

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, June 04, 2012 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and Councilwoman Riddoch 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
Don Stoffel, Planning Board
Len Weglarski, DCO

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of May 21, 2012. Unanimously Carried.

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

| ACCOUNT | ABST. #1 | ABST. #2 | TOTAL |
|---------------------------|-------------|-------------|--------------|
| GENERAL FUND "A" | \$12,696.06 | \$10,699.56 | \$23,395.62 |
| HGHWY FUND "DA/DB" | 4,970.83 | 5,915.00 | 10,885.83 |
| PART-TOWN FUND "B" | 2,659.30 | 243.86 | 2,903.16 |
| CAPITAL IMPROV. "HC" | 1,286.40 | | 1,286.40 |
| WD#1 FUND "WA" | | | |
| 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" | | 2,496.27 | 2,496.27 |
| SD#2 FUND "SA" | 2,452.99 | 32.64 | 2,485.63 |
| TRUST/AGCY FUND "T" | 214.00 | 2,361.55 | 2,575.55 |
| SP REFUSE FUND "SR" | 37,973.90 | 572.50 | 38,546.40 |
| STREET LIGHTING FUND "SL" | 5,490.33 | | 5,490.33 |
| PERIWINKLE LTG. "SL1" | 34.90 | | 34.90 |
| GRANTS | | 7,027.05 | 7,027.05 |
| TOTALS | \$71,517.31 | \$29,348.43 | \$100,865.74 |

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

Supervisor Milligan did the presentation of a Service Recognition Plaque to former Town Building Inspector/Town Councilman Ronald Snyder.

BUSINESS FROM THE FLOOR

Edward Earsing, 299 S. Woodside Dr. had come to the Board about a month ago regarding a four way stop at Crittenden & North. He would like an update. Ransom Rd. and Townline Rd. have a four way stop. He would like to still see four stop signs at Crittenden & North. One side states 35 miles an hour and the other side says nothing. He would also like to know the status of turning water district #3 over to Erie County Water Authority. Councilwoman Riddoch responded that she put in a speed study request for North Rd. from Countyline to Crittenden. The Town is still working on turning the water districts over to Erie County Water Authority. Engineer Metzger said the first step he is doing is working with Erie County Water Authority to compile records of the system that have to be inventoried to provide current documentation.

COMMUNICATIONS

Councilwoman Riddoch has a correction on the art club's request; it will be for the 6/11/12 Work Session. Received a copy of insurance for the fireworks at the Firemen's Carnival.

Supervisor Milligan received the monthly statement from Town Clerk Ralph Witt's office. He collected almost five million dollars so far for the year, received a letter from Attorney Strong regarding a Townline fireman's problem with insurance. There is an agricultural district #1 meeting in the Town Hall tonight with Erie County Planning.

NEW BUSINESS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WEBER, 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 Jeffrey P. Wright as a member; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Jeffrey P. Wright 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 June 4, 2012, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase 60 cubic yards of New York State Certified Playground Mulch for the various Town Parks for the 2012 summer season 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 prepare a request for proposal and then obtain written quotes from at least two (2) vendors, except in the case of a sole source provider where multiple quotes are not required;

WHEREAS, Attica Package Company, Inc. is the only mulch provider who sells New York State Certified Playground Mulch; 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 purchase of the above described mulch.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 60 cubic yards of New York State Certified Playground Mulch from Attica Package the sole source provider, at a total cost of \$1,147.50 including delivery (\$17.00 per cubic yard and \$127.50 for delivery);
2. The Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 4, 2012, and was unanimously adopted.

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

RESOLUTION OF THE TOWN BOARD APPROPRIATING \$800.00 FOR THE PREPARATION OF A GENERAL MAP, PLAN AND REPORT TO PROVIDE WATER FACILITIES FOR ZOELLER ROAD

WHEREAS, the residents and property owners at Zoeller Road will be petitioning the Town Board for the establishment of a new Zoeller Road Water District, on Zoeller Road in the Town of Alden, outside the boundaries of any existing water districts of the Town and outside of any incorporated Villages; and

WHEREAS, the Petition for the Establishment of the Zoeller Road Water District requires a general map and plan prepared in advance of the establishment of the proposed Zoeller Road Water District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That the Town Board does hereby authorize the appropriation of the sum of \$800.00 to provide for the cost of preparation of a map, plan and report by Metzger Civil Engineers, the Town Engineers, in accordance with the requirements of Section 192 of the Town Law, said cost to be reimbursed by the Zoeller Road Water District upon its establishment.
2. The above Resolution was duly put to a roll call vote at a regular meeting on June 4, 2012, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has noticed the need to adopt greater controls on the handling of monies by Town Employees and Officials; and

WHEREAS, the Town Board believes that the adoption of a Banking and Check Cashing Policy will provide greater control and accountability over Town monies.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby adopts the attached Town of Alden Banking and Check Cashing Policy, to be effective June 5, 2012 at 12:01 a.m. and rescinds the previous Town of Alden Banking and Check Cashing Policy dated March 16, 2012;

2. The Town Clerk's Office is hereby directed to promptly provide this Policy to all Town of Alden employees and officials; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 4, 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 OF THE TOWN BOARD APPROPRIATING \$1050.00 FOR THE PREPARATION OF A GENERAL MAP, PLAN AND REPORT TO PROVIDE WATER FACILITIES FOR EXCHANGE STREET

WHEREAS, the residents and property owners at Exchange Street will be petitioning the Town Board for the establishment of a new Exchange Street Water District, on Exchange Street in the Town of Alden, outside the boundaries of any existing water districts of the Town and outside of any incorporated Villages; and

WHEREAS, the Petition for the Establishment of the Exchange Street Water District requires a general map and plan prepared in advance of the establishment of the proposed Exchange Street Water District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That the Town Board does hereby authorize the appropriation of the sum of \$800.00 to provide for the cost of preparation of a map, plan and report by Metzger Civil Engineers, the Town Engineers, and the sum of \$250.00 to Ottney and Miller for the preparation of legal description (for a total cost of \$ 1,050.00 for the complete Map Plan and Report) in accordance with the requirements of Section 192 of the Town Law, said cost to be reimbursed by the Exchange Street Water District upon its establishment.
2. The above Resolution was duly put to a roll call vote at a regular meeting on June 4, 2012, and was unanimously adopted.

THERE WAS NO UNFINISHED AND TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilman Weber reported that the Highway Department was fixing poor spots on Henske Rd. They did a nice job. It is a big improvement. The signs are in for the railroad property the Town owns. The Town Assessor has made a map of the property and where the signs should be placed. Councilman Weber will take it to the Highway Department tomorrow so they know where to put them.

Attorney Strong is continuing to work with the Village of Alden and the Alden Fire Dept. to get everything squared away for the carnival.

Engineer Metzger congratulated Ron Snyder on his presentation and said it had been a pleasure working with him over the years. Supervisor Milligan asked the status of the garbage contract. Engineer Metzger said that he had spoke with Joe Hickman and it is in the hands of the Corporate Attorney.

Don Stoffel from the Planning Board said that members of the Board would be attending a training session at Erie Community College on June 14th put on by Erie County

Department of Environment & Planning.

Dog Control Officer Len Weglarski said he is busy doing the dog census.

Catherine from County Legislator Terry McCracken's office was present spoke about the speed study on North Rd.

Supervisor Milligan met with Zoladz Construction regarding the Joe Panza nature trail they have come to an agreement. It should be done by the first of August. Supervisor Milligan talked to Senator Gallivan's office about Greatbatch, they are trying to set up a meeting with them. Sent a letter to the Governor regarding the fee on the Thruway, stating that it might push more travel into Alden, causing hazards to pedestrians, local traffic and bikes, more wear on the roads.

NEXT WORK SESSION: Monday, June 11, 2012 @ 7:00 P.M.
NEXT REG. BOARD MTG.:. Monday, June 18, 2012 @ 7:00 P.M.

Supervisor Milligan adjourned the Meeting at 7:26 P.M. with a Moment of Silence in Memory of Frances DiChristina, Guenter Haug, Richard Payne, Robert Lorenzi and Donald Duskiwicz (former Town employee).

Ralph P. Witt
Town Clerk