

MEETING NO. 1
REGULAR NO 1

REGULAR BOARD MEETING

JAN. 2, 2007
7:30 PM

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, January 2, 2007 at 7:30 PM. Supervisor Smith called the Meeting to Order. Councilwoman Riddoch led in the Pledge of Allegiance. The roll call was taken by the Town Clerk.

PRESENT: Ronald L. Smith, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Ronald L. Snyder, Councilman
Arlene A. Cooke, Councilwoman
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk
OTHERS PRESENT Debra Crist, Deputy Town Clerk
Jennifer Strong, Town Attorney
Frank Trybuskiewicz, CEO
Michael Metzger, Town Engineer
Colleen Pautler, Planning Board
Lenny Weglarski, Dog Control Officer

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of December 18, 2006. Unanimously carried.

COUNCILWOMAN COOKE MOVED AND COUNCILMAN SNYDER SECONDED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID

ACCOUNT	ABST #1	ABST #2	TOTAL
General Fund "A"		14,145.94	22,552.40
Hghway Fund "DA/DB"		27,882.01	39,225.37
Part Town Fund "B"		8,273.71	11,703.97
WD#2 Fund "WB"			375.20
WD#3 Fund "WC"			1,983.20
WD#4 Fund "WD"			1,299.80
Spc Fire Prot "SF"		5,729.52	5,729.52
SD#2 Fund "SA"		1,966.75	3,003.29
Special Refuse Fund "SR"			38,996.70
St Lighting Fund "SL"			7,088.00
TOTAL	73,959.52	57,997.93	131,957.45

(Approved 12/18/06)

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

REORGANIZATION PACKET

AT THIS TIME A NOTIFICATION OF THE SUPERVISOR'S APPOINTMENTS OF TOWN BOARD COMMITTEE CHAIRPERONS FOR THE YEAR 2007 WAS PRESENTED AND ORDER APPENDED TO THESE MINUTES.

ALL COUNCILMEN SERVE AS MEMBERS OF ALL BOARD COMMITTEES.

COUNCILMAN SNYDER

COUNCILWOMAN COOKE

Deputy Supervisor
NEST Representative
Refuse/Recycling
Building Maintenance

Disaster Coordinator
Seniors
Finance and Audit
Environmental Commission

Capital Improvements (Co-Chair)
Sewers
Contract/Purchasing (Co-Chair)

Historical Society
Cemeteries
Fire Protection/Ambulance (Co-Chair)

COUNCILMAN WEBER

COUNCILWOMAN RIDDOCH

Economic Development Committee (Co-Chair)
Water Districts
Zoning and Planning
Highways
Drainage
Local Laws & Legislation (Co-Chair)

Parks & Recreation
Policy & Safety
Lighting
Insurance
Personnel Policy (Co-Chair)

SUPERVISOR SMITH

Personal Policy/Employee Benefits
Economic Development Committee
Contract/Purchasing
Fire Protection/Ambulance
Chamber Liaison
Capital Improvements
Inter-municipal Agreements/Municipal liaison
Local Laws & Legislation
NEST Representative (Co-Chair)
Insurance (Co-Chair)

ALL COUNCIL MEMBERS ARE RESPONSIBLE FOR SERVING ON ALL COMMITTEES. ALL COUNCILMEMBERS ARE RESPONSIBLE FOR AUDITING EVERY VOUCHER.

AT THIS TIME, A NOTIFICATION OF THE SUPERVISOR'S APPOINTMENTS OF THE TOWN POSITIONS FOR THE YEAR 2007 WAS PRESENTED AND ORDERED APPENDED TO THESE MINUTES.

