

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, January 20, 2015 at 7:00 P.M. Deputy Supervisor Riddoch called the Meeting to Order and Councilman Witt led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Mary Riddoch, Deputy Supervisor/Councilwoman
Ralph Witt, Councilman

ABSENT: Harry Milligan, Supervisor

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Mike Metzger, Town Engineer
Mike Fleming, Planning Board
Len Weglarski, DCO

Deputy Supervisor Riddoch Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of January 5, 2015. The Motion was put to a Roll Call Vote on January 20, 2015 and was

CARRIED.

Ayes 2 Riddoch & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY DEPUTY SUPERVISOR RIDDOCH AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHERS 1-77

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$19,992.47		\$19,992.47
HGHWY FUND "DA/DB"	24,529.74		24,529.74
PART-TOWN FUND "B"	13,954.29		13,954.29
CONSOLIDATED WATER "WR"	5,307.02		5,307.02
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,068.74		2,068.74
TRUST/AGCY FUND "T"	1,455.90		1,455.90
SP REFUSE FUND "SR"	35,281.43		35,281.43
STREET LIGHTING FUND "SL"	5,204.53		5,204.53
PERIWINKLE LTG. "SL1"	31.03		31.03
GRANTS			
TOTALS	\$107,825.15		\$107,825.15

UPON ROLL CALL VOTE ON JANUARY 20, 2015, THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 2 Riddoch & Witt
Nays 0

BUSINESS FROM THE FLOOR

Matt Herdzyk/S. Woodside asked about the Periwinkle Ltg. charge. He had misunderstood the amount. This is for the street lights in the Periwinkle subdivision.

Ed Earsing/S. Woodside asked if there was any headway made in getting back the electronic recycling. CEO Snyder attended a meeting and reported back that they are working on it. Anyone that sells televisions will take them back to recycle, for example Best Buy. CEO Snyder said to watch the news and the paper because different towns sponsor recycling events.

PUBLIC HEARING

AT 7:05 DEPUTY SUPERVISOR RIDDOCH MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO THE PUBLIC HEARING ON THE APPLICATION OF THERESA HOFFMAN/11734 BUCKWHEAT RD. FOR A HOME OCCUPATION PERMIT TO CONDUCT A BUSINESS OF MASSAGE THERAPY FROM HER

RESIDENCE LOCATED AT 11734 BUCKWHEAT RD. ALDEN. COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 20, 2015 AND CARRIED.

Ayes 2 Riddoch & Witt
Nays 0

DEPUTY SUPERVISOR RIDDOCH GAVE AN OVERVIEW OF THE REQUEST AND ASKED THE TOWN CLERK TO READ THE NOTICE OF PUBLIC HEARING PRINTED IN THE ALDEN ADVERTISER.

THE TOWN CLERK READ THE NOTICE OF PUBLIC HEARING PRINTED IN THE ALDEN ADVERTISER.

DEPUTY SUPERVISOR RIDDOCH OPENED THE FLOOR FOR PUBLIC COMMENT.

DEPUTY SUPERVISOR RIDDOCH QUESTIONED CEO SNYDER AS TO WHETHER SHE WOULD HAVE TO FILE A COPY OF HER MASSAGE THERAPIST LICENSE WITH THE TOWN. CEO SNYDER SAID SHE WOULD NOT HAVE TO UNDER THE PRESENT H.O.P. LAW. ATTORNEY STRONG SAID THEY ARE WORKING ON THAT DETAIL IN THE NEW LAW.

THERE WAS NO PUBLIC COMMENT.

AT 7:06 P.M.AFTER ALL THOSE WISHING TO BE HEARD WERE HEARD, DEPUTY SUPERVISOR RIDDOCH MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 20, 2015 AND CARRIED.

Ayes 2 Riddoch & Witt
Nays 0

BUSINESS FROM THE FLOOR

There was no business from the floor.

COMMUNICATIONS

Deputy Supervisor Riddoch:

A Notice of Claim was received and filed with our insurance company.

Colleen went to a meeting that talked about the tax freeze credit program. The Towns have been trying to get together with the County and other Towns so that we can participate in this program.

Participation notice has to be in by January 26th. The Town decided to join forces.

A letter was received from the Office of the State Comptroller stating that they reviewed the supporting documentation and the calculation of our tax levy limit and determined that our tax levy for the fiscal year ending in 2015 was materially within the allowable limit. That means that the residents will receive their rebate check in November because we stayed under the cap.

Notification was received from DASNY stating that we have fulfilled all of the criteria necessary to receive a SAM Grant as set forth in the authorizing legislation for SAM. This is the grant for the Community Center.

A statement was received from Meals on Wheels with their meal count for 2014. There was 6,012 Meals served within Alden and 11,643 outside of Alden.

NEW BUSINESS

Councilman Witt moved and Deputy Supervisor Riddoch seconded the Motion to approve the use of the Alden Community Center on the second Monday of every month (Jan.-May & October-December) by Alden Youth Baseball 6:45 P.M. – 10:00 P.M., Registration, January 24th, February 7th & February 21st – 10:00 A.M.-1:00 P.M. & Tournaments on July 24th & 25th, 2015. The foregoing Motion was put to a Roll Call Vote on January 20, 2015 and

CARRIED.

Ayes 2 Riddoch & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY DEPUTY SUPERVISOR RIDDOCH, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

WHEREAS, the Town of Alden is in possession of a 2001 Passenger Van that is no longer of any use to the Town, but is required to be sold with the proceeds going to the County of Erie as per the Grant Agreement with the County; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby determines that the 2001 Passenger Van is not needed for Town purposes and is surplus property;

2. The Town Board hereby authorizes the Town Highway Superintendent to auction the surplus van either through AuctionsInternational.com; Craig's List; or the Erie County Municipal Auction to be held in Spring, 2015; or by accepting sealed bids for the sale of the van;

3. The Town Board hereby authorizes the Town Supervisor to sign any and all documentation to effectuate this sale at auction; and

4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a Roll Call Vote on January 20, 2015 and

Adopted.

Ayes 2 Riddoch & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, WHO MOVED ITS ADOPTION, SECONDED BY DEPUTY SUPERVISOR RIDDOCH TO WIT;

WHEREAS, the Building Inspector/Code Enforcement Officer has advised the Alden Town Board that the Building Department is in need of a new Part Time Clerk; and

WHEREAS, the Building Inspector, after posting the position and conducting interviews, has recommended to the Town Board that Mandy Szymanski be appointed as the Building Part Time Clerk.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby appoints Mandy Szymanski, as Building Part Time Clerk her appointment to expire on December 31, 2015 at a rate of \$13.00 per hour, not to exceed 19 hours per week, benefits per the Employee Handbook; and

2. This resolution shall take effect immediately.

On the Question: Deputy Supervisor Riddoch asked CEO Snyder to give her Barb Ertel's Personnel handbook.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on January 20, 2015, and

Adopted.

Ayes 2 Riddoch & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY DEPUTY SUPERVISOR RIDDOCH,WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

WHEREAS, the Town of Alden Dog Control Officer uses the services of the Erie County SPCA to surrender stray dogs and the current contract with the SPCA is expiring; and

WHEREAS, the Town Board of the Town of Alden believes the renewing the Contract with the SPCA to allow the Town to continue to surrender dogs is in the best interests of the residents of the Town of Alden.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the proposed Contract for the year 2015 (with auto renewal provisions) with the Erie County SPCA as being consistent with its policies and in the interest of the residents of the Town of Alden;

2. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this Contract; and

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on January 20, 2015 , and

ADOPTED.

Ayes 2 Riddoch & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, WHO MOVED ITS ADOPTION, SECONDED BY DEPUTY SUPERVISOR RIDDOCH TO WIT;

WHEREAS, the Town Board of the Town of Alden is considering the adoption of a Local Law known as Local Law No. 1 of the Year 2015 entitled "Local Law Amending Real Property Tax Exemptions" (the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Town Clerk is hereby directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA;
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action; and
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on January 20, 2015 and

ADOPTED.

Ayes 2 Riddoch & Witt

Nays 0

THE FOLLOWING ORDER WAS OFFERED BY DEPUTY SUPERVISOR RIDDOCH, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Town Hall, 3311 Wende Road, Alden, New York at 7:05 p.m. on the 2nd day of February, 2015, for the purpose of hearing all persons interested in the proposed Local Law No. 1 of the Year 2015; and

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than ten (10) days before the date of the public hearing; (b) and post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and

ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 1 of the Year 2015, entitled "Local Law Amending Real Property Tax Exemptions" available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, at a regular meeting on January 20, 2015 and

ADOPTED.

Ayes 2 Riddoch & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, WHO MOVED ITS ADOPTION, SECONDED BY DEPUTY SUPERVISOR RIDDOCH TO WIT;

WHEREAS, the Town Board of the Town of Alden is considering the adoption of a Local Law known as Local Law No. 2 of the Year 2015 entitled "Local Law Amending Article X, of Chapter 20 of the Alden Town Code Home Occupations" (the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Town Clerk is hereby directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 1.The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA;
- 2.The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action; and
- 3.This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on January 20, 2015, and

ADOPTED.

Ayes 2 Riddoch & Witt

Nays 0

THE FOLLOWING ORDER WAS OFFERED BY DEPUTY SUPERVISOR RIDDOCH, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Town Hall, 3311 Wende Road, Alden, New York at 7:10 p.m. on the 2nd day of February, 2015, for the purpose of hearing all persons interested in the proposed Local Law No. 2 of the Year 2015; and

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than ten (10) days before the date of the public hearing; (b) and post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and

ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 2 of the Year 2015, entitled "Local Law amending Article X, of Chapter 20 of the Alden Town Code Home Occupations" available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, at a regular meeting on January 20, 2015 and

ADOPTED.

Ayes 2 Riddoch & Witt

Nays 0

Councilman Witt moved and Deputy Supervisor Riddoch seconded the Motion to allow the Alden Hook & Ladder Fire Co., Inc. the use of the Alden Town Park & two stages with bars for the Alden-Marilla Car Show on July 26th, 2015. The foregoing Motion was put to a Roll Call Vote on January 20, 2015 and

CARRIED.

Ayes 2 Riddoch & Witt
Nays 0

Deputy Supervisor Riddoch moved and Councilman Witt seconded the Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its "Summer Carnival" on June 24th & 25th (set up), 26th & 27th, 28th (cleanup), 2015. Contingent upon the Town's receipt of insurance prior to the event (including but not limited to the ride operator and fireworks display company) no later than June 1, 2015 and contingent upon the Village of Alden and the Alden Hook & Ladder Fire Co., giving an indemnification agreement to the Town of Alden no later than June 1, 2015. Take down and clean-up (including all rides being removed from the Park) must be completed by 5 P.M. on Sunday, June 28th. The foregoing Motion was put to a Roll Call Vote on January 20, 2015 and

CARRIED.

Ayes 2 Riddoch & Witt
Nays 0

Councilman Witt moved and Deputy Supervisor Seconded the Motion to approve Alden Hook & Ladder Fire Co., Inc. request to use the Alden Town Park for its "Dollars for Scholars 5-K Run – Post Race party of Friday, June 5, 2015. The foregoing Motion was put to a Roll Call Vote on January 20, 2015 and

CARRIED.

