

Work Session

March 12, 2012

6:00 p.m.

Present: Sup. S. Reiter; Council Members A. Bax, E. Palmer, M. Marra & R. Winkley; Deputy Sup. G. Catlin; Attorneys M. Dowd & M. Davis; Adm./Op. J. Ritter; Eng. R. Smith; Police Chief S. Salada; Bldg. Insp. T. Masters; Budget Officer M. Johnson, Highway Supt. D. Janese & Town Clerk C. Brandon.
3 press reps & 5 residents.

The Supervisor opened the meeting at 6:05 p.m. Councilman Bax led the Pledge of Allegiance and a moment of silent reflection was offered in memory of Assistant Eng. John Sharpe's mother who recently died.

AGENDA ADDITIONS:

Bax: Highway Items re: April 2011 windstorm.

Winkley: Executive Session re: Pekin Fire Co. contract.

Marra: Recreation/Hires.

Palmer MOVED to approve the Amended Agenda. Seconded by Bax and carried 5-0.

ABSTRACT:

Bax MOVED to approve the regular Abstract of Claims #613 to #998 and recommend payment in the amount of \$1,867,663.56, plus a Post Audit of \$97,260.79. Seconded by Marra and carried 5-0.

ENVIRONMENTAL CONFERENCE:

Bax MOVED for approval of 8 employees of the WPCC to attend the Greater Buffalo Environmental Conference on March 27, 2012 at a cost of \$590.00. Funds to come from 8110.400 SS1. Seconded by Marra and carried 5-0.

SANBORN FIRE COMPANY:

Winkley MOVED to add to the roster of the Sanborn Fire Co. the following: Shawn D. Bunnell and Brandon A. Belviso. Seconded by Bax and carried 5-0.

Winkley MOVED to remove from the roster of the Sanborn Fire Co. the following: Cora Gosch, Gary Maerten Jr., Kelsey Wielgosz & George Woodley. Seconded by Palmer and carried 5-0.

RIVERWALK DRAINAGE ISSUE UPDATE:

Reiter: A new subdivision has been submitted butting up to Riverwalk and we are currently working with the planning of that subdivision to allow some of the water through Riverwalk to go out to River Road through that subdivision. I talked to their engineer and they are willing to increase the size of the piping to allow that water to go from that area. It is only in the planning stages. I'll keep you informed. There is no action to be taken at this time.

STREET LIGHTING REQUEST-FOREST ROAD:

Palmer: I would like to forward a request from a resident on Forest Road regarding missing street lights in the 5000 block of Forest Road near Woodland. In this one area there are 7 houses without lighting.

Palmer MOVED that this request be forwarded to the Lighting Committee for their review. Seconded by Bax and carried 5-0.

DCO CONFERENCE:

Town Clerk Brandon is requesting permission for DCO David Sherriff to attend an animal control conference in Webster, N.Y., April 17th & 18th. Total cost will be \$115.00. Funds have been budgeted.

Marra MOVED for DCO David Sherriff to attend the Animal Control Conference on April 17th & 18th at a cost of \$135.00. Seconded by Palmer and carried 5-0.

NFCC/EMERALD ASH BORER TREES:

Reiter: We received communication from the Superintendent of the NFCC notifying us that emerald ash borer has been found on trees near 5203 Lewiston (Maintenance Bldg.) in the Town's right-of-way by DEC. They have asked if we could remove the trees from our property by May. I would like to determine that these trees are on our property and how many are there. We will have John Sharpe look into this and report back by the 3/26 meeting.

PARKS & RECREATION:

Director M. Dashineau has asked that 2 laborers be re-hired for the spring and summer with joint duties between the parks and recreation departments.

Marra moved to re-hire Kevin Richards and Glen Ziobrowski as part time laborers at an hourly rate of \$12.50. Seconded by Bax and carried 5-0.

TREE DAMAGE:

Palmer: Last year there was wind damage at Pletcher Park near the baseball diamonds with the trees and I wonder if Dir. Dashineau has any plans regarding this?

Reiter stated he would talk with Mr. Dashineau about this.

BUILDING DEPT.

Marra: Regarding violations and unregistered vehicles within the Building Department and the possibility of shortening the amount of time an individual would have to rectify the situation and possibly adjusting the fees in the ordinance., I would like to discuss this with the attorneys and Mr. Masters and report back.

ENGINEERING:

Marra: Wendel Engineering would like a date and time that would be convenient to give a general code update on the Master Plan.

Marra MOVED to meet with Wendel Engineers on April 9, 2012 at 5:00 p.m. for a presentation on the Master Code. Seconded by Bax and carried 5-0.

WIND DAMAGE REPORT:

Bax reported that the Town had received \$93,000 to offset the April 2011 wind damage costs the Town incurred. \$25,000 will be credited to Account DB5110.0400 and \$68,000 will be deposited in Account DB5110.0100.

Bax MOVED that the \$93,000 be credited to the 2 accounts as stated. Seconded by Winkley and carried 5-0.

Johnson stated that the amount is short approximately \$15,000 and they believed that we were being reimbursed by our insurance company which we weren't. An application has been filed for Pletcher Park and a letter regarding the \$15,000 was also sent.

Janese stated the amount is \$16,000 and he was told it would be 3 months before the difference is taken care of.

EXECUTIVE SESSION:

Marra MOVED to go into Executive Session to discuss the fire contract with Pekin Fire Co. Seconded by Winkley and carried 5-0.

Time: 6:32 p.m.

Respectfully Submitted and Transcribed by:

Carol J. Brandon
Town Clerk

Executive Session:

Present: Sup. S. Reiter, Council Members A. Bax,* , M. Marra, E. Palmer & R. Winkley; Deputy Sup. G. Catlin; Attorneys M. Dowd & M Davis.

Issues Discussed:

1. Pekin & Ransomville Fire Companies Fire Contracts. Contracts referred to Atty. M. Dowd
2. Change Order for Water Line project at Elm & Annover.

Bax* MOVED to exit Executive Session and reconvene. Seconded by Marra and carried 5-0.

*Bax left after motion was passed.

Palmer MOVED to approve Change Order* for water line at Elm & Annover Roads. Seconded by Winkley and carried 4-0. *A copy of the change order is on file in the office of the Town Clerk.

Palmer MOVED to adjourn. Seconded by Marra and carried 4-0.

Minutes taken by Sup. S. Reiter.

Time: 6:45 p.m.