

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, August 4, 2014 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman

ABSENT: Ralph Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Michael Metzger, Town Engineer
Michael Fleming, Planning Board
Residents

Supervisor Milligan Moved and Councilwoman Riddoch seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of July 21, 2014. The Motion was put to a Roll Call Vote on August 4, 2014 and was

CARRIED.

Ayes 2 Milligan & Riddoch

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY SUPERVISOR MILLIGAN TO WIT; VOUCHERS- 716-741

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$36,604.76	\$36,588.51	\$73,193.27
HWY FUND "DA/DB"	8,890.61	3,402.75	12,293.36
PART-TOWN FUND "B"	3,514.28	1,100.01	4,614.29
CAPITAL IMPROV. "HC"			
WATER DISTRICT #1 "WA"			
CONSOLIDATED "WR"	5,307.02		5,307.02
SP FIRE PROT. "SF"	8,322.06		8,322.06
SD#2 FUND "SA"	2,278.69	1,535.10	3,813.79
TRUST/AGCY FUND "T"	2,727.22	1,334.38	4,061.60
SP REFUSE FUND "SR"	36,519.09		36,519.09
STREET LIGHTING FUND "SL"	5,265.04		5,265.04
PERIWINKLE LTG. "SL1"	31.63		31.63
GRANTS			
TOTALS	\$109,460.40	\$43,960.75	\$153,421.15

UPON ROLL CALL VOTE THE FOREGOING WAS PUT TO A ROLL CALL VOTE ON AUGUST 4, 2014 AND WAS

ADOPTED.

Ayes 2 Milligan & Riddoch

Nays 0

BUSINESS FROM THE FLOOR

There was no business from the floor.

COMMUNICATIONS

Attorney Strong:

She has spoken to the Erie County DEP representative on Local Law #3 and will have a full report for the Board at the next Work Session.

Councilwoman Riddoch:

She would like the following added to the Work Session:

- 1.) Millgrove Vol. Firemen's Membership request.
- 2.) Alden Central School request for soccer field.

3.) Garden Club's request.

Supervisor Milligan:

A thank you card was received from Punkin the Clown.

Alden Economic Development Committee is holding its monthly meeting tomorrow August 5th at the Village Hall. He will attend in Councilman's Witt place, as he is on vacation.

NEW BUSINESS

Supervisor Milligan moved and Councilwoman Riddoch seconded the Motion to renew the Home Occupation Permit for Douglas Swingle/12049 Genesee St. for Auto Upholstery Repairs for one year. The foregoing Motion was put to a Roll Call vote on August 4, 2014 and was

CARRIED.

Ayes 2 Milligan & Riddoch

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR MILLIGAN TO WIT;

WHEREAS, the Town Board would like to reface the exterior walls of the Town Park Restroom the estimated total cost of the materials is less than \$2,000.00 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must obtain quotes from at least two (2) vendors;

WHEREAS, requests for quotes for the materials (as per the attached specifications) were made to two (2) vendors and bids were received as follows:

the highest bidder is Thruway Builders at \$921.00; and

the lowest bidder is John H. Black Company at \$671.50;

WHEREAS John H. Black is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the purchase of materials.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of materials to reface the Town Park Restroom, as per the attached specifications, from John H. Black Company, at a total cost of \$671.50;
2. The Parks Supervisor is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on August 4, 2014, and was

ADOPTED.

Ayes 2 Milligan & Riddoch

Nays 0

Supervisor Milligan Moved and Councilwoman Riddoch seconded the Motion to approve the Alden Home Bureau's request to use the large room at the Community Center for requested dates. The foregoing Motion was put to a Roll Call Vote on August 4, 2014 and

CARRIED.

Ayes 2 Milligan & Riddoch

Nays 0

SUPERVISOR MILLIGAN POLLED THE BOARD AND THE FOLLOWING RESOLUTION WAS ADDED:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

WHEREAS, the Alden Town Board on November 4, 2013 adopted its 2014 Budget;

WHEREAS, the Town of Alden needs to transfer money to allow for payment of items as outlined below;
and

WHEREAS, these budget transfers will not render the Town of Alden insolvent;

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS THAT;

The Alden Town Board hereby authorizes the following transfers:

From (Budget Code)	Amount	To (Budget Code)	General Explanation	Amount
A.7110.0413	\$1,200.00	A.7110.0224	Equipment Purchase for Parks Tractor	\$1,200.00
A.1990.0400	\$9,891.00	A.9050.0800	Unemployment Insurance	\$9,891.00
			Total	\$11,091.00

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE AT THE REGULAR MEETING OF AUGUST 4, 2014 AND WAS

ADOPTED.

Ayes 2 Milligan & Riddoch

Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch:

There will be a grand opening and ribbon cutting ceremony of the new playground at the R.O. Smith Park tomorrow at 10:30 A.M.

She has received a cost estimate from the Town Clerk regarding holding the dog enumeration via mail instead of going door-to-door. She would like this on the Work Session.

Hwy. Supt. Wagner:

A phone call was received from a resident of Townline Rd. today in reference to the Bike Path. Someone is going onto the Bike Path on a four-wheeler and cutting trees for firewood.

A call was received this morning from a resident Gary Striewing that the gates that were put across the old railroad crossing off Townline (Bike Path) have been taken down and the sign that the Town installed has been pulled out. Mr. Striewing has permission from Councilman Witt and Hwy. Supt. Wagner to enter to remove his hay. He has a key to the gate. The gate and sign have been found thrown in the bushes. Attorney Strong asked if a police report has been filed. Hwy. Supt. Wagner will contact the State Police before disturbing the area tomorrow. Councilwoman Riddoch said that there was a police call in that area about a week ago.

Engineer Metzger:

He came out last week and made a site visit at the Highway garage/State Police facility. He discussed a possible expansion with the Highway Supt. and the Supervisor.

An inspection was done on the Old Wende turn around by the tracks to see what can be done. This is a difficult area for school buses and snowplowing.

He viewed a drainage concern over on Broadway between Greenfield and Townline.

He looked at the building in the R.O. Smith Park for a possible small addition.

He talked to the Health Dept. today and they are finally reviewing the plans for the Exchange/Zoeller water districts. Supervisor Milligan said we need numbers for the budget concerning these projects.

Michael Fleming, Planning Board Member:

They are still discussing the Home Occupation Permit law.

Supervisor Milligan:

He will be going to the Village to meet with the Mayor, the Fire Company and the Car Show Committee to discuss the Car Show to wrap it up.

The State Troopers are interested in a house by the Townline School to use as their barracks. They have no room at their present barracks at the Highway Dept. The Town would not be involved financially at all. They will follow up with the school.

Supervisor Milligan noticed the tires stacked up on Wende Rd. and will follow up with the Code Enforcement Officer.

NOTICE OF MEETINGS

NEXT WORK SESSION: August 11, 2014 @ 7:00 P.M.

NEXT TOWN BOARD MTG.: August 18, 2014 @ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of Donald LaDuca and William J. Cunningham Jr. (Former Town Attorney).

ADJOURNMENT

Supervisor Milligan adjourned the Meeting at 7:16 P.M.

Debra A. Crist
Town Clerk