

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Rd. on Monday, June 3, 2013 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
Mike Metzger, Town Eng.
Gary Wagner, Planning Board
Len Weglarski, DCO

ABSENT: Carl Fix, Hwy. Supt.
Chris Snyder, CEO

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of May 20, 2013.

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$84,066.73	\$14,421.88	\$98,488.61
HGHWY FUND "DA/DB"	5,226.78	3,093.18	8,319.96
PART-TOWN FUND "B"	8,026.43	1,036.18	9,062.61
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"			
WD#2 FUND "WB"	453.80		453.80
WD#3 FUND "WC"	2,128.80		2,128.80
WD#4 FUND "WD"	1,378.40		1,378.40
SP FIRE PROT. "SF"	25,486.63		25,486.63
SD#2 FUND "SA"	2,233.88	473.43	2,707.31
TRUST/AGCY FUND "T"	219.00	2,891.62	3,110.62
SP REFUSE FUND "SR"	35,821.19		35,821.19
STREET LIGHTING FUND "SL"	5,676.27		5,676.27
PERIWINKLE LTG. "SL1"	36.29		36.29
GRANTS		422.00	422.00
TOTALS	\$170,754.20	\$22,338.29	\$193,092.49

UPON ROLL CALL VOTE THE FOREGOING RESOLUTION WAS PUT TO A VOTE ON MAY 20, 2013 AND WAS

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber

Nay 0

BUSINESS FROM THE FLOOR

Conrad Borucki, Boncliff asked what was the status of the drainage project that was started last year on Boncliff? Hwy. Supt Fix was at school and not present at the meeting. Councilman

Weber has been following up on this project. Quotes have been received for the mini dump truck that they used last year. Two part-time workers have been hired at the Highway Dept. As soon as Hwy. Supt. Fix is back from school, he will start the project and work on it until it is finished.

COMMUNICATIONS

Councilman Weber:

Has talked to a representative from Senator Gallivan's office twice this week regarding a drainage problem off Wende Rd. by the State prison property. He assures us that Senator Gallivan is taking a close look at the problem....to be continued.

Attorney Strong:

Received the majority of the information we requested from the Marilla-Alden Car Show person and has given copies to Board members, she would like this on the Work Session. As things come in she will keep the Board updated. No proposed contract has been received from the firemen's attorney for the Firemen's Carnival. Additional requests have been received from the State Comptroller's office for more information regarding the Zoeller/Exchange water districts. She is working with various Town officials to get more information.

Councilwoman Riddoch:

She has touched base with Matt Weber from Alden Central School regarding the use of the field, she has put this on the Work Session for next week. A certificate of insurance has been received from the Chamber of Commerce.

NEW BUSINESS

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

WHEREAS, Sharon A. Jordan-Parker has filed an Application for a Home Occupation Permit to conduct a business of growing herbs and making herbal oils for sale from her residence at 12722 West Main Street, Alden;

WHEREAS, the Town of Alden Planning Board has reviewed the Application and recommended the approval of the Application to the Alden Town Board; and

WHEREAS, the Town Board, pursuant to Section 20-64(C) of the Alden Town Code is required to call a public hearing on the Application.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A Public Hearing on the Home Occupation Permit Application of Sharon A. Jordan-Parker be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on June 17, 2013 at 7:05 P.M. Local Time;

2. The necessary Notice of Public Hearing, as required by Section 20-64(C) of the Alden Town Code be published in the Alden Advertiser; posted on the Town Bulletin Board; and mailed to the adjacent property owners, which Notice shall be in the form attached hereto and made a part hereof; and

3. This Resolution shall take immediately.

The Adoption of the foregoing resolution was duly put to a vote on June 4, 2013, and was

ADOPTED

Ayes 3 Milligan, Riddoch & Weber

Nays 0

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve Alden Art Club's request to use the Community Center and bathrooms for their Annual Fall Art Show on September 8, 2013 from 7:30 am-4:00 pm.

CARRIED

Ayes 3 Milligan, Riddoch & Weber

Nays 0

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve Alden Art Club's request to use the Community Center for their monthly meetings September 2013 thru June 2014 on the first Tuesday of the month from 7-10 pm, excluding July and August.

CARRIED

Ayes 3 Milligan, Riddoch & Weber

Nays 0

Councilman Weber moved and Council seconded the Motion to approve Alden Chamber of Commerce Farmer's Market's request to use the Alden Band Shell on dates scheduled, pending certificate of insurance.

CARRIED

Ayes 3 Milligan, Riddoch & Weber

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WEBER 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 Millgrove 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, Millgrove Volunteer Fire Department has approved Cody J. Klink; Henry E. Klier, Jr; Mary E. Langworthy; and Jacob R. Smith for Membership; and

WHEREAS, Millgrove 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 Cody D. Klink; Henry E. Klier, Jr; Mary E. Langworthy; and Jacob R. Smith for membership in the Millgrove 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 June 3, 2013 and was

ADOPTED

Ayes 3 Milligan, Riddoch & Weber

Nays 0

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilman Weber:

Received notification of the cancellation of the community advisory board meeting that was to take place later this week at the Wende Correctional Facility.

Attorney Strong:

Would like Home Occupation Permit for Sharon-Parker-Jordan put on the Work Session.

Councilwoman Riddoch:

She would like the voucher application regarding the background screening on the Work Session. Thank you to Mike Metzger for reaching out to Mike Asklar regarding truck traffic on West Main/Sandridge. She would like this on the Work Session also.

Engineer Metzger:

Met with the Planning Board Chairman recently to discuss and exchange information on activities within the Town. Talked to the Park’s Supt. regarding the certified payroll for the Historical Society roof. Spoke with Mike Asklar regarding the truck traffic on Sandridge/Main and he was supportive of taking measures to make some improvement.

DCO Weglarski:

There are new signs up in the Park regarding the leash law. Talked to Park’s Supt. Sojka about the basketball nets being the wrong height. The Highway Dept. could cut them off to correct the height.

Supervisor Milligan:

Had a meeting with Sue Barnes last week and discussed trails. He would like to do the trail between the Town Park and R.O. Smith Park. There was also a discussion about documents; to have all the documents put on a disc and eliminate the paper. There may a grant available for this. We are running out of room in the document room. Old ledgers were found from the early 1900’s, the Historical Society was called to see if they were interested. He would like the Board members to take a look at these to get their approval to donate them to the Society. The drug drop-off box was delivered at the Town Hall today. The Sheriff’s office will install.

NOTICE OF MEETINGS

Next Work Session: Monday, June 10, 2013 @ 7:00 P.M.

Next Town Board Meeting: Monday, June 17, 2013 @ 7:00 P.M.

MEMORIAL ADJOURNMENT

Supervisor Milligan adjourned the Meeting at 7:17 P.M. with a Moment of Silence in Memory of Kevin Stoldt Jr.

Ralph Witt
Town Clerk