ASSISTANT TO THE SUPERVISOR
PART TIME CLERK
DEPUTY SUPERVISOR
TOWN HISTORIAN

Colleen Rogers
Judy Downhower
Ronald Snyder
Leonard Weisbeck

DEPUTY TOWN HISTORIAN

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

RESOLVED, that the appointment of Debbie Crist by the Town Clerk as Deputy Town Clerk in the Office of the Town Clerk for the year 2007 be and is hereby confirmed at a salary as set forth in the schedule of salaries for said year,

And

BE IT FURTHER

RESOLVED, that the Deputy Town Clerk shall have all the powers and duties of the Town Clerk, not inconsistent with Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED that the Superintendent of Highways' appointment of Mary Nuwer as Highway Clerk Part Time not to exceed 16 hours per week be affirmed at a salary as set forth in the schedule of salaries for 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT;

RESOLVED, that Metzger & Associates be and hereby is retained as Town Engineer for the Town of Alden the year 2007 at a rate of 17,795.00 per annum to be prorated monthly.

The question of the adoption of the foregoing resolution was duly put to a vote on roll all and was unanimously adopted.

THE FOLLOWING RESOLUITON WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED, that Margaret M. McCartin-Orcutt be and hereby is appointed Crossing Guard and Jane Mahaney be and hereby is appointed Alternate Crossing Guard for the year 2007 at a rate of 9.50 per hour

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED, that Daniel Moultrup be and hereby is appointed Part Time Recreation Supervisor for the Town of Alden for the year 2007 at a salary as set forth in the schedule of salaries for said year.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call vote and was unanimously adopted.

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

RESOLVED, that Ted Morgan & Associates be and hereby is appointed as Sewer District Plant Operator, as per contract for the year 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that Leonard Weglarski be and hereby is appointed Dog Control Officer for the Town of Alden for the year 2007 at a salary as set forth in the schedule of said year, and that Robert Olsen be appointed Deputy Dog Control Officer for the year 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN RIDDOCH TO WIT;

RESOLVED, that Randy Crist be and hereby is appointed Court Patrolman for the Town of Alden of the year 2007 at a rate of \$10.85 per hour, and that Jerry Warner is appointed as Alternate Court Officer.

The question of the adoption of the foregoing was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED that Susan Siudzinski be and hereby is appointed Full Time Court Clerk for the Town of Alden for the year 2007 at a salary as set forth in the schedule of salaries for said year, and that Georjean Labuzzetta be appointed part time Court Clerk at an hourly rate as set forth in the schedule of salaries for said year, employment to be on as an needed basis but not to exceed 19 hours per week with no benefits set forth in the new 2007 Personnel Policy Handbook..

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED that Ralph Witt be and hereby is appointed Chairman of the Planning Board for the year 2007 pursuant to the Rules and Regulations; Article 16, Section 272 of the Town Law, and Gerald Sanok be and hereby is appointed Vice Chairman at a salary as set forth in the Schedule of salaries for said year and Sue Galbraith be appointed as Secretary to the Planning Board for the year 2007 at a salary as set forth in the Schedule of Salaries.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that Paul Alessi be and hereby is appointed Chairman of the Zoning Board of Appeals for the year 2007 pursuant to the Rules and Regulations: Article 16, Section 267 of the Town Law at a salary as set forth in the Schedule of salaries for said year.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that Carol Marchewka be and hereby is appointed Secretary to the Town of Alden Zoning Board of Appeals for the year 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED, that Sally Genco be and hereby is appointed Secretary to the Board of Assessment Review for the year 2007 at a salary as set forth in the schedule of salaries for said year.

The question of the adoption of the foregoing resolution was duly put to roll call vote and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED, that Donald Stoffel be and hereby is appointed Bingo Inspector for the Town of Alden for the year 2007. (Francis Stoffel – Alternate)

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that pursuant to Section 73 (2) of the Social Welfare Law, the Supervisor be and is hereby directed to exercise the powers and duties of Town Service Officer for the year 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that Supervisor be and hereby is appointed as Delegate to the 2007 Annual Meeting of Association of Towns of the State of New York, to be held in New York City on Feb. 18-21, 2007

BE IT FURTHER

RESOLVED, that Councilman Ron Snyder be and is hereby appointed Alternate Delegate to the aforesaid meeting.

The question of the adoption of the foregoing resolution was duly put to as vote on roll call and was unanimously adopted.

