The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, June 17, 2013 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and Councilman Weber 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: Chris Snyder, CEO

Jennifer Strong, Town Attorney Mike Metzger, Town Engineer Mike Fleming, 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 June 3, 2013.

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

| ACCOUNT | ABST. #1 | ABST. #2 | TOTAL |
|---------------------------|--------------|----------|--------------|
| | | | |
| GENERAL FUND "A" | \$37,291.27 | | \$37,291.27 |
| HGHWY FUND "DA/DB" | 4,814.29 | | 4,814.29 |
| PART-TOWN FUND "B" | 3,557.54 | | 3,557.54 |
| CAPITAL IMPROV. "HC" | | | |
| WD#1 FUND "WA" | 1,101.16 | | 1,101.16 |
| WD#2 FUND "WB" | 5,722.57 | | 5,722.57 |
| WD#3 FUND "WC" | 3,151.37 | | 3,151.37 |
| WD#4 FUND "WD" | 1,299.80 | | 1,299.80 |
| SP FIRE PROT. "SF" | | | |
| SD#2 FUND "SA" | 2,321.02 | | 2,321.02 |
| TRUST/AGCY FUND "T" | 1,642.75 | | 1,642.75 |
| SP REFUSE FUND "SR" | 35,899.86 | | 35,899.86 |
| STREET LIGHTING FUND "SL" | 4,150.78 | | 4,150.78 |
| PERIWINKLE LTG. "SL1" | 22.00 | | 22.00 |
| GRANTS | 118.88 | | 118.88 |
| | | | |
| TOTALS | \$101,093.29 | | \$101,093.29 |

UPON ROLL CALL VOTE THE FOREGOING WAS PUT TO A VOTE ON JUNE 17, 2013 AND WAS ADOPTED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

BUSINESS FROM THE FLOOR

Ed Earsing complimented the Board on a job well done in dissolving the water districts and having E.C.W.A. taking them over. Attorney Strong said that it is official; the E.C.W.A. approved it last Thursday. Supervisor Milligan gave an example of why there was a turnover. The hydrant in front of the Town Hall had been hit by a car and had to be repaired. The Town was charged by the E.C.W.A. \$1083.00 in labor, \$687.00 transportation, \$1400.00 in material and \$1000.00 to a contractor.

Matt Herdzik questioned whether the piping/traffic lights at Sandridge and Broadway will stay the way it is or be corrected? That is a State Road and they do not have to inform the Town of changes.

AT 7:05 P.M. SUPERVISOR MILLIGAN MOVED TO ADJOURN FROM THE REGULAR MEETING AND GO INTO THE PUBLIC HEARING REGARDING THE APPLICATION FOR A NEW HOME OCCUPATION PERMIT FOR SHARON A. JORDAN-PARKER TO CONDUCT A BUSINESS OF GROWING HERBS AND MAKING HERBAL OILS FOR SALE FROM HER RESIDENCE AT 12722 W. MAIN ST. COUNCILMAN WEBER SECONDED THE MOTION.

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

The Town Clerk read the notice of Public Hearing that was printed in the Alden Advertiser. Supervisor Milligan opened the floor for Public Comment.

THERE WERE NO PUBLIC COMMENTS.

AT 7:08 P.M. COUNCILWOMAN RIDDOCH MOVED TO ADJOURN FROM THE PUBLIC HEARING AND MOVE BACK INTO THE REGULAR HEARING, COUNCILMAN WEBER SECONDED THE MOTION. CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

COMMUNICATIONS

Town Clerk Ralph Witt:

A letter was received from New York State Taxation and Finance with regard to our reappointing an Assessor. The Town's present Assessor's term expires at the end of September.

Attorney Strong:

More information has been received from the Marilla/Alden Car Show committee; she will talk further on this at the Work Session.

For the Firemen's Carnival this week, the indemnification agreement has been received signed by the Village and the Fire Company. She is still waiting for proof of insurance from the Fireworks Company and the Village. The Village did deliver maps to her for the 1963 waterline deed. They have been given to Eng. Metzger for his review. ECWA did approve the transfer of the water lines last Thursday. The Village has not sent Attorney Strong a contract or anything to allow the Town to contribute financially to any part of the Carnival.

