. Councilwoman Riddoch said that there is money in that line for supplies. They also take towels home to wash. Park Supt. Andy

Sojka suggested Doritex, as they have a towel/rag service. They supply, pick up & wash towels.

7. ABANDONED RAILROAD PROPERTY

The Highway found a 16' or 18' gate for \$264.00 at the Tractor Supply Store to block access to the property. It would be bolted to the popular tree that is there. Purchases at Tractor Supply are done with a gift card. A gate will be priced at Agway.

8. AYB REQUEST

A letter was received giving information of what was happening with the parade on May 4th. A request was also made to use the concession stand for the season. Motion to approve both will be put on Monday's meeting.

***Attorney Strong questioned Eng. Metzger on how things were going with the water/Comptroller's requests? He will get the information to Attorney Strong tomorrow.

***Councilwoman Riddoch had a meeting with Tompkins Insurance and it was suggested that Town Clerk Witt's checks for taxes that are written to the County, School and Town be countersigned by the Supervisor. Attorney Strong will prepare the policy and a Resolution to accept on Monday's meeting.

Mary questioned Park Supv. Andy Sojka on the status of the shelter? CEO Snyder is working on the list and it will be going out for a requote.

*****Park Supv. Andy Sojka** has been receiving complaints that groups are leaving the Community Center a mess and not putting tables back. He suggested that maybe a letter could be sent to remind the organizations of their responsibility to leave the center clean and orderly. Councilwoman Riddoch will compose a letter to send out to organizations. A soil test was done of the turf at the Town Park. He would like to order 39 (50 lbs.) bags of fertilizer. Attorney Strong will prepare a resolution for Monday.

***Supervisor Milligan would like his name taken off of the call list when the alarm goes off at the Community Center. Deputy Town Clerk Crist will take care of this. Supervisor Milligan questioned Eng. Metzger about invoices sent to the Town regarding the water district dissolution, they were four months late. Eng. Metzger will have his office prepare a summary of budget and apologized for the late billing. He does feel he has stayed within budget.

*****DCO Len Weglarski** reported that he will be out of town for training and Robert Olsen will be taking over for him. He has installed the new compressor in the Senior Van.

*****DTC Debra Crist** received a request from the Erie County Sheriff's Office asking if a phone line in the substation in the Town hall could be forwarded to Orchard Park when no one is in the office. Broadview was called and for a one-time fee of \$60.00 and \$4.07 a month the calls will transfer after no one answers after 6 rings. The board said that they had no objection and to go ahead a do it.

DTC Crist also informed the Board of a letter received from the NYS DEC informing the Town that they will not provide the computer for NYS licensing, one will have to be provided by the Town. They will be changing systems and the models we presently have will have to be returned. It was suggested that maybe the computers that are being replaced could be scrubbed and used or use the BAS computer.

MEETING OVER AT 8:26 P.M.

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