MEETING NO. 2/2014

JANUARY 27, 2014 @ 7:00 P.M.

The Work Session of the Alden Town Board was held in the Town Hall at 3311 Wende Rd., on Monday, January 27, 2014 at 7:00 P.M. Supervisor Milligan Called the Meeting to Order.

| PRESENT: ABSENT: | Harry Milligan, Supervisor Mary Riddoch, Councilwoman Ralph Witt, Councilman |
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| RECORDING SECRETARY | Debra Crist, Town Clerk |
| OTHERS PRESENT: | Jennifer Strong, Town Attorney Mike Metzger, Town Engineer Gary Wagner, Highway Supt. Andy Sojka, Park Supt. Chris Snyder, CEO Don Stoffel, Planning Board Michael Manicki, Village Mayor Len Weglarski, DCO Marilla Car Truck/Cycle Show Committee |

1.CAR SHOW - MaryLyn a representative from the Car Show, said they would like to hold the Car Show on July 27th, 2014, 9 A.M. to 6:00 P.M. On Saturday July 26th, 2014 they would like to request the use of the Community Center for their Celebrity Dinner. It will be catered. There will be about 75 people attending. Supervisor Milligan said that alcohol is not allowed in the Community Center. The Board had no problem with them using the room. Town Clerk Crist will check on the availability. They will be responsible for cleanup. The following was discussed:

Parking – Bennett Mfg. has given them permission to use their lot.

Checking with the lot before the Park (Next to Mitchell's Farm).

Checking with Zoladz and the Bowling Alley.

Discussion on parking in the Plaza. Save a Lot and Docs had issues. There will be more signage. Mayor Manicki said that there needs to be better job of mapping out the parking and letting people know where it is. Emerson Street will have to have no parking on the one side - there were issues with cars getting through. The Village will post.

Dumpsters – Park Supv. Sojka said that last year he took over policing the garbage as it was not getting done. They will utilize the Town's dumpsters, the Town will check with Modern for an extra pick up that the Car Show will pay for.

Bottle Return - The Boy Scouts will handle.

Portable Toilets – Car Show will take care of.

Insurance - \$2,500,000 per occurrence and general aggregate of \$7,500,000.

Contacts – List of all Car Show Committee Members (names, addresses and cell phone numbers); List of towing companies

Itinerary – Present Town with the itinerary and max. cars allowed prior to the event. (max. 850 cars)

Escrow- \$1,000.00 pursuant to a signed Escrow Agreement with the Town

Agreement – Sign Indemnification Agreement.

Alcohol – The Alden Hook & Ladder Fire Company, Inc. may sell alcoholic beverages (Liquor license must be obtained).

Sports Field – Cannot park on Field but Mercy Flight may land there.
Security - Security personnel must be Sheriffs, Troopers or trained security guards.
Fire Police or County Sheriff shall monitor the road closing & direct traffic.
First Aid tent, coordinated with Alden Fire Dept.
Golf carts used by the Fire Dept. only to assist handicapped persons or to move supplies.

Attorney Strong will prepare a Motion to approve for Monday's Meeting.

<u>2. COMMUNITY CENTER REPAIRS</u> – Park Supv. Sojka has quote from Tredo Eng. to write specs that originated back on September 23, 2013 regarding masonry repairs on the building. A decision was made to let a licensed Engineer write the specs for the repair work. Engineer Metzger thought the proposal did not follow verbage as discussed. He will check with Tredo and have them update.

<u>3. DOGS</u> – Councilwoman Riddoch discussed the possibility of doing the Dog Census via postcards to all homeowners. A double postcard with return postage would have to be used. Len has issued summons to dog owners that have not renewed their licenses, only to have them continue not to get their licenses and go to court and just pay the fine. Attorney Strong said that they would still be delinquent in their renewal and could be re-summoned.

<u>4. SENIOR CITIZENS ANNIVERSARY</u> - The Alden Senior Citizens will celebrate their 50th Anniversary this year. They will be holding a celebration at the Whistle Stop on May 19th, 2014. Supervisor Milligan will check with the engraver to see if there is something he can come up with on behalf of the Town to present to the seniors. There would be approximately 100 seniors in attendance.

5. LOCAL LAW #1 OF 2014 – The Board discussed the comments from the County regarding the restriction of two-family dwellings. They felt it would not be a hindrance. The law will be put back on the agenda for the next meeting. Mr. Rebmann commented that he does not like to see homeowners have more restrictions put on them.