Councilwoman Riddoch:

An additional application was received from Millgrove Fire Co. for membership. She would like this on the Work Session

A letter was received from Home Bureau requesting the use of the Community Center on specified dates. She would like that on the Work Session.

Attorney Strong has been working on a proposal for the proposed walking/bike path. She would like that on the Work Session.

Supervisor Milligan:

A monthly response report was received from Rural Metro for May, 88.46% compliance.

NEW BUSINESS

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

WHEREAS, Councilwomen Riddoch has advised the Town Board that the Substitute Senior Van Diver, Harriett Aldinger, has resigned her position;

WHEREAS, applications were solicited for the position of Substitute Senior Van Driver and one (1) application was received; and

WHEREAS, Councilwomen Riddoch has recommended that Stephen Ley be appointed as a Substitute Senior Van Driver for the remainder of 2013.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Town Board accepts the resignation of Harriet Aldinger and approves the appointment of Stephen Ley, as a Substitute Senior Van Driver for the remainder of 2013, salary and benefits as per the schedule of salaries for 2013; 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 17, 2013, and was **ADOPTED.**

Ayes 3 Milligan, Riddoch & Weber

Nays 0

Supervisor Milligan Moved and Councilman Weber seconded the Motion to approve the Alden Historical Society's request to use the Community Center for its monthly meetings on the second Thursday of the Month Sept. 2013-June 2014 from 6:30 P.M. to 9:30 P.M.

Carried.

Ayes 3 Milligan, Riddoch & Weber

Navs 0

Councilwoman Riddoch Moved and Councilman Weber seconded the Motion to approve Alden Girl Scouts request to use the Community Center for its weekly/monthly meetings on specified dates per Town Clerk's office approval Sept. 2013-May 2014.

Carried.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WEBER, 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 30 cubic yards of New York State Certified Playground Mulch for the various Town Parks for the 2013 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 30 cubic yards of New York State Certified Playground Mulch from Attica Package the sole source provider, to be picked up by the Town of Alden at a total cost of \$570.00 (\$19.00 per cubic yard);
- 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 17, 2013, and was **Adopted.**

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

WHEREAS General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Town Board of the Town of Alden, County of Erie designates Ralph Witt, in his capacity as Town Clerk, to receive notices of claims served upon the Secretary of State by mail at 3311 Wende Road, Alden, New York 14004.
- 2. The Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.
- 3. This Resolution shall take effect immediately.

The Adoption of the foregoing resolution was duly put to a vote at a regular meeting on June 17, 2013 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber Nays 0

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Alden, in the

County of Erie, New York

June 17, 2013

* * *

A meeting of the Town Board of the Town of Alden, in the County of Erie, New York, was held at the

Town Hall, 3311 Wende Road, Alden, New York, on June 17, 2013.

There were present: Harry F. Milligan, Supervisor; and

Boardmembers: Mary Riddoch

William Weber

There were absent:

Also present: Ralph P. Witt, Town Clerk

* * *

COUNCILWOMAN RIDDOCH offered the following resolution and moved its adoption and seconded by COUNCILMAN WEBER TO WIT;

RESOLUTION OF THE TOWN OF ALDEN, NEW YORK, ADOPTED JUNE 17,
2013, RATIFYING THE APPLICATION TO NEW YORK STATE COMPTROLLER
FOR THE ESTABLISHMENT OF THE ZOELLER ROAD WATER DISTRICT

Recitals

WHEREAS, the Town Board of the Town of Alden (herein called the "Town"), in the County of Erie, New York has received a petition, signed and acknowledged or proved as required by law and in full compliance with the requirements of Section 191 of the Town Law, for the establishment of a water district in a portion of the Town, as described therein and herein; and

WHEREAS, the Town has received and reviewed a map, plan and report prepared by Metzger Civil Engineering, PLLC, competent engineers duly licensed by the State of New York, which report is dated July 2012 and was prepared for the proposed establishment of the Zoeller Road Water District, in the Town, and construction of a water system therein, consisting of the construction and installation of approximately 6,600 feet of 8-inch and 12-inch waterlines along Zoeller Road, installation of fire hydrants and line valves, and other work required in connection therewith, including original equipment, assemblies, machinery, furnishings, valves, fittings, connections, fill, appurtenances and related site work and other ancillary work, as needed (referred to herein as the "Water Improvement"); and

