

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Rd. on Monday, July 15, 2013 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  
Chris Snyder, CEO  
Mike Metzger, Town Engineer  
Michael DeWitt, Planning Board  
Len Weglarski, DCO

ABSENT: Carl Fix, Hwy. Supt.

Supervisor Milligan Moved and Councilman Weber seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of July 1, 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"	\$6,253.27		\$6,253.27
HGHWY FUND "DA/DB"	2,358.79		2,358.79
PART-TOWN FUND "B"	3,564.29		3,564.29
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"			
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,050.20		2,050.20
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT. "SF"	3,592.90		3,592.90
SD#2 FUND "SA"	2,006.81		2,006.81
TRUST/AGCY FUND "T"	12,137.67		12,137.67
SP REFUSE FUND "SR"	35,653.83		35,653.83
STREET LIGHTING FUND "SL"	5,660.95		5,660.95
PERIWINKLE LTG. "SL1"	34.57		34.57
GRANTS			
TOTALS	\$74,988.28		\$74,988.28

UPON ROLL CALL VOTE THE FOREGOING RESOLUTION WAS PUT TO A VOTE ON JULY 15, 2013 AND WAS **ADOPTED.**

Ayes 3 Milligan, Riddoch & Weber  
Nays 0

**BUSINESS FROM THE FLOOR**

Deb Faso addressed the board with her concern about not getting her mail. She lives in the old Crittenden Post Office district. She has dealt with all the Post Office facilities and has gotten nowhere with them. Supervisor Milligan said that if there was anything the Town could do to help we would be glad to do so, but after talking to the Post Office, the Town is not able to rectify the situation. Ed Earsing a member of Wood & Brook said that they are on Genesee St. and opened up a post office box at the Post Office in the Village of Alden. He also complimented the Town on the good job done on the water district turnover.

## **COMMUNICATIONS**

### **Attorney Strong:**

One of the Health Dept. permits has been received from a vendor of the Car Show. She reminded them the others need to be sent in.

There has been no response on the letters sent out regarding the proposed Hike/Bike path.

### **Councilwoman Riddoch:**

A call was received today from Robert Meyer/AJF Football. He would like to attend the next Work Session and update the Board on their projects.

### **Supervisor Milligan:**

A letter was copied to the Board regarding the status of Rural Metro's contract talks. They possibly may go on strike at midnight tonight.

The calendar for the 2014 Town budget has been handed out. Hopefully the budget can get passed by November 4<sup>th</sup>.

## **NEW BUSINESS**

**With no objection, Councilwoman Riddoch polled the Board and added the following to the Agenda:**

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve Alden Men's Softball's request to use the R.O. Smith Park/ St. Johns diamonds on August 3<sup>rd</sup> and August 24<sup>th</sup> for softball tournaments, pending receipt of required fee.

### **CARRIED.**

Ayes 3 Milligan, Riddoch & Weber

Nays 0

## **THERE WAS NO UNFINISHED OR TABLED BUSINESS**

## **REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

### **Councilman Weber:**

The Virginia Drive/Boncliff Dr. drainage project has been completed.

He would like to refer to the Planning Board two local laws. One deals with multiple family homes in R-A areas and the other stand-alone buildings in areas that have been built without a resident on the property. He would like these on the Work Session.

### **Town Clerk Ralph Witt:**

He and his Deputy have been researching the possibility of offering the citizens a free rabies clinic as other towns have. In checking with the other Towns, they have surplus funds in their dog account. They are able to take these funds generated by the dog license fees and use this to fund the clinics. We are unable to do so as we are running in the red now. We feel that it is not fair to ask taxpayers who do not have dogs or people who already have had their dogs vaccinated at their Vets to pay tax dollars for unvaccinated dogs. We have decided not to hold the clinic.

### **Councilwoman Riddoch:**

The bench for the Joe Panza trail has been placed at number 10.

She has heard that house soccer has over 400 children registered.

### **Engineer Metzger:**

An update was given on the Sandridge/West Main Street truck traffic situation. Supervisor Milligan and Mayor Manicki are working on letters to the State concerning this.

He has a meeting scheduled tomorrow with Park's Supv. Sojka to look at the mortar in the block at the Community Center. A few years ago Councilman Snyder had hired a structural engineer to do a study of the building and make various recommendations. He would like to see a copy of the report.

### **CEO Snyder:**

The doors for the Town Hall should be installed soon.

### **DCO Weglarski**

He removed all the freon from the air conditioners that were left at the Town Hall. He has been working on the Senior Van; there is a problem with the gas cap. He has been also working on the air conditioning system for the Senior Van.

**NOTICE OF MEETINGS:**

(Work Session 7/22/13 – Cancelled)

**NEXT WORK SESSION:**

**August 12, 2013 @ 7:00 P.M.**

**NEXT TOWN BOARD MTG.:**

**August 5, 2013 @ 7:00 P.M.**

**AT 7:22 P.M. SUPERVISOR MILLIGAN MOVED TO ADJOURN FROM THE REGULAR BOARD MEETING AND ENTER INTO AN EXECUTIVE SESSION WITH TOWN BOARD, TOWN ENGINEER METZGER, CEO CHRIS SNYDER, RALPH WITT AND ATTORNEY STRONG ON A MATTER OF POSSIBLE LITIGATION, COUNCILMAN WEBER SECONDED THE MOTION.**

**CARRIED.**

Ayes 3 Milligan, Riddoch & Weber

Nays 0

**AT 7:54 P.M. COUNCILMAN WEBER MOVED TO ADJOURN FROM THE EXECUTIVE SESSION WITH NO ACTION TAKEN AND ENTER BACK INTO THE REGULAR BOARD MEETING, COUNCILWOMAN RIDDOCH SECONDED THE MOTION.**

**CARRIED.**

Ayes 3 Milligan, Riddoch & Weber

Nays 0

**MEMORIAL ADJOURNMENT**

Supervisor Milligan adjourned the meeting at 7:55 P.M. with a Moment of Silence in Memory of Loretta Roll and Paul Roll Sr.

Ralph Witt  
Town Clerk