

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman
Ralph Witt, Councilman

OTHERS PRESENT: Jennifer Strong, Town Attorney
Debra Crist, Town Clerk
Chris Snyder, Building Inspector
Gary Wagner, Highway Supt.
Andy Sojka, Parks Supt.
Len Weglarski, Dog Control Officer

RECORDING SECRETARY: Barbara Ertel

1. LOCAL LAW #3:

Attorney Strong spoke with the gentleman from the county and they made some revisions which she then passed out to be Board. Because of these clarification changes, she will prepare a motion for the next Board Meeting to refer this back to the Planning Board.

2. SNYDER SUBDIVISION:

Attorney Strong reported that the Environmental has been completed regarding this subdivision application. Board is ready to approve. She will prepare the resolution declaring Neg. Dec. and Approval of Subdivision for Monday's Board Meeting.

3. ALDEN GARDEN CLUB REQUEST FOR COMMUNITY CENTER:

Councilwoman Riddoch received the annual request for use of the Community Center. The dates have been cleared with Town Clerk's calendar and Mary will prepare a motion for the approval of request for Monday's Board Meeting.

4. ACS SOCCER REQUEST FOR ROBERT O. SMITH PARK:

Councilwoman Riddoch received a request for use of Robert O. Smith park. She will prepare a motion regarding approval of this request for Monday's Board Meeting.

5. MILLGROVE FIRE DEPT. MEMBERSHIP:

Councilwoman Riddoch received an application for membership in Millgrove Fire Dept. Attorney Strong will have a resolution ready for Monday's Board Meeting.

6. DOG CENSUS:

Councilwoman Riddoch initiated a discussion regarding the need for a dog census. Factors discussed included the best way to handle a census: a mailing/return postcard (at a cost of between \$1,000 - \$1,900), or door-to-door personal contact; where and how budget money would be allocated; who would conduct this census, and how much it would cost to pay someone to physically do an enumeration, etc. Concern was noted because the income from dog licensing does not cover the expenses of the dog budget. It was decided to wait and see how the Town of Newstead makes out with their postcard mailing census approach. Dog Control Officer Weglarski was asked to log and complete paperwork regarding his hours and calls received, etc.

7. H.O.P RENEWAL FOR MATTHEW JOZWIAK:

Objection to the advertising wording of the sign outside of Mr. Jozwiak's home was noted by Councilman Witt. Attorney Strong will prepare a motion to renew the Home Occupation Permit contingent upon bringing the sign into compliance. CEO Snyder will inform Mr. Jozwiak.

* Supervisor Milligan noted that Daryl Beyer was present to answer questions regarding his recently submitted Home Occupation Permit application to restore and sell antiques and collectibles. Board Members questioned him regarding where this would take place, how much space in his barn will be used, how he will advertise, parking situation, etc. Councilman Witt voiced objection to running an antique store, but is OK with restoring antiques and selling them. Supervisor Milligan noted that the law with regard to H.O.P. is being re-written. Daryl stated he would rather not wait. Attorney Strong will prepare the motion for Monday to refer this matter to the Planning Board.

* Attorney Strong:

- requested and received permission to release the car show escrow money
- questioned Councilman Witt if he heard anything regarding the water easement. He has not.

* Councilwoman Riddoch:

-received a request from Alden Central School Community Education to hold a class for senior citizens at the Community Center on four afternoons in October. Dates have been cleared with Town Clerk's calendar. Mary will prepare a motion for approval for Monday's meeting.

-reported that the window on the Senior Bus broke and thanked the Highway Department for taking care of the repair.

-reported on a letter received from Gorman Bus Enterprises regarding the new bus order.

* Andy Sojka, Parks Supt.:

-reported that he talked with Ed Tredo and Mike Metzger regarding the Community Center and they are ready to go to bid. Discussion was held regarding the cost of the project and the money available from Senator Gallivan's office.

-reported that AJF football is starting.

-Supervisor Milligan questioned Andy regarding the material for the restroom.

* CEO Chris Snyder reported that he has obtained three quotes for the Court's new air conditioner, but is waiting while they check on grant money. Councilwoman Riddoch asked about feasibility of conditioning for the Community Center kiln area.

* Highway Supt. Gary Wagner:

-regarding the work being done on Sullivan Road, Gary wanted to know what was needed to go onto Weber's property and to protect everyone involved. Attorney Strong answered that a Temporary Easement would be needed and relayed what she would need to draw up this document.

* DCO Lenny Weglarski asked if money had been budgeted for his new truck.

* Supervisor Milligan:

-reported on an e-mail received from Greco-Trapp regarding what constitutes a meeting

-reported on a letter sent by owners of the Pink Cow to plaza owners stating objection to the guards preventing access to plaza parking lot during the car show. Business was lost as a result.

-received a letter from people in Marilla regarding the situation with equat, etc. He will attend a meeting on Tuesday at the Community Center on Two Rod Road.

At 7:43 PM Supervisor Milligan moved to adjourn from the regular work session and enter into an executive session about a personnel matter with the Town Board and Town Attorney; Councilwoman Riddoch seconded the Motion. The Motion was put to a Roll Call vote on August 11, 2014 and it was

CARRIED

Ayes 3 Milligan, Riddoch & Witt

Nays 0

At 7:55 PM Supervisor Milligan moved to adjourn from the executive session, with no action taken, and enter back into the regular work session. Councilwoman Riddoch seconded the Motion. The Motion was put to a Roll Call vote on August 11, 2014 and was

CARRIED

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Supervisor Milligan adjourned the meeting at 7:55 PM
