The Special meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, November 14, 2011 at 6:45 P.M. Supervisor Smith called the meeting to Order. Councilman Snyder 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 Ronald Snyder, Councilman
RECORDING SECRETARY:	Debra Crist, Deputy Town Clerk
OTHERS PRESENT:	Jennifer Strong, Town Attorney Colleen Rogers/Budget Officer/Supervisor's Assist. Carl Fix, Highway Supt. Chris Snyder, CEO Sue Galbraith, Deputy Town Clerk Andy Sojka, Park Supt. Mike Metzger, Town Engineer Judge Larry LaDuca Judge Douglas Marky Len Weglarski, DCO

BUSINESS FROM THE FLOOR

Judge Larry LaDuca addressed the Board on his concerns regarding the Budget. Judge Douglas Marky, Unified Court System, talked to the Board regarding the issues of the Court.

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

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 30, 2011, duly filed the Tentative Special District and Special Improvement District Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2012, with the Alden Town Clerk;

WHEREAS, Alden Town Clerk, Ralph P. Witt, duly presented the Tentative Special District and Special Improvement District Budget to the Alden Town Board on October 3, 2011;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Special District and Special Improvement District Budget recommended the approval of the same, making the Tentative Special District and Special Improvement District Budget the Preliminary Special District and Special Improvement District Budget of the Town of Alden for Fiscal Year 2012;

WHEREAS, on October 17, 2011, the Alden Town Board duly called a public hearing on the Preliminary Special District and Special Improvement District Budget, notice of which public hearing was duly published and posted;

WHEREAS, the Preliminary Special District and Special Improvement District Budget was duly filed in the Office of the Alden Town Clerk for inspection by the public;

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary Special District and Special Improvement District Budget for Fiscal Year 2012, on November 7, 2011. At which time all persons interested in the same were heard.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts the Special District and Special Improvement District Budget for the Fiscal Year beginning January 1, 2012;

2. That the Town Clerk shall prepare and certify, in duplicate, copies of said Special District and Special Improvement District Budget and deliver the same to Supervisor Smith to be presented to the Board of Legislators of Erie County; and

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a special meeting held on November 14, 2011, and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH, WHO

MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WEBER;

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 30, 2011, duly filed the Tentative Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2012, with the Alden Town Clerk;

WHEREAS, Town Clerk, Ralph P. Witt, duly presented the Tentative Budget to the Alden Town Board on October 3, 2011;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Budget recommended the approval of the Tentative Budget, making the Tentative Budget the Preliminary Budget of the Town of Alden for Fiscal Year 2012;

WHEREAS, on October 17, 2011, the Alden Town Board duly called a public hearing on the Preliminary Budget, notice of said public hearing was duly published and posted;

WHEREAS, the Preliminary Budget was duly filed in the Office of the Alden Town Clerk for inspection by the public; and

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary General Fund Budget for Fiscal Year 2012, on November 7, 2011. At which time all persons interested in the Preliminary General Fund Budget were given the opportunity to be heard.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts the General Fund Budget for the Fiscal Year beginning January 1, 2012;

2. The Town Clerk shall prepare and certify, in duplicate, copies of said General Fund Budget and deliver the same to Supervisor Smith to be presented to the Legislature of Erie County.

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a special meeting held on November 14, 2011, and was unanimously adopted.

THE 2012 ADOPTED BUDGET IS ATTACHED.

Supervisor Smith Adjourned the Meeting at 7:12 P.M.

Debra A. Crist Deputy Town Clerk