6. DEAN ADAMSKI H.O.P - There was a discussion about how this evolved from a small H.O.P. that had internet sales to a full shop set up in a separate building. CEO Snyder said that if you restrict him, there are others that are operating in the same manner. If you chose to enforce the law, it must be enforced everywhere. Councilwoman Riddoch felt that the whole idea of the renewal process is that it is inspected and any changes should be reported before the Board approves. She quoted the law's criteria for a H.O.P. CEO Snyder said if you follow the criteria you would have to shut all the H.O.P.'s down that are not in compliance. When future H.O.P's come up for renewal the Board wants to be informed of any changes that are made.

7. PROPOSED LOCAL LAW #2/2014 – Attorney Strong was asked to draft this local law, increasing the Planning Board from 5 to 7 members. It does not have to go to a referendum. She will prepare a Motion to refer it to the Planning Board for review and recommendation for Monday.

<u>8. HOT WATER TANKS</u> – CEO Snyder has received the third quote for the tanks, the lowest being Kaminski. Attorney Strong will prepare a Resolution on Monday for purchase and installation.

<u>9. TREE CARE</u> - CEO Snyder has not received required paperwork as yet.

<u>10. SHELTER AGREEMENT</u> – Attorney Strong is still waiting for Ryan Sheedy to get her the 2014 Shelter Agreement with Townline Luthern Church.

<u>11. PICKUP/PARKS DEPT.</u> – It had been discussed previously of putting Carl's old truck up for auction, but after discussing this with Park's Supt. Sojka, Hwy. Supt. Wagner would like to transfer this truck to the Parks Dept. Supervisor Milligan said he can just give the truck to Andy because it is a general fund truck. Other equipment paid by the Highway fund is not transferable.

12. SALT/SCHOOL- Attorney Strong said there is no formal agreement with the school for getting salt from the Town of Alden. They will now be going to Zoladz to be weighed so they can be billed on the exact weight. Attorney Strong said that the School cannot operate the Town's machinery. Snow removal at the school was brought up. Attorney Strong said that you cannot use Town equipment on non-town property. There would have to be an inter-municipal agreement. She will look into this.

<u>13. EQUIPMENT SHARED AGREEMENT</u> – Hwy. Supt. Wagner is not in favor of Newstead using our Gradall without an operator going with it. Supervisor Milligan advised them that this cannot be a long term use. Hwy. Supt. Wagner will check with them on their expectations for using this piece of equipment. Attorney Strong heard from the Town of Clarence Attorney today, they will be adopting a shared agreement as well.

<u>Attorney Strong</u> – Assessor Sivecz is meeting with someone tomorrow from ORPS to go over and make sure everything we are doing is okay (REVAL). She will prepare a Resolution for Monday authorizing the RFP to be issued. A Resolution is also ready for the Planning Board appointments for Monday.

Eng. Metzger – A proposal was presented to the Board from Sutton Architecture for a pavilion in the Town Park.

Update on Exchange/Zoeller Water District – the surveyors are out. They have the preliminary mapping from Exchange. Zoeller is not quite done as yet. They are working on getting the utility information. Supervisor Milligan asked Eng. Metzger to please contact Ken Piotrowski from Zoeller to update him on the progress.

Eng. Metzger wanted an update on Cayuga/Three Rod Water. There was an informational meeting. Supervisor Milligan thinks the numbers scared people away. They are not responding. Out of 60 properties, there were 8 that wanted it. All property owners were sent a letter. After the meeting, there were postcards to fill out asking if we should move forward. There were 16 no and 8 yes. He has decided not to do anything else with this.

Town Clerk Crist – There was a question from the Crittenden Fire Co. Treasurer regarding the garbage charge on their tax bill. They use a dumpster and only recycle. Town Clerk Crist had spoken with Assessor Sivecz and was informed the only way to remove the fee is to stop recycling. Supervisor Milligan said that he will check with Modern because he remembers in the past they offered a lower fee for just recycling. He will advise.

Attorney Strong advised Hwy. Supt. Wagner that there needs to be a Resolution to hire his new Clerk put on the next meeting. The salary is \$13.00/hr. and work up to 16 hrs. per week. She will be working 9-1 Monday through Thursday.

We are still awaiting proof of insurance for the Winterfest activities.

A Letter was received from Dollars for Scholars requesting the use of the Town Park & facilities for Friday, May 30th, 2014. The Board has no problem with this, but usually the Alden Fire Dept. put in for the use for this including the request for an alcohol permit to the Liquor Authority. This will be held off pending receipt of the Fire Department's letter.

MEETING ADJOURNED AT 8:25 P.M.

Debra A. Crist Alden Town Clerk

Cc: TB, TA, PS, CEO & EMERG. MGT.