

WORK SESSION #4/2012 WORK SESSION SYNOPSIS FEBRUARY 27, 2012

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

OTHERS PRESENT: Colleen Rogers, Supervisor's Assistant
Chris Snyder, CEO
Michael Metzger, Town Eng.
Jennifer Strong, Town Attorney
Andy Sojka, Park Supt.
Len Weglarski, DCO
Keith Herman, EnerPath Services Inc. Rep.

ABSENT: Carl Fix, Hwy. Supt.

1. TOMPOROWSKI HOP

Attorney Strong reminded Board of the Public Hearing for Tomporowski at the next Town Board Meeting. Provided that there are no issues raised, there will be a Resolution to approve that night.

2. NYSEG ENERGY EFFICIENCY REPORT

Keith Herman from EnerPath Services, Inc. made a presentation to the Board regarding the energy audit that was performed at Highway Dept. and Community Center. This was a lighting efficiency audit. NYSEG pays 70% to retrofit any inefficient lighting. At the Highway Department they came up with 68 inefficient fixtures. The total program cost at that location would be \$5747.71, NYSEG would contribute \$4,023.21, and the cost to the Town would be \$1,724.50. The annual estimated electric savings would be \$805.00 on a yearly basis. Colleen Rogers, Supervisor's Assistant said that the Town would have to pay \$3,212.89 because of prevailing wage rates. The Town is required by New York State Law to pay prevailing wage. The Town Hall was found to be energy efficient. The Community Center was found to have 86 fixtures that qualify. The total cost with prevailing wage is \$2,726.13. The annual savings to the Town is \$1,670.00. Park's Supv. Andy Sojka said the fixtures are old and parts are missing. Some of the parts could be replaced if needed during installation. The project could be started 1-2 weeks upon approval. The Board agreed to move forward on this project. Attorney Strong will prepare a Resolution for Monday.

3. TWO NEW PICK UP TRUCKS/HWY. - TABLED

4. FM COMMUNICATION RADIOS - TABLED

5. BLEACHERS

Park Supt. Andy Sojka said there was \$1,000.00 left over from the ice rink, he thought a set of bleachers for spectators would be nice. He got quotes on a 3 seat, 20' long, 30" high, 60" wide set of bleachers from three different places. Laux came in low at

\$1320.00. He would like to buy two sets, the other purchase expense coming from the playground line. Attorney Strong will prepare a Resolution for Monday.

6. DUMP TRAILER

Park Supv. Andy Sojka was asked at the last Work Session to look into an insert for a pick up truck dump box. He researched and the cost would be \$500.00 less for the insert. He is concerned it would tie the truck up for the dump box and to raise & lower back in the trail could cause problems with the canopy on the trail. He is still leaning toward a dump trailer. Gave out quotes for dump trailers to Board. He felt before a decision could be made he wanted to talk about the Trail Project, because this is connected with it. Went over concerns Park's Supt. Sojka and Supv. Milligan had looking over the specs and the drawings for the Trail Project. Will discuss the project with Andy, the Engineer from Bergmann. Dump Trailer tabled. Discussion regarding Village/easement for water lines. Town Engineer Mike Metzger will contact Keith Sitzman.

7. EASEMENTS.RIGHT -A -WAYS

Councilman Weber said that about 4 years ago Reserve Gas came to the Board and spoke about using the right a ways along Countyline & Henskee & Sullivan to install gas lines to make a loop for their system. They asked the Town Board if we would be interested in selling our gas rights to them for the property here at Town Hall and the Highway Garage, they said they could put in wells and we could obtain a certain amount free. Attorney Strong said the person that was running Reserve is no longer involved with the Company. About a year ago Reserve Gas sent letters out to residents on parts of Countyline, Henskee & Sullivan Rd. that asked if they were interested in getting gas service. They said they would put the line in at no cost. They decided against it. Councilman Weber asked if the Town approved the use of the right away? Attorney Strong said that the rights expired because they did not take action within time. They would have to come to the Town, County or State to get permission to go into that right away.

9. CONSERVATION COMMITTEE

Attorney Strong checked into the training and the only Boards that are required to have yearly training are the Zoning Board and Planning Board.

CEO Snyder reported that the Solar Project is complete. We are now using Solar energy at the Town Hall. He will chart how many kilowatts are produced for NYSERTA. He is trying to put bid specs together for the thermostats. Discussed getting new doors/grants.

Supervisor's Assistant Colleen Rogers brought up about a bill received for hydrants from Lancaster/50 hydrants, previous years it was for 45 hydrants/per contract. She talked to Lancaster, who spoke to Erie County Water Authority and they claimed that it was always 50 hydrants and we were lucky that we paid for 45 only. Erie County Water Authority sent a list of their locations. Attorney Strong will pull the agreement and check it out. Colleen had called during budget time and the Water Authority and Lancaster said

it was not going to change. Supervisor Milligan discussed the fee for infrastructure investment charge that is on water bills.

Engineer Metzger is trying to close things out with the boiler. He also received a response to his e mail to the State DOCS about Mr. Sievenpiper's drainage issue, they are working on setting up a meeting. Deputy Supervisor Todd Aldinger said he would be glad to make a call from the Senator's office and this could expedite things. Engineer Metzger will contact Todd. Discussion about letter regarding Sewer District #1.

Supervisor Milligan questioned why there is difficulty in collecting fines that have been assessed by the Code Enforcement Officer and Dog Control Officer? Attorney Strong will discuss with Matthew Herdzik/Town Procecutor. The Supervisor's Association has a land bank; he will give information to the Board. Supervisor Milligan questioned if a district could be formed to bring the water line on Exchange Street down to Sullivan Rd.? Attorney Strong said this is a possibility, but being small it would probably be expensive. He has a meeting with a couple of people from Exchange Street on Wednesday. Supervisor Milligan also talked to the School and the Village about putting a video camera in the Boardroom to tape meetings that would air on Time Warner Cable, like the school does. This is in the beginning stages.

MEETING OVER AT 8:10 P.M.

SUPERVISOR MILLIGAN CALLED AN EXECUTIVE SESSION TO DISCUSS A MATTER OF PERSONNEL AND A CONTRACT MATTER.

CC: TOWN BOARD/Atty. Strong