

WORK SESSION #10/2012 WORK SESSION SYNOPSIS MAY 29, 2012

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

OTHERS PRESENT: Chris Snyder, CEO
Michael Metzger, Town Engineer
Andy Sojka, Parks Superintendent
Jennifer Strong, Town Attorney

RECORDING SECRETARY: Ralph Witt, Town Clerk/Barbara Ertel, DTC

Michael Best, resident of Boncliff Road, addressed the board on behalf of his neighbors and their concerns with the ongoing drainage problems in their neighborhood, and how Highway Supt. Carl Fix intends to address the problem. Concerns included size of pipe, trench or shallow ditch, cost to homeowners. Supt. Fix was not present to answer questions; however, Attorney Strong had a draft of a letter that states the highway department will put in the drainage pipe and backfill, starting June 11th, but it will be up to the homeowners to re-grade and re-seed. Board had concern because Supt. Fix will be out of town on that date. Discussion took place regarding size of pipe needed and physical obstacles to deal with (fences, trees, sheds, etc.). Homeowners willing to work with the town to get this matter resolved. Bill Weber will speak with Carl tomorrow.

1. ST. JOHN'S REQUEST FOR USE OF TOWN FACILITIES/TOURNAMENT:

Request received for use of Town facilities for St. John's 12th Annual Softball Tournament to be held September 1, 2012. No problems foreseen; insurance is on file.

2. TOWN OF MARILLA REQUEST TO USE PORTABLE STAGE :

Request received for use of portable stage for Marilla's Annual Car Show, July 28-29, 2012. Supt. Fix has been informed; discussion held regarding Marilla possibly picking up stage themselves. Insurance is in place.

3. BIKE PATH:

Councilman Weber has concerns about the town-owned abandoned railroad track being used for recreation. Discussion held on liability of town in case of injury, blocking access, posting signs, etc. Agreed to post at least two signs (one at each end). Councilwoman Riddoch to check on insurance policy.

4. WATER DISTRICT:

Engineer Metzger spoke regarding moving forward with planned water districts for Zoeller Road and Exchange Street. Another survey will be done to look over the other areas that could potentially be served if there is interest. Discussion was held regarding best way to approach planned water districts for Zoeller and Exchange - merits of making two separate water districts as opposed to lumping together to form one district; who absorbs costs for the creative process, etc.

Engineer Metzger passed out a letter to the board regarding his proposal for work on the proposed new water districts, together with copies of "Special District Formation Process Petition Route" – a general, simplified guideline of legal and construction steps in the process of forming a special district. Discussion regarding where we are now in the process, what information we can utilize from the work already done for proposed Water District No. 5, and the rough timeline for the work that would have to be completed. Attorney Strong will prepare resolutions to authorize Map, Plan and Report for each (Zoeller and Exchange). Discussion held on possibilities for naming the two proposed new districts.

5. BANKING & CHECK CASHING POLICY:

Attorney Strong distributed copies of the proposed amendment to the existing banking and check cashing policy. Discussion followed regarding changes. Town Clerk Witt wants to sit down with Attorney Strong regarding information about Tax Receiver.

6. MULCH:

Playground much is needed. Andy Sojka has quote from Attica Package Company – the only ones to have certified playground mulch. Will need 60 yards.

Supt. Milligan received a request from Zoladz Construction to change schedule of work on Panza Nature Trail from May/June to July/August. Andy Sojka has concerns with spreading mulch at that time with no extra help. Bud will try to meet with Zoladz to work something out.

Discussion held about posting a sign for the electronic recycling area warning residents to clean their hard drives before disposing of computers.

Received application for a new fireman in Crittenden. Attorney Strong will do resolution.

Councilwoman Riddoch reported:

- agreement with baseball has been signed
- looking for a new TV for Senior Center - getting quotes
- Senior Van – old van has needed alot of maintenance; is gathering information on options for a new van.
- E.C. Water had a leak over the weekend – lost 500,00 gallons of water. Code Red was used to notify residents. Fire companies were not notified of situation.

Councilman Weber thanked Mary Riddoch and Andy Sojka for a nice job on Memorial Day Service in the park and thanked Supervisor Milligan for his moving speech.

Meeting adjourned: 8:34 PM