

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, October 5, 2015 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
Ralph P. Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Len Weglarski, DCO
Students from ACS
Residents

Supervisor Milligan Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular & Special Meeting of September 21, 2015. The Motion was put to a Roll Call Vote on October 5, 2015 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHER #943-970

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$28,915.06	\$3,068.55	\$31,983.61
HGHWY FUND "DA/DB"	95,163.72	137,764.45	232,928.17
PART-TOWN FUND "B"	1,897.33	1,136.87	3,034.20
CONSOLIDATED WATER "WR"			
EXCHANGE WATER DIST. "HX"	55.00	1,794.86	1,849.86
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,672.28	226.31	2,898.59
TRUST/AGCY FUND "T"	3,651.89	1,946.70	5,598.59
SP REFUSE FUND "SR"	35,695.96		35,695.96
STREET LIGHTING FUND "SL"	10.73	10.45	21.18
PERIWINKLE LTG. "SL1"	2.26	16.61	18.87
GRANTS			
ZOELLER WATER DIST. "HZ"	55.00	1,794.86	1,849.86
TOTALS	\$168,119.23	\$147,759.66	\$315,878.89

UPON ROLL CALL VOTE ON OCTOBER 5, 2015 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

BUSINESS FROM THE FLOOR

There was no business from the floor.

COMMUNICATIONS

Supervisor Milligan: The following were received:

- 1.) Postage Machine Report for September; total \$407.21.
- 2.) Rural Metro monthly report; 80.77%
- 3.) Monthly Statement for Town Clerk's Office - \$1,743,380.35 in School Taxes.
- 4.) Sales Tax check received from the County of Erie - \$198,888.98
- 5.) Building Inspector's monthly report for September - \$1663.00

PUBLIC HEARING

AT 7:05 P.M. SUPERVISOR MILLIGAN MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO THE PUBLIC HEARING REGARDING THE FEDERAL COMMUNITY DEVELOPMENT GRANT. COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 5, 2015 AND

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

THE TOWN CLERK READ THE NOTICE OF PUBLIC HEARING THAT WAS PUBLISHED IN THE ALDEN ADVERTISER.

SUPERVISOR MILLIGAN OPENED THE FLOOR FOR PUBLIC COMMENT. THERE WAS AN E MAIL FROM SUE BARNES, GRANTWRITER, WHO TALKED TO PAUL DEORLANDO (IN CHARGE OF THE PROGRAM). PAUL INFORMED HER THAT THERE IS NO MONEY AVAILABLE THIS YEAR OTHER THAN THE FUNDS NEEDED TO PERFORM INCOME SURVEYS. THE TOWN WILL APPLY FOR THE CODE BOOK UPDATE. THERE WAS NO PUBLIC COMMENT.

AT 7:08 P.M. COUNCILWOMAN RIDDOCH MOVED TO CLOSE THE PUBLIC HEARING, AND ENTER BACK INTO THE REGULAR MEETING WITH NO PUBLIC COMMENT. COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 5, 2015 AND

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

NEW BUSINESS

The Following Proclamation was Offered by Councilman Witt, Seconded by Councilwoman Riddoch to wit;

PROCLAMATION OF THE ALDEN TOWN BOARD

WHEREAS, the Alden Chamber of Commerce has named The Pink Cow as its 2015 Business of the Year;

WHEREAS, The Pink Cow has been serving Alden since 2010 providing a wide range of ice cream treats;

WHEREAS, Always committed to our community, The Pink Cow participates in many community events, numerous fundraisers, sponsors youth sports teams and hosts car washes for various local organizations; and

WHEREAS, The Pink Cow is adored by its customers for delicious ice cream; fair prices; and service with a smile.

NOW THEREFORE BE IT PROCLAIMED AS FOLLOWS:

1. That the Town Board hereby honors, recognizes, and congratulates The Pink Cow on its receipt of the Alden Chamber of Commerce 2015 Business of the Year Award;
2. That the Town Clerk is hereby directed to send a certified copy of this Proclamation to the Alden Chamber of Commerce and to The Pink Cow; and
3. This Proclamation shall take effect immediately.

