



adopted at meeting of January 7<sup>th</sup>, 2013. Upon questioning from Supervisor Milligan, Jennifer gave the complete definition of NYS Finance Law #163J, which is referred to in our Local Law #1.

#### **6. TOWN FEE SCHEDULE:**

Attorney Strong asked about any other fees, besides the dog law changes and kennel fees already discussed, that should be increased or decreased.

- the Haulers Permit was discussed. Investigation into garbage pickup and recycling revealed other companies other than the three currently on file, that are servicing dumpsters in town. Board felt that the Town Clerk's Office should contact these companies to notify them that a Haulers Permit is needed annually. It is important to know where the garbage is going and the application will be updated to include this information.
- Recycle bins – plan is to change fee from \$6 to \$50, due to the larger bins being now used. A discussion was held regarding the necessity for a recycle policy and/or amendment to our town code regarding garbage and recycling – covering the cost of the bins, how refuse units are assigned to a property/business, who is allowed to pick up the items put out for recycling, etc. Upon question from a town resident, it was not clear just what the replacement cost was for the bins. This will be looked into further.
- Park Shelters – Supervisor Milligan feels that the fees should stay at \$20 and \$35 for shelter rental. Board recommends that the shelter agreement should be updated. Discussion resulted regarding different options. Important items to address were: the drinking age, the no-smoking policy and the responsibility for returning any extras (horseshoes/shelter sides, etc.) in good condition.

#### **7. PROCUREMENT POLICY:**

Attorney Strong gave an overview of the changes made in the annual review of our Procurement Policy. The board will review it again before adopting it for 2013 at the re-org meeting.

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\* Town resident Conrad Borucki - asked about schedule of time of day for garbage pickup.  
- asked, on behalf of the Historical Society and the Art Club, if groups other than the Seniors could use the audio-visual equipment at the Senior Center. Mary Riddoch will check.

\*Town resident Gardner commented on his experience with people picking up what he had put out for recycling and also voiced his confusion with the law regarding drainage issues on private property.

\* Attorney Strong: working on the easement information for E.C. Water Authority. Each easement must be recorded separately, but she plans to pursue this matter with the legal department of the ECWA.

\* Councilwoman Riddoch:

- Reported that Meals on Wheels is interested in the surplus refrigerator from the Community Center. Jennifer Strong will prepare resolution.
- Reported on issues arising regarding ice/snow on the walking trail. Discussion included options: salting/plowing trail, leaving as is, posting signs, closing trail. Board members had differing points of view. It was agreed that a sign might be a good idea.

- Reported on issue with Alaura residents dumping their lawn clippings, etc. on town property at the end of Alaura. Would like to post “dumping prohibited” signs.
  - Reported that money was coming from Winterfest committee who requested that the money be used for equipment to maintain the ice rink, etc. Discussion was held on type of tractor equipment (bucket vs. snowblower), if money could be used to upgrade to a bigger tractor, and what the accounting process would be.
- \* Andy Sojka - reported on recent vandalism in the Town Park. Looking into some additional lighting.
- \* Chris Snyder -- question from Supervisor Milligan regarding thermostats at Town Hall. Andy Sojka reported on problems with thermostats at the Community Center as well. Discussion resulted. Chris and Andy will continue to work on that.
- \* Mike Metzger asked for update on the shelter grant. Mary Riddoch reported that they have not heard anything yet.
- \* Supervisor Milligan: reported on two appointments coming up (ZBA & Planning Board) .

Meeting over: 8:30 P.M.