

WORK SESSION #4/2013 WORK SESSION SYNOPSIS FEBRUARY 25, 2013

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

OTHERS PRESENT: Michael Metzger, Town Engineer
Jennifer Strong, Town Attorney
Andy Sojka, Parks Supt.
Chris Snyder, Building Inspector
Len Weglarski, Dog Control Officer
Carl Fix, Highway Superintendent
Bill Sivecz, Assessor

RECORDING SECRETARY: Barbara Ertel, Deputy Town Clerk

1. AJF FOOTBALL:

Bob Meyer was present to update status of proposed project at Town Park. Attorney Strong had answers to the questions that were posed previously. The items discussed had to do with volunteers not being covered under town insurance; the need for signed, indemnification agreements; anything built would become property of the town and maintenance agreements. Next step for AJF is to get some plans together and submit to Building Inspector. Town also is requesting a list of volunteers that will be working on this project.

2. COMPUTER CABLING FOR TOWN HALL:

Bill Sivecz gave a presentation on the new network installation and the present condition of the cable in the building. In order to utilize the maximum speed of the hardware that has been installed, the cable must be updated. Recommending quote from Kiercom Communications, Inc. for \$4,330.00. Jennifer will prepare a resolution for Monday. Additionally, question was raised about backing up the system. Bill explained the back up plan that will be part of this conversion.

3. COURT COMPUTER NETWORK:

Bill Sivecz presented information on the serious need of updating the court computer workgroup. The Court has received a grant in the amount of \$1275.00. It is recommended that they purchase a new desktop computer with the grant money. Bill is suggesting that the town come up with an additional \$800 to purchase an additional computer to bring the court workgroup up to date. Board was in agreement.

4. ZOELLER/EXCHANGE ST. WATER DISTRICTS:

Public hearings were held last week. Jennifer will prepare separate resolutions for approval for Monday's meeting. They must be filed with Albany within ten days. Engineer Metzger was pleased with the public hearings. Councilman Weber raised a question regarding the hook up process and a discussion ensued regarding including that cost into the bid as opposed to individual payment for hookup. Discussion also developed regarding dead-ending the Zoeller line or running across the creek, and also the adequacy of water pressure on Exchange St.

5. W.D. #2, #3 & #4 DISSOLUTION/TRANSFER:

Public hearing coming up on March 18th. Tom Malecki will be in attendance that night to answer any financial questions. SEQR can then be finalized and resolution to dissolve is scheduled for April 1st.

6. CHILD PROTECTION ACT:

Board discussed the necessity of requiring background checks on anyone who has contact with minors. Right now there is no legal requirement, but discussion demonstrated that there are many questions and situations to look into. There is need for a town policy of requirements to be put in place.

7. BINGO/SENIORS:

Request to discuss in Executive Session.

8. HAULER'S PERMITS:

Of the three haulers who did not have proper permits, two have come into compliance. If the final hauler does not comply by Friday, March 1st, the town has notified them that a hearing could be scheduled and penalties assessed.

9. DEPT. OF LABOR FIRE FIGHTER TRAINING REQUIREMENTS:

We are in full compliance already with required training.

*Councilwoman Riddoch reported that Deputy Town Clerk Debbie Crist has requested permission to attend a three day training conference downtown. Board was in agreement.

*Andy Sojka reported that he was contacted by a representative of the State DDSO who has indicated that there is a piece of property behind their residential property on Main Street and adjacent to the town park that they no longer need or want. If the town is interested, a letter needs to be written to the state expressing interest. Discussion resulted in the positive uses for this property.

When questioned about the ice rink, discussion was held as to what the town is willing to do to improve conditions. Drainage is not adequate, additional sealing could be an option – there are many options, but alot of money has been invested already.

*DCO Lenny Weglarski reported that he would like direction with respect to the growing problem of people “fostering” dogs without having them licensed. Our local law has no exemptions for fostering; therefore, the law has to be enforced with respect to the number of licensed dogs allowed.

*Supervisor Milligan reported on the need for updating our town Property Maintenance Code. Upon further discussion, the board agreed that there are many issues that need addressing and updating in our Town Code. Discussion resulted regarding the cost of amending sections piecemeal, as opposed to the cost of re-doing the entire code. Sue Barnes will be contacted regarding the possibility of grant money. Councilman Weber felt that four items needed immediate addressing and wanted them listed for the record:

- R/A zoning that doesn't fit with rest of code
- Structures without a primary residence
- Width of streets in subdivisions
- Ponds

Meeting ended: 8:35 P.M.

Board entered into Executive Session regarding a matter of personnel with no action being taken.

Executive Session ended: 9:15 P.M.

KIERCOM COMMUNICATIONS INC.
11460 TOMARSUE DR.
MARILLA, NY 14102

Quotation

W-(716)818-2327
 F-(716)655-1020

CUSTOMER:

Town of Alden
 William Sivecz
 3311 Wende Rd
 Alden, NY 14004

SHIP TO:

Availability: 15 Days

Date: 2/25/2013

Terms: Net 15

Quoted By: Mike Kierejewski JR

QUANTITY	DESCRIPTION	AMOUNT
	Thank you for taking the time to review our quote. Its is based on a walk throu I had with Nick Fodero and the map showing quantity and locations he provided. This quote is based on 37 data drops. We will be using cat5e plenum cable (I will also include pricing for cat5e pvc, cat6 plenum and pvc as well incase cat6 cabling is required or we can use pvc rated cable). All cablings will be run through the ceiling to locations and either fished in the wall or wire mold on the surface of the wall to hide the wires. A 48 port patch panel will be installed in the closet, 3' patch cords for the closet and 10' patch cords for the workstations are included as well. All cables will be tested and clearly labeled and all work will be done during normal business hours. I understand that some existing drops are fairly new and if you would like me to reuse them, I will adjust the quote accordingly. If you have any questions please call me at 716-818-2327. Thank you.	
	CAT5E PVC quote	\$ 4,330.00
	CAT5E Plenum quote:	\$ 5,590.00
	CAT6 PVC quote:	\$ 5,040.00
	CAT6 Plenum quote:	\$ 6,230.00

* quoted prices are good for 30 days

signature _____	Subtotal	
printed name _____	Sales Tax	*
	Shipping & Handling	n/a
	TOTAL DUE	

*plus applicable sales tax