

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

OTHERS PRESENT: Jennifer Strong, Town Attorney  
Michael Metzger, Town Engineer  
Chris Snyder, Building Inspector  
Andy Sojka, Parks Supt.  
Len Weglarski, Dog Control Officer

RECORDING SECRETARY: Barbara Ertel, Deputy Town Clerk

**2. BIKE PATH TO CONNECT THE TWO PARKS:**

Attorney Strong has received no response to any of the easement request letters that were mailed on June 25<sup>th</sup> to affected property owners. Board agreed to wait a few more weeks.

**3. 1963 WATER LINE DEED/EASEMENT TO THE VILLAGE:**

Mike Metzger met with Bruce Sitzman regarding the discrepancy in the measurements of the fenced area of the well. Mr. Sitzman’s preference would be to keep the measurements at 300 ft. and transfer as stipulated. Discussion was held regarding the Village Water Ordinance of 2001, the various areas involved as identified on an aerial photo map presented by Mike Metzger and the questions that arose regarding easements and ownership. It was felt that the Board needs to discuss this further with the Village officials. Supervisor Milligan will contact Mayor Manicki.

**1. MARILLA CAR SHOW:**

Attorney Strong is satisfied with the maps and contracts she has received from the car show committee. She is still awaiting a few Health Dept. permits. Two members of the car show committee were in attendance and answered many questions from the board including location of dumpsters and restroom facilities, registration location, parking and shuttle service. Everything seems to be looking good.

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\* CEO Chris Snyder was questioned regarding the status of the building at Alaura & Broadway. Chris brought the board up to date with regard to the court proceeding. The building cannot be declared a hazard unless more than 50% is involved, according to code.

\*Parks Supt. Andy Sojka reported:

- due to problems with his small engine equipment, he requested approximately \$20/month cash to purchase non-ethanol gas.
- reported on a request for a memorial bench
- is working on obtaining estimates and scope of work to rehab one of the ball diamonds
- would like to get together with Mike Metzger regarding the masonry issues at the Community Center.
- when questioned about the shelter, he reported that he needs people who know about building/construction; materials have not been purchased yet.

\* Engineer Mike Metzger reported:

- he received a letter from E.C. DPW regarding a painting contract for the bridge on Crittenden Road
- he brought the board up to date with what he has learned regarding the truck traffic on W. Main Street.

\*Councilman Bill Weber reported on his progress regarding the recycling situation with the appliances that have been dropped off that need Freon removal.

\*Supervisor Milligan:

- obtained an estimate on an LED changeable-message sign, which appears to be cost prohibitive.
- received information from a representative of Hearts and Hands and discussed why and how we should/could budget some funding for this organization for next year.
- questioned the board regarding the possible use of our new fields for carnival equipment. The board discussed the options for carnival equipment and felt it was inadvisable to locate any heavy machinery on the field, because of the underground drainage lines.
- gave board and town attorney information received from Town of Amherst regarding term limits of town officials. He would like to discuss this at next work session.
- received a call from representative of Rural Metro, who informed that there is a strike voted for next Tuesday – there will be a back-up plan in place.

Meeting ended: 8:00 P.M.

Board entered into Executive Session, including Town Attorney Strong and Engineer Metzger, to discuss highway contract and old site plan invoices.

Executive Session ended: 9:03 PM – no action taken.

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