

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, January 21, 2014 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and Councilman Witt led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

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

RECORDING SECRETARY Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Ted Morton, E.C. Legislator
Mike DeWitt, Planning Board Chair.
Mike Fleming, Planning Board
Len Weglarski, DCO
Residents

Supervisor Milligan Moved and Councilwoman Riddoch seconded the Motion to approve the Minutes and Synopsis of the Special Meeting of January 13th, 2014. Councilman Witt made corrections, so noted.

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

At 7:05 P.M. Supervisor Milligan moved to adjourn from the Regular Meeting and enter into a Public Hearing regarding Local Law #1 of 2014 entitled "Amendment to the Zoning Law of the Town of Alden", Councilwoman Riddoch seconded the Motion.

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

The Town Clerk read the Legal Notice that was published in the Alden Advertiser.

Supervisor Milligan opened the Floor for Public Comment.

There was no Public Comment.

At 7:06 P.M. Supervisor Milligan asked for Motion to adjourn from the Public Hearing. Councilwoman Riddoch moved and Councilman Witt seconded the Motion to adjourn from the Public Hearing and enter back into the Regular Meeting.

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

VOUCHERS # 1- 88

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"	\$88,127.05		\$88,127.05
HGHWY FUND "DA/DB"	141,602.49		141,602.49
PART-TOWN FUND "B"	15,922.59		15,922.59
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"			
CONSOLIDATED WATER "WR"	5,307.02		5,307.02
NEWSTEAD W.D. "WO"	4,751.87		4,751.87
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	1,980.18		1,980.18

TRUST/AGCY FUND "T"	1,102.64	1,102.64
SP REFUSE FUND "SR"	35,396.85	35,396.85
STREET LIGHTING FUND "SL"	6,826.67	6,826.67
PERIWINKLE LTG. "SL1"	47.98	47.98
GRANTS		
TOTALS	\$301,065.34	\$301,065.34

UPON ROLL CALL VOTE ON JANUARY 21, 2014 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

BUSINESS FROM THE FLOOR

Supervisor Milligan welcomed Erie County Legislator Ted Morton. Leg. Morton wanted to introduce himself and was available after the meeting for questions. Supervisor Milligan said that he was talking to the Mayor and he wanted him to remind Leg. Morton about the Erie County Home. He is aware of the situation and will follow up with Supervisor Milligan. Supervisor Milligan will be writing a letter to Mr. Lafredo reminding him that he promised to put money in this year's budget for the E.C.H.I. Leg. Morton said that it was brought up last week that the money has been appropriated to put a fence around the property. The County has not yet received the title from E.C.M.C. He is trying to do as much as he can at this time.

COMMUNICATIONS

Attorney Strong:

Comments were received at 6:09 P.M. this evening from Erie County regarding our Local Law #1/2014. She suggested that we table Resolution "G" this evening so the letter can be discussed at the next Work Session.

Supervisor Milligan:

A note was received from Meals on Wheels with the report for 2013. They put on 7,002 Meals in Alden and 7,961 Meals outside of Alden, with a total of 14,963 meals.

A letter was received from Thomas Dearing regarding CDBG reviewing the applications for funding for 2014. The funding for the Senior Van was not approved.

NEW BUSINESS

Councilman Witt moved and Councilwoman Riddoch seconded the Motion to approve the renewal of the Hauler's Permit for Cascade Recovery U.S., Inc. for the Year 2014. Motion was put to a Roll Call Vote on January 21, 2014 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Supervisor Milligan moved and there were no seconds to renew the Home Occupation Permit for Mark Moore/12328 Westwood Rd./Snowmobile repair on January 21, 2014.

Motion FAILED as the Motion did not receive a second.