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

RESOLVED, that Jennifer Strong, ESQ be and hereby is appointed as Attorney for the Town for the year 2007 at a salary as set forth in the schedule of salaries for said year.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED, that Matthew B. Herdzik, ESQ be and hereby is appointed as Prosecuting Attorney for the year 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED, that Carl Fix be and hereby is appointed Parks and Buildings Maintenance Man for a year 2007 at a salary as set forth in the schedule of salaries, and that Donald Duskiewicz is appointed P/T Maintenance Man(Town Hall) at a rate of \$10.85 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT

RESOLVED that Sue Garry be and hereby is appointed Nutritional Program Site Director for the year 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED that the following Public Officials' Bonds be and hereby are approved as to form and sufficiency of surety.

Ronald Smith, Supervisor	\$500,000.00
Ronald L. Snyder, Deputy Supervisor	\$500,000.00
Daniel Pautler, Town Justice	5,000.00
Larry LaDuca, Town Justice	5,000.00
Dorothy Bycina, Town Clerk	5,000.00
Debra Crist, Deputy Town Clerk	5,000.00
Frank Trybuskiewicz, Building Inspector	5,000.00
Harry F. Milligan, Hghwy Supt.	5,000.00
Ralph Witt, Receiver of Taxes	600,000.00
Colleen Rogers/Account Clerk/ Assistant to the Supervisor	500,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted

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

RESOLVED, that Elected and Appointed Officials, whose expenses have been allowed the 2007 Budget, be and hereby authorized to attend the 2007 Annual Meeting of the Association of Towns of the State of New York City on Feb. 18th-21st, 2007 subject to Town Board approval; and

BE IT FURTHER RESOLVED that attendance at any Conference or training meeting by any Elected or Appointed Official is subject to prior Town Board approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED that during the year 2007 all Town Officials and employees be and are hereby authorized to be paid .35 per mile for the use of their automobiles on all Town business provided that mileage reimbursement does not exceed budgeted appropriations, and proper and sufficient documentation is provided thereof

The question of the adoption was duly put to a vote on roll call vote and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

WHEREAS, it is deemed in the public interest that all official notices and advertisement authorized or required by law to be published by the Town Board of the Town of Alden be published in the local newspaper.

NOW, THEREFORE, BE IT

RESOLVED, that the Alden Advertiser be and is hereby designated as the official newspaper for the year 2007 and that the Buffalo News is designated as alternate official newspaper for 2007.

BE IT FURTHER

RESOLVED that all official notices and advertisements authorized or required by law to be published by the Town Board of the Town of Alden be published concurrently in the Alden Advertiser or the alternate official newspaper

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED, that the Alden State Bank be designated as the official depository of the town of Alden for the year 2007 and that the Supervisor, Town Clerk, Receiver of Taxes, Building Inspector and Court Clerk be authorized and directed to deposit all funds coming into their hand by virtue of the office in said bank.

The question of the adoption was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that the Town Hall offices be opened from 9:00 AM to 12:00 PM and from 1:00 PM to 4:30 PM every day, Monday through Friday, during the year 2007 with exceptions that are noted at the Reorganization Meeting for the year 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED that the following Holidays be observed by the Town of Alden during the year 2007

NEW YEARS EVE 12:00 NOON
 NEW YEARS DAY
 MARTIN LUTHER KING DAY
 PRESIDENTS DAY
 GOOD FRIDAY
 MEMORIAL DAY
 INDEPENDENCE DAY

LABOR DAY
 COLUMBUS DAY
 ELECTION DAY
 VETERANS DAY
 THANKSGIVING
 CHRISTMAS EVE 12:00 NOON
 CHRISTMAS

The day after Thanksgiving shall be included as a paid holiday

Holidays falling on Saturday will be observed on the previous Friday and Holidays falling on Sunday will be observed on the following Monday

Be it further resolved, that the Town Offices also may be closed on special days at the discretion of the Supervisor.

