

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, September 21, 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 Deputy Town Clerk.

PRESENT: Harry Milligan, Supervisor
Ralph P. Witt, Councilman
Mary Riddoch, Councilwoman

RECORDING SECRETARY: Barbara Weber, Deputy Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Len Weglarski, DCO
Mike Metzger, Town Engineer
Chris Snyder, CEO
Mike Flemming, Planning Board
Residents

Supervisor Milligan Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of September 8, 2015 & Special meetings of September 9, 2015 and September 16, 2015. The Motion was put to a Roll Call Vote on September 21, 2015 and was **CARRIED.**

Ayes 3 Milligan, Witt & Riddoch
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MILLIGAN AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHERS #873-942

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$28,915.06	0	28,915.06
HGHWY FUND "DA/DB"	95,163.72	0	95,163.72
PART-TOWN FUND "B"	1,897.33	0	1,897.33
CONSOLIDATED WATER "WR EXCHANGE WATER DIST. "HX"	55.00	0	55.00
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,672.28	0	2,672.28
TRUST/AGCY FUND "T"	3,651.89	0	3,651.89
SP REFUSE FUND "SR"	35,695.96		35,695.96
STREET LIGHTING FUND "SL"	10.73		10.73
PERIWINKLE LTG. "SL1"	2.26		2.26
GRANTS			
ZOELLER WATER DIST. "HZ"	55.00	0	55.00
TOTALS	\$168,119.23	0	\$168,119.23

Upon roll call vote on September 21, 2015, the foregoing resolution was **ADOPTED.**

Ayes 3 Milligan, Witt & Riddoch
Nays 0

BUSINESS FROM THE FLOOR

An Alden resident asked why his taxes were raised when he was told that they would not be. Councilman Witt told the resident that is not what he said. What he did say was that when we reassess the total levy will not increase.

COMMUNICATIONS

Supervisor Milligan read a letter from Charles Sickler, Director of Engineering from the County of Erie Public Works regarding the oil and stone on the roads that the County did on our roads right before the Alden Car Show.

NEW BUSINESS

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

WHEREAS, the Alden Town Planning Board has advised the Alden Town Board that there is a vacancy on the Board, due to the resignation of Andrew Oles, for a term expiring in December, 2015; and

WHEREAS, the Town has advertised the vacancy in the Alden Advertiser and has received applications; said applications having been carefully reviewed by the Town Board who has conducted interviews.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby appoints F. Duane Conners, III to the Town of Alden Planning Board, his term to expire on December 31, 2015, to be paid pursuant to the Town's schedule of salaries; and
2. This Resolution shall take 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 September 21, 2015 and was

ADOPTED.

Ayes 3 Milligan, Witt & Riddoch
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 ("Town") and Alden Youth Baseball, Inc., ("Youth Baseball") a Not-For-Profit Corporation duly organized and existing under the laws of the State of New York, have negotiated an Agreement to allow Youth Baseball to use the Alden Town Hall gymnasium for its players to practice indoors during the months of November, 2015 through June, 2016;

WHEREAS, the Town of Alden is aware that a large number of residents of the Town of Alden and Alden School District participate in the programs offered by Youth Baseball and is interested in assisting Youth Baseball;

WHEREAS, the Town and Youth Baseball have come to full agreement on the terms of such Agreement to run from November 1, 2015 until June 30, 2016, a copy of which is attached hereto; and

WHEREAS, Youth Baseball has obtained insurance for the benefit of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town approves the Agreement with Youth Baseball, as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. That the Supervisor of the Town is authorized to sign any and all necessary documents to effectuate this Agreement; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 21, 2015, and was

ADOPTED.

Ayes 3 Milligan, Witt & Riddoch

Nays 0

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

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS;

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Town Hall, 3311 Wende Road, Alden, New York at 7:15 p.m. on the 5th day of October, 2015, for the purpose of hearing all persons interested in the use of Federal Community Development Funds in the Town of Alden; and

ORDERED, that the Town Clerk's Office is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than five (5) days before the date of the public hearing; (b) and post as required by law one (1) copy of the Notice of Public Hearing no later than the day such Notice is published; and

The question of the adoption of the foregoing order was duly put to a vote on roll call, at a regular meeting on September 21, 2015, which resulted as follows:

ADOPTED.

