

PRESENT: Harry Milligan, Supervisor
William Weber, Councilman
Mary Riddoch, Councilwoman

OTHERS PRESENT: Michael Metzger, Town Engineer
Jennifer Strong, Town Attorney
Len Weglarski, Dog Control Officer
Carl Fix, Highway Superintendent

RECORDING SECRETARY: Barbara Ertel, Deputy Town Clerk

1. AJF FOOTBALL REQUEST:

Four members of Alden Junior Football Building & Construction Committee were in attendance. Bob Meyer conducted a 40 minute presentation centered around their memo to Councilwoman Mary Riddoch, dated 12/11/2012, which listed 12 questions/items of concern, which they hoped could be documented, regarding updating of the new football field at the town park. Areas addressed were installation of a new electronic scoreboard, a new elevated announcer's booth and renovations to the existing concession stand.

5. CAR SHOW:

Members of the committee organizing the auto show (formerly Marilla Auto Show) were in attendance seeking approval to hold the show in Alden this year. A 45 minute presentation/question and answer session took place. Among the many items addressed were set-up, clean-up, location, security, insurance, concession stands/Health Department approvals, and possible shuttling of patrons. Board was in agreement (pending contingencies) to try it for this year at least. This year's event is scheduled for Sunday, July 28th, 2013, from 10:00 AM – 6:00 PM.

2. RYAN SHEEDY/OFFICE OF EMERGENCY MGMT.: – Tabled.

3. CONTRACT RENEWALS:

- Meals on Wheels one-year contract – board agreed to renew for \$1,001
- Library contract – board agreed to renew for \$25,000
- Economic Developer (Fred Heinle) – board agreed to renew for \$5,000
- Lancaster Fire Hydrant - renewal agreement requires public hearing. Attorney Strong will prepare for Monday's meeting, and public hearing will be scheduled for Feb. 19th.

4. ZOELLER/EXCHANGE ST. WATER DISTRICTS:

SEQR paperwork has been sent out and time allotment will be up Monday. Discussion held regarding time lines for finalizing SEQR, mailing notification to property owners and calling for and holding public hearing. Agreed to try for public hearing on Tuesday, February 19th.

6. CRITTENDEN PRESBYTERIAN CHURCH GARBAGE:

Regarding their request to waive their garbage fee - after discussion, the board was in agreement that they could not go against the code and waive the fee for one.

7. WATER DISTRICT/DISSOLUTION:

Attorney Strong reported that we are ready to declare lead agency at Monday's Board Meeting, and adopt a resolution calling for the public hearing, which will be held on March 4th, 2013. Jennifer will be out of town, but suggested that Tom Malecki be on hand to answer any financial questions.

8. ERIE COUNTY HOME:

Supervisor Milligan reported on the meeting he attended last week: February 9th will be the last day for patients at the Erie County Home. The County has determined that there can be no re-use of the building – they will keep it up for a few months, then fence it off and shut off utilities. The County wants to keep two buildings up and demo the rest of the buildings over the next five years.

9. HAULERS/RECYCLING/TRASH:

Councilman Weber has studied the town code and feels it spells everything out very clearly regarding the responsibilities of property owners and haulers. There is still a question of how to enforce and determine exactly who has and is using dumpsters.

*Councilwoman Riddoch reported:

- all insurance has been received regarding Winterfest
- she met with NYSEG representative regarding Periwinkle lighting. NYSEG is responsible for any maintenance.
- regarding the town personnel policy, she feels we need a resolution clarifying holiday and sick time pay for part-time workers (under 19 hours per week)
(discussion resulted regarding senior van driver and added requests for her services)

*Len Weglarski reported that he took the last dog to the SPCA today.

*Engineer Mike Metzger commented on Metz/North Road site plan application. Board discussed status of site plan work and their expired variance.

*Councilman Bill Weber:

- asked Attorney Strong about the law requiring every town and village to have a dog control officer. Because DCO Len Weglarski covers both the town and the village, he feels there should be a more equitable contribution. Jennifer will check.
- would like to look into having volunteers construct the new town park shelter. Discussion resulted regarding insurance requirements, etc.

*Supervisor Milligan:

- reported on request of the E.C. government association regarding the governor's gun control law.
- reported on a comment the auditors had with regard to the need for the Rec. Department to document the Tops gift cards they purchase. Board discussed and agreed that the issue needs to be re-visited.

Meeting over: 9:35 P.M.

12/11/2012

To: Mary Riddoch
From: Alden Junior Football and Cheerleading – Field Construction Committee
Re: Town Board Agenda Items

Ms. Riddoch,

Thank you for taking the time to meet with us recently regarding our football field concerns. We recognize the fact that we have a lot of work to do before the start of the season, and look forward to working closely with the Town to get this new field fully operational for the enjoyment of our youth.

As discussed, we request that the following questions be addressed by the Town as soon as possible.

1. Does AJFC have the approval to purchase and install a new electronic scoreboard?
2. Will we require permits? If so, at what cost?
3. We (AJFC) are proposing to install a 16' wide by 8' high scoreboard. Are there any restrictions on size?
4. Does the town require the sign to be approved by the Town Board?
5. Are there any objections to having this scoreboard installed on the south end of the field facing north?
6. Are there any objections to having this scoreboard having "Home of the Bulldogs" printed on it?
7. Can AJFC supply its own labor to install the sign?
8. Will the town assist with electrical connections for the new scoreboard?
9. Does AJFC have the approval to design, purchase materials for, and construct a new elevated announcer's booth?
10. Does the town require us to provide stamped architectural drawings for the new booth?
11. Can AJFC provide the labor and materials to build this announcers booth? If so, what type of insurance waivers or riders will be required of us?
12. Can AJFC make renovations to the existing concession stand?

Please don't hesitate to contact me at any time with questions or concerns.

Thank you,


Bob Kersten
President - AJFC


BOB MEYER
AJFC - BUILDING & CONSTRUCTION
716-913-8899
bobmeyer6@yahoo.com

Alden Junior Football and Cheerleading
PO Box 124 Alden, NY 14004