The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, April 18, 2011 at 7:00 P.M. Supervisor Smith called the Meeting to Order. Councilman Weber led in the Pledge of Allegiance. The Roll Call was taken by the Deputy Town Clerk.

PRESENT: Ronald Smith, Supervisor

Mary Riddoch, Councilwoman William Weber, Councilman

ABSENT: Arlene Cooke, Councilwoman

Ronald Snyder, Councilman

RECORDING SECRETARY: Debra A. Crist, Deputy Town Clerk

OTHERS PRESENT: Chris Snyder, CEO

Michael Fleming, Planning Board Len Weglarski, Dog Control Officer

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of April 4, 2011. Unanimously Carried.

# THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH AND SECONDED BY COUNCILMAN WEBER TO WIT;

| ACCOUNT                   | ABST. #1    | ABST. #2 | TOTAL       |
|---------------------------|-------------|----------|-------------|
| GENERAL FUND "A"          | \$10,549.60 |          | \$10,549.60 |
| HGHWY FUND "DA/DB"        | 8,760.32    |          | 8,760.32    |
| PART-TOWN FUND "B"        | 2,998.42    |          | 2,998.42    |
| WD#2 FUND "WB"            | 375.20      |          | 375.20      |
| WD#3 FUND "WC"            | 2,063.60    |          | 2,063.60    |
| WD#4 FUND "WD"            | 1,299.80    |          | 1,299.80    |
| SP FIRE PROT. "SF"        |             |          |             |
| SD#2 FUND "SA"            | 4.49        |          | 4.49        |
| TRUST/AGCY FUND "T"       | 621.00      |          | 621.00      |
| SP REFUSE FUND "SR"       | 37,695.96   |          | 37,695.96   |
| STREET LIGHTING FUND "SL" | 6,164.78    |          | 6,164.78    |
| PERIWINKLE LTG. "SL1"     | 42.48       |          | 42.48       |
| GRANTS                    | 1,883.38    |          | 1,883.38    |
| TOTALS                    | \$72,459.03 |          | \$72,459.03 |

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

## THERE WAS NO BUSINESS FROM THE FLOOR

### **COMMUNICATIONS**

Supervisor Smith received the Village of Alden Fire Department's Fire and EMS report for March/2011, received from the Alden Central School District notification of a National Prescription Drug Drop-off Program that will be held on April 30, 2011 from 9:00 A.M. to 1:00 P.M. at 20 different locations in Western New York, the closest one to Alden is Millard Fillmore Suburban and St. Joseph's Hospital, received notification from Alternative Care of WNY/Meals on Wheels that their annual fish fry dinner will be held this Friday, April 22<sup>nd</sup> at the American Legion, received from Rural Metro Medical Services their March 2011 monthly response report/compliance 84.6% and received from the Village of Alden their approved Board minutes for March 24<sup>th</sup> 2011.

#### **NEW BUSINESS**

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase 225 gallons of white marking paint for the various sports fields at the Town Parks for the 2011 summer season the estimated cost of which is less than \$2,000.01 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals (price per gallon of white marking paint) was made by Parks Supervisor Sojka to two (2) vendors;

WHEREAS, the highest vendor is Pioneer at \$1,867.50 (\$8.30 per gallon). This proposal meets the oral request for proposal;

WHEREAS, the lowest vendor is Sherwin Williams at \$1,743.75 (\$7.75 per gallon). This proposal meets the oral request for proposal;

WHEREAS, past experience by the Town in using both brands of marking paint shows that the Sherwin Williams brand of marking paint is less durable then the Pioneer brand of marking paint. Because the Sherwin Williams brand of marking paint is less durable the sports fields need to be repainted more often than when using the Pioneer brand of marking paint; necessitating the purchase of more gallons of the Sherwin Williams Brand of marking paint than would be necessary if using the Pioneer brand of marking paint – thereby costing the Town more money over the course of the 2011 season;

WHEREAS, the greater durability of the Pioneer brand of marking paint allows the Town to purchase a lesser amount of marking paint, making Pioneer the least costly brand of marking paint over the course of the 2011 season;

WHEREAS, in this particular case taxpayer money will be saved by rejecting the lowest quote and it would be irresponsible of the Town to act otherwise; 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 the above described marking paint;

# NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. The Town Board approves the purchase of 225 gallons of Brite stripe white marking paint at a total cost of \$1,867.50 from Pioneer;
- 2. The Parks Supervisor of the Town of Alden 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 April 18, 2011, and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

# REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch reported that the Easter Egg Hunt, put on by the Alden Kiwanis, would take place in the Town Park this Saturday at 12:00 sharp.

Councilman Weber viewed some drainage problems with Highway Superintendent Fix, who said he would try to get to them as soon as possible.

Supervisor Smith reported on a positive experience with a Burroughs Road resident who lost his dog and whom Dog Control Officer Len Weglarski picked up in Alden and returned to the owner. He received a phone call from the Owner expressing his appreciation. The Board thanked Len for his good work. Supervisor Smith questioned the recycling program, Deputy Town Clerk Crist reported that it is going well, bins have been emptied once and are full again, CEO Snyder will contact the Company for another pick up. There will be a Master Plan Implementation Committee meeting on Thursday, May 5<sup>th</sup> at 7:00 P.M.

NEXT WORK SESSION: Monday, 4/25/11 @ 7:00 P.M. NEXT TOWN BOARD MTG.: Monday, 05/02/11 @ 7:00 P.M.

# **ADJOURNMENT**

Supervisor Smith adjourned the Meeting @7:09 P.M. with a Moment of Silence in Memory of Clayton Ziegler (Former Town of Alden Building Inspector), Richard Naslund, Kenneth Marcinkowski, Raymond Zielinski and Kenneth Justinger Sr. (Former Town of Alden Highway Dept. employee).

Debra A. Crist Deputy Town Clerk