The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, March 7, 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 Town Clerk.

PRESENT: Ronald Smith, Supervisor

Mary Riddoch, Councilwoman William Weber, Councilman Ronald Snyder, Councilman Arlene Cooke, Councilwoman

ABSENT: Arlene Cooke, Councilwoman
RECORDING SECRETARY: Ralph P. Witt, Town Clerk
OTHERS PRESENT: Michael Metzger, Town Engineer

Chris Snyder, CEO Carl Fix, Hwy. Supt. Len Weglarski, DCO

Councilman Snyder moved and Councilman Weber seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of February 22, 2011. Unanimously Carried.

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

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$132,928.38	\$9,623.66	\$142,552.04
HGHWY FUND "DA/DB"	32,596.16	20.00	32,616.16
PART-TOWN FUND "B"	4,587.98	5.00	4,592.98
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,063.60	17.78	2,081.38
WD#4 FUND "WD"	71,212.04	947.98	72,160.02
SP FIRE PROT. "SF"	68,317.24	525,624.00	593,941.24
SD#1 FUND "SI"	8,212.41		8,212.41
SD#2 FUND "SA"	1,754.82	170.82	1,925.64
TRUST/AGCY FUND "T"	796.00	2,772.84	3,568.84
SP REFUSE FUND "SR"	9,073.78		9,073.78
STREET LIGHTING FUND "SL"	6,978.82		6,978.82
PERIWINKLE LTG. "SL1"	50.88		50.88
GRANTS	94.82		94.82
TOTALS	\$339,042.13	\$539,182.08	\$878,224.21

## UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

## **BUSINESS FROM THE FLOOR**

Gerald Aldinger and Jim Guarino on behalf of the Erie County Farm Bureau, presented Supervisor Smith with a plaque in gratitude for the "Right to Farm" law the Town of Alden just adopted. Supervisor Smith thanked the "Right to Farm" Committee, Master Plan Implementation Committee, Planning Board and all those involved in the passage of the law.

Supervisor Smith introduced Susan Johnson, Community Representative for Senator Patrick Gallivan.

#### **COMMUNICATIONS**

Councilwoman Riddoch received Alden Youth Baseball's updated insurance certificate for the new season.

Councilman Weber has been contacted by a few residents regarding Marilla's water district/ their possibility of connecting into. Councilman Weber is waiting to hear from Leg. Dino Fidoli regarding the name of our Ag. District, which is being consolidated with Lancaster.

Supervisor Smith received a thank you from the Alden Winterfest Committee, Town of Alden Planning Board's unapproved minutes from their February meeting, their approved minutes from their January 11<sup>th</sup>, 2011 meeting and the agenda for their March 8<sup>th</sup> meeting, received notification from Leg. Dino Fidoli regarding a meeting on Monday, March 21, 2011 at the Cornell Cooperative Extension, 21 South Grove St., E. Aurora at 7:00 P.M.

#### **NEW BUSINESS**

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve the Haulers Permit for Modern Disposal Services for the year 2011. Unanimously Carried.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to allow Town Clerk Ralph Witt and Deputy Town Clerk Debra Crist to attend the NYSTCA 2011 training conference in Buffalo on May 1-4<sup>th</sup>, 2011 at reasonable Town expense. Unanimously Carried.

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

RESOLUTION ACCEPTING EASEMENT TO REINHARDT ROAD CUL-DE SACS, FOR DEDICATION TO THE TOWN OF ALDEN

WHEREAS, certain parcels of land adjacent to the Reinhardt Road CSX Transportation Railroad have been ordered closed by the State of New York Department of Transportation and further ordered for dedication to the Town of Alden for highway purposes by the New York State Department of Transportation; the leaseholder of said land as shown on an Appropriation Map field with the Erie County Clerk on May 22, 2009 at Liber 11161 of Deeds at page 9205; and

WHEREAS, the Highway Superintendent and Town Engineer have recommended acceptance of said parcel for dedication for highway purposes.

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

- The Alden Town Board agrees to accept the deed of easement of the said cul-de-sacs and directs the same to be recorded the same in the Erie County Clerk's Office; and
- 2. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 7, 2011, and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

#### REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch reported that there was a meeting with the Recreation, Parks Department and herself with all the sports teams; they are gearing up for their new season.

Councilman Snyder had the test done on the Town Hall roof, has not received report as yet.

Engineer Metzger said he and Chris Snyder were on the roof Friday with another roof contractor. There is a lot to discuss at the upcoming Work Session. Supervisor Smith said there is a meeting this Wednesday morning at 10:00 A.M. where it could be discussed, further discussion could be held at the next Work Session if necessary. Engineer Metzger will follow up with Councilman Snyder regarding the boiler.

Code Enforcement Officer Chris Snyder said he is awaiting a call from the Erie County Home and Infirmary regarding a walk through inspection he will do with Michael Fleming.

Supervisor Smith reported that the Master Plan Implementation Committee met last Thursday, discussed some of the issues they are working on. They discussed the Erie County Home and Infirmary and the future of that facility. The Town is concerned what will happen with the building, as the County does not appear to have any future use for the property. Discussed some possible changes to the zoning on Broadway, east of the Village line out to Countyline Road. March 15, 2011 Legislator Dino Fudoli will be at the Alden Town Hall to conduct an outreach program, 2:30 P.M.-4:30 P.M.

NEXT WORK SESSION: Monday, March 14, 2011 @ 7:00 P.M. NEXT TOWN BOARD MTG.: Monday, March 21, 2011 @ 7:00 P.M.

Supervisor Smith adjourned the Meeting at 7:20 P.M. with a Moment of Silence in Memory of Ralph Crane, William Heitzman and Peter Subsara.

Ralph P. Witt Town Clerk