

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, November 16, 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
Mike Metzger, Town Engineer
Len Weglarski, DCO
Richard Savage, Supervisor Elect
Colleen Pautler, Councilwoman Elect
Marlin Gillette, Zoning Board of Appeals
Residents

Supervisor Milligan Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of November 2, 2015 & Special Meeting of November 4, 2015. The Motion was put to a Roll Call Vote on November 16, 2015 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHERS 1061-1113

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$45,995.60		\$45,995.60
HGHWY FUND "DA/DB"	61,124.37		61,124.37
PART-TOWN FUND "B"	17,801.45		17,801.45
CONSOLIDATED WATER "WR"			
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,268.84		2,268.84
TRUST/AGCY FUND "T"	1,758.09		1,758.09
SP REFUSE FUND "SR"	38,794.60		38,794.60
STREET LIGHTING FUND "SL"	5,099.71		5,099.71
PERIWINKLE LTG. "SL1"	29.87		29.87
GRANTS			
TOTALS	\$172,872.53		\$172,872.53

UPON ROLL CALL VOTE ON NOVEMBER 16, 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:

Modern recycling sent a check to the Town for \$702.00 for the third quarter recycling.

Erie County sent the mortgage tax check for \$74,702.00.

Supervisor Milligan polled the Board to see if they wanted to put the annual Christmas Greeting in the Alden Advertiser again. The Board agreed to do it again this year.

Notification was received from the NFTA informing the Town to keep the snow cleared from the bus stops. Since we don't technically have any bus stops in the Town of Alden, this does not pertain to us at the present time.

NEW BUSINESS

Councilman Witt Moved to approve the Alden Soccer Club's use of the soccer field and concession stand at the R.O. Smith Park for a tournament on May 28, 2016 (rain date May 29, 2016); soccer club to pay for striping paint and to provide labor to assist in striping the fields, pending proof of insurance. Club to obtain waivers for all tournament participants and to provide an indemnification agreement to the Town of Alden by May 1, 2016. Councilwoman Riddoch seconded the Motion. The foregoing Motion was put to a Roll Call vote on November 16, 2015 and

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

Supervisor Milligan Moved to approve the renewal of the Home Occupation Permit for Joseph Bove/11607 Genesee St./Operate a furniture upholstery business for a period of one year. Councilman Witt seconded the Motion. The foregoing Motion was put to a Roll Call Vote on November 16, 2015 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

Councilwoman Riddoch Moved to approve the renewal of the Home Occupation Permit for Deneda Gasiiecki/12615 W. Main St./Operate a dog grooming business for a period of one year. Councilman Witt seconded the Motion. The foregoing Motion was put to a Roll Call Vote on November 16, 2015 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

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

WHEREAS, the Alden Town Board has decided to place a new sign on the Alden Community / Senior Center Building, the estimated cost of which is less than \$2,000.00 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden states that the Town must obtain written quotes from at least two (2) vendors;

WHEREAS, a written request for proposals was made by Parks Supervisor Sojka to two (2) vendors to purchase an aluminum letter sign with installation, as follows:

the highest bidder is Jeff Tutuska at \$\$2,081.00; and
the lowest bidder is Garland Graphics Signs at \$1,930.00;

WHEREAS, Garland Graphics Signs is deemed the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to place a new sign on the Alden Community / Senior Center Building.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase from Garland Graphics Signs of an aluminum letter sign, installed, at the Alden Community / Senior Center Building at a total cost of \$1,930.00;
2. The Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this hiring; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 16, 2015, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

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

WHEREAS, the Alden Town Board sees the need to update the Town of Alden Code Book, the estimated cost of which is \$12,524.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that professional services and unique services are exempt from the Guidelines;

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to update the Town of Alden Code Book.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the Contract with General Code Publishers at a total cost of \$12,524.00;
2. The Town Supervisor of the Town of Alden is authorized to sign the Contract to effectuate this project; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 16, 2015 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

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

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

WHEREAS, Small businesses are the heartbeat of our Community. They are the corner stores that create jobs; the hardware stores that help build our economy; and the shops whose very presence makes our neighborhood.

WHEREAS, When you shop local and support local small business, more of your money is reinvested in our schools, local jobs, taxes, wages and other Alden community needs.

WHEREAS, in 2010, American Express began a small business/shop local campaign named Small Business Saturday aimed at promoting local shopping for the Holiday Season.

WHEREAS, The Alden Chamber of Commerce is joining in this campaign and promoting this Small Business Saturday initiative. The date of Small Business Saturday this year is Saturday, November 28th.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF ALDEN DOES HEREBY PROCLAIM

1. Saturday, November 28, 2015 as Small Business Saturday and urges all Alden citizens to support their community by shopping at Alden based businesses; and
2. This Proclamation shall take effect immediately.

The foregoing Proclamation was duly put to a roll call vote at a regular meeting on November 16, 2015, and

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch:

Notification was received from the insurance company that did a survey of Town buildings. Recommendations were made and they want to know if they have been corrected and completed. They need to know by the end of this month. There was a broken window on the Court side of the Town Hall entrance.

Highway Supt. Wagner:

Highway Supt. Wagner will be hosting the Highway Supt. meeting for December.

Mike Metzger, Town Engineer:

Mike had a discussion with Park Supt. Sojka regarding the repairs to the Community Center. It is pretty well complete with a few items on a punch list to finish up. He would like the Community Center paving put on the Work Session.

NOTICE OF MEETINGS

NEXT WORK SESSION:	November 23, 2015	@ 7:00 P.M.
SPECIAL MEETING:	December 7, 2015	@ 6:00 P.M.
NEXT TOWN BOARD MTG.:	December 7, 2015	@ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of John Jurek, Lester Eastwood, Carl Rude, Clara "Peggy" Knab, John Stepniak , Jeanette Herter & Tom Kreutter.

ADJOURNMENT

At 7:12 P.M. Supervisor Milligan adjourned the Meeting.

Debra A. Crist
Alden Town Clerk