

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman

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

RECORDING SECRETARY: Barbara Ertel, Deputy Town Clerk

1. BID OPENING/EXCHANGE & ZOELLER WATER:

Five bids were received and reviewed by Attorney Strong and Councilwoman Riddoch: Ty-Lin International; Nussbaumer & Clark, Inc.; Wm. Schutt Assoc.; Greenman-Pederson & Metzger Engineering. Lowest bidder was Metzger Engineering. Engineer Mike Metzger explained how the inspection fee is estimated when putting a bid package together. Discussion was held regarding Water Authority and Health Dept. requirements/opinions regarding crossing the creek and an area south of the creek which would be a dead-end line. Jennifer will prepare a resolution awarding the contract for Monday's board meeting.

2. THREE ROD/CAYUGA CREEK WATER:

Mike Metzger distributed maps/worksheets with data regarding estimating total cost of water for this area. Total estimated construction cost for Cayuga Creek line is \$752,000; the Three Rod section is \$799,000. Discussion was had with explanation of the possibility of two separate pressure zones with interconnection and the effect on estimated cost. There would be some savings in doing both projects together. Mike also explained components of the annual cost (loan payment and hydrant fees) – he estimates (very simplistically) that the annual cost for Cayuga Creek would be around \$1488/year and for Three Rod would be around \$1672/year. If combined, he estimates around \$1500/year. Discussion was held regarding what the next step should be. It was determined that an informational meeting be held to communicate these estimated figures and to determine exactly how much interest there is to proceed. Supervisor Milligan decided that an informal meeting be held Tuesday, January 14th, 2014. Letters will go out to residents of both streets. Mike made mention of the fact that previous preliminary hydraulic analysis showed that Three Rod has good pressure, but that Cayuga Creek extension is marginal, which may need additional review.

3. BILLY D'S SITE PLAN:

Chris Snyder explained and displayed the site plan submitted by Billy D's Lawn Care, which has been approved by Planning Board pending Engineer Metzger's final review. We are ready to start SEQR process and declare lead agency. Discussion resulted regarding which organizations/municipalities need to be notified. Chris will get all paperwork to Attorney Strong.

4. HWY. SUPT. TRUCK:

Supervisor Milligan presented three bids regarding a new pick-up truck. DeLacy was low bid and actually less than the state bid. Attorney Strong will prepare resolution for Monday authorizing truck purchase from DeLacy. Delivery will be after January 1st.

* Councilwoman Riddoch requested executive session after meeting to discuss personnel matter.

* Engineer Metzger clarified the two proposals he submitted for Exchange & Zoeller. He wanted to make sure the board knew that it would cost less if they bid both jobs together.

* Parks Supt. Andy Sojka:

-requested an update on the Community Center repairs. Chris Snyder reported that they had decided to put it out to bid to two separate contractors - one for the masonry and one for EFIS. Chris will be drawing up the specs for this project. Andy wants to get moving on this project as conditions are worsening.

-requested that the 2002 F250, which is no longer of use to the Parks Dept., be declared as surplus so the salvage company can pick it up. Attorney Strong requested original title and vin number.

-questioned why the Rec. Dept. purchased two 42 inch fans for use at Alden H.S. pool. The board was not aware of this purchase. Councilwoman Riddoch will talk to Dan Moultrup.

*C.E.O. Chris Snyder reported that some Billo Road property owners have requested to erect a gate across Billo Road, making it accessible only to Billo Road property owners. They have been having a problem with trespassers and robberies. Attorney Strong determined that it's still a Town-owned road, although abandoned, and that it cannot be blocked off. Chris will relay that information to the property owners.

*Supervisor Milligan:

-read an e-mail received from Scott Sitzman regarding the Town's decision to close the ice rink. Mr. Sitzman and Sitzman's Maytag want to volunteer to sponsor and maintain the ice rink, weather permitting. Discussion was held regarding the legal aspects involved, as well as the physical: the water bill, the equipment needed, and if the rink was in any condition to be used this year. It was determined that to be useable, the rink would have to be sealed and it's too late to do that this year. Laying plastic proved to be an expensive and inadequate alternative. Supervisor Milligan will contact Scott Sitzman to see what he had in mind.

-received information from the Advertiser regarding placing a holiday ad.

-provided Mike Metzger with paperwork regarding the building he wants to see at the park.

-thanked the many students who were in attendance.

Meeting ended: 7:50

Supervisor Milligan, Councilwoman Riddoch and Attorney Strong entered into Executive Session to discuss mater of personnel.
