

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday October 6, 2014 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and Councilwoman Riddoch led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman
Ralph P. Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Michael Metzger, Town Eng.
Keith Foss, ACS Teacher
Residents

Supervisor Milligan Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of September 15, 2014. The Motion was put to a Roll Call Vote on October 6, 2014 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY COUNCILMAN WITT TO WIT;

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$35,133.44	22,979.67	\$58,113.11
HWY FUND "DA/DB"	4,155.17	2,578.75	6,733.92
PART-TOWN FUND "B"	1,845.42	2,328.76	4,174.18
CAPITAL IMPROV. "HC"			
CONSOLIDATED WATER "WR"		5,307.02	5,307.02
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,223.07	769.61	2,992.68
TRUST/AGCY FUND "T"	4,114.05	4,004.40	8,118.45
SP REFUSE FUND "SR"	36,159.90		36,159.90
STREET LIGHTING FUND "SL"	5,738.43		5,738.43
PERIWINKLE LTG. "SL1"	28.26		28.26
GRANTS			
TOTALS	\$89,397.74	\$37,968.21	\$127,365.95

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 6, 2014 AND WAS

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

BUSINESS FROM THE FLOOR

Supervisor Milligan welcomed the students from Alden Central School.

Keith Foss, a History Teacher at Alden High School came to talk to the Board about the Take a Veteran to School Day on Thursday, November 6, 2014. He would like the Board's help in spreading the word. He gave the Town Clerk flyers to have available at the Town Hall.

COMMUNICATIONS

Attorney Strong:

Attorney Strong would like the Sunn King contract on the Work Session. She received a letter informing us they are cancelling our contract. It is effective in 30 days.

Councilwoman Riddoch:

A letter was received today from Alden Central School regarding displaying their artwork in the halls for Election Day. The Board has no problem with this and agreed to allow the display. Councilwoman Riddoch will contact them.

Alden Substance Abuse Coalition requested the use of the Alden Community Center for a Halloween party on October 26th. This is a one-time use and the Board had no problem with this, but Alternative Care wanted to use it the same day after the Coalition's request. Eleanor White will check and try to reschedule for the day before. Councilwoman Riddoch will handle this.

Supervisor Milligan:

The monthly report was received from the Alden Fire Company. There were 23 calls in the Village and 10 in the Town.

A letter was received from the Village of Alden regarding the Dog Law and the nuisance of barking dogs. He would like this on the Work Session.

The monthly statement was received from the Town Clerk. \$1,582,164.53 in school taxes was collected. A note was received that Jennifer Strong and Colleen Rogers want to attend a personnel management school. He would like that on the Work Session.

The monthly report was received from Rural Metro. Their performance compliance was 95.8%

Alden High School Superintendent Adam Stoltman sent a letter about the Superintendent Advisory Committee meeting. Councilwoman Riddoch plans on attending.

A letter was received from Zoning Board of Appeals Chairman Paul Alessi. He is informing the Board of his resignation. He no longer has the time needed to serve. As soon as a new Chairman and member are put in he would like to leave, but not later than December 31, 2014. Supervisor Milligan commended him on his years of service and wished him well in the future.

NEW BUSINESS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, 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 the item 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.7110.0434	\$3,000.00	A.7110.0110	Maintenance Part-Time Bal Yr. 2014	\$3,000.00
			TOTAL	3,000.00

This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 6, 2014 and was **Adopted.**

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase 40 50-pound bags of 32-0-3 20% Polyplus fertilizer for the grass at the various Town Parks the estimated cost of which 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 50 pound bag of fertilizer) were made and received as follows:

The highest quote is from Professional Turf Services at \$1,068.79 and
The lowest quote is from John Deere Landscapes at \$799.40;

WHEREAS, John Deere Landscapes 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 the above described fertilizer.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 40 50-pound bags of PS 32-0-3 20% Polyplus fertilizer from John Deere Landscapes at a total cost of \$799.40;
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 October 6, 2014, And was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT , 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 THAT:

1. That a Public Hearing is hereby called and shall be held on October 20, 2014, at 7:30 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 2015 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 6, 2014, and

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 29, 2014, duly filed the Tentative Budget of said Town for the fiscal year beginning January 1, 2015 with the Town Clerk

of said Town; and

WHEREAS, the Town Clerk of the Town of Alden duly presented the Tentative Budget to the Town Board on October 6, 2014;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

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, 2015;
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 her to the public for inspection during the regular business hours;
3. That a Public Hearing on the Preliminary Budget of the Town of Alden for the year 2015, be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on October 20, 2014, at 7:20 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 effect immediately.

The adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting on October 6, 2014, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

THE FOLLOWING ORDER WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVE ITS ADOPTIONS, SECONDED BY COUNCILWOMAN RIDDOCH 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 7:15 P.M. on the 20th day of October, 2014 for the purpose of hearing all persons interested in the use of Federal Community Development Funds in the Town of Alden; and

ORDERED, that the Town Clerk's Office 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 five (5) days before the date of the public hearing; (b) and post as required by law one (1) copy of the Notice of Public Hearing no later than the day such Notice is published; and

The question of the adoption of the foregoing order was duly put to a vote on roll call on October 6, 2014 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, Daryl M. Beyer has filed an Application for a Home Occupation Permit to conduct a business of restoring and selling the restored antiques and collectibles from his residence at 13940 Henskee Road;

WHEREAS, the Town of Alden Planning Board has reviewed the Application and recommended the approval of the Application 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 of Daryl M. Beyer be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on October 20, 2014 at 7:05 P.M. Local Time;

2. The necessary Notice of Public Hearing, as required by Section 20-64(C) of the Alden Town Code be published in the Alden Advertiser; posted on the Town Bulletin Board; and mailed 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 effect immediately.

The foregoing resolution was duly put to a vote on October 6, 2014 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, Ellen Hinsken has filed an Application for a Home Occupation Permit to conduct a business of making and selling crafts and home décor from her residence at 11342 Broadway;

WHEREAS, the Town of Alden Planning Board has reviewed the Application and recommended the approval of the Application 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 of Ellen Hinsken be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on October 20, 2014 at 7:10 P.M. Local Time;

2. The necessary Notice of Public Hearing, as required by Section 20-64(C) of the Alden Town Code be published in the Alden Advertiser; posted on the Town Bulletin Board; and mailed 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 effect immediately.

The Adoption of the foregoing resolution was duly put to a vote on October 6, 2014 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

THE FOLLOWING PROCLAMATION WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

PROCLAMATION OF THE ALDEN TOWN BOARD

WHEREAS, the Alden Chamber of Commerce has named Alden Family Dentistry as its 2014 Business of the Year;

WHEREAS, Alden Family Dentistry has been serving Alden since 1982 providing a wide range of dental services to patients of all ages in a conveniently located facility. Dr. Frank Soltiz and Dr. Joseph Soltiz and their staff are committed to the practice of Preventive Dentistry using the latest techniques and procedures to bring all patients to the highest level of dental health possible;

WHEREAS, Always committed to our community, Dr. Frank Soltiz has served as President of the Kiwanis Club; has been a director for the Alden Chamber of Commerce; and a youth soccer coach. He also travels to the local primary schools to give talks on the importance of good oral hygiene and writes a weekly column for the Alden Advertiser; and

WHEREAS, Both Dr. Frank and Dr. Joseph are adored by their patients and by their employees for providing, caring, prompt and professional dental services.

NOW THEREFORE BE IT PROCLAIMED AS FOLLOWS:

1. That the Town Board hereby honors, recognizes, and congratulates Alden Family Dentistry on its well deserved receipt of the Alden Chamber of Commerce 2014 Business of the Year Award;
2. That the Town Clerk is hereby directed to send a certified copy of this Proclamation to the Alden Chamber of Commerce and to Alden Family Dentistry; and
3. This Proclamation shall take effect immediately.