Ayes 2 Riddoch & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, WHO MOVED ITS ADOPTION, SECONDED BY DEPUTY SUPERVISOR RIDDOCH TO WIT;

WHEREAS, pursuant to Section 20-64(A) of the Alden Town Code, Theresa Hoffman has filed an Application for a Home Occupation Permit to conduct a business of massage therapy from her residence at 11734 Buckwheat Road (the "Application");

WHEREAS, pursuant to Section 20-64(B) the Town of Alden Planning Board has: reviewed the Application; determined that the proposed home occupation meets the requirements and standards set forth at Section 20-63 of the Alden Town Code; and has recommended the approval of the Application to the Alden Town Board;

WHEREAS, the Alden Town Board, pursuant to Section 20-64(C) of the Alden Town Code has duly called a public hearing on the Application;

WHEREAS, notice of the Public Hearing was: properly published in the Alden Advertiser; was properly posted on the Town Bulletin Board; and was properly mailed to the adjacent property owners pursuant to Section 20-64(C) of the Alden Town Code;

WHEREAS, the Alden Town Board held a Public Hearing on January 20, 2015, at which time all persons in favor of and all persons opposed to the Application were heard; and

WHEREAS, the Alden Town Board agrees with the recommendation of the Town of Alden Planning Board and finds it in the interests of the residents of the Town of Alden to approve the Application.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That a Home Occupation Permit to allow Theresa Hoffman to conduct a Business of massage therapy be granted limited for a period of one year;
2. The Town Clerk is hereby directed to issue said Permit; and
3. This Resolution shall take immediately.

The Adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting on January 20, 2015 and

Adopted.

Ayes 2 Riddoch & Witt
Nays 0

Deputy Supervisor Riddoch moved and Councilman Witt seconded the Motion to approve the renewal of the Hauler's Permit for Modern Disposal Services, Inc. for the year 2015. The foregoing Motion was put to a Roll Call Vote on January 20, 2015 and

CARRIED.

Ayes 2 Riddoch & Witt

Nays 0

Councilman Witt moved Deputy Supervisor Riddoch seconded the Motion to renew for one year the Home Occupation Permit for Jennifer Ross/1000 Boncliff Dr./Music Lessons. The foregoing Motion was put to a Roll Call Vote on January 20, 2015 and

CARRIED.

Ayes 2 Riddoch & Witt

Nays 0

Deputy Supervisor Riddoch moved and Councilman Witt seconded the Motion to renew the Hauler's Permit for Waste Management of N.Y. LLC for the Year 2015. The foregoing Motion was put to a Roll Call Vote on January 20, 2015 and

CARRIED.

Ayes 2 Riddoch & Witt

Nays 0

Councilman Witt moved and Deputy Supervisor Riddoch seconded the Motion to approve The Alden Historical Society's request to use the Alden Community Center on the second Thursday of the Month from 6:30 P.M. to 9:30 P.M. for the year 2015. The foregoing Motion was put to a Roll Call Vote on January 20, 2015 and

CARRIED.

Ayes 2 Riddoch & Witt

Nays 0

DEPUTY SUPERVISOR RIDDOCH POLLED THE BOARD AND WITH NO OBJECTION THE FOLLOWING WAS ADDED:

THE FOLLOWING RESOLUTION WAS OFFERED BY DEPUTY SUPERVISOR RIDDOCH, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT 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 no render the Town of Alden insolvent;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

The Alden town Board hereby authorizes the following transfers:

<u>From</u> <u>(Budget Code)</u>	<u>Amount</u>	<u>To</u> <u>(Budget Code)</u>	<u>General</u> <u>Explanation</u>	<u>Amount</u>
A.9060.0800	\$1,084.24	A.9050.0800	Unemployment Insurance	\$1,084.24
DB.9040.0800	\$2,520.00	DB.9050.0800	Unemployment Insurance	\$2,420.00
			Total	\$3,604.24

This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a Regular Meeting on January 20, 2015 and

ADOPTED.

Ayes 2 Riddoch & Witt

Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Hwy. Supt. Wagner:

Gary questioned whether a Resolution had been passed to give approval to Winterfest for Town Park use? Deputy Supervisor Riddoch said it had been passed at a previous meeting. The only thing that has to be ordered is the port a potties, which she put in Park's Supv. Sojka's mailbox.

