

WORK SESSION #9/2012 WORK SESSION SYNOPSIS MAY 14, 2012

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

RECORDING SECRETARY: Debra Crist, DTC

OTHERS PRESENT: Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer
Chris Snyder, CEO
Len Weglarski, DCO

1. ST. JOHN'S YOUTH/ALDEN PREGNANCY CENTER'S REQUEST FOR BAND SHELL AND TRAILER

Councilwoman Riddoch checked with Park's Supervisor Andy Sojka, there is no problem. It will be dropped off and St. John's will set up. They have insurance on file per Councilwoman Riddoch. A motion will be put on the agenda for Monday night.

2. DOG CENSUS

There was a discussion on the progress of the dog census. DCO Weglarski said that there is no one home during the day. This census needs to move forward. Newstead did their dog census via a postcard sent to homeowners with good results. The whole purpose of getting the dogs licensed is to ensure that they have their rabies shot. Councilwoman Riddoch suggested that DCO Weglarski make calls during the evening hours when people are home. Len will give this a try and report back to the Board with his progress.

3. MARILLA VOLUNTEER EXEMPT FIREMEN'S REQUEST TO USE BLEACHERS

They have borrowed the bleachers in the past; they pick up and return them. Councilwoman Riddoch will check with Park's Supt. Andy Sojka and also see that they have insurance on file, if all is in order she will make a motion to approve for Monday night.

4. VFW REQUEST FOR MEMORIAL DAY AT R.O. SMITH PARK

Supervisor Milligan said he sees no problem. Attorney Strong said insurance is not needed. Supervisor Milligan and Councilman Weber said a microphone system is needed. Councilwoman Riddoch and Andy Sojka will handle this.

5. ALDEN YOUTH BASEBALL/CONTRACT

Insurance is on file. They need to show what they are buying with the \$2400.00 that they will receive from the Town. Councilwoman Riddoch has received a receipt for \$4,400.00 for uniforms. Tom Regar is the President. The cost of the uniforms is \$26.25 each. Attorney Strong will have a resolution ready for Monday.

6. VILLAGE WATER LINE EASEMENT/TOWN PARK

Attorney Strong said that the 30-day permissive referendum period expires on Wednesday and the interested agencies that the SEQR notice was sent to 30-day comment period also will expire on Wednesday. No comment has been received. Monday the NEG Declaration resolution can be done and then we will wait for the State Legislature to approve it before we can sign the lease. Attorney Strong will update the Village on the progress.

CEO Snyder reported on the electronic recycling. A quote from a new company, Sun King, has been received for 7¢ a pound compared to the 3¢ a pound we are now receiving from RCR & R recycling. Sun King would like a contract signed for one year. Councilman Weber suggested talking to our current recycling company to see if they are interested in matching that price. The price from Sun King requires that the skids are wrapped with plastic that they supply. Microwaves are also accepted. Attorney Strong said that the Sun King would also will wipe clean the hard drives on computers. She suggests that a sign is still put up advising people to clean out their hard drives or delete their digital data before putting their item in for recycling. A resolution will be prepared for Monday.

Supervisor Milligan was happy with the new electric bill from NYSEG as a result of the solar panels, there is a definite reduction. CEO Snyder said it is working good, generating about 55 kwh a month. CEO Snyder will follow up.

Councilwoman Riddoch asked if any of the other Board members would be attending the Townline Fire Dept. service for Memorial Day? She will be attending. She received a letter from St. John the Baptist School requesting use of Town Facilities; she will discuss this at the next Work Session on 5/29/2012. A check was received from our Fireman's Protection District, a percentage of the premium. This was for 25% of the premium paid for the year.

Councilman Weber questioned the status of creating a new water district. People have heard that different areas of the Town may be getting water and have approached him. He would like to be kept abreast of the situation. Supervisor Milligan said that we are looking at Exchange Street and Zoeller Rd. right now. Councilman Weber said there are two people on Sullivan Rd. who want to know when they can get water. Supervisor Milligan said a survey could be sent to Sullivan Rd. residents. A suggestion was made to send the survey to all remaining residents that do not have water. Councilman Weber felt that when you segment certain areas to receive water you are setting yourself up for potential failure later. Supervisor Milligan's reasoning is to try to get what you can right now, he is afraid if you combine Exchange for example with a bigger district is could be lost.

Councilman Weber said he had talked to someone regarding the Heritage trail. The end is located by Town owned property located on Townline/old railroad tracks that run down to the Pfeil property (proposed bike path). There is a concern of the condition of the property, there is dumping going on. Councilman Weber feels that if the Town owns the property it should be our responsibility to clean it up. He and Councilwoman Riddoch's husband will go back on the property to check this out and report back.

Councilman Weber captured bees from the mini park on Jane Drive and relocated them at his house to join his bees.

Engineer Metzger talked about the turn over of water hydrants to the ECWA. There was a question of whether the water districts needed to be dissolved before doing so. You do not have to dissolve the water districts but if you don't prior to turning over the water system to the water authority it is subject to a mandatory referendum thereafter. Attorney Strong said it is part of the new State law regarding dissolution of districts etc. A written plan to show that the debt stays with #4 and the surplus with #3 could be drawn up. Supervisor Milligan asked if the first order of business would be the dissolution? There would be a Public Hearing. Attorney Strong said you could structure the plan so that all financing and tax collection for the dissolved districts would remain the same. Engineer Metzger suggested that things get squared away with the Water Authority before moving forward. He will get the process started.

Engineer Metzger said that surveys for water was sent out in the past to residents in the Town without any water 15 years ago. He had maps that were drawn up 10 yrs ago indicating areas that wanted to be served, not served or no response according to the survey. This was the beginning to attempt Water District #5 for the portion of the Town not served. Turned down in a referendum. Engineer Metzger felt that to get a handle on where the needs are the survey should be sent to all who do not have water. The Supervisor ask Engineer for numbers that could be put on the survey so people would know the cost. Engineer Metzger will get numbers to the Supervisor. Engineer Metzger asked how they plan to proceed, he needs to know if it is the whole Town or just sections. If the whole Town is to be surveyed, he could update the numbers for Water District #5. Decided to send the survey out to all areas that do not have water in the Town.

MEETING OVER AT 8:20 P.M.

**EXECUTIVE SESSION/REFUSE CONTRACT
(Attorney Strong, Eng. Metzger & Town Board)**

CC: TOWN BOARD/Atty. Strong