

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, September 15, 2014. Supervisor Milligan called the Meeting to Order and 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
Herb Schmidt, Planning Board
Mike Metzger, Town Engineer
Len Weglarski, DCO
Residents

Supervisor Milligan Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of September 2, 2014. The Motion was put to a Roll Call Vote on September 15, 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;

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$35,133.44		\$35,133.44
HWY FUND "DA/DB"	4,155.17		4,155.17
PART-TOWN FUND "B"	1,845.42		1,845.42
CAPITAL IMPROV. "HC"			
CONSOLIDATED WATER "WR"			
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,223.07		2,223.07
TRUST/AGCY FUND "T"	4,114.05		4,114.05
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		\$89,397.74

UPON ROLL CALL VOTE THE FOREGOING WAS PUT TO A ROLL CALL VOTE ON SEPTEMBER 15, 2014 AND WAS

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

BUSINESS FROM THE FLOOR

Ron Rebmann questioned the Board about the status of Local Law #3. He was at the Planning Board meeting and it scheduled to be discussed and was not. Attorney Strong said that the Chairman had the only copy of the law and was absent. She is hoping it will be discussed at the October Planning Board meeting. Mr. Rebmann has talked to a couple of realtors, who said that it is very hard to get mortgages on residential property that is in commercial zoned areas.

COMMUNICATIONS

Councilwoman Riddoch:

A letter was received from the Alden Garden Club requesting approval if they purchase a new bulletin board, that the Town would install it for them. The Board had no problem with this. Councilwoman Riddoch will advise them.

Supervisor Milligan:

A letter was received from the County of Erie informing the Town that Erie County Dept. of Environment and Planning has set dates for three public forums to determine the needs and priorities of almost 100,000 low and moderate income residents residing within the Erie County Community Development (CD) Block Grant Consortium. They would like to encourage residents to attend one of the three forums.

Tuesday, September 16 @ 7:00 PM- Evans Town Hall

Thursday, September 18 @ 6:30 PM – Lackawanna Public Library

Monday, September 22 @ 7:00 PM – Tonawanda City Hall

Supervisor Milligan would like to input that Senior Housing is needed in Alden.

A memo was received from County of Erie Dept. of Environment and Planning regarding the agricultural district annual enrollment period and 8-year review of districts 16 (Lancaster-Alden) and 17 (Amherst). Alden School Supt. Adam Stoltman asked if we would work with them to help relieve the congestion in front of the school at drop off time and pick up time. Supervisor Milligan wrote a note to Mary and Ralph asking if they would have a problem if for a half hour in the morning and a half hour in the afternoon that the gate is opened to the Park on Park Street. The school would totally be responsible for the gate. Councilman Witt and Councilwoman Riddoch had no problem with it. He has informed Supt. Stoltman and the school will begin the use of the gate. Attorney Strong said that there needs to be an agreement in writing stating who is responsible for doing what, removing snow and liability. There also needs to be proof of insurance from the school. If an accident occurs, they are going to sue the Town. Attorney Strong will follow up on this.

The Alden Fire/EMS Dept. Monthly Report was received for August 2014, there were 19 calls in the Village and 13 in the Town.

A report was received from the Building Inspector for building permits.

NEW BUSINESS

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

WHEREAS: through the efforts of State Senator Patrick Gallivan, \$50,000 in grant monies is available from the Dormitory Authority State of New York through the State and Municipal Facilities Program (SAM) to assist with renovations to the Alden Community Center, and

WHEREAS: the Town Board deems use of these funds to be in the public interest: NOW, THEREFORE BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary applications, forms, etc. to be submitted to the Dormitory Authority for the State of New York for the purpose of securing this grant, and BE IT FURTHER

RESOLVED, that the Supervisor and Deputy Supervisor be and hereby are authorized and directed to execute all documents pertaining to the application and to the acquisition of said funding.