The ½ Day Christmas Eve and New Year’s Eve Holiday can only be taken if Christmas and New Years fall on a Tuesday through Friday.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT;

RESOLVED, that the Receiver of Taxes be instructed to collect the tax roll for the year 2007 according to the following schedule of penalties.

Taxes paid prior to February 16 no fees or penalties
 TAXES DUE FEBRUARY 15TH WITHOUT PENALTY
 PENALTIES ADDED AS FOLLOWS:

Feb. 16 – Feb. 28 Inclusive	1.5%
Mar 1 - Mar. 15 Inclusive	3 %
Mar 16- Apr 2 Inclusive	4.5%
Apr 3 - Apr 16 Inclusive	6%
Apr 17 – Apr 30 Inclusive	7.5 %

ON MAY 1ST, THE 7.5% PENALTY FEE IS ADDED TO THE LEVY, FORMING THE BASE TAX THEN DUE. THEREAFTER INTEREST IS ADDED TO THE BASE AT A RATE OF 1.5% PER MONTH ON THE 1ST OF EACH MONTH, MAKING 18.78% IN ALL, WHEN UNPAID TAXES ARE SOLD IN NOVEMBER.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call vote and was unanimously adopted.

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

RESOLVED, THAT THE FOLLOWING SCHEDULE OF SALARIES BE AND HEREBY IS APPROVED FOR THE YEAR 2007

Supervisor		22,198
Assistant to the Supervisor		25,000
Part Time Clerk	\$12.88/hour	13,565
Councilman (4)	\$9,900/each	39,600
Town Justice (2)	\$24,630/each	49,260
Court Clerk, Full Time (1)	\$15.24/hour	25,750
Court Clerk, Part Time (1)	\$13.73/hour	13,565
Court Officer Part Time	\$10.85/hour	3,000
Town Clerk		43,457

Deputy Town Clerk	\$13.73/hour	23,203
Assessor		45,500
Full Time Clerk (3/4 CEO and 1/4 Assessor)		26,301
Receiver of Taxes		26,491
Clerk Receiver of Taxes	\$12.88/hour	4,200
Town Attorney (No Benefits Except Retirement)		28,375
Town Prosecutor Part Time	No Benefits	8,970
Parks and building Maintenance Man		34,840
Dog Control Officer Part Time		11,400
Deputy Dog Control Officer	No Benefits	300
Planning Board Chairman	No Benefits \$141.67/Meeting	1,700
Vice Chairman	No Benefits \$115.83/Meeting	1,390
Members (5)	No Benefits \$ 75.00/Meeting	4,500
Secretary	No Benefits \$87.50 per meeting	1,050
Assessment Board of Review Secretary	No Benefits	220
Assessment Board of Review (5 Members)	\$70.00/per session	1,050
Crossing Guard Seasonal	No Benefits \$9.50/hour	4,950
Bingo Inspector	No Benefits \$40.00/Inspection	960
Recreation Director PT	No Benefits	17,420
Assistance to Director	No Benefits	2,750
Senior Recreation Attendants	No Benefits	
Hourly Rates set by Rec. Director & Town Board	Appropriation	34,000
Recreation Supervisors	No Benefits Appropriation	17,000
Nutrition Attendant	No Benefits \$9.09/hour	4,385
Code Enforcement Officer		45,500
Superintendent of Highway		51,522
Highway Clerk 16/Hrs./week	\$12.88/hour	10,716
Park Supervision "Highway Superintendent"		8,000
Parks & Playground Maintenance, (Seasonal)		
Various PT Employees	No Benefits Appropriation	29,000
Senior Van Driver P/T	\$13.02/hour	12,875
Town Hall Custodian	No Benefits \$10.85/hour	9,050
Zoning Board Chairman	No Benefits \$40 per meeting	520
Zoning Board Secretary	No Benefits \$35 per meeting	455
Zoning Board Members (4)	No Benefits \$35 per meeting	1,800

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that the Town Superintendent of Highways be and is hereby authorized to pay the following scale of wages for the Year 2007

