

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, April 1, 2013 at 7:00 P.M. Deputy Supervisor William Weber called the Meeting to Order and Councilwoman Riddoch led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: William Weber, Deputy Supv.  
Mary Riddoch, Councilwoman  
RECORDING SECRETARY: Ralph Witt, Town Clerk  
OTHERS PRESENT: Jennifer Strong, Town Attorney  
Michael Metzger, Town Engineer  
Carl Fix, Hwy. Supt.  
Gary Wagner, Planning Board  
Len Weglarski, DCO  
ABSENT: Harry Milligan, Supervisor

Deputy Supervisor Weber moved and Councilwoman Riddoch seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of March 18, 2013. Unanimously Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY DEPUTY SUPERVISOR WEBER TO WIT;

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$10,158.56	\$13,697.06	\$23,855.62
HGHWY FUND "DA/DB"	15,589.89	7,905.27	23,495.16
PART-TOWN FUND "B"	2,851.68	250.00	3,101.68
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"	4,308.00		4,308.00
WD#2 FUND "WB"	446.24		446.24
WD#3 FUND "WC"	2,121.24		2,121.24
WD#4 FUND "WD"	1,370.84		1,370.84
SP FIRE PROT. "SF"	2,496.27		2,496.27
SD#2 FUND "SA"	2,699.25	96.01	2,795.26
TRUST/AGCY FUND "T"			
SP REFUSE FUND "SR"	32,695.05		32,695.05
STREET LIGHTING FUND "SL"	6,447.35		6,447.35
PERIWINKLE LTG. "SL1"	44.19	360.00	404.19
GRANTS		1,295.00	1,295.00
TOTALS	\$81,228.56	\$23,603.34	\$104,831.90

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

**BUSINESS FROM THE FLOOR**

Matt Herdzik, S.Woodside Dr. reported that the guardrail and tree debris he had asked at a previous meeting to be cleaned up has been taken care of by the Highway Dept. They did a good job. Mr. Herdzik would like to know why Cary Rd. from Three Rod to Townline Rd. has a 35 mph speed limit? Councilwoman Riddoch will check the traffic studies to see when the speed limit took effect.

Ron Rebmann, Broadway would like to see something done with the double lines that run all the way down Westwood Rd. They run from Sandridge to Pavement. It was believed the double lines were done by the County in error. Deputy Supervisor Weber will talk to the Highway Supt. and see what he knows of this situation and if it was done in error see what can be done to correct it.

**COMMUNICATIONS**

**Town Clerk Witt:**

Contacted the Erie County Water Authority regarding the infrastructure fee charged on the water bills, as the Town of Alden owns the infrastructure. They said that the infrastructure fee charge is for the main lines, pumps & chlorinating and everyone pays that fee. He also called Steffan Mychajliw's office and never received a call back. Clerk Witt also reported that he received a phone call from the Buffalo

News, who has a new reporter for the Alden area. She gave her e mail address and asked if there is any news to contact her. It was nice to see Alden listed in the area news article in Sunday's paper.

**Councilwoman Riddoch:**

Spoke to Terry Chapman regarding a memorial bench for Charlie Orr, she dropped off the dimensions to the Town Hall. Mary would like this on the Work Session. She received a request from Alden Central School for the use of R.O. Smith Park baseball diamonds on specified dates. She would like this on the Work Session also.

**Deputy Supervisor Weber:**

Received a letter from Sheriff Tim Howard thanking the Town for their willingness to collaborate with their agency to provide a tamper proof prescription drug drop box in the Alden Town Hall. A communication was received regarding the yearly audit and the financial statement for the year ending 2012 from Drescher & Malecki LLP. Received a request for the use of grounds from the Alden Central School District. Received an e mail from a resident wondering about the residency requirements for hiring. Received the first quarter NYS sales tax check, it is \$7,000.00 more this year than it was last year for the first quarter. Received a monthly report from the Town Clerk's office for March, 2013. Received the monthly report from Building Inspector's office for March, 2013.

**NEW BUSINESS**

Deputy Supervisor Weber moved and Councilwoman Riddoch seconded the Motion to approve the Renewal of the Home Occupation Permit for Ronald Blakeslee/456 Creekside Dr./Tax Preparation. Unanimously Carried.

Councilwoman Riddoch moved and Deputy Supervisor Weber seconded the Motion to approve the Renewal of the Home Occupation Permit for Daniel Carder III/1220 Lambert Dr./Computer Sales & Repair. Unanimously Carried.

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

RESOLUTION AUTHORIZING THE PAYMENT OF HYDRANT FEES  
TO THE ERIE COUNTY WATER AUTHORITY IN CONNECTION WITH THE EXECUTION OF THE DIRECT  
SERVICE AGREEMENT WITH THE TOWN OF ALDEN

WHEREAS, the Town of Alden is scheduled to enter into a Direct Service Agreement with the Erie County Water Authority on or before May 1, 2013; and

WHEREAS, pursuant to the terms of the Direct Service Agreement, the Town is required pursuant to Section 7, of the draft Agreement to pay the Authority charges for Public Fire Protection as set forth in the Authority's Tariff; and

WHEREAS, the Town of Alden Water System is comprised of the former (now dissolved) Water Districts 2, 3, and 4; and

WHEREAS, the Erie County Water Authority has requested that the Town Board by resolution specifically agree to pay such tariff on the existing hydrants in the now dissolved Water Districts 2, 3, and 4

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town of Alden does hereby agree to pay the Erie County Water Authority charges for Public Fire Protection, which charges may fluctuate in the future, as set forth in the Authority's Tariff for all fire hydrants located in the former (now dissolved) Water Districts 2, 3, and 4; and
2. This resolution shall take effect upon the expiration of the permissive referendum period if no referendum is petitioned.

The above resolution was duly put to a roll call vote at a regular meeting on April 1, 2013 and was unanimously adopted.

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

WHEREAS, the Town Board of the Town of Alden has fully considered the dissolution of Town of Alden Water Districts # 2, #3 and #4 pursuant to Dissolution Plans, and then transferring the infrastructure to the Erie County Water Authority pursuant to a Direct Service Agreement (the "Proposed Actions"); and

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA; and

WHEREAS, the Town Clerk provided notice to the Erie County Division of Planning on November 29, 2012, for these Proposed Actions, as required under Section 239-m of the General Municipal Law and a "no recommendation" was received from the Division on December 27, 2012; and

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Town Board did assume Lead Agency status on February 4, 2013; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared Short Form Environmental Assessment Forms, which are now on file with the Town Board and the Town's SEQR Intake Officer; and

WHEREAS, The Dissolution Plans have been properly posted and published and the public hearing has been properly noticed and held;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board did determine that Proposed Actions are Unlisted Actions under SEQRA.
2. The Town Board did determine that it should be the Lead Agency for all environmental review of the Proposed Actions.
3. The Town of Alden, as Lead Agency, hereby determines that the unlisted actions described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to said Proposed Actions.
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on April 1, 2013, and was unanimously adopted.

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

WHEREAS, the Town of Alden Senior / Community Center's HVAC system is aging and needs to be monitored for preventive maintenance needs which monitoring falls under the professional service exemption of the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law;

WHEREAS, the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed; and

WHEREAS, the Town Board after full and careful review and consideration of the need finds said request to sign a Contract with DWC Mechanical, Inc. for a HVAC Scheduled Service Program as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the signing of a Contract with DWC Mechanical, Inc. for one year at a cost not to exceed \$518.00;
2. The Parks Supervisor is authorized to sign any and all necessary documents to effectuate this installation contract; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 1, 2013, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has received a request from Councilwomen Mary Riddoch to rent portable toilets for use at the Town Parks for the 2013 Summer Season (May – September) 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 request proposals and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals (for the rental of four units with hand sanitizer for four months with weekly cleaning) was made by Councilwomen Riddoch to two (2) vendors;

WHEREAS, the first vendor is Ball Toilet & Septic Service at \$1,130.00 (four units with hand sanitizer and weekly cleaning at \$60.00 per unit per month). This proposal meets the oral request for proposal;

WHEREAS, the second vendor is Fisher Septic & Excavating at \$1,220.00 (four units with hand sanitizer and weekly cleaning at \$61.00 per unit per month). This proposal meets the oral request for proposal; 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 rental.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the rental of four portable toilets with hand sanitizer and weekly cleaning for four months from the Ball Toilet at a total cost of \$1,130.00;
2. Councilwomen Riddoch is authorized to sign any and all necessary documents to effectuate this rental; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 1, 2013, and was unanimously adopted.

In the Matter  
of the  
Proposed Dissolution of Water District Nos. 2, 3, and 4  
in the Town of Alden, County of Erie, New York  
pursuant to Article 17-A of the General Municipal Law

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Offered by: DEPUTY SUPERVISOR WEBER

Seconded by: COUNCILWOMAN RIDDOCH

RESOLUTION OF THE TOWN OF ALDEN, NEW YORK, ADOPTED APRIL 1, 2013,  
APPROVING THE DISSOLUTION OF WATER DISTRICT NOS. 2, 3 AND 4, IN SAID TOWN,  
AND AUTHORIZING THE SUPERVISOR TO (I) EXECUTE ANY DOCUMENTS AND TAKE  
ANY OTHER ACTIONS NECESSARY AND APPROPRIATE TO EFFECT THE TRANSFER OF  
THE ASSETS OF SUCH DISTRICTS TO THE ERIE COUNTY WATER AUTHORITY AND (II)  
EXECUTE A DIRECT SERVICE AGREEMENT BETWEEN THE TOWN AND THE ERIE  
COUNTY WATER AUTHORITY FOR THE PROVISION OF WATER SERVICES BY SUCH  
AUTHORITY

Recitals

WHEREAS, the Town Board of the Town of Alden (herein called the "Town"), in the County of Erie, New York, proposes to dissolve Water District Nos. 2, 3 and 4 (each of said districts being referred to herein individually as a "Dissolved Entity" and all of said districts being referred to herein collectively as the "Districts"), which Districts are wholly located within the Town, and which were heretofore created by resolutions and orders duly adopted by the Town Board on their respective dates; and

WHEREAS, it has been proposed that, pursuant to Section 1054 of the Public Authorities Law and other applicable law, the Erie County Water Authority (the "Authority") shall acquire that portion of the water supply system of the Town currently designated as Water District Nos. 2, 3 and 4; and

WHEREAS, the facilities of the Districts are currently managed, operated and maintained pursuant to existing Lease Management Agreements between the Authority and the Town; and

WHEREAS, it is proposed that upon dissolution of the Districts, the existing Lease Management Agreements shall be terminated and immediately replaced by a Direct Service Agreement between the Authority and the Town; and

WHEREAS, it is proposed that all liabilities outstanding and/or assets available at the time of dissolution will be assessed or credited to the parcels within the area of the applicable Dissolved Entity and the liabilities and assets of each Dissolved Entity will be identified and valued based on an independent audit as of the date of dissolution; and

WHEREAS, it is proposed that any future tax required to be levied to fund outstanding liabilities of any Dissolved Entity, including future principal and interest payments for debt incurred prior to dissolution, will be assessed to the owners of parcels within the area of the Dissolved Entity and the resulting future tax levies will be assessed to those parcels based on the tax formulas in effect at the time of dissolution (which is based upon parcel frontage); and

WHEREAS, it is proposed that any net assets available at the time of dissolution shall be utilized to reduce future taxes levied to parcels within the area of the applicable Dissolved Entity; however, at the Board's discretion should they deem a significant amount of net assets exist within the Dissolved Entity at the time of dissolution they may elect to rebate amounts to the parcel owner of record at the time of dissolution within the Dissolved Entity; and

WHEREAS, pursuant to the Resolution and Order duly adopted on February 4, 2013, the Town Board endorsed the Dissolution Plans for Water District Nos. 2, 3 and 4 pursuant to Section 774 of the General Municipal Law for the purpose of commencing dissolution proceedings under Article 17-A of the General municipal Law, and specified March 18, 2013, at 7:15 o'clock P.M. (Prevailing Time) or as soon thereafter as such matter may be heard, as the time when, and the Town Hall, 3311 Wende Road, Alden, New York, as the place where, the Town Board would meet to consider the proposed dissolution of the Districts and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, a Notice of such Public Hearing was duly published and posted pursuant to the provisions of Article 17-A of the General Municipal Law; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on the 18th day of March, 2013, commencing at 7:15 o'clock P.M. (Prevailing Time), or as soon thereafter as such matter could be heard, at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed dissolution of the Districts;

Now, therefore, upon the evidence adduced at such Public Hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALDEN, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

(a) the Notice of Public Hearing was published and posted as required by law, and is otherwise sufficient; and

(b) it is in the public interest to dissolve the Districts and to enter into an agreement with the Authority pursuant to which the Authority shall acquire that portion of the water supply system of the Town currently designated as Water District Nos. 2, 3 and 4.

Section 2. The dissolution of Water District Nos. 2, 3, and 4 is hereby approved and the effective date of the dissolution shall be May 1, 2013.

Section 3. Under the Dissolution Plan, residents of the Districts will continue to be furnished water service directly by the Authority, as per a proposed Direct Service Agreement in substantially the form appearing in **Exhibit A** hereto. There will be no changes in the water services that the residents receive. All future charges will be assessed on a unit charge currently estimated to approximate \$35.00 per parcel in 2014 based on current rates charged by the Authority, current

hydrants within the new area and current parcels in the new area. Any future tax required to be levied to fund outstanding liabilities, including future bond and principal payments for debt incurred prior to dissolution, will be assessed to the owners of parcels within the area of the Dissolved Entity. The resulting future tax levies will be assessed to those parcels based on the tax formulas in effect at the time of dissolution. Once the Dissolved Entity is dissolved, the Dissolved Entity's infrastructure will be transferred to the Authority. The Authority will then be responsible for the maintenance of the infrastructure.

Section 4. Upon dissolution of the Districts, the existing Lease Management Agreements shall be terminated and immediately replaced by the Direct Service Agreement between the Authority and the Town, as referred to in Section 3.

Section 5. All liabilities outstanding and/or assets available at the time of dissolution will be assessed or credited to the parcels within the area of the applicable Dissolved Entity and the liabilities and assets of each Dissolved Entity will be identified and valued based on an independent audit as of the date of dissolution.

Section 6. Any future tax required to be levied to fund outstanding liabilities of any Dissolved Entity, including future principal and interest payments for debt incurred prior to dissolution, will be assessed to the owners of parcels Section 6.within the area of the Dissolved Entity and the resulting future tax levies will be assessed to those parcels based on the tax formulas in effect at the time of dissolution (which is based upon parcel frontage).

Section 7. Any net assets available at the time of dissolution shall be utilized to reduce future taxes levied to parcels within the area of the applicable Dissolved Entity; however, at the Board's discretion should they deem a significant amount of net assets exist within the Dissolved Entity at the time of dissolution they may elect to rebate amounts to the parcel owner of record at the time of dissolution within the Dissolved Entity.

Section 8. Pursuant to Section 787 of the General Municipal Law, the Town Clerk is hereby authorized and directed to publish at least once each week for four consecutive weeks in the "*Alden Advertiser*," a newspaper having a general circulation in the Districts and hereby designated as the official newspaper of the Town for such publication, and post on the Town's website and on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice in substantially the form attached hereto in **Exhibit B** for the purpose of fixing the time for filing of claims



against any of the Districts, which time shall be not less than three months nor more than six months from the date of such Notice.

Section 9. Pursuant to Section 195 of the Town Law, the Town Clerk is hereby authorized and directed, within ten (10) days of the date hereof, to: (a) record a certified copy of this Resolution in the office of the Clerk of the County of Erie and (b) cause a certified copy of this Resolution to be filed in the Office of the State Department of Audit and Control.

Section 10. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilwoman Riddoch and duly put to a vote on roll call, which resulted as follows:

AYES: Deputy Supervisor Weber  
Councilwoman Riddoch  
NOES: None

The resolution was declared adopted.

In the Matter  
of the  
Transfer of Assets of Water District Nos. 2, 3 and 4  
of the Town of Alden, in the County of Erie, New York  
to the Erie County Water Authority

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Offered by: COUNCILWOMAN RIDDOCH

Seconded by: DEPUTY SUPERVISOR WEBER

RESOLUTION OF THE TOWN OF ALDEN, NEW YORK, ADOPTED APRIL 1, 2013, APPROVING THE TRANSFER OF THE ASSETS OF WATER DISTRICT NOS. 2, 3 AND 4 OF THE TOWN TO THE ERIE COUNTY WATER AUTHORITY, AUTHORIZING THE SUPERVISOR TO EXECUTE A DIRECT SERVICE AGREEMENT WITH THE ERIE COUNTY WATER AUTHORITY IN CONNECTION THEREWITH, AND PROVIDING THAT SUCH RESOLUTION SHALL BE SUBJECT TO A PERMISSIVE REFERENDUM

Recitals

WHEREAS, the Erie County Water Authority (the "Authority"), a New York public benefit corporation duly established and existing pursuant to Section 1054 of the Public Authorities Law and other applicable law, is authorized to acquire town water supply and distribution systems; and

WHEREAS, pursuant to subdivision 2 of Section 64 of the Town Law and other applicable law, the Town is authorized to transfer all or a part of its water supply and distribution system to the Authority; and

WHEREAS, the Town and the Authority desire to enter into an agreement whereby the Town would transfer the assets of Water District Nos. 2, 3 and 4 and the Authority would accept such assets;

Now, therefore be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALDEN, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town of Alden is hereby authorized to transfer the assets of Water District Nos. 2, 3 and 4 of the Town to the Erie County Water Authority, pursuant to the terms described in the Direct Service Agreement by and between the Town and the Authority, substantially in conformity with **Exhibit A** attached hereto and made a part hereof (the "Direct Service Agreement").

Section 2. The Supervisor and the Deputy Supervisor are hereby authorized to (a) execute any agreements, deeds, Bills of Sale, or other documents and take any other actions necessary and appropriate to effect the transfer of the assets of the Districts to the Authority and (b) execute a Direct Service Agreement between the Town and the Erie County Water Authority pursuant to which the Town shall transfer and convey to the Authority the assets of Water District Nos. 2, 3 and 4 in exchange for the direct service to be provided by the Authority.

Section 3. This resolution shall be subject to a permissive referendum, and the Town Clerk of said Town of Alden, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "*Alden Advertiser*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

NOTICE OF PERMISSIVE REFERENDUM FOR THE TRANSFER OF ASSETS OF WATER DISTRICT NOS. 2, 3 AND 4 OF THE TOWN OF ALDEN, NEW YORK

PLEASE TAKE NOTICE that on April 1, 2013, the Town Board of the Town of Alden, in the County of Erie, New York, adopted a resolution entitled:

"Resolution of the Town of Alden, New York, adopted April 1, 2013, approving the transfer of the assets of Water District Nos. 2, 3 and 4 of

the Town to the Erie County Water Authority, authorizing the Supervisor to execute a Direct Service Agreement with the Erie County Water Authority in connection therewith, and providing that such resolution shall be subject to a permissive referendum,”

an abstract of such resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: RECITING that the Erie County Water Authority is authorized to acquire, and the Town of Alden is authorized to transfer, the assets of Water District Nos. 2, 3 and 4, and the Town and the Authority desire to enter into an agreement to accomplish such a transfer; and

SECOND: AUTHORIZING the Town of Alden to transfer the assets of Water District Nos. 2, 3 and to the Erie County Water Authority pursuant to the terms described in the Direct Service Agreement to be executed by and between the Town and the Authority, substantially in conformity with Exhibit A attached to the resolution; and

THIRD: STATING that the Supervisor and the Deputy Supervisor are authorized to (a) execute the Bill of Sale and other documents and take any actions necessary and appropriate to effect the transfer of assets and (b) execute the Direct Service Agreement by and between the Town and the Authority, substantially in conformity with Exhibit A attached to the resolution, pursuant to which the Town shall transfer and convey to the Authority the assets of Water District Nos. 2, 3 and 4 in exchange for the direct service to be provided by the Authority; and

FOURTH: DETERMINING and STATING that this resolution shall be subject to a permissive referendum.

BY ORDER OF THE TOWN BOARD  
DATED: APRIL 1, 2013

RALPH P. WITT  
TOWN CLERK

Section 4. This resolution shall not take effect until after the passage of the 30-day period during which a petition may be presented requesting that a referendum be held, or, after approval at referendum in the event that such a petition is received.

\* \* \* \*

The adoption of the foregoing resolution was seconded by Deputy Supervisor Weber and duly put to a vote on roll call, which resulted as follows:

AYES: Deputy Supervisor Weber  
Councilwoman Riddoch

NOES: None

The resolution was declared adopted.

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**THERE WAS NO UNFINISHED & TABLED BUSINESS**

**THERE WERE NO REPORTS FOR COMMITTEES, OFFICIALS AND PERSONNEL**

**NOTICE OF MEETINGS:**

**NEXT WORK SESSION: Monday, April 8, 2013 @ 7:00 P.M.**  
**NEXT TOWN BOARD MTG.: Monday, April 15, 2013 @ 7:00 P.M.**

**AT 7:29 P.M. DEPUTY SUPERVISOR WEBER MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO AN EXECUTIVE SESSION REGARDING A MATTER OF PERSONNEL WITH THE TOWN BOARD AND THE TOWN ATTORNEY, COUNCILWOMAN RIDDOCH SECONDED THE MOTION. UNANIMOUSLY CARRIED.**

**AT 8:54 P.M. DEPUTY SUPERVISOR WEBER MOVED TO ADJOURN FROM THE EXECUTIVE SESSION, WITH NO ACTION BEING TAKEN, AND ENTER BACK INTO THE REGULAR MEETING, COUNCILWOMAN RIDDOCH SECONDED THE MOTION. UNANIMOUSLY CARRIED.**

**MEMORIAL ADJOURNMENT**

Deputy Supervisor Weber adjourned the Meeting at 8:54 P.M. with a Moment of Silence in Memory of Kathryn Meyer, Laurence Graf, Dorothy Flick, Paul Haslinger & Roger Schutt.

Ralph P. Witt  
Town Clerk