The foregoing Proclamation was duly put to a roll call vote at a regular meeting on October 5, 2015, and

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application by Sylvia McCartney for the subdivision of two (2) lots. The entire parcel currently consists of approximately 5 acres on Exchange Street in the Town of Alden, further identified as SBL #119.00-5-30. The first proposed lot ("Parcel A") would be a .57 acre vacant parcel; the second proposed lot ("Parcel B") would be the remaining approximate 4.50 acre parcel of with the existing house and the existing barn land (The "Proposed Action");

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on August 4, 2015, for this Proposed Action, as required under Section 239-m of the General Municipal Law and no response was received within thirty days;

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Town of Alden did assume Lead Agency Status on September 8, 2015;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared the Short Form Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer; and

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and on August 11, 2015, recommended to the Town Board the approval of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA;
2. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to the Proposed Action;
3. That the following parcel, more particularly described as:

All that tract or parcel of land situated in the Town of Alden, County of Erie, State of New York, being part of Lot 23 Township 10 Range 5 of the Buffalo Creek Reservation, and being more particularly described as follows:

Beginning at a point in the west line of Lot 23, also being the centerline of Exchange Street (formerly Alden- Cowlesville Road), at a distance of 120.00 feet south of the northwest corner of said Lot 23; thence southerly along the west line of Lot 23, a distance of 100.00 feet to a point being the southwest corner of lands of Sylvia J. McCartney as described in Liber 10861 of Deeds at Page 730; thence easterly along the south line of said lands of Sylvia J. McCartney, a distance of 250.00 feet to a point thence northerly parallel with the west line of lot 23, a distance of 100.00 feet to a point; thence westerly parallel with the south line of said lands of Sylvia J. McCartney, a distance of 250.00 feet to the point or place of beginning, containing 0.57 Acres more or less.

Is given subdivision approval.

4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on October 5, 2015, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application by Mark Casell for the subdivision of two (2) lots. The entire parcel currently consists of approximately 88 acres on Westwood Road in the Town of Alden, further identified as SBL #107.00-2-6. The first proposed lot ("Parcel A") would be a 200 foot by 435 foot vacant parcel; the second proposed lot ("Parcel B") would be the remaining approximate 86 acre parcel of with the existing house and the existing barn (The "Proposed Action");

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town Board believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to subdivision; the agency with the broadest governmental powers for investigating the impact of the Proposed Action; has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority;

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning for this Proposed Action, as required under Section 239-m of the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA, but that it will conduct an un-coordinated review.
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on October 6, 2015, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, The Alden Hook and Ladder Fire Company, Inc. provides fire protection services, by Contract, with both the Town of Alden and the Village of Alden; and

WHEREAS, the Town of Alden and the Village of Alden have agreed in a Contract with the Alden Hook and Ladder Fire Company, Inc., dated January 20, 2009, that the Municipalities will share the cost of the Service Award Program for the Alden Hook and Ladder Fire Company, Inc.;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board does hereby authorize Supervisor Milligan to enter into and execute an Intermunicipal Agreement with the Village of Alden regarding the payment of the Service Awards for the Alden Hook and Ladder Fire Company, Inc., through May 31, 2017; and

2. This Resolution shall take effect immediately.

On the question: Supervisor Milligan addressed the students from ACS and explained the benefit of becoming a volunteer fireman, which entitles you to a service award upon retirement.

The above Resolution was duly put to a roll call vote at a regular meeting, on October 5, 2015, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Town of Alden is in need of ambulance services including paramedic advanced life support, unique and specialized services;

WHEREAS, LaSalle Ambulance, Inc. and Towns Ambulance Service, Inc., collectively d/b/a Rural/Metro Medical Services wishes to provide ambulance services including paramedic advanced life support to the Town of Alden, at no charge to the Town of Alden; and

WHEREAS, the Town Board finds it in the best interests of the residents of the Town of Alden to have available the services offered by Rural/Metro Medical Services.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby authorize Supervisor Milligan to enter into and execute all necessary documents to effectuate a Pre-Hospital Emergency Medical Service Agreement with Rural/Metro Medical Services for a year to year term commencing on January 1, 2016.

2. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting of the Town Board, on October 5, 2015, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Councilwoman Riddoch Moved and Councilman Witt seconded the Motion to approve Alden Central School's request to use the Alden Town Park and the Joe Panza Trail during the Varsity and Modified Cross County season for practices and meets. Season will conclude early November 2015. The Foregoing Motion was put to a Roll Call Vote on October 5, 2015 and

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch:

The Alden Senior van will not be running Wednesday.

NOTICE OF MEETINGS

SPECIAL MEETING:	OCTOBER 8, 2015 (PARKS CBA)	@3:00 P.M.
NEXT WORK SESSION	OCTOBER 13, 2015(TUESDAY)	@7:00 P.M.
NEXT TOWN BOARD MTG.:	OCTOBER 19, 2015	@7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of Donald Dick, Kenneth Woods, Sonja McCormick, Helen Bonn, Alice Dombrowski & Dolores Mrozinski.

ADJOURNMENT

At 7:15 P.M. Supervisor Milligan adjourned the Meeting.

Debra A. Crist
Alden Town Clerk