

<2 – Power Buggy’s from Admar @ \$500.00 ea./month - \$1000.00
<No more than 150 tons of #2 clean Stone from County Line Stone - \$1,717.50
(\$11.45/ton)

Total Cost of Job: \$7,727.50
Job to begin soon.

Drainage tile by Brauza house on Kieffer deteriorating – will be removed and replaced.
The old tile will be taken to Zoladz and will be crushed.
Roads to be done this year are Kieffer Rd. and Cary Rd.
Hwy. Supt Fix met with Mr. Knarr from Bonnie Lake regarding drainage. The Highway
may go on the Ulbrich’s side of Broadway (North) and open it up. Councilman Weber
said that that side of Broadway is lower and will not change the flow one bit.

Chevy Silverado was delivered to the Highway Dept. today, other truck to be delivered
later. Ken Justinger’s truck will be put up for sale or auction. Attorney Strong said they
must be declared surplus first. Supervisor Milligan does not like to see them put out front
for sale. The Tailgate Truck will be taken to auction.

4. NEW H.O.P./NICOLE KOSCHUK/1289 SANDRIDGE RD.

CEO Snyder received application for Home Occupation. Attorney Strong will prepare
motion to refer to the Planning Board for review and recommendation.

5. OLD MILLGROVE SCHOOL DEMO

The owner has been notified that the building has to be demolished. He was given 30
days, which was up on the 22nd. No response. A certified letter was signed for. Attorney
Strong said the next step is to call a Public Hearing and give notice of the Public Hearing
to the building owner and any involved parties. Millgrove Development Company,
located in Canada owns it. Attorney Strong will prepare an Order calling the Public
Hearing on Monday and hold the Public Hearing on August 6th. The demolition would
have to be bid out.

6. OEM’S COMPUTER REQUEST

Councilwoman Riddoch received the request, but questioned what line the money would
come out of. Attorney Strong said that you are not comparing apples to apples when you
look at these quotes. Supervisor Milligan will see Ryan Sheedy on Friday and ask him to
explain.

7. ALDEN PRESBYTERIAN CHURCH’S REQUEST FOR BAND SHELL

Attorney Strong asked if proof of insurance has been received yet? It has not.
Councilwoman Riddoch was not sure that we would be able to do this, as it is needed on
a Sunday, August 19th and would have to be set up on Friday. Councilwoman Riddoch
will contact Bonnie Hy regarding insurance and go from there.

8. LANCASTER MOOSE LODGE REQUEST FOR BAND SHELL

Insurance is on file. Highway Supt. Fix will deliver. Councilman Weber has concern on the constant wear and tear on the shell moving is all over, as it is already in need of repair. It is not meant to go across country. It will cost the Town for repairs to keep it up. He is concerned that it will break in transit. He has no problem with it being used in Town. Out of Town organizations will be advised that next year, after January 1, 2013 it might not be available for use.

9. DUMP TRAILER

Park's Supt. Andy Sojka said he is going to need this trailer for the trail. Loe Trailer Sales is the low price at \$3400.00 with the charger included. Andy's truck is set up with a hook up for a trailer. He will pick up. Attorney Strong will prepare the resolution for Monday.

10. MOWER

Park's Supt. Andy Sojka received quotes from John Deere for the replacement and the trade in of the John Deere mower we currently own. The 2008 John Deere mower and the 2010 John Deere Snow blower attachment would be traded in. This is State bid. The final cost with the trade in would be \$1,778.68. Attorney Strong will prepare the resolution for Monday. No delivery cost. He will pick up.

Engineer Metzger talked about the turn over of water hydrants to the ECWA. The Water Authority is working on creating the inventory that is needed. Tom Wick also putting together other documents that will be needed as well. Questions came up about accounting methods. There is a new accounting procedure from the State called the Gatsby. Mike called Accountant Tom Malecki and talked to him about it.

