

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

OTHERS PRESENT: Chris Snyder, CEO
Jennifer Strong, Town Attorney
Carl Fix, Highway Superintendent
Andy Sojka, Parks Superintendent
Dan Moultrup, Recreation Dept.
Dog Control Officer Len Weglarski

RECORDING SECRETARY: Ralph Witt, Town Clerk
Transcribed by B. Ertel, Deputy T/C

1. RESIDENCY POLICY:

Dan Moultrup was asked to address the issue of employees of Rec. Dept. who reside out of town: The referees are hired and paid by the league. Dan has no control over who they hire. Dan does have two employees in the Summer Rec. program who reside out of town. Both employees had specific required experience and have been with the Summer Rec. program for a long time. Dan is aware of the residency law and next year will have to adhere to this policy.

- * Dan reported on four bids received for the Community Center Grant work. The Board discussed the options. A resolution will be prepared for the Board Meeting to authorize Larry Bateman, Satellite and Home Theater Solutions of WNY to do the work.
- * Question and discussion regarding defibrulators at the parks. Dan will check on the defibrulator that was located at the Community Center. Discussion held about the feasibility of one at the Robert O Smith fields. Consensus was that perhaps each league should be responsible to have it's own defibrulator.
- * Discussion was held regarding the hiring of a new ceramics instructor who should be an Alden resident. One application was received from the ad that was posted. The applicant sounds ideal and will be interviewed by Dan Moultrup and Councilwoman Riddoch.

2. GORMAN UPDATED QUOTE/SENIOR BUS:

Councilwoman Riddoch reported on the quote for the Senior Van. A decision would have to be made regarding seating capacity desired and where funding might come from.

- * Chamber of Commerce has inquired about use of the Senior Van for the Farmer's Market for a specific Saturday morning. Not a problem if there is enough interest.

3. ALDEN MEN'S SOFTBALL TOURNAMENT REQUEST: Request received from Alden Men's Softball for use of the diamonds at Smith Park and St. John's for tournaments. All OK. Councilwoman Riddoch will prepare a motion to approve for Monday.

4. DOG LAW: Attorney Strong reported that the Planning Board will be reviewing the Dog Law at their meeting of August 14, 2012. The next step would be SEQR and public hearing.

* A new chip reader is needed by Dog Control Officer Weglarski. Councilwoman Riddoch reported that we could qualify for a free one. She will look into it.

* Discussion was held regarding the recent rabies clinic held by Marilla for it's town residents, and whether or not Alden should look into doing something like that. It would be a project, but definitely something to look into.

* Question came up regarding how to change a dog's chip if ownership is changed, or how to trace ownership with a chip. Discussion resulted – Town Clerk will see if there is a web site available.

5. GUIDA SUBDIVISION: Attorney Strong reported that the Planning Board has recommended approval, with conditions, of Guida Subdivision (Crittenden and North Road). Conditions have been met. Resolution for approval will be prepared and will be on agenda for next board meeting.

6. MILLGROVE SCHOOL DEMOLITION: Attorney Strong reported that the next step in the process is for the Town to decide how to demolish building, officially declare the building beyond repair, get bids and schedule demolition. We will wait until quotes come in and are reviewed.

7. UNDERGROUND WIRE LOCATER PURCHASE: Highway Supt. Carl Fix reported on the need for an underground wire locater. Has received a low bid of \$1975.00. Questions were asked and discussion followed on the need for this tool and the legal aspects of the highway dept. locating wires on private property. Attorney Strong will prepare the resolution.

8. TED MORGAN CONTRACT: Attorney Strong reported that Ted Morgan's contract is coming up for renewal. He is requesting a 5% raise plus a BJ's account for purchase of chlorine. The board feels that he seems to be doing a fair job and would like Chris Snyder to arrange a meeting between Ted and the Supervisor and perhaps Attorney Strong to discuss his request. Discussion followed regarding alternatives for purchasing chlorine for the sewer plant.

9. TOWN PARK TRAIL BETWEEN PARKS: Supervisor Milligan reported on some findings regarding a proposed trail between the two parks: it would take the town highway dept. about three days to do the work on the part of the trail from the Town Park Nature Trail to Homecourt and see if Zoladz would do the rest. However, it would take probably a year to get State OK. Discussion held regarding the problems with obtaining permanent easements. There are gas lines and sewer lines to contend with as well. First step would be to determine the path it would go, and then to see who would be willing to lease, sell or donate land, do SEQR and town board resolution subject to referendum.

10. GIFT CARDS/HWY. & PARKS: Valu and Tractor Supply cannot allow the town credit. To avoid interest and late fees, the town came up with the idea of gift cards to be used to buy supplies. It is imperative to have a strong accounting for these gift cards. Decided there would be better control if only one or two people are authorized to use the cards.

11. AIR CONDITIONING: Chris Snyder is getting three quotes to replace the court air conditioner and to install one in the council room.

12. CERAMICS: Discussed earlier in meeting.

13. CROSSING GUARD AT ST. JOHN'S SCHOOL: Crossing Guard Marge Orcutt resigned/retired. Alternate Guard Jane Mahaney is willing to take over, but will need a new alternate. They have someone in mind and Councilwoman Riddoch will get application in order and see that timely appointments are made.

14. COPY PAPER: Deputy Town Clerk Debra Crist obtained three quotes for 8.5 x 11 copy paper. Eaton Office Supply is the lowest bid. Attorney Strong will prepare a resolution.

* Deputy Supervisor Aldinger reported on his tour of the Wilson Greatbatch plant on Walden Avenue. Was very impressed with the facility and reassured that they have no plans to leave the area.

* Councilman Weber reported on Economic Development meeting. Chairman Heinle is requesting funding to attend two upcoming conferences. He will report back that the Town Board has no problem with that if the Chamber has funds to appropriate.

* Attorney Strong reported:

- public hearing has been held for the Koschuk HOP. Chris Snyder informed her that the application had been withdrawn.

- received a letter from attorneys for CBO Glass requesting assignment of current PILOT agreement to new owners or to grant them a new PILOT. Closing scheduled in two weeks and hinges upon this agreement. Jennifer would like to set up a meeting with the Village and the School to re-negotiate contract.

* Councilwoman Riddoch reported as follows:

- received request from Alden Central School for use of Robert O. Smith Park for specific dates during the Boys JV Soccer season. Will make a motion to approve for next Board Meeting.

- received request from St. John's School and Alden Youth Baseball for the Town to permanently install the two new benches they have purchased for St. John's diamond.

- Colleen, Judy and Debbie would like to attend the upcoming KVS training session, at a cost of \$20/person. Board OK with that.

* Parks Supt. Andy Sojka reported that the mulch on the trail is half done.

* Supervisor Milligan:

- credited Chris Snyder for the letter written to the Chamber of Commerce regarding enforcement of property maintenance codes and thanked him for the work he does.

- mentioned village water bill received for watering the field – looking into getting the sewer charge taken off.

- received memo from Assessor Bill Sivecz regarding pending assessment law suits

- discussion held on how or if to charge for recycle bins on new builds in the future.

Meeting adjourned:8:16 PM