

AT 7:05 P.M. SUPERVISOR SMITH ASKED FOR A MOTION TO MOVE INTO THE PUBLIC HEARING.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to enter into the 7:05 P.M. Public Hearing. Unanimously Carried.

The Deputy Town Clerk read the notice of Public Hearing that was published in the Alden Advertiser re the Use of Federal Community Development Funds in the Town of Alden.

Supervisor Smith explained that the Community Development Block Grant Program is Federal money that is administered by the County through the Department of Environmental Planning to benefit low and moderate income persons; such as Senior Citizens. Supervisor Smith spoke of the prior projects that have benefited from this program. The aging Senior Van's much-needed repairs could be something that the Town could apply for this year

The Supervisor opened the floor for public comments.

There was no public comment.

AFTER ALL THOSE WISHING TO BE HEARD WERE HEARD, AT 7:10 P.M. SUPERVISOR SMITH ASKED FOR A MOTION TO ADJOURN FROM THE PUBLIC HEARING AND ENTER BACK INTO THE REGULAR MEETING.

At 7:10 P.M. Councilwoman Riddoch moved and Councilman Weber seconded the motion to enter back into the regular meeting. Unanimously Carried.

COMMUNICATIONS

Councilwoman Riddoch had two communications from Recreation Director Dan Moultrup. The Adult recreation exercise program will be beginning at the Alden Town Hall on October 26th and a yearly report for the clay and ceramics class attendance, she will file in the Clerk's Office. Received a letter from Norm Taylor, President of Alden Senior Citizens, he would like to go over a letter that we have sent, she would like this put this on the Work Session.

Councilman Weber was approached by an resident who wanted to know how an individual got hold of the lights that were on the athletic field that were taken down from the Town Park and selling them. The individual is selling them for the Town. An ad was put in the paper that the Town paid for. Councilman Weber will advise the resident.

Supervisor Smith received: From the Village of Alden Fire Chief their monthly alarm report for September 2011, a copy of a letter from the New York State Dept. of Environmental Conservation regarding their comprehensive inspection of Sewer District #2 plant, Village of Alden's approved Board minutes from their September 22, 2011 meeting, received the Alden Chamber of Commerce minutes from their Board of Director's meeting on Sept.15, 2011, Rural Metro's monthly response compliance report for September 2011/84%, received from Mary Jean Jakubowski, Library Director for the Buffalo and Erie County Public Library a thank you letter regarding a meeting the Supervisor had with the Mayor and Miss Jakubowski to discuss the future funding for the library branches.

NEW BUSINESS

Councilwoman Riddoch moved and Councilman Weber seconded the motion to approve the renewal of a Home Occupation Permit for Daniel Pautler/12657 North Rd./Guns & Accessories. Unanimously Carried.

Councilman Weber moved and Councilwoman Riddoch seconded the motion to approve the renewal of a Home Occupation Permit for Mary Jane Wojnar/11385 Broadway/Floral Shop. Unanimously Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN SNYDER WHO MOVED ITS ADOPTION, SECONDED BY
COUNCILMAN WEBER TO WIT;

WHEREAS, the Town of Alden Highway Superintendent, Carl E. Fix, has advised the Town Board that the Highway Department is in need of a new hydraulic excavator to assist in ditching work in the Town of Alden, the estimated cost of which is \$100,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden require that all estimated purchases over \$20,000.00 shall be formally bid pursuant to General Municipal Law section 103; and

WHEREAS, the Town Board after full and careful review and consideration of the Superintendent's request finds said request to receive bids for a new hydraulic excavator in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- The Town Board hereby authorizes the Town of Alden Town Clerk to advertise for bids as outlined in the attached Specifications;
- The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden Advertiser. Said Notice must be published more than five (5) days prior to Friday October 28, 2011, and must state the time when and place where the sealed bids will be publically opened and read by the Town Clerk and may be faxed to local suppliers;
- The Town Board hereby authorizes the Town Clerk to receive sealed bids, until 2:00 PM Prevailing time on Friday, October 28, 2011. All bids must contain the Non -collusive Bidding Certification; and
- This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on October 17, 2011, and was unanimously adopted.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve Alden Youth Baseball's request to use the Alden Community Center on the third Tuesday of the month at 7:00 P.M. for their monthly Board Meetings/October 18-May 2012, Summer Meetings will be held at the R.O. Smith Park Concession Area. Unanimously Carried.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve Alden Art Club's request to use the Alden Community Center the first Tuesday of the month at 7:00 P.M. for their 2012 monthly meetings. Unanimously Carried.

Councilman Snyder moved and Councilman Weber seconded the Motion to approve the Alden Historical Society's request to use the Alden Community Center the second Thursday of the month at 6:30 P.M. for their monthly meetings for 2012. Unanimously Carried.

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

WHEREAS, Jennifer Ross has filed with the Alden Town Clerk an Application for a Home Occupation Permit to give music lessons from her residence (which is owned by her Mother Karen Ross) at 1000 Boncliff Road;

WHEREAS, the Town of Alden Planning Board has reviewed the Application

and recommended the approval of the Application, with the stipulation that there be no off street parking, to the Alden Town Board; and

WHEREAS, the Town Board, pursuant to Section 20-64(C) of the Alden Town Code is required to call a public hearing on the Application.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. A Public Hearing on the Home Occupation Permit Application for Jennifer Ross be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on November 7, 2011 at 7:05 P.M. Local Time;

2. That the Town Clerk as required by Section 20-64(C) of the Alden Town Code: publish the Notice of Public Hearing, in the Alden Advertiser; post the Notice on the Town Bulletin Board; and mail the Notice to the adjacent property owners, which Notice shall be in the form attached hereto and made a part hereof; 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 October 17, 2011, and was unanimously adopted.

Councilman Weber moved and Councilwoman Riddoch seconded the motion to rescind the introduction of proposed Local Law #2 of 2011. Unanimously Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN SNYDER, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILMAN WEBER TO WIT;

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 30, 2011, duly filed the tentative budget of said Town for the fiscal year beginning January 1, 2012 with the Town Clerk of said Town; and

WHEREAS, the Town Clerk of the Town of Alden duly presented said Tentative Budget to the Town Board on October 3, 2011;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the tentative budget is hereby approved as and shall become the Preliminary Budget of the Town of Alden for the fiscal year beginning January 1, 2012;

2. That said Preliminary Budget shall be filed in the Office of the Town Clerk of the Town of Alden, 3311 Wende Road, Alden, New York 14004 and be made available by him to the public for inspection during the regular business hours of the Town Clerk's Office;

3. That a Public Hearing on the Preliminary Budget of the Town of Alden for the year 2012, be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on November 7, 2011, at 7:15 P.M. Local Time;

4. That the necessary Notice of Public Hearing upon the Preliminary Budget, as required by Section 108 of the Town Law of the State of New York be published in the Alden Advertiser, the official newspaper of the Town of Alden, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof; and

5. This Resolution shall take immediately.

The adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting on October 17, 2011, and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILWOMAN RIDDOCH, WHO MOVED ITS ADOPTION,

SECONDED BY COUNCILMAN WEBER , TO WIT;

WHEREAS, the Town Board, on behalf of all Special Districts and Special Improvements Districts, upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of the benefits conferred has duly prepared detailed estimates in writing of the anticipated revenue and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same; and

WHEREAS, the Town Board has assessed the amount of said estimates on several lots against which the expense of the Improvement was charged in proportion to the amount of benefit conferred; and

WHEREAS, Assessment Rolls were duly prepared according to law and said Assessment Rolls were duly filed in the Office of the Town Clerk.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That a Public Hearing is hereby called and shall be held on November 7, 2011, at 7:10 PM Local Time, at the Town Hall, 3311 Wende Road, Alden, New York, at which time and place this Town Board will meet to consider the aforementioned Special District Budget for the Year 2012 and to hear all persons interested in the subject matter thereof, and concerning the same;
2. That a Notice of said Public Hearing be published in the Alden Advertiser and posted on the Town of Alden Board which Notice shall be in the form attached hereto and made a part hereof; and
3. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on October 17, 2011, and was unanimously adopted.

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

Supervisor Smith moved and Councilman Snyder seconded the motion to set Halloween, October 31, 2011 trick or treat time hours at 6:00-8:00 P.M. Unanimously Carried.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch reported that the dog enumeration forms and reports are complete. Deputy Clerk Crist and herself met with Len Weglarski and he has began the enumeration.

Attorney Strong reported that the out of district water customer's water line on Cary Rd. has been in place for over a year, it is time to refund his escrow money. She would like this, the Ross H.O.P. and the CDBG Grant on the Work Session.

Engineer Michael Metzger gave an update on the boiler. The flue has not yet arrived, as soon as it does it will be installed, set up is scheduled for Monday.

Supervisor Smith reported that he had a conversation with Tom Wick from the Erie County Water Authority about the Town's potential desire to change our lease management contract with them. A future meeting date will be scheduled.

NEXT WORK SESSION:	Monday, October 24, 2011 at 7:00 P.M.
NEXT TOWN BOARD MTG.:	Monday, November 7, 2011 at 7:00 P.M.
SPECIAL BOARD MTG.:	Monday, November 14, 2011 at 6:45 P.M.
(To adopt Budget)	

AT 7:35 P.M. SUPERVISOR SMITH ASKED FOR A MOTION TO ADJOURN FROM THE REGULAR MEETING TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS A MATTER OF PERSONNEL.

At 7:35 P.M. Supervisor Smith moved and Councilman Weber seconded the motion to adjourn from the regular meeting and enter into an executive session to discuss a matter of personnel. Unanimously Carried.

AT 8:25 P.M. SUPERVISOR SMITH ASKED FOR A MOTION TO ENTER BACK INTO THE REGULAR MEETING FROM THE EXECUTIVE SESSION AFTER NO ACTION BEING TAKEN.

At 8:25 P.M. Councilwoman Riddoch moved and Councilman Weber seconded the motion to adjourn from executive session and enter back into the regular meeting. Unanimously Carried.

Supervisor Smith adjourned the Meeting at 8:26 P.M. with a moment of silence in memory of Elaine Bontrager.

Debra A. Crist
Deputy Town Clerk