

WORK SESSION #19/2013 WORK SESSION SYNOPSIS OCTOBER 15, 2013

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman

RECORDING SECRETARY: Debra Crist, DTC

OTHERS PRESENT: Jennifer Strong, Town Attorney
Chris Snyder, CEO
Andy Sojka, Park Supv.
Len Weglarski, DCO

Supervisor Milligan opened the meeting addressing the issue of the vacancy left by the late Councilman William Weber. According to the Board of Elections, Councilman Weber's name will not appear on the ballot this November. Councilwoman Riddoch and Supervisor Milligan will have to decide by Friday a name for the ballot to appear on the Republican, Conservative and Independence party lines. There is no name on the democratic line and it will remain blank. There possibly will be an announcement next Monday as to the choice they have made. He expects that until January 1, 2014 the position will remain vacant, operating with a two person Board.

1. MEMORIAL/BRETT GORNEWICZ AT R.O. SMITH

Supervisor Milligan acknowledged Sgt. Gornewicz being a wonderful young man that we are proud of as our local hero. We have many local heroes that have given their lives for our Country. The local Veterans are trying to create a memorial in honor of all these young men. He feels there are other ways to honor Sgt. Gornewicz. There will be marble benches available at the proposed Memorial Wall. He does not think this is proper use of the park and does not want to start the practice. Steve Zinter will be contacted with the decision.

2. THREE ROD /CAYUGA CREEK WATER DISTRICT PETITIONS

Supervisor Milligan said there needs to be a meeting between him, Eng. Metzger and Assessor Sivecz to establish boundary lines. Attorney Strong said yes, boundary lines need to be established and that there may be more interested citizens coming forward. The next step would be to authorize Eng. Metzger or bid it out to do the map plan and report. The formal legal petition must include the map plan and cost to the district. The petition received is not the legal petition to start this. It is just a petition of interest. She has prepared a check list of what is needed.

3. ALDEN BASEBALL REQUEST FOR COMMUNITY CENTER

Councilwoman Riddoch had just spoken to Steve Depaolis regarding Alden Youth Baseball's request for dates to use the Community Center. There were some conflicts with other organizations. He will stop at the Town Clerk's Office Friday and go over the

calendars with DTC Crist and set up dates. She will make a motion to approve requested dates for Monday.

4.RFP FOR ZOELLER/EXCHANGE

Attorney Strong said that the RFP's are ready. She would like to know if they would like to bid them separately or together. There will be a meeting Monday. They may get a better price bidding them out together. Our first decision will be whether it will be formally bid, by publishing it in the Alden Advertiser and posting it or if we are going to select Engineers to mail it to. It will be adopted on Monday and have a mandatory pre-bid meeting in two weeks. Then there will be another two weeks to prepare their bids. You are not required to do the bid process as it is a professional service, exempt from formal bid process. It will be ready to go as soon as the decision is made at the meeting Monday. The Board agreed to move forward as soon as possible. Attorney Strong felt it was a good idea to publish the RFP so you don't receive complaints about not being contacted. It will be published and also put on the website. It will be bid out together. Pre-bid meeting will be 11/4/13, submitted by 11/22 and will be accepted on 12/2. Attorney Strong will get the information to the Town Clerk's Office and have the resolution ready for Monday.

5. METZ SITE PLAN

SEQR has been started and we are still in the 30-day period. Mr. Metz has submitted another revised site plan to cover some of the outstanding items. Engineer Metzger needs more time to go over the site plan. This can be discussed at the next Work Session.

6. TWO NEW FIREMEN/MILLGROVE

The one fireman is sixty-nine. They are both covered by comp. if something happens to them while in the line of duty. They can be put on term insurance, but neither one will get enough points to become vested. Attorney Strong will prepare the Resolution for Monday.

7. SENIOR VAN QUOTES

Councilwoman Riddoch had the senior van quotes and gave the board copies. The price is up approximately \$1,000.00 from last year. There was a discussion about the two vans quoted on. The Ford E450 seats 14 with a cost of \$64,393.41. The E350 seats 12 and the cost is \$60,019.55. Mary discussed the need in the Town with Petra and the larger van would meet the needs and hold the number of riders that are using the van now. Councilwoman Riddoch would like to go with the E450. Attorney Strong will prepare the Resolution authorizing Supervisor Milligan to sign, submit and execute application with ECCDBG for the acquisition of a the E450 Senior Van.

8.GATOR

Park Supervisor Sojka said he is revisiting the Gator replacement with the infield groomer. Andy gave a description of the machine that was quoted on. The total cost is \$8,801.84. Attorney Strong will prepare the Resolution for Monday.

9. CUMMINGS SUBDIVISION

CEO Snyder said the parcel has 800' frontage and will be split into 3 lots. The Planning Board looked at it and recommended approval. There will be a house on the one parcel. Attorney Strong will prepare Lead Agency Resolution/SEQR for Monday.

CEO Snyder said that Tree Care on Broadway has applied for a subdivision. They would like to subdivide a lot on the corner. The Planning Board has looked at this and recommended approval. Upon receiving description of the parcel, Attorney Strong will have the Lead Agency Resolution for Monday.

Attorney Strong has the third park shelter quote; she will have the Resolution ready for Monday.

The State has asked that we do a Resolution regarding acquiring the piece of property from the NYS Group Home. She will prepare a Resolution certifying that the .40 acre portion is to be used for town park purposes for Monday. If the parcel ever stops being used by the Town Park, it will be returned to the State.

Councilwoman Riddoch wanted to comment on the notice to Department Heads regarding early check-cashing. She wants to know why the checks are being distributed early. If they are distributed on Friday this will not be an issue.

Park Supv. Sojka said that repair work was done on the boiler system at the Community Center and there was some quotes done. DWC said there are two things that need repair. These things, if not repaired, could cause a no heat condition. It is strongly recommended that these are repaired before the heating season arrives. Andy said they are leaking.

The water leak in the Village has not been found. He is not sure if the water will be shut off again or not. He will keep Councilwoman Riddoch up on the situation, as it affects the Community Center programs.

Supervisor Milligan would like to see Becky Weber's health insurance covered until the end of the year.

Councilwoman Riddoch asked that there not be a fee charged if Becky Weber needs any copies of William's death certificate. Supervisor Milligan was in agreement. Registrar Debra Crist asked that documentation for her records could be provided.

MEETING OVER AT 7:34 P.M.

CC: TB, ATTY. PARK SUPV. & EMERG. MGT.