WHEREAS, pursuant to the Order duly adopted on February 4, 2013, the Town Board determined to proceed with the proposed establishment of the District and the construction of the Water Improvement, and adopted an Order reciting a description of the boundaries of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for such improvements, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying February 19, 2013, at 7:15 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the proposed establishment of the District and construction of the Water Improvement, 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, certified copies of such Order were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said 19th day of February, 2013, commencing at 7:15 o'clock P.M. (Prevailing Time), at the Town Hall, 3311 Wende Road, Alden, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed establishment of the District and the construction of the Water Improvement; and

WHEREAS, the map, plan and report dated July 2012 has been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, the Town, as lead agent, has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law, and the Town Board has reviewed a Long Environmental Assessment Form and has determined that the project will not result in any significant adverse environmental impacts and the Town Board has adopted a Negative Declaration;

WHEREAS, the New York State Comptroller's Office has requested this supplemental resolution be adopted;

NOW, THEREFORE, as a supplement to the Resolution of the Town Board of March 4, 2013, establishing the Zoeller Road Water District and authorizing the filing of the Application for the approval thereof with the New York State Comptroller, be it

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

- 1. THAT the Application for the Establishment of the Zoeller Road Water District submitted March 12, 2013, was prepared and filed at the direction of this Town Board;
- 2. THAT, in addition to the Supervisor's verification of the truthfulness of the Application, the Town Board believes the contents of the Application to be accurate;
- 3. THAT the Town Board believes that establishing the Zoeller Road Water District will not create any undue burden on those in the proposed Zoeller Road Water District.
- 4. THAT all of the real property contained in the proposed Zoeller Road Water District will be benefitted by the proposed improvement and no benefited property has been omitted.
 - 5. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 17, 2013 and was **Adopted.**

Ayes 3 Milligan, Riddoch & Weber

Nays 0

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Alden, in the

County of Erie, New York

June 17, 2013

* * *

A meeting of the Town Board of the Town of Alden, in the County of Erie, New York, was held at the Town Hall, 3311 Wende Road, Alden, New York, on June 17, 2013.

There were present: Harry F. Milligan, Supervisor; and

Boardmembers: Mary Riddoch

William Weber

There were absent:

Also present: Ralph P. Witt, Town Clerk

* * *

COUNCILMAN WEBER offered the following resolution and moved its adoption and SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

RESOLUTION OF THE TOWN OF ALDEN, NEW YORK, ADOPTED JUNE 17, 2013, RATIFYING
THE APPLICATION TO NEW YORK STATE COMPTROLLER FOR THE ESTABLISHMENT OF THE
EXCHANGE STREET WATER DISTRICT

Recitals

WHEREAS, the Town Board of the Town of Alden (herein called the "Town"), in the County of Erie, New York has received a petition, signed and acknowledged or proved as required by law

and in full compliance with the requirements of Section 191 of the Town Law, for the establishment of a water district in a portion of the Town, as described therein and herein; and

WHEREAS, the Town has received and reviewed a map, plan and report prepared by Metzger Civil Engineering, PLLC, competent engineers duly licensed by the State of New York, which report is dated July 2012 and was prepared for the proposed establishment of the Exchange Street Water District, in the Town, and construction of a water system therein, consisting of the construction and installation of approximately 6,600 feet of 8-inch and 12-inch waterlines along Exchange Street, installation of fire hydrants and line valves, and other work required in connection therewith, including original equipment, assemblies, machinery, furnishings, valves, fittings, connections, fill, appurtenances and related site work and other ancillary work, as needed (referred to herein as the "Water Improvement"); and

WHEREAS, pursuant to the Order duly adopted on February 4, 2013, the Town Board determined to proceed with the proposed establishment of the District and the construction of the Water Improvement, and adopted an Order reciting a description of the boundaries of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for such improvements, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying February 19, 2013, at 7:15 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the proposed establishment of the District and construction of the Water Improvement, 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, certified copies of such Order were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said 19th day of February, 2013, commencing at 7:15 o'clock P.M. (Prevailing Time), at the Town Hall, 3311 Wende Road, Alden, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed establishment of the District and the construction of the Water Improvement; and

