

WORK SESSION #21/2013 WORK SESSION SYNOPSIS NOVEMBER 12, 2013

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman

RECORDING SECRETARY: Debra Crist, DTC

OTHERS PRESENT: Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer

1. TREE CARE SUBDIVISION

This subject has been tabled, they have failed to submit the full documentation and the Planning Board has more questions for them.

2. CUMMINGS SUBDIVISION

The Planning Board has recommended approval. A NEG DEC for SEQR and combined approval Resolution for Monday.

NOTE: Engineer Metzger had questions: #1 is there potentially hydrant soils; should there be a wetland walkover before subdividing it? #2 looking at the aerial photos he questioned the positioning of the out buildings on the new subdivision lot lines. He does not want these to create a non-conforming lot. This will not be put on Monday's meeting for approval until Engineer Metzger can check with the Planning Board.

3. LOCAL LAW #1/2014 AMENDMENT TO THE ZONING LAW OF THE TOWN OF ALDEN

Attorney Strong has drafted a Motion for the meeting on Monday to refer this back to the Planning Board. She has to distribute this to the Town Board five days before any formal action can be taken. The five days have expired and the Town Board can make the formal referral to the Planning Board.

4. VFW REQUEST

The VFW has sent in a request to use the Community Center for their monthly meetings for the year 2014. They would like to use it on the third Monday of the month at 7:30 P.M. Councilwoman Riddoch will put a Motion to approve this on Monday's meeting.

5. REQUEST FOR TRAINING/D. CRIST

The Board had no problem with DTC (Town Clerk elect) attending Newly Elected Officials 2014 Training in Rochester on January 8-10th 2014. Councilwoman Riddoch will put a Motion to approve on Monday's meeting.

6. PURCHASE OF HWY. PICK UP TRUCK

Attorney Strong said we have received two bids. The exemption is purchasing from State bid. If you are making the purchase from non-state bid even though it is lower, you need three bids. Another bid will have to be secured.

7. CAYUGA WATER DISTRICT

Supervisor Milligan said that the plan is to find out who is in this district and get rough estimated costs. The people will be informed of the rough cost and an informal meeting will be held, to get the feeling of the people. He would like Three Rod Rd. included in this district. Engineer Metzger said that he met with Assessor Sivecz. A map was given to the board with the parcels that were on the petition highlighted. This map shows that Cayuga Creek has a good showing and Three Rod does not. Everybody that lives on Three Rod will be notified of the informal meeting and they will see who shows up. If Three Rod Rd. was to be included in the district, the cost would go up. Eng. Metzger will come up with rough costs and do up a letter stating the approximate cost per property. This project will be more costly than Zoeller/Exchange water district as it is more spread out, longer; more pipe would be needed. This will be discussed again at the next Work Session when Eng. Metzger has worked up cost figures. Numbers will be worked up separately for Cayuga & Three Rod.

Engineer Metzger gave the Board pictures of different designs of Park Shelters.

8. PLANNING AND ZONING BOARD APPOINTMENTS FOR 2014

Planning Board Chairman Ralph Witt had ads put in the Alden Advertiser for openings on the Planning Board, Zoning Board and the Board of Assessment Review this Thursday. Councilwoman Riddoch would like to see this run for two weeks. Attorney Strong said that Chairman Witt is reminding his members of their required 4-hour training due for this year. DTC Crist has sent letter to the ZBA members reminding them also. Attorney Strong said that Mr. Witt has to resign at the end of the year. Gary Wagner's term expires at the end of this year. Councilwoman Riddoch wanted to know if it is mandatory that Gary Wagner resign when he becomes Highway Supt... Supervisor Milligan thinks it is a good idea that he does resign. Attorney Strong said there may be times when his input is needed as Highway Supt. Paul Alessi of the ZBA term expires at the end of the year.

9. PROCLAMATION FOR SMALL BUSINESS SATURDAY

Attorney Strong has prepared the Proclamation and sent it to DTC Crist to be put on Monday's meeting.

10. VILLAGE OF ALDEN AMBULANCE SERVICE

Attorney Strong and the Board received notification from the Village of Alden that the State of New York has told them that they need to enter into an intermunicipal agreement with the Town. Attorney Strong asked for a copy of that letter so she can make sure we are not violating any of our contracts. Our contract with Rural Metro is an exclusive contract except if Rural Metro's ETA is greater than 15 minutes, then we have the option to request the services of another emergency medical department. She told the Mayor and the Village that verbiage needs to be added to the intermunicipal agreement so we do not violate the contract we have with Rural Metro. We are also required to consult all four Fire Departments before we do anything on ambulance service. After the change in the wording in the agreement, she will send copies to all four Fire Departments.

SUPERVISOR MILLIGAN MOVED TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS A MATTER OF PERSONNEL WITH THE TOWN BOARD AND THE TOWN ATTORNEY. COUNCILWOMAN RIDDOCH SECONDED THE MOTION.

MEETING OVER AT 8:43 P.M.

CC: TB, ATTY. PARK SUPV. & EMERG. MGT.