

MEETING NO. 1  
REGULAR NO 1

REGULAR MEETING

JAN. 3, 2006  
7:30 P.M.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, January 3, 2006 at 7:30 P.M.

PRESENT: Michael Cole, 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  
Harry F. Milligan, Highway Supt  
Frank Trybuskiewicz, Building Inspector  
Michael Metzger, Town Engineer  
Lenny Weglarski, