

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, May 7, 2012 at 7:00 P.M. 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
William Weber, Councilman

RECORDING SECRETARY: Ralph Witt, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Michael Metzger, Town Engineer
Chris Snyder, CEO
William Sivecz, Town Assessor
Mike Fleming, Planning Board
Len Weglarski, DCO

ABSENT: Carl Fix, Hwy. Supt.
Todd Aldinger, Deputy Supervisor

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of April 16, 2012. Unanimously Carried.

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

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$17,198.59	\$18,148.43	\$35,347.02
HIGHWAY FUND "DA/DB"	2,584.17	6,771.61	9,355.78
PART-TOWN FUND "B"	1,136.23	5,860.96	6,997.19
CAPITAL IMPROV. "HC"	2,120.75	27,020.85	29,141.60
WD#1 FUND "WA"	3,859.20		3,859.20
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,063.60		2,063.60
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,060.85	59.66	2,120.51
TRUST/AGCY FUND "T"	3,441.54	2,548.94	5,990.48
SP REFUSE FUND "SR"	40,722.24		40,722.24
STREET LIGHTING FUND "SL"	5,733.68		5,733.68
PERIWINKLE LTG. "SL1"	37.44		37.44
GRANTS	31,566.60	27,020.85	58,587.45
TOTALS	\$114,199.89	\$87,431.30	\$201,631.19

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Eleanor White from Alternative Care/Meals on Wheels thanked the Town Board for the contribution in the past towards the cost of food to the Town of Alden residents. Every donation is appreciated. This is the 20th year for Alden Meals on Wheels and the 25th year for Alternative Care Services of Western New York, Inc. They are constantly striving to increase enrollment of the people who need food. During 2011 there was a total of 78 people served. They would like to move on and provide more services. People that were interviewed in 1987 showed that there is a need for social and recreational activities for seniors and a 24-hour supervised home. They received calls from the State and Federal Government four weeks ago regarding increasing the Alden Meals on

Wheels program, and opening a social center for seniors. The Board of Directors have given the go ahead and the application has been sent in. It is a year or year and a half project and would not interrupt the Alden Senior program. She asked if there was any room in the Town Hall for this project? Other locations will be checked out. She will keep the Town Board informed.

Paul Loehr questioned why the Executive Session was not listed on the agenda? Supervisor Milligan explained when the agenda was prepared they were not aware there was going to be an Executive Session.

Supervisor Milligan recognized Doug Hammerneck, U.S. Coast Guard and presented him with a proclamation regarding boating safety.

COMMUNICATIONS

Councilman Weber received a phone call regarding a swarm of bees in the Town Park by the playground equipment. He fenced the area off and corralled them and will go and pick them up this evening when it gets dark.

Town Clerk Ralph Witt received a letter today from Marilla Volunteer Exempt Firemen requesting the use of our bleachers for their annual tractor pull on June 30, 2012. He would like this on the Work Session.

NEW BUSINESS

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

WHEREAS, the Town Board of the Town of Alden has been made aware of traffic safety concerns of its residents with respect to North Road in the Town of Alden, between Crittenden Road and CountyLine Road, and

WHEREAS, North Road is a county road, owned and maintained by the County of Erie but under the traffic jurisdiction of the Department of Transportation, State of New York.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board of the Town of Alden hereby formally requests that a speed, traffic and safety study be conducted for this roadway, a section which is more specifically described as North Road, beginning at Crittenden Road and ending at CountyLine Road;
2. These studies are requested due to high speed traffic on North Road and traffic accidents on this section of roadway including the intersection of North and Crittenden Roads in the Town of Alden;
3. The Town Clerk shall send the appropriate paperwork, including a TE9 form and resolutions to the proper agencies for action on this said resolution; and
4. 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 May 7, 2012, and was unanimously adopted.

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

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

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE FOR THE AUTHORITY TO CONVEY TO THE VILLAGE OF ALDEN AN EASEMENT THOUGH A PORTION OF THE ALDEN TOWN PARK FOR THE INSTALLATION OF WATER LINES

WHEREAS, the Alden Town Board is requesting the New York State Legislature for the authority to convey to the Village of Alden an Easement through a portion of the Alden Town Park for the Installation of water lines, as described in the attached Exhibit "A", and

WHEREAS, the portion of said Park that the easement will be over, does not contain any improvements and is near the border of the Town Park, and

WHEREAS, once the underground water lines are installed, the surface of the easement area will be restored and will continue to be used for park and recreational purposes, and

WHEREAS, the New York State Senator Gallivan has introduced Senate Bill # 7027 and the New York State Assemblywomen Corwin has introduced Assembly Bill # 10006, and NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board requests that New York State Legislature adopt Senate Bill 7027 and Assembly Bill 10006 authorizing the installation of water lines in the Alden Town Park in the area described in the attached Exhibit "A";
2. The Town Supervisor or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Town Attorney as may be necessary to implement the intent and purpose of this resolution;
3. The Town Clerk is hereby directed to send a copy of this Resolution and all supporting documentation to the New York State Senator Patrick M. Gallivan and New York State Assemblywomen Jane L. Corwin; and
4. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 7, 2012, and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch would like the request from St. John's Youth/Alden Pregnancy Center and Alden Youth Baseball contract put on the Work Session.

Town Engineer Michael Metzger reported that they are working on closing out the boiler contract. Eng. Metzger, Bill Weber, Chris Snyder and Carl Fix met with Mr. Sievenpiper, property owner and representatives from the State regarding the drainage problem. Hopefully soon this will be resolved. He has some issues relative to the refuse contract, to be discussed in executive session.

Supervisor Milligan attended opening day for baseball Saturday, the fields looked great and it was well attended. Supervisor Milligan also attended the DWI program for the prom goers at the school. It was a fantastic program that the School put on. A quick note on Judge Gerhart, he talked to him today and will visit him tomorrow. He is doing better and will hopefully be back soon.

NEXT WORK SESSION: Monday, May 14, 2012 @7:00 P.M.
REG. BOARD MEETING: Monday, May 21, 2012 @7:00 P.M.

At 7:34 P.M. Councilwoman Riddoch made a Motion to adjourn from the Regular Board Meeting and enter into an Executive Session to discuss the matter of the ongoing garbage contract negotiations, Town Attorney Jennifer Strong and Town Engineer Michael Metzger will also attend. Councilman Weber seconded the Motion. Unanimously Carried.

At 8:00 P.M. Councilwoman Riddoch made a Motion to adjourn from the Executive Session, with no action being taken, and enter back into the regular Board meeting. Councilman Weber seconded the Motion. Unanimously Carried.

Supervisor Milligan adjourned the Meeting at 8:02 P.M. with a Moment of Silence in Memory of Helen Cronin.

Ralph Witt
Town Clerk