Councilwoman Riddoch moved to table the Home Occupation Permit Renewal for Dean Adamski/12120 Westwood Rd./Sporting Goods Dealer. Councilman Witt seconded the Motion. The Motion was put to a Roll Call Vote on January 21, 2014 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Councilman Witt moved and Councilwoman Riddoch seconded the Motion to approve the renewal of the Hauler's Permit for Allied Waste Services of N.A. LLC for the Year 2014. Motion was put to a Roll Call Vote on January 21, 2014 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Supervisor Milligan moved and Councilwoman Riddoch seconded the Motion to approve Alden Winterfest Committee's Request to use the Town Park Facilities including the Community Center pending Certificate of insurance on January 31st and February 1, 2014. On the Question: Councilwoman Riddoch would like to ask the Board about the Town of Alden providing (2) two port a potties for the event as in the past. The Board had no objection. Motion was put to a Roll Call including the addition and put to a Roll Call Vote on January 21, 2014 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Councilwoman Riddoch Moved and Councilman Witt seconded the Motion to table "F" and "G" on the agenda concerning Local Law #1/2014. Motion put to a Roll Call Vote on January 21, 2014 and was

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 Board needs to set the contribution rate for 2014 for health insurance premiums.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. Eligible employees and officials hired before January 1, 2012 will contribute 15% towards health insurance premiums for 2014. Eligible employees and officials hired after January 1 2012 will contribute 25% towards health insurance premiums for 2014.
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on January 21, 2013, 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, there had been a long tradition among the municipalities in Erie County and in neighboring counties to assist each other by providing materials, machinery, equipment and labor to other municipalities to assist the other municipality with the understanding that the municipality receiving the assistance will in return provide materials, machinery, equipment and/or labor of equal value;

WHEREAS, there have been concerns raised about issue of liability, labor agreements as well as how to ensure that the municipality receiving services compensates the municipality providing the services; and

WHEREAS, the Town Highway Superintendents Association of Erie County has proposed the adoption of Inter-municipal Highway Shared Service Agreements which could be entered into between municipalities to formalize the terms of the agreement, which agreement would authorize the Highway Superintendent to enter into the Highway Shared Services Agreement with other municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby approves form of the Inter-Municipal Highway Shared Services Agreement.
2. The Town Board authorizes the Highway Superintendent to enter into agreements with other municipalities in accordance with the provisions of this agreement with the understanding that the Highway Superintendent will use his best efforts to ensure that in each case the Town of Alden is adequately compensated for the materials, equipment and labor provided by the Town

of Alden or adequately compensates another municipality for the materials, equipment and labor provided to the Town of Alden.

3. The Town Highway Superintendent is hereby authorized to execute a Inter-Municipal Highway Shared Services Agreement with other municipalities in accordance with the terms outlined above; and
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on January 21, 2014 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

UNFINISHED & TABLED BUSINESS

NEG/DEC FOR LOCAL LAW #1/2014 AND ADOPTION OF LOCAL LAW #1/2014 WAS TABLED.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Attorney Strong:

Attorney Strong would like Local Law #1/2014 on the Work Session Agenda.

Councilwoman Riddoch:

Councilwoman Riddoch would like the renewal of the H.O.P. for Dean Adamski on the Work Session.

AT 7:25 P.M. SUPERVISOR MILLIGAN MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER BACK INTO THE EXECUTIVE SESSION OF THE PREVIOUS SPECIAL MEETING REGARDING A PERSONNEL MATTER. COUNCILWOMAN RIDDOCH SECONDED THE MOTION. MOTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 21, 2014 AND WAS

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

AT 8:25 P.M. COUNCILMAN WITT MOVED TO ADJOURN FROM THE SPECIAL MEETING WITH NO ACTION TAKEN AND ENTER BACK INTO THE REGULAR MEETING, COUNCILWOMAN RIDDOCH SECONDED THE MOTION. MOTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 21, 2014 AND WAS

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

NOTICE OF MEETINGS:

NEXT WORK SESSION: January 27, 2014 @ 7:00 P.M.

NEXT TOWN BOARD MTG.: February 3, 2014 @ 7:00 P.M.

MEMORIAL ADJOURNMENT:

Supervisor Milligan adjourned the Meeting at 8:26 P.M. with a Moment of Silence in Memory of Cheryl Begiers.

Debra A. Crist
Town Clerk