WHEREAS, the map, plan and report dated July 2012 has been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, the Town, as lead agent, has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law, and the Town Board has reviewed a Long Environmental Assessment Form and has determined that the project will not result in any significant adverse environmental impacts and the Town Board has adopted a Negative Declaration;

WHEREAS, the New York State Comptroller's Office has requested this supplemental resolution be adopted;

NOW, THEREFORE, as a supplement to the Resolution of the Town Board of March 4, 2013, establishing the Exchange Street Water District and authorizing the filing of the Application for the approval thereof with the New York State Comptroller, be it

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

- 1. THAT the Application for the Establishment of the Exchange Street Water District submitted March 12, 2013, was prepared and filed at the direction of this Town Board;
- 2. THAT, in addition to the Supervisor's verification of the truthfulness of the Application, the Town Board believes the contents of the Application to be accurate;
- 3. THAT the Town Board believes that establishing the Exchange Street Water District will not create any undue burden on those in the proposed Exchange Street Water District.
- 4. THAT all of the real property contained in the proposed Exchange Street Water District will be benefitted by the proposed improvement and no benefited property has been omitted.
 - 5. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 17, 2013 and was **Adopted**.

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, pursuant to Section 20-64(A) of the Alden Town Code 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 (the "Application");

WHEREAS, pursuant to Section 20-64(B) the Town of Alden Planning Board has: reviewed the Application; determined that the proposed home occupation meets the requirements and standards set forth at Section 20-63 of the Alden Town Code; and has recommended the approval of the Application;

WHEREAS, the Alden Town Board, pursuant to Section 20-64(C) of the Alden Town Code has duly called a public hearing on the Application;

WHEREAS, notice of the Public Hearing was: properly published in the Alden Advertiser; was properly posted on the Town Bulletin Board; and was properly mailed to the adjacent property owners

pursuant to Section 20-64(C) of the Alden Town Code;

WHEREAS, the Alden Town Board held a Public Hearing on June 17, 2013 at 7:05 p.m. at which time all persons in favor of and all persons opposed to the Application were heard; and

WHEREAS, the Alden Town Board agrees with the recommendation of the Town of Alden Planning Board and finds it in the interests of the residents of the Town of Alden to approve the Application.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- That a Home Occupation Permit to allow Sharon A. Jordan-Parker to conduct a business of growing herbs and making herbal oils for sale from her residence at 12722 West Main Street, Alden, New York be granted for a period of one (1) year;
- 2. This Resolution shall take immediately.

The Adoption of the foregoing resolution was duly put to a vote at a regular meeting on June 17, 2013 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to allow DTC Debra Crist to attend a workshop in Batavia for Records Management on June 27, 2013, 9:00 A.M. – 4:00 P.M. CARRIED.

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

WHEREAS, the Building Inspector/Code Enforcement Officer has informed the Alden Town Board that several properties in the Town of Alden are not being properly maintained by the property owners;

WHEREAS, Chapter 18 of the Alden Town Code allows the Alden Town Board to adopt a resolution requiring a property owner to cut, trim and remove brush, grass, rubbish or weeds on their lands; and

WHEREAS, the following persons are the owners of parcels of land (said parcels identified below) situated in the Town of Alden that are in need of lawn maintenance:

James J. and Betty Ann Schmidt owners of 3528 Townline Road;

Alan J. Keech and Leanne I. Hull owners of 11693 Boncliff Dr. (lis pendis filed by Bank of America); Timothy R. and Lorrie A. Stewart owners of 124 Three Rod Rd. (Lis pendis filed by OneWest Bank); Roger H. and Agnes C. Elliott owners of 12635 Broadway;

Carl and Jennifer Badaszewski owners of 925 West Alaura Dr. (lis pendis filed by Wells Fargo Bank); Guenter H. Haug and Susan M. Lichtenthal, owners of 12053 Broadway;

Alden State Bank, owner of 12055 Broadway;

Scott A. and Tracey A. Mages, owners of 11684 Broadway (lis pendis filed by Wells Fargo); and Carl F. and Carol J. Schoenbeck owners of 3600 Crittenden Road (lis pendis filed by Citimortgage).