The Adoption of the foregoing resolution was duly put to a vote on September 15, 2014 and

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 Town Board of the Town of Alden realizes that the Alden Senior / Community Center is in need of major repairs including: repointing masonry walls; replacing deteriorated fascia wall panels; repair of masonry and lintel on windows; and repaving portions of the parking lot;

WHEREAS, the Town Board authorized the acceptance of bids for this project but since has been informed of additional grant requirements that may make the project not possible to complete this year due to weather concerns.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby rescinds the request for bids.
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on September 15, 2014, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Councilwoman Riddoch moved and Councilman Witt seconded the Motion to renew the Home Occupation Permit for Marc and LouAnn Miller 11256 Broadway, for internet sales of blinds, window cranks and ultrasonic blind cleaning for one year. The foregoing Motion was put to a Roll Call Vote on September 15, 2014 and was

CARRIED.

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, New York State General Municipal Law allows a municipality to approve the volunteer members of a volunteer fire department operating in said municipality;

WHEREAS, the Crittenden Volunteer Fire Department provides fire protection services within the Town of Alden pursuant to a contract with the Town of Alden;

WHEREAS, approval of members assists an injured volunteer firefighter in receiving worker's compensation benefits pursuant to New York State Volunteer Firefighter Benefit Law;

WHEREAS, Crittenden Volunteer Fire Department has approved Matt Kellogg and David Tichey as members; and

WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk's Office notification of these new members.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Matt Kellogg and David Tichey for membership in the Crittenden Volunteer Fire Department; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 15, 2014, and

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Supervisor Milligan moved and Councilman Witt seconded the Motion to authorize Supervisor Milligan to sign the Surety Bond Release for the SBA Telecommunications Tower on Broadway that has been taken down and decommissioned. The foregoing Motion was put to a Roll Call Vote and

CARRIED.

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 has received Federal Community Development Block Grant Funds to Purchase a Shuttle Bus for use by the Town of Alden for transporting its senior citizens;

WHEREAS, the Town of Alden has prepared specifications for the Shuttle Bus; and

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.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. Harry F. Milligan, as Supervisor of the Town of Alden, is hereby authorized to solicit, by mail, fax and/or email, bids for a Shuttle Bus as outlined in the Bid Proposal available at the Office of the Alden Town Clerk..
2. The Town Board hereby authorizes the Alden Town Clerk to advertise for bids as outlined in the attached Bid Proposal and Specifications and directs the Town Clerk to publish Notice in the Alden Advertiser and the Challenger Community News for two consecutive weeks;
3. Interested parties shall submit proposals to the Town Clerks Office no later than 2:00 PM prevailing time on Friday, October 10, 2014. Said proposals shall be reviewed by the Town Board at a later date; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 15, 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

Attorney Strong:

The CDBG grant for next year needs to be discussed at the next Work Session.

Engineer Metzger:

The Exchange/Zoeller waterlines have ECWA approval. After doing one minor adjustment to a hydrant on Zoeller Rd., we will have satisfied all the concerns of the Erie County Health Dept. The last approval needed is the E.C. Dept. of Public Works. A few weeks ago we responded to some questions that were raised by them and we are waiting for them to review and get back to us and then we will be ready to go out to bid. The Water Authority has agreed to allow the use of the less expensive pvc pipe.

Supervisor Milligan:

Tom Malecki will be at the next Work Session to discuss the budget.

Supervisor Milligan thanked Deputy Town Clerk Sarah Hinsken & family for the work they are doing around the outside of the Town Hall. Councilwoman Riddoch said that Sarah can be reimbursed for expenses.

NOTICE OF MEETINGS

NEXT WORK SESSION: September 22, 2014 @ 7:00 PM

NEXT TOWN BOARD MTG.: October 6, 2014 @ 7:00 PM

MEMORIAL REMEMBRANCE

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of James Schmidt and James Osucha

ADJOURNMENT

At 7:18 PM Supervisor Milligan adjourned the Meeting.

Debra A. Crist
Town Clerk