Ayes 3 Milligan & Witt & Riddoch

Nays 0

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

WHEREAS, the Town of Parks Supervisor has advised the Town Board that the Parks Department is in need of one (1) parks mower which will be purchased pursuant to NY PC66663 Piggyback Contract of NJPA;

WHEREAS, the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed through purchase from the piggyback contract;

WHEREAS, the Parks Supervisor has advised the Town Board that the Parks Department is in possession of a 2010 Scag Turf Tiger Mower that is not of any use to the Parks Department and is eligible for trade-in value toward the purchase of a new parks mower; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds said request to purchase a new mower as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby determines that the 2010 Scag Turf Tiger Mower is not needed for Town purposes and is surplus property;
2. The Town Board hereby authorizes the Parks Supervisor to trade-in the 2010 Scag Turf Tiger Mower for a trade-in value of \$4,250.00 towards the purchase of the new parks mower;
3. The Town Board approves the purchase of one (1) parks John Deere Z925M EFI Commercial ZTrak mower, as described on the attached Pricing Summary for \$4,392.48 (equipment price of \$8,642.48 minus \$4,250.00 trade-in and with free delivery) from Z&M Ag and Turf;
4. That the Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this trade-in and purchase; and
5. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 21, 2015 and was

ADOPTED.

Ayes 3 Milligan, Witt & Riddoch

Nays 0

Supervisor Milligan moved and Councilman Witt seconded the Motion to approve the renewal of the Home Occupation Permit for Dan Pautler/ 12657 North Road/ Special Order Guns and Accessory sales for a period of one year.

The foregoing Motion was put to a Roll Call Vote on September 21, 2015 and

CARRIED

Ayes 3 Milligan & Witt & Riddoch

Nays 0

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

WHEREAS, grant monies are available through the New York State Unified Court System to enhance the Security and operation of the Municipal Justice Courts; NOW THEREFORE, BE IT RESOLVED, that the Alden Town Court, be authorized and directed to complete the necessary Application, forms, etc. to be submitted to the New York State Unified Court System for the purpose of Securing this grant, and BE IT FURTHER

RESOLVED, that the Supervisor and the Town Court are hereby authorized and directed to execute all Documents pertaining to the application and acquisition of said funding.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 21, 2015 and was

ADOPTED.

Ayes 3 Milligan, Witt & Riddoch

Nays 0

Councilman Witt moved and Councilwoman Riddoch seconded the Motion to approve Alternative Care Services of WNY Inc. use of the Community Center on Saturday November7, 2015 for their Annual Volunteer Appreciation dinner from 11:00 A.M. to 4:00 P.M.

The foregoing Motion was put to a Roll Call Vote on September 21, 2015 and

CARRIED.

Ayes 3 Milligan, Witt & Riddoch

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 ("Town") and Alden Junior Football Cheerleading ("AJFC"), have negotiated an Agreement to allow AJFC to use the Alden Town Hall gymnasium for its cheerleaders to practice indoors during the months of September, 2015 and October, 2015;

WHEREAS, the Town of Alden is aware that a large number of residents of the Town of Alden and Alden School District participate in the programs offered by AJFC and is interested in assisting AJFC;

WHEREAS, the Town and AJFC have come to full agreement on the terms of such Agreement to run from September 22, 2015 until October 31, 2015, a copy of which is attached hereto; and

WHEREAS, AJFC has obtained insurance for the benefit of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town approves the Agreement with AJFC , as being consistent with its policies and in the interest of the residents of the Town of Alden;

4. That the Supervisor of the Town is authorized to sign any and all necessary documents to effectuate this Agreement; and

5. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on September 21, 2015, as follows:

ADOPTED.

Ayes 3 Milligan, Witt & Riddoch
Nays 0

UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Highway Superintendent Wagner spoke about contacting the insurance company regarding the repairs to the Highway garage damaged during last year's snow storm. He also spoke about repairs to a Highway Department truck located at Viking.

Town Engineer Mike Metzger spoke about the contract of the repairs to the Community Center walls. He also spoke about paving and drainage improvement at the Community Center. He also spoke about some restoration work on the water district areas.

The Dog Warden spoke about getting lettering on the new Dog Control Truck.

NOTICE OF MEETINGS

WORK SESSION:	SEPTEMBER 28, 2015	@7:00PM
REG. BOARD MEETING:	OCTOBER 5, 2015	@7:00PM

MEMORIAL REMEMBRANCE:

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of Sandra Anger.

At 7:20 P.M. Supervisor Milligan moved to adjourn from the regular meeting and enter into an executive session with the Town Board, Town Attorney and Town Assessor regarding a contract issue. Councilwoman Riddoch seconded the motion.

The foregoing motion was put to a roll call vote on September 21, 2015 and

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

At 8:00 P.M. Supervisor Milligan moved to adjourn from the executive session, with no action taken and enter back into the regular meeting. Councilwoman Riddoch seconded the motion.

The foregoing motion was duly put to a roll call vote at a regular meeting held on September 21, 2015, as follows:

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

ADJOURNMENT

At 8:01 P.M. Supervisor Milligan adjourned the Meeting.

Barbara Weber
Alden Deputy Town Clerk