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

James J. and Betty Ann Schmidt owners of 3528 Townline Road (SBL 84.04-1-3)
 Alan J. Keech and Leanne I. Hull owners of 11693 Boncliff Drive (SBL 118.14-6-2)
 Timothy R. and Lorrie A. Stewart owners of 124 Three Rod Road (SBL 130.01-1-5)
 Roger H. and Agnes C. Elliott owners of 12635 Broadway (SBL 119.00-2-11)
 Carl and Jennifer Badaszewski owners of 925 West Alaura Drive (SBL 117.16-2-17)
 Guenter H. Haug and Susan M. Lichtenthal, owners of 12053 Broadway (SBL 118.00-3-30.1);
 Alden State Bank, owner of 12055 Broadway (SBL 118.00-3-30.2);
 Scott A. and Tracey A. Mages, owners of 11684 Broadway (SBL 118.00-2-14.12); and
 Carl F. and Carol J. Schoenbeck owners of 3600 Crittenden Road (SBL 86.04-2-8)

are hereby ordered by the Alden Town Board to cut, trim and remove the brush, grass, rubbish and weeds on their above listed properties no later than June 30, 2013;

- 2. Should these property owners fail to cut, trim and remove the brush, grass, rubbish and weeds on their respective above listed properties no later than June 30, 2013, the Town of Alden, the Town of Alden will authorize the lawn maintenance to be performed by a third party and paid for from the general fund of the Town of Alden;
- 3. The Town Board shall then cause the general fund to be reimbursed by the respective property owners by levying the costs incurred by the Town onto the respective landowners County/Town Tax Bill for Tax Year 2014;
- 4. The Town Attorney shall cause a Notice of the Resolution to be mailed to each of the landowners listed above by regular mail at their last known address, as required by Section 18-4 of the Alden Town Code; and
- 5. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 17, 2013, and was **ADOPTED.**

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the renewal of the Hauler's Permit for Allied Waste Services/2321 Kenmore Ave., Buffalo, N.Y. for the Year 2013.

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

THERE WAS NO UNFINISHED OR TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilman Weber:

The drainage on Boncliff should be coming along soon, if it hasn't started already. Weather permitting.

Attorney Strong:

She will mail the lawn mowing notices to the various property owners in the morning.

Engineer Metzger:

He is continuing to work with the Dept. of Transportation and Erie County DPW regarding questions about truck traffic on West Main St. and making sure that the posting on the viaduct has the correct height on it.

Last week he attended the Storm water Coalition meeting representing the Town of Alden and brought back documents he will copy to the board. Supervisor Milligan wanted to clarify to Eng. Metzger that we are not going after a grant for the bike trail from Lancaster to Genesee County, what we are trying to do is put a trail between the two parks, which because it is not a grant would hopefully make it more attractive to landowners. There would not be as many stipulations as there would be with a grant.

CEO Chris Snyder:

There has been three quotes received for entry doors at the Town Hall, he would like this put on the Work Session. The Supervisor thanked CEO Snyder for following up with the grass cutting issues; the Town has been receiving a lot of complaints.

DCO Len Weglarski:

A dog was picked up and held 5 days, but the SPCA had no opening, he will continue to hold it until there is an opening. A note from Councilwoman Riddoch, if the Dog Warden holds the dog longer than the 5 days and there is no opening at the SPCA, the Town will continue to pay him for that time until the dog is surrendered.

Councilwoman Riddoch:

Volunteers came out to the Joe Panza trail on Saturday from 10-2. The Park's crew and Park's Supervisor got mulch to spread dumped by the Highway Dept.. She wanted to thank all involved. The trail is looking good.

Supervisor Milligan:

Announced that the Carnival will be opening on Thursday with a Taste of Alden.

There was an article in the News and Channel 2 about the Erie County Home. It is the intention of the County to fence the area and start taking the building down in sections over a period of 5, 10 or 15 years.

There is a billboard up on Genesee St. advertising activities within Alden.

NOTICE OF MEETINGS

 NEXT WORK SESSION:
 JUNE 24, 2013 @ 7:00 P.M.

 NEXT TOWN BOARD MTG.:
 JULY 1, 2013 @ 7:00 P.M.

MEMORIAL ADJOURNMENT

Supervisor Milligan adjourned the Meeting at 7:30 P.M. with a Moment of Silence in Memory of Cory Bea, Cliff Bea and Agnes Howard.

Ralph Witt Town Clerk