The foregoing Proclamation was duly put to a roll call vote at a regular meeting on October 6, 2014, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Town of Alden Parks Supervisor has advised the Town Board that the Parks Department is in need of Erie Ball Mix for the Town's baseball and softball diamonds the estimated cost of which is over \$500.00, but less than \$2,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden ("Policy") requires that all estimated purchases of over \$500.00 require a request for a proposal and written quotes from at least two (2) vendors; except in the case of a sole source provider;

WHEREAS, Lakeside Sod is a sole source provider as the new ball mix must match the existing ball mix;

WHEREAS, The Town Board after full and careful review and consideration of the request finds the purchase in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board approves the purchase of fifteen tons of Erie Ball mix, to be picked up by the Town of Alden, from Lakeside Sod for a price of \$1,098.00 as being consistent with its policies and in the interests of the residents of the Town of Alden;
2. That 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 held on October 6, 2014 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

THE FOLLOWING PROCLAMATION WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

PROCLAMATION

WHEREAS, our nation has, for centuries, sought to protect freedom, liberty, and individual rights for all throughout this great land and the world sometimes in the face of criticism and violent opposition, and

WHEREAS, we have asked our sons and daughters, fathers and mothers, and others to place their lives at risk to protect the freedoms that we all hold so dear, and

WHEREAS, the sacrifices by some have been the greatest of all by the laying down of their lives to protect their fellow soldiers and civilians, and

WHEREAS, we must, as a united people, remember and honor those of whom much has been asked and even more has been given by them as they have paid the ultimate price for their honor, courage, and loyalty, and

WHEREAS, we mourn the loss of those brave soldiers, such as Army Spc. Brett E. Gornewicz, our native son who so proudly and humbly served our nation so far away from his loving family and friends while stationed in Pak̄tia province in Afghanistan, and

WHEREAS, without concern for his own safety, he took on the arduous and dangerous task of clearing roadside improvised explosive devices as a member of the 444th Engineer Company during his second tour of duty in the Middle East, and

WHEREAS, Army Spc. Brett E. Gornewicz was previously awarded the Bronze Star with Valor for acts which set him apart from his comrades and demonstrated bravery and praiseworthy achievement or service in a combat zone when he selflessly saved the life of another soldier, and

WHEREAS, the United States of America has honored his memory, bravery, heroism, and ultimate sacrifice by designating the postal facility at 13127 Broadway in Alden, New York as the Sergeant Brett E. Gornewicz Memorial Post Office,

NOW, BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village and Town Board of Alden proudly recognizes and honors Army Spc. Brett E. Gornewicz for his contributions to our community, his bravery and dedication in the face of constant danger, and, most importantly, for the ultimate sacrifice of any soldier who quietly and humbly sought only to do his duty whenever and wherever called without question or concern for his own personal safety, and

BE IT FURTHER RESOLVED, that on this Eleventh Day of September, 2014, we honor, remember, and recognize the achievements and loss of all those, such as Army Spc. Brett E. Gornewicz, in the Armed Forces, First Responders, Police, and Firefighters who selflessly take whatever action is necessary on a daily basis to protect and defend others in the pursuit of life, liberty, and freedom throughout the United States and the world.

THE FOREGOING PROCLMATION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 6, 2014 AND WAS **ADOPTED.**

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, Sullivan Road runs through both the Town of Alden and the Village of Alden; and

WHEREAS, the Town of Alden and the Village of Alden agree that it is in the best interests of their residents and is cost effective to both municipalities to share the maintenance and repairs of Sullivan Road;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby authorize Supervisor Milligan to enter into and execute all necessary documents to effectuate an Agreement in the form attached hereto with the Village of Alden for the joint maintenance and repair of Sullivan Road for the period of January 1, 2015 through December 31, 2016; and

2. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting, on October 6, 2014 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Alden Central School District has requested permission from the Town of Alden Central School for use of the gate between the Town Park and the High School;

WHEREAS, The Town grants permission to the School to use said gate;

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS

1. That the Town Board does hereby direct and authorize Supervisor Milligan to enter into the attached Agreement with the Alden Central School; and
2. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting, on October 6, 2014 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

THE FOLLOWING RESOLUTION APPROVING AN AUDIT OF THE TOWN COURT RECORDS WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

WHEREAS, the Office of Court Administration of the Unified Court System of the State of New York has directed that the Town of Alden perform audits of all the departments of the Town of Alden; and

WHEREAS, pursuant to such direction, the Town Board has requested that Drescher & Malecki perform an audit of the Town Court records; and

WHEREAS, Drescher & Malecki has performed such audit and has determined that the records of the Town Court are in order and that there are no deficiencies or unexplained discrepancies.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board does hereby acknowledge the requirement for the audit of the Town Court of the Town of Alden, which audit has been performed by Drescher & Malecki.
2. That the Town Board does hereby accept the report of the audit by Drescher & Malecki indicating that the records of the Town Court of the Town of Alden are in order and are proper.
3. This resolution shall take effect immediately and a copy of this resolution shall be forwarded to the Office of Court Administration of the State of New York at 2500 Pond View, Suite LL01, Castleton-on- Hudson, N.Y. 12033.

The foregoing Resolution was put to a Roll Call Vote on October 6, 2014 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Councilwoman Riddoch moved and Councilman Witt seconded the Motion to approve the use of the Alden Community Center by Amy Sheehan for the Girl Scout troops for their Sept. 2014-May 2015 programs. The foregoing Motion was put to a Roll Call vote on October 3, 2014 and

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

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

WHEREAS, the Alden Town Board on November 04, 2013 adopted its 2014 budget;

WHEREAS, the Alden Town Highway requests an additional increase of \$7,338.72 in the CHIPS aid from the New York State Department of Transportation;

WHEREAS, the Town of Alden Highway Department request a revenue budget line increase of \$7,338.72 in DB 3501.0000 to maximize the payment from the NYS DOT;

WHEREAS, the Town of Alden Highway Department requests the creation of a new expenditure line DB 5112.0449.1000 to allow for the expenditures in the 2014 budget;

WHEREAS, increasing the appropriated revenue and expenditure lines will not render the Town of Alden insolvent.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

The Alden Town Board hereby increases by \$7,338.72 the newly created expenditure line DB 5112.0449.1000 and revenue line DB 3501.000 to record the CHIPS aid.

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on October 6, 2014 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilman Witt:

He attended a picnic in the park sponsored by Hearts/Hands Organization, thanking those who volunteer in the Town of Alden.

Town Clerk Crist:

She presented the Town Board with the Tentative 2015 Budget tonight.

Highway Supt. Wagner:

He would like the guardrails for Sullivan and Pohl Rd. put on the Work Session.

Engineer Metzger:

The update on Exchange/Zoeller Rd. water lines: we are still waiting for the E.C. Dept. of Public Works approval. He had been waiting for their final approval before sending everything back to the E.C. Health Dept., but because it is taking so long he will submit now to the Health Dept. He has been trying to reach out to an Exchange St. resident to inform him of the progress. He will continue to try to contact him.

CEO Snyder:

He is obtaining bids on replacing the South side entry doors for the Town Hall. Supervisor Milligan asked for an update on the Weber property. CEO Snyder said he has been cited and there is a court date next week in Alden.

Supervisor Milligan:

He spoke to Hwy. Supt. Gary Wagner regarding the speed limit signs in the Park. They must be put on a regular post or the Sheriff will not enforce the 10 mph speed limit. He would like school for Jennifer and Colleen put on the Work Session.

NOTICE OF MEETINGS

NEXT WORK SESSION: (Tuesday) October 14, 2014 @ 7:00 P.M.

NEXT TOWN BOARD MTG.: October 20, 2014 @ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of Marlene Benbynek, Richard Gielski and Ethel Szarafin. He would also ask that the first responders that went to the recent plane crash be kept in your prayers.

AT 7:34 P.M. SUPERVISOR MILLIGAN MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO AN EXECUTIVE SESSION WITH THE TOWN BOARD, HIGHWAY SUPT. WAGNER, ENGINEER METZGER AND THE TOWN ATTORNEY, REGARDING A MATTER OF PERSONNEL. COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 6, 2014 AND WAS

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

AT 8:28 P.M. COUNCILWOMAN RIDDOCH MOVED TO ADJOURN FROM THE EXECUTIVE SESSION, WITH NO ACTION TAKEN, AND ENTER BACK INTO THE REGULAR MEETING. COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 6, 2014 AND WAS

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

ADJOURNMENT

At 8:29 P.M. Supervisor Milligan adjourned the meeting.

Debra A. Crist
Alden Town Clerk