

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

OTHERS PRESENT: Jennifer Strong, Town Attorney
Michael Metzger, Town Engineer
Chris Snyder, Building Inspector
Carl Fix, Highway Superintendent
Len Weglarski, Dog Control Officer

RECORDING SECRETARY: Barbara Ertel, Deputy Town Clerk

1. HYUNDAI WHEEL LOADER PURCHASE:

Hgwy. Supt. Carl Fix obtained three bids to purchase a new front end loader. George & Swede Hyundai came in with the cheapest price, but John Deere is offering a better trade-in deal. Supervisor Milligan suggested that Carl hold off until the end of the year – get a contract to hold the price, encumber the moneys, purchase using this year’s and next year’s money, getting delivery after the first of the year. There is money available to purchase a new plow truck now. The Board discussed options. Carl will follow up with George & Swede.

2. SOLICITORS LICENSE FOR SYDNEY RIVERS/EDUCATIONAL MATERIALS:

Town Clerk received Application for Solicitors License, dated 6/11/13. Town Attorney Strong observed that the application was filled out correctly. After discussion, the Board was in agreement and a motion will be made at Monday’s board meeting to issue a Peddler’s/Solicitors License for the remainder of the calendar year.

3. PROPERTY MAINTENANCE &

6. LAWN MOWING QUOTES FOR NON-MOWERS:

The property owners in violation have received a letter from Attorney Strong’s office giving them until June 30th to come into compliance. CEO Chris Snyder is obtaining prices for mowing service and observed that a few of the properties have been taken care of. Attorney Strong will prepare a resolution for Monday authorizing the town to have those properties mowed that are not in compliance, and the cost put onto their tax bills.

4. MARILLA CAR SHOW:

Attorney Strong is still waiting for proof of insurance for golf carts; maps of the events, parking areas and closed roads; clarification of where spectator parking will be and shuttling plans; some security information; dumpster service contracts; health department permits for food vendors. Attorney Strong will follow up again with the car show people. After discussion, it was agreed to give them a hard deadline of July 8th, 2013 (next work session) to have all required information submitted or the board will consider revoking permission to hold the car show.

5. 1963 DEED TO VILLAGE:

Attorney Strong received maps from the village showing location of 1963 water well and water line. Engineer Metzger explained and interpreted the maps for the board. Discussion resulted covering such topics as why the deed was needed now, the exact area to be deeded, and the area of easement for the water line. Supervisor Milligan signed the required paperwork. Engineer Metzger pointed out that the fenced in area for the well is 200 x 200, whereas the area covered in the deed 300 x 270. After

discussion, it was decided that Mike Metzger will contact Keith Sitzman from the village about these measurements.

7. SITE PLAN INVOICES AND COLLECTION:

Attorney Strong requested this be discussed in executive session, as it involves litigation.

8. MILLGROVE VOL. MEMBER APPLICATION:

Councilwoman Riddoch received an additional Application for Membership after the four that were approved last week. She has not processed any of the applications yet. After this application is approved next Monday, she will process all of the applications, with the effective date being July 1st.

9. ALDEN HOME BUREAU REQUEST FOR COMMUNITY CENTER USE:

Councilwoman Riddoch received request for use of the community center for specific dates. A motion will be made at next board meeting.

10. PROPOSED BICYCLE AND WALKING PATH:

Board reviewed draft of letter prepared by Attorney Strong requesting an easement from the affected landowners. Discussion was held as to whether or not to put in a time period for length of time for this easement and where exactly this path will go. Attorney Strong will get letters out this week requesting this easement (with no time period specified).

11. ENTRY DOOR QUOTES/TOWN HALL:

CEO Chris Snyder has obtained three quotes for replacement of front entrance door. He suggested not committing until it has been determined that this grant money is a sure thing. Attorney Strong advised that prevailing wage must be paid and that proof of insurance will be needed.

* Hgwy. Supt. Carl Fix reported that the Boncliff project is coming along very well and should be completed by the end of the week. Residents all seem very happy. Upcoming paving plans: Clearvue, Bonnie Lake and Commerce Drive.

*Councilwoman Riddoch reported:

- she followed up on the school's request to use new field on Sept. 18th and 24th for soccer games under the lights. Bob Meyer from AJF sees no problem with those two dates.
- reported that 2012 softball will not be turning over any money to the town, as they are operating in the red. Discussed the options available with the need for new awnings/tarps and sponsorship.
- received request from Pam Turton regarding raising pay/minimum wage. This will be taken into consideration at budget time.
- reported an incident to insurance company regarding our new pick-up truck, and is getting quotes for repair.
- received bills from youth baseball but reported that no contract has been signed yet.

*Attorney Strong has litigation strategy and updates for executive session.

* Engineer Mike Metzger updated the board with regard to his conversations with state D.O.T. and the county regarding truck traffic on W. Main Street.

* DCO Len Weglarski reported that he's still holding a dog that he cannot place with the SPCA as they are at capacity.

*CEO Chris Snyder brought to the board's attention that the town car is not conducive to traveling some of the job sites he is required to inspect. This will be considered at budget time.

*Supervisor Milligan reported:

- most town hall employees have elected to take a vacation day on Friday, July 5th, but the town hall will be open with a skeleton crew.

- Wednesday, June 26th, 10:00, there will be a meeting with Sheriff Licata regarding drop boxes for prescription drugs and medical syringes.

- questioned the board regarding the need for a mutual aid agreement with another town for dog control coverage if DCO Len Weglarski is out of town or how to cover Lenny if he needs to help another town.

- people are dropping off air conditioners at our recycling garage. Feels that a sign should be posted regarding what cannot be recycled. Lenny Weglarski may be willing to evacuate the Freon.

- questioned the board as to what would happen if Rural Metro goes on strike this weekend.

- received a request from E.C. Water Authority for a picture session regarding turning the water lines over to the county.

- Erie County has told him there will be no funds put into next year's budget regarding demolition of the Erie County Home.

- questioned Engineer Metzger regarding information he has forwarded regarding a state grant for sewer improvements. Upon further investigation, this grant does not look like an option for us. Discussion took place regarding options for the Alaura residents and the sewage treatment plant.

- mentioned that there was an article in last Sunday's newspaper regarding grass maintenance and empty/foreclosed homes

- he was not able to attend last Thursday's E.C. Government meeting, but reported that areas covered included snow plowing contract negotiations and the need for highway departments to order salt by May 31st.

- received letter from Teamsters regarding contract negotiations. Requested the board get their notes together and will call for an executive session at the next work session to discuss this matter.

- received notification from State Insurance Fund that our rate is changing from 13% to 19%

- informed Deputy Supervisor Bill Weber of invitation to attend Alden Presbyterian Church 200th Anniversary Celebration dinner on Saturday, July 13th, 2013. Bill will check his schedule.

Meeting ended: 8:20 P.M.

Board entered into Executive Session, including Town Attorney Strong and Engineer Metzger, to discuss site plan invoices and collection and ongoing litigation strategy.