Engineer Michael Metzger:

A notice has been received from Erie County Highway Dept. that they are going out to bid for joint replacements for bridges to be done in the spring. One of which is in the Town, Crittenden Rd., over Ellicott Creek. They are also going to be deck sealing on another bridge in the Town. There will be a pre-construction meeting on Friday and hopefully the project will get started next week. Town Clerk Crist gave Eng. Metzger the sign-up sheets for the water districts. It looks like a lot of people have signed up.

Planning Board Member Mike Fleming:

He is still wondering why the Planning Board is being refused plans for the illegal sled shop on Broadway?

Deputy Supervisor Riddoch: asked if they have received anything?

Mike Fleming: They have asked for the plans three times and have not received them.

CEO Snyder: There are no plans to look at until the Site Plan is done.

Deputy Supervisor Riddoch: There is a site plan coming?

CEO Snyder: Yes

Councilman Witt: Is there a deadline on that?

CEO Snyder: No, but he will send him a letter. He does not want to let him go too long, in case it could end up in court. Other than the site plan there is nothing for the Planning Board to look at.

Mike Fleming: There is.

Deputy Supervisor Riddoch: What do you want?

Mike Fleming: We told CEO Snyder before. We want the building permit and the plans for the building on the work that has been done. We need them to review them. Also, we need this before. They can't come when the other plans come; they need to be reviewed before their meeting.

Deputy Supervisor Riddoch: I saw in the paper there was a permit for a pole barn and alterations. CEO Snyder do you have that?

CEO Snyder: Yes.

Deputy Supervisor Riddoch: Could you give them that?

CEO Snyder: That has nothing to do with the Planning Board.

Mike Fleming: We still have a right to look at them. It's public property. Anyone in the Town can.

CEO Snyder: Come into the office and I will show them to you.

Deputy Supervisor Riddoch: You need to come and make a copy of the records.

CEO Snyder: The Planning Board has no involvement with that building or what went on inside the building at this time. There is nothing the Planning Board should look into. The Planning Board should look at the Site Plan.

Deputy Supervisor Riddoch: If he is requesting to look at it, I don't see what the problem is.

Mike Fleming: The building permit would have to show a lot of what has been done on the site and that is what they are interested in.

Deputy Supervisor Riddoch: Chris said you can come in and look at it. It is not necessary to fill out a freedom of information to give to our own board.

Deputy Supervisor Riddoch:

She has about 18 street lights that have been taken care of from the list that was provided by Highway Supt. Wagner. Highway Supt. Wagner said NYSEG is addressing them now. She received an E mail from Jack Frost of NYSEG informing her they are working on them. She will go over lists with Highway Supt. Wagner to get these taken care of.

NOTICE OF MEETINGS

NEXT WORK SESSION: January 26, 2015 @7:00 P.M.
NEXT TOWN BOARD MTG.: February 2, 2015 @7:00 P.M.

MEMORIAL REMEMBRANCE

Deputy Supervisor Riddoch asked all to stand for a Moment of Silence in Memory of Daniel Driscoll.

AT 7:30 P.M. DEPUTY SUPERVISOR RIDDOCH MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO AN EXECUTIVE SESSION WITH THE TOWN BOARD, TOWN ATTORNEY AND HIGHWAY SUPERINTENDENT REGARDING A PERSONNEL MATTER. COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 20, 2015 AND

CARRIED.

Ayes 2 Riddoch & Witt
Nays 0

AT 7:45 P.M. DEPUTY SUPERVISOR RIDDOCH MOVED TO ADJOURN FROM THE EXECUTIVE SESSION, WITH NO ACTION BEING TAKEN AND ENTER BACK INTO THE REGULAR MEETING. COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 20, 2015 AND

CARRIED.

Ayes 2 Riddoch & Witt
Nays 0

ADJOURNMENT

At 7:46 P.M. Deputy Supervisor Riddoch adjourned the Meeting.

Debra A. Crist
Alden Town Clerk