The update on the Zoeller Rd./Exchange St. water districts is that the Surveyor has completed the legal description; he will have the map plan and report done by the end of this week. They would then need to be attached to the petition before circulating. Attorney Strong has the petition drafted as far as she can go without some of the information from the map plan report. Attorney Strong said that signatures could be taken at the Town Hall because the petitions do have to be notarized. Supervisor Milligan said the notary publics could go to them also, as we have them on staff. The next step would be to identify potential sources for funding. Low interest loans are available. Mike said do not rule out contacting Rural Development or the State revolving fund. He will talk to Grantwriter Sue Barnes about it. Supervisor Milligan said they would talk to Accountant Tom Malecki and get his advice on the best way for funding.

Attorney Strong has not received the signed contract from Modern as yet.

Deputy Town Clerk Debra Crist talked to the Board about our procedure for dog bites. There have been four cases this year already. When there is a dog bite and the dog does not have its rabies shot, the Erie County Health Department advised the dog owner can quarantine the dog for 10 days. As a safety feature to our residents, we would like to see the following changes:

- 1.) Upon notification of a dog bite the Town DCO would follow up and check to make sure the dog is licensed and has up to date rabies shot. Documentation of the incident would be done.
- 2.) If the dog does not have a current rabies shot, the DCO would impound and quarantine the dog for 10 days at the dog owners expense, \$25.00 for the pickup and \$10.00 a day. A total cost of \$125.00.
- 3.) At the end of the 10-day period, the DCO would advise the bite victim.

Attorney Strong advised that in order to enforce this it would have to be added by amending our present Dog Law. It was suggested to go over the law and make any changes all at once. Questions arose about if dog owner does not pay for the impoundment. The dog would be surrendered to SPCA and the bill could also be taken to the Court for collection. Attorney Strong will draw up the changes and bring it to the next Work Session; if anyone has other changes please let her know.

Park Supt. Andy Sojka said he had an incident in the park with a person walking a dog off lead, he advised her to put the dog on a leash per the Town leash law and she said she did not have to because her dog was grandfathered in. He would like the Dog Warden to stop up at the Park and patrol occasionally.

Dog Control Officer Len Weglarski reported on his enumeration, he issued seven tickets for unlicensed dogs. He went to 316 houses, 41 not home.

Councilwoman Riddoch reported that first summer concert series will begin this Wednesday, the 27th with the Akron Community Band. Resolution for hiring Dan Carder will be on July 2nd meeting. A request for a refund for recreation was received; in the future the request must be made before the recreation program begins. On July 19th the seniors are having their installation at the Protocol. The Senior Van driver only works on Tuesday, Wednesday and Thursday. Councilwoman Riddoch asked if the Board would have any problems with her driving seniors to the luncheon, which would save on paying for a school bus driver and gas. The Board had no problem as long as she stays within her 19 hours.

Supervisor Milligan asked about a training session for Colleen Rogers for Zoning Board members. Deputy Clerk Crist advised that it is open to all the members of the Zoning and Planning Board. The expense is \$70.00 per session. There was a question of where the money would be taken from. The Planning Board has a line for education. The Board has no problem with this. The Town will be receiving a check for \$210.00 for recycling of electronics from the new company. Supervisor Milligan read the schedule for the recycling informational sessions. Recycle totes will roll onto the streets by August 13, 2012.

Attorney Strong said that Zoladz found their contract for Bike Trail and signed and delivered it.

COUNCILWOMAN RIDDOCH ASKED TO GO INTO AN EXECUTIVE SESSION TO DISCUSS A MATTER OF PERSONNEL AND POSSIBLE LITIGATION WITH THE TOWN BOARD, ATTORNEY STRONG, PARK SUPT. ANDY SOJKA, CHRIS SNYDER AND PAUL ALESSI.

MEETING OVER AT 8:28 P.M.

CC: TOWN BOARD/Atty. Strong/Sivecz