

Town Attorney Jennifer Strong sent out the revised contract to Zoladz for the Bike Path and has not received it back as yet; she will follow up this week. She is still working with Townline Fire Department on their request for a letter from the Town, their Attorney is on vacation; she will follow up on this also.

Councilwoman Riddoch would like to thank the Alden Highway Department and Councilman Weber for putting up the signs on the abandoned railroad property owned by the Town. She spoke with Adam Stoltman, Athletic Director from Alden Schools regarding his letter about using the soccer fields this year. This was a formality and understands that they will not be ready for use this year. Councilwoman Riddoch would like the Alden Presbyterian Church and Lancaster Moose's request to use the band shell placed on the Work Session and O.E.M's request for purchasing a computer.

NEW BUSINESS

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

WHEREAS, the Town of Alden's Contract for garbage and recyclable pick up is expiring and the current contract has an option to extend these services;

WHEREAS, the Town of Alden would like to exercise the option with Modern Disposal Services, Inc. and expand the current recycling program

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board finds that the Extension Agreement and expansion of the recycling program is consistent with its policies and in the interests of the residents of the Town of Alden;
2. That the Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate the Extension Agreement; and
3. This resolution shall take effect immediately.

On the Question: Engineer Metzger said the wording "and disposal" should be taken out of the resolution.

Councilman Weber made a motion to amend the wording, Councilwoman Riddoch seconded the Motion. Unanimously Carried.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 18, 2012, and was unanimously adopted.

Supervisor Milligan thanked Town Engineer Michael Metzger for all his work on this project. Attorney Strong has worked hard on this project, saving him aggravation and money. The Town Board has worked hard on this project also. "Thank you" to all.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MILLIGAN, 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 Bruce Ross 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 Bruce Ross 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 18, 2012, and was unanimously adopted.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve the Town of Marilla the use of the Town of Alden's portable band stage on July 28th-29th, 2012 for their annual car show. A certificate of insurance is on file with the Town. Unanimously Carried.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve the St. John the Baptist School the use of Town facilities for their annual softball tournament on Saturday, September 1st, 2012 from 8:00 a.m. to 9:00 p.m. A certificate of insurance is on file with the Town. Unanimously Carried.

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve Alden Art Club's request to use the large room in the Community Center for their monthly meetings for the upcoming year (2013), excluding July and August. Approval also granted to use the Community Center and Town facilities for the Annual Art Show on September 9, 2012. Unanimously Carried.

THERE WAS NO UNFINISHED AND TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Engineer Metzger said everything is squared away with the Boiler Project except for the record drawings between the contractor and the mechanical engineer on the project. As soon we receive those the project can be finalized. Regarding the existing water system work that is being done, Mike has touched base with Tom Wick with Erie County Water Authority and they are working on the inventory. Regarding the Exchange Street and Zoeller Rd. water district, he has touched base with the surveyor and gave them the go ahead to proceed with the legal description which will be included in the map plan and report for both projects.

Park's Supervisor Andy Sojka reported that the first cutting of the new football field's grass has been done. The Firemen are setting up for the Carnival this weekend.

Supervisor Milligan reported that there was a first aid call yesterday for a young girl unresponsive in a swimming pool on Sandridge Rd. The report he got from the fire company and some of the chiefs are that it took only 8 minutes from the time of the call to putting the girl in the ambulance and starting for the hospital. This is the work of our fantastic and remarkable fire companies we have in this Town. Today Supervisor Milligan, Councilwoman Riddoch and Councilman Weber helped put on a picnic luncheon for the Senior Citizens. They were very appreciative and all enjoyed it. Supervisor Milligan mentioned previously that he had written a letter to the Governor regarding the 45% increase in tolls on the Thruway. The Erie County Government will also be writing letters to the Governor regarding this on the basis we do not want these trucks on our local roads. The Town received an electric bill from NYSEG for the

amount of .73 for the middle of May to the middle of June thanks to the solar panels. The next Work Session Rural Metro will be present. Letters have been sent to all the Chiefs of the Fire Companies notifying them of the meeting.

NEXT WORK SESSION: Monday, June 25, 2012 @ 7:00 P.M.
NEXT TOWN BOARD MTG.: Monday, July 2, 2012 @ 7:00 P.M.

AT 7:15 P.M. COUNCILWOMAN RIDDOCH MADE A MOTION TO MOVE INTO AN EXECUTIVE SESSION TO DISCUSS A MATTER OF PERSONNEL WITH THE TOWN BOARD, PARK'S SUPERVISOR ANDY SOJKA AND ATTORNEY JENNIFER STRONG. COUNCILMAN WEBER SECONDED THE MOTION. UNANIMOUSLY CARRIED.

AT 7:40 P.M. SUPERVISOR MILLIGAN MADE A MOTION TO ENTER BACK INTO THE REGULAR MEETING, WITH NO ACTION BEING TAKEN. COUNCILMAN WEBER SECONDED THE MOTION. UNANIMOUSLY CARRIED.

Supervisor Milligan adjourned the Meeting at 7:42 P.M. with a Moment of Silence in Memory of Agnes Hassenbohrer & Rick Schwab.

Debra A. Crist
Deputy Town Clerk