

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

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

RECORDING SECRETARY: Barbara Ertel, Deputy Town Clerk

1. ASSESSMENT OF FIBER OPTIC CABLE:

Erie County Government Association has asked local town boards to pass a resolution asking the State Legislature to amend the law with regard to valuation and inclusion of fiber optic cable in assessments. At the request of Supervisor Milligan, Assessor Bill Sivecz presented a basic explanation to clarify this matter. Attorney Strong will prepare a resolution for Monday's meeting.

3. VOLUNTEER APPLICATIONS:

Councilwoman Riddoch presented copies of multiple pages of a few sample volunteer applications. She asked for board members to review and provide input on which areas would be important to include in the town application. This new application would be used for new hires and would satisfy future requirements for background screening. This will be looked at further at a future meeting.

4. PROPOSED PLAYGROUND EQUIPMENT/BALANCE BEAM:

Councilwoman Riddoch reported that there is grant money available that she would like to use for the purchase of a balance beam. She has a quote from R.E. Woodson, Inc. in Rochester for a cost of \$422.00 (not including shipping). Discussion took place as to feasibility of someone driving to Rochester to pick up the beam, saving the shipping charge and facilitating payment processing within the timeframe required under the grant.

5. HIRING FULL-TIME & PART-TIME LABORER:

Highway Supt. Carl Fix is requesting the hiring of two part-time, seasonal laborers and one full-time laborer. The proposed ads were read and changed as directed by board members. Discussion was held regarding the rate of pay for the part-time positions, requirement for drug testing and whether or not these positions could be used both in the parks and the highway dept. Board agreed on a rate of pay at \$10 for the part-time, seasonal position. Wait on the full-time position.

12. BIDS FOR 6 TON DUMPER/BONCLIFF PROJECT:

Highway Supt. Fix obtained three quotes for rental equipment to finish the Boncliff Road project, with Earth Leasing being low bid again. Equipment will be needed for just one month. Attorney Strong will prepare resolution for Monday, with an open date to be determined by highway dept. This job will be top priority once the equipment is obtained and there are four laborers to do the work.

- Councilman Weber commented on the gates that have been installed on TownLine Road, but that the four-wheelers are still getting through. Discussion was held as to what more can be done, and just how far the town has to go to prohibit access to that area.

2. DEAN FROM MARILLA/ALDEN CAR SHOW:

Members of the auto show committee were in attendance to update the board with the progress on the auto show. Items discussed were insurance, vendors and the sale of beer. Councilman Weber still has concerns with regard to beer at this event. Village Mayor Manicki was in attendance and urged Dean and his committee to contact school superintendent and grounds superintendent, as they are still researching whether the school grounds can be used in an event where alcohol will be served.

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 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.

*Councilwoman Riddoch reported that Deputy Town Clerk Debbie Crist has requested permission to attend a three day training conference downtown. Board was in agreement.

*Andy Sojka reported that he was contacted by a representative of the State DDSO who has indicated that there is a piece of property behind their residential property on Main Street and adjacent to the town park that they no longer need or want. If the town is interested, a letter needs to be written to the state expressing interest. Discussion resulted in the positive uses for this property.

When questioned about the ice rink, discussion was held as to what the town is willing to do to improve conditions. Drainage is not adequate, additional sealing could be an option – there are many options, but a lot of money has been invested already.

*DCO Lenny Weglarski reported that he would like direction with respect to the growing problem of people “fostering” dogs without having them licensed. Our local law has no exemptions for fostering; therefore, the law has to be enforced with respect to the number of licensed dogs allowed.

*Supervisor Milligan reported on the need for updating our town Property Maintenance Code. Upon further discussion, the board agreed that there are many issues that need addressing and updating in our Town Code. Discussion resulted regarding the cost of amending sections piece-meal, as opposed to the cost of re-doing the entire code. Sue Barnes will be contacted regarding the possibility of grant money. Councilman Weber felt that four items needed immediate addressing and wanted them listed for the record:

- R/A zoning that doesn't fit with rest of code
- Structures without a primary residence
- Width of streets in subdivisions
- Ponds

Meeting ended: 8:35 P.M.

Board entered into Executive Session regarding a matter of personnel with no action being taken.

Executive Session ended: 9:15 P.M.