

**PRESENT:**

Harry Milligan, Supervisor  
Mary Riddoch, Councilwoman

**OTHERS PRESENT:**

Jennifer Strong, Town Attorney  
Michael Metzger, Town Engineer  
Chris Snyder, Building Inspector  
Carl Fix, Highway Supt.  
Len Weglarski, Dog Control Officer  
Ralph Witt, Planning Board Chairman

**RECORDING SECRETARY:**

Barbara Ertel, Deputy Town Clerk

**3. REVIEW TWO LOCAL LAWS, 20-11A3 & 20-11A1:**

Planning Board Chairman Ralph Witt reviewed and explained some changes to the Zoning Code recommended by the Planning Board. These changes came about at the request of, and with the working input of late Councilman Bill Weber. Discussion was had regarding these recommended changes which have to do with R-A Rural Agricultural District zoning, and involve some wording changes/deletions regarding permitted principal uses, clarification of principal and accessory use and uses involving a special use permit. Attorney Strong will draft these changes for the Town Board to review and refer back to Planning Board. A public hearing will have to be scheduled.

**1. PURCHASE OF RUBBER BLADES & CUTTING EDGE BLADES &  
2. PURCHASE OF A PUSH PLOW:**

\*Hwy. Supt. Carl Fix presented pricing information he obtained regarding the purchase of three (3) snow plow cutting edges (@ \$156.75 ea.) and five (5) rubber cutting edges (@ \$308.00 ea). He would like to purchase both from Morrison Supply Co. Board examined and discussed the quotes to make sure they were for the same proposed purchase. Carl also presented paperwork received regarding sandblasting one plow. He proposes going with Edbauer for the truck body and with Eastern Tank for the plow. Questions were raised and corrections to the proposal requested.

\*Carl also requested board discussion regarding a 14ft. snow pusher for the front end loader of their new machine which he would use for parking lots and fire halls. Questions were raised regarding the necessity of such a purchase and the idea of finding a used push plow as opposed to buying a new one. Carl will check around for more information.

**4. BUDGETS:**

Attorney Strong reported that we are ready to adopt both the regular budget and the special district budget. She will have both resolutions ready for Monday.

**5. CUMMINGS SUBDIVISION:****6. TREE CARE SUBDIVISION:**

Attorney Strong brought the board up to date with the process time line regarding these subdivision requests. After inquiring about any issues or conditions she needs to be aware, of which there were none, she stated that she will calendar these two items and prepare for final approval once the SEQR time period has expired for each.

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**7. METZ SITE PLAN REVIEW:**

Upon Attorney Strong’s inquiry as to conditions for approval, Engineer Mike Metzger reviewed the recommended engineering considerations he had previously outlined, which have been taken care of. He feels there are still a few things the board could consider with regard to site plan approval: the building aesthetics, the 8 ft. fence for screening of stored equipment and review of expanded building use for building code compliance matters. Discussion was held regarding these three matters. Mike will be sending his final review letter this week, along with his final engineering bill, and Attorney Strong will prepare for site plan approval.

**8. FEE AGREEMENT WITH SCHOOL:**

Attorney Strong presented the agreement information she finally received from the school district, which includes insurance certificates on both ends (town and school), and a fee of \$1200.00, which covers the period September 1<sup>st</sup> to June 30<sup>th</sup>, 2014. Requests still have to be made. She will prepare the resolution.

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- \* Supervisor Milligan questioned Hgwy. Supt. Fix about work being done on Wende Road. Carl detailed the drainage work being done, and answered questions.
- Attorney Strong requested county contract information from Supt. Fix. Carl was informed that the town board needs to approve before mailing, and she needs to review first.

\* Councilwoman Mary Riddoch:

- questioned Chris Snyder regarding the vacant land on Walden. Chris reported that he met with the owner regarding the issues.
- questioned Mike Metzger regarding the community center proposed work. Discussion was had regarding the scope of repairs proposed and the cost involved. CEO Chris Snyder suggested doing the work in phases, thereby keeping the cost under \$20,000. Chris offered to write something up regarding the masonry repairs.

- \* Engineer Mike Metzger updated the board with regard to truck traffic on W. Main Street. The State is exploring a few possibilities, which include shifting traffic down to two lanes, new signage, etc.
- Mike also spoke with regard to Cayuga Creek/Three Rod Road request for water district. He will be working with Assessor Sivecz to draw up boundaries. Discussion was had regarding avenues of information to cover before actively pursuing anything definite. An informal polling and/or a general meeting of involved residents would be a place to start. Estimate of costs must be determined.
- Supervisor Milligan questioned Mike about a requested drawing of a clear garage door shelter he would like to see in the park.

\*DCO Len Weglarski reported that the three dog kennels in use are getting very rusty and are up for inspection this year.

- \*CEO Chris Snyder reported on obtaining two engineering bids for Sewer District 2 tank replacement. Jim Porebski will be doing the engineering work.
- Supervisor Milligan questioned Chris about the thermostats and reminded him that the money is in the budget so we need a contract by 12/31.

\*Supervisor Milligan reported that Christmas in the Park is December 7<sup>th</sup>.

Meeting ended: 8:05

Supervisor Milligan, Councilwoman Riddoch and Attorney Strong entered into Executive Session to discuss Highway Contract