WORKING FOREMAN	22.37
MOTION EQUIPMENT OPERATOR	19.84
LABORER-REGULAR	16.02
LABORER – NEW	N/A
LABORER (PART TIME)	N/A

AS PER 2006 CONTRACT

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that the following be and hereby are paid by voucher for the Year 2007

BOARD OF ASSESSMENT REVIEW MEMBERS (5)	\$ 70/Day
BOARD OF ASSESSMENT REVIEW SECRETARY	\$220/Year
ALTERNATE CROSSING GUARD	\$9.50/HOUR
BINGO OFFICER	\$40/INSPCT
ALTERNATE COURT OFFICER	\$10.85/HOUR
ZONING BOARD OF APPEALSMEMBERS (4)	\$35/ MEETING
CHAIRMAN	\$40/ MEETING
SECRETARY	\$35/ MEETING
NUTRITION ATTENDANT	\$9.09/HOUR
PLANNING BOARD:	
CHAIRMAN	\$141.67/MEETING
VICE CHAIRMAN	\$115.83/MEETING
MEMBERS (5)	\$ 75.00/MEETING
SECRETARY	\$ 87.50/MEETING

The Question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED that the Town Officers and Town Employees be paid on a bi-weekly basis as per the 2007 schedule of salaries for the year 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED that the following Petty Cash Funds be authorized for the year 2007

SUPERVISOR	\$ 50.00
TOWN CLERK	\$100.00
RECEIVER OF TAXES	\$300.00
SUPT. OF HIGHWAYS	\$100.00
TOWN JUSTICE	\$100.00
RECREATION DIRECTOR	\$ 50.00
PARKS MAINTENANCE MAN	\$ 50.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED, that the Town Board does hereby determine that the Supervisor shall submit to the Town Clerk within 60 days after the close of the fiscal year, a copy of the ANNUAL FINANCIAL REPORT in accordance with Section 29, Paragraphs 10 and 10A of the Town Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT

RESOLVED, that Harry F. Milligan be and hereby is appointed Park Supervision (Highway Supt) for the year 2007 at a salary as set forth in the Schedule of salaries for said year.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOKH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT:

RESOLVED, that Eve Fertig be, and hereby is appointed Chairman of the Environmental Commission for the year 2007 and Frank Bermel be and hereby is appointed Vice Chairman for the year 2007; and

BE IT FURTHER RESOLVED that the Alden Environmental Commission shall also include the following members:

DEBORAH CHESNA
MARILYN BENSLEY
DOUG BARTLEBAUGH
PATRICK GALLA
MITCHELL BLUM

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that Supervisor Ronald Smith and Deputy Supervisor Ronald Snyder be and hereby are appointed as Town Representative to NEST for the year 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED, that the Town Board of the Town of Alden adopted Local Law No. 3 of the Year 1992, as Chapter 17A of the Code of the Town of Alden entitled "Solid Waste" and

WHEREAS, this Local Law provides for licensing of solid waste collectors working within the Town of Alden with the fee for such license to be set annual by the Town Board

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Alden hereby sets the fee for licenses as a solid waste collector in the Town of Alden for the year 2007 at Twenty-Five Dollars (\$25.00)

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT

RESOLVED, that the Town Board of the Town of Alden hereby sets the following Fees for DOGS

\$25.00 per Day or any part of day

Fines for Dogs picked up (loose) by the Dog Warden are to be as follows

1st Pickup \$25.00
2nd Pickup \$50.00
3rd Pickup \$75.00

\$75.00 per time anytime after within one year

The question of the adoptions of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT

RESOLVED that Michelle Hoffman be and hereby is appointed part time Senior Van Driver for the Town of Alden for the Year 2007 at an hourly rate set forth in the schedule of salaries for said year, employment not to exceed 19 hours per week with no benefits

BE IT FURTHER RESOLVED, that the following persons are appointed Alternate Senior Van Drivers on an as needed basis for the year 2007

Ted Kyre
Harriet Aldinger

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED that the Town of Alden renews the Contract for Planning Consultation Services for the period of 1/1/07 through 12/31/07 provided by Michael Metzger, P.E. at an annual rate of 4,330 as per provisions of December 2006 contract proposal.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

RESOLVED, that William P. Sivecz, 898 West Alaura Dr., Alden, NY 14004 is appointed sole Assessor for one year term beginning January 1, 2007 through December 31, 2007 at a salary set forth in the Schedule of Salaries for said year.

The foregoing Resolution was duly put to a vote on roll call and was unanimously adopted.

Supervisor Smith "Welcomed" the Students from Alden Central School.

THERE WAS NO BUSIENSS FROM THE FLOOR

COMMUNICATIONS

Councilwoman Riddoch received a list of Street Lights that are out from Highway Supt Milligan – she will contact NYSEG

Attorney Strong has received the Power Sale Agreement.

Councilwoman Cooke reported on the Community Center – she introduced the new Nutritional Aid to the Seniors; checking with Carl Fix on the Parking Zone for the Senior Van and that Carl Matthies is helping at the Center; she will write a letter to Erie County Correctional Facility and request a \$150.00 donation to cover Code Red.

Supervisor Smith reported on the Annual Report for the Building Inspector; letter from the Village re Winter Fest Request – to be placed on the Work Session; received a check in the amount of \$193,500 (Grant for Water District #5) He “Thanked” Councilman Weber and Sue Barnes for their help with this Grant.

NEW BUSINESS

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to sign the Agreement to Spend Town Highway Funds. Unanimously carried.

Councilwoman Cooke moved and Councilman Weber seconded the Motion to renew the Haulers Permit for Allied Waste/BFI. Unanimously carried

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

WHEREAS, the Town of Alden is in need of a part-time lifeguard;

WHEREAS, the part-time lifeguard will be required to successfully create an approved American Red Cross Lifeguard Program or other approved lifeguard program as stipulated by the New York State Sanitary Code;

WHEREAS, the part-time lifeguard will not be allowed to work more than 19 hours a week and will not receive any benefits, except those specifically given in the Town's Personnel Policy.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board hereby creates the position of part-time lifeguard
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote on January 2, 2007 and was unanimously adopted.

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

WHEREAS, the Town of Alden is in need of a part-time seasonal lifeguard;

WHEREAS, the part-time seasonal lifeguard will be required to successfully create an approved American Red Cross Lifeguard Training Program or other approved lifeguard program as stipulated by the New York State Sanitary Code;

WHEREAS, the part-time seasonal lifeguard will not be allowed to work more than 19 hours a week and will not receive any benefits, except those specifically given in the Town's Personnel Policy.

NOW THEREFORE BE IT RESOVED AS FOLLOWS:

1. The Town Board hereby creates the position of part-time seasonal lifeguard
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote on January 2, 2007 and was unanimously adopted.

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

WHEREAS, the Alden Town Board has noticed the need to update the Town of Alden Personnel Policy in order to ensure that all Non-union Town Employees are treated equally and to ensure that the best services possible are provided by Town Employees to the Residents of the Town of Alden; and

WHEREAS, the Town Board has reviewed the attached Personnel Policy and believes the adoption of the Policy is the best interest of the Town of Alden.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Town Board herby adopts (revoking all former Personnel Policies) the attached Personnel Policy as its Official Personnel Policy effect January 2, 2007.
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote on January 2, 2007 and was unanimously adopted.

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to approve the Monthly Budget Transfers. Unanimously carried.

Councilman Snyder moved and Councilman Weber seconded the Motion granting TOPS (Take Off Pound Sensibly) permission to use the Community Center every Tuesday from 4:30 PM – 6:00 PM for the Year 2007. Unanimously carried.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilwoman Riddoch has been in contact with Legislator Konst re the Traffic Study for Crittenden/North and Countyline/North – will be following up on these.

Councilman Weber reported that he picked up the Grant Check in the Amount of \$193,500 this past week for the WD#5

Supervisor Smith adjourned the Meeting at 8:45 PM with a Minute's silence in Memory of Irene Stoos, Emily Sanok.

DOROTHY L. BYCINA
ALDEN TOWN CLERK