

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

OTHERS PRESENT: Todd Aldinger, Deputy Supervisor  
Michael Metzger, Town Engineer  
Jennifer Strong, Town Attorney  
Chris Snyder, CEO  
Carl Fix, Highway Superintendent  
Dog Control Officer Len Weglarski  
Colleen Rogers, Budget Officer

RECORDING SECRETARY: Debra Crist, Deputy Town Clerk  
Transcribed by: Barbara Ertel, Deputy Town Clerk

\* Supervisor Milligan informed residents in attendance of the special meeting that was held at 6:45 PM, regarding the NYSERTA Grant.

**1. BUDGET REVIEW:**

Colleen Rogers gave an overview of the 2013 Budget, which included highlights of the General Fund. Concern was stated regarding the amount of NYS Retirement, which is up \$22,000., and expected to be higher next year. The budget was reviewed page by page. Board members had some questions, which were answered and discussed.

**2. DOG LAW/FEE SCHEDULE:**

Attorney Strong reported that the public hearing was held last week and a response has been received from the county. At Monday's meeting, we are ready to declare Negative Declaration for SEQR and adopt the local law. Fee schedule has been reviewed and is OK for now. Total fee schedule will be looked at before the end of the year, and some changes may be made at that time.

**3. RECYCLE POLICY:**

(Regarding small businesses that are currently using a private dumpster) – first step would be to identify all the issues so that one comprehensive policy can be written. Chris Snyder will start checking the businesses that are currently using dumpsters.

**4. ZOELLER ROAD WATER DISTRICT:**

Engineer Metzger reviewed the next steps in creating new water districts for Zoeller Road, as well as for Exchange Street:

- SEQR and establishing the district:
- Prepare a preliminary design
- Hydraulic calculations
- Look at Federal/State wetlands
- Archaeological study possible as part of environmental review
- Create long Environmental Assessment Form to begin environmental review stage

He emphasized that this planning phase would have to be done for each district. Engineer Metzger reviewed the assumptions he used in preparing his proposal of this work that would then take us up to the point of having Environmental Review done, the Board could do the Neg. Dec. and establish the two districts. Attorney Strong will prepare resolution for Monday.

**5. SHELTER #3:** Everything has been given to Grant writer Sue Barnes. Discussion held regarding the cost proposals submitted and procedure to follow if we receive the grant. Mary Riddoch will follow up with Sue Barnes.

**6. MILLGROVE SCHOOL:**

Building Inspector Chris Snyder reported that the owners apparently do not have the funds to demolish the building. He has received two bids for the demolition and is waiting for the paperwork regarding the asbestos results. Attorney Strong stated that because of the cost, sealed bid specifications will have to be received and then she can prepare a resolution authorizing the bid. Discussion was held regarding the timeframe involved with getting the cost on the tax bill, and how the selected contractor would get paid.

**7. PURCHASE OF HARDER SANDER/REPLACEMENT ON TRUCK #20:**

Hgwy. Superintendent Carl Fix reported that he received three bids, with Viking being the lowest at \$9,467.77. Attorney Strong will prepare resolution.

**8. SANDBLASTING & REPAINTING/TRUCKS #29 & #20 PLUS ANTIQUE GRADER:**

Lowest bid that came in was Hillcrest. Board reviewed the quotes received. Discussion was held regarding the different costs and bids. Attorney Strong will prepare separate resolutions for Monday.

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\* Todd Aldinger reported :

- on Wednesday there will be a hearing regarding the IDA. Discussed hopeful possibilities regarding town sharing of IDA's.
- NYS Thruway Authority has indefinitely delayed the meeting regarding raising of thruway tolls.

\* Deputy T/C Debbie Crist reminded the board to submit any paperwork relating to a work session agenda item to the Town Clerk because it must also be posted online with the agenda.

\* Engineer Metzger reported that he finally received a response on the Sievenpiper drainage issue.

\* Councilman Weber received a letter from a concerned parent regarding the residency law. Some discussion resulted regarding the recreation hiring policy and the local law. This will be on the agenda for the next work session.

\* Colleen Rogers reported that the preliminary budget will be turned over to the Town Clerk on Friday.

\* Supervisor Milligan inquired regarding the Smiegera property on Westwood.

\* Councilwoman Riddoch reported:

- She received a request for a proclamation letter for an new Eagle Scout's Court of Honor. Mary will check to see if he is an Alden student.

- Reported on the guard rail accident in the park. Needs quotes for a new guardrail and installation for insurance purposes.
- Received request from Alden Central School regarding their Bulldog Stampede cross country track meet on Oct. 13<sup>th</sup>. They would like the trail to be in good shape and they are willing to give us some labor and machinery to do some of the trail work. Attorney Strong needs more information and would have to prepare an agreement. Colleen thinks there may already be an agreement in place. She will check further.

Meeting Adjourned: 8:38 P.M.