

TOWN BOARD WORK SESSION

SEPTEMBER 22, 2020 – 7:00 PM

PRESENT: Supervisor Adamski
Councilwoman Pautler
Councilwoman Waiss

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer
Chris Snyder, CEO
Colleen Rogers, Deputy Town Supervisor
Bill Rogers, Highway Superintendent
Len Weglarski, DCO
Residents

Subdivisions – Chris Snyder, CEO

Have 3 subdivisions recommended for approval by Planning Board; unless the Town Board has any questions those could be approved at the Oct. 20th meeting.

Domestic Partnership – Alecia Barrett, Town Clerk

Following up on the previous request by a resident for a domestic partnership; at the request of the Town Board, Jennifer Strong sent out more information. A Local Law would have to be adopted with requirements and fees set. The Board decided not to move forward with domestic partnership.

RO#1 Score Board – Gina Waiss, Councilwoman

The scoreboard at Robert O Smith Park, field #1 is in need of replacement. Several estimates were gathered; one from a local company. Cost ranges from \$10k-\$13k. Kevin Clifford, AYB, stated the 9X4 size would be a good size for the field. Councilwoman Waiss stated she thought that size would be around the \$10k mark for the scoreboard, with a 5 year warranty, that is operated by an app on your cell phone. They are on state bid. Councilwoman Pautler will inquire about a sponsorship from the bank. Kevin Clifford, AYB, also stated baseball has some funds to put in as well toward the cost. Councilwoman Waiss will work this week on getting a more definitive cost for the 9x4 size.

Kevin Clifford asked if AYB could paint the Concession Stand. The doors need repair, there is graffiti, in a whole it is a mess.

Tax Cap Law – Jennifer Strong, Town Attorney

Public Hearing is scheduled for the next meeting. Resolution and Neg Dec will be ready for the next meeting because those have to be approved before the budget can be adopted.

Fire Contracts – Jennifer Strong, Town Attorney

Heard back from Townline today; they are set with the contract as written. Crittenden is set with the contract as written. Millgrove asked that the date financials are due be moved as well as a multi-year contract. Jennifer Strong noted that she told Millgrove that all 4 fire companies would have to agree on this and it is likely that they would not. She added that this would not cause them not to sign. She will advise them that the Board will not make those changes. Village of Alden and the fire company has requested there signatory be changed. Jennifer Strong requested proof that the change has been authorized; she has not heard back. Our next step will be to hold a public hearing but we do not have all 4 companies in agreement yet. Jennifer will keep the Board updated as information becomes available.

Residency Law – Jennifer Strong, Town Attorney

Jennifer Strong has circulated language for this. Colleen Pautler & Colleen Rogers have worked on making changes to the language. Jennifer Strong requested a copy of the changes be sent to her. Colleen Pautler will scan and email them tomorrow. The Local Law can be held off for adoption until the language is agreed upon and approved.

Safety Plan Form – Colleen Pautler, Councilwoman

The form presented at the last meeting is appropriate to use for all Town buildings. Every organization has to take responsibility for themselves to comply with current guidelines. Their signing the form is their acknowledgement of that. Occupancy for large room at Community Center is 16, small room is 6.

Girl Scout Troop 30801 Community Center Use – Jennifer Strong, Town Attorney

Request was submitted for use of Community Center. Person requesting use is under 18 so an adult over 18 will have to be in attendance and sign forms for use. Safety Plan is in order. They have 6 girls in the Troop and 2 Troop Leaders.

Quantity of Community Center Keys per Organization – Alecia Barrett, Town Clerk

How many keys is each organization receiving for access to the Community Center? Councilwoman Pautler confirmed no more than 2 keys per organization.

Community Center Roof – Mike Metzger, Town Engineer

Bid opening was yesterday. Five quality bidders came in. Bids ranged from just over \$74k to over \$150k. Bid was set up for the two different types of flat roof materials; EPDM & TPO. Plus the interior ceiling tile replacement. Mike has always been under the understanding that EPDM is a better product with a longer life, however TPO can be less costly. The project was bid both ways to see what type of savings could be had with the TPO product. The bids were very similar for both products. Mike's recommendation is the EPDM product. All bid documents for both low bidders are in order. The Board needs to decide whether only the exterior roof will be replaced or the roof and interior ceiling so that the bid can be awarded. The Board was all in agreement that the interior ceiling as well as the roof should be done. Colleen Rogers did the math and the Town's additional share will be \$10k for the project. Jennifer Strong will have the resolution ready for the next meeting. A special meeting will be called for Friday morning.

Town Hall Boilers – Dean Adamski, Supervisor

Rich Petschke has put together specs for the boilers as well as worked with the company on the warranty. Supervisor Adamski will follow up on the specs that will then be used as bid specs to be sent out to bid. With the weather getting colder hopefully this can be done in the next couple months.

Colleen Pautler, Councilwoman

The Historical Society & School House have been rekeyed as well as the Community Center. Historical Society would like 13 keys; 1 for each Trustee and 4 School House keys. The Board noted that that is a lot of keys. Jennifer Strong added that because the building is open on Sundays each Trustee takes turns opening the building.

Jennifer Strong, Town Attorney

Reminder that we have the Public Hearing for the CDBG Grant at the next Regular Town Board Meeting.

Colleen Rogers, Deputy Supervisor

Just received an email stating that the Community Development Consortium will be receiving an extra \$2.4 million through Cares Act Funds; can be used for outdoor recreation areas. We need ideas for the upcoming Public Hearing.

Chris Snyder, Code Enforcement Officer

Sewer Plant needs work on one of the electronic boards. Mike Metzger noted that any work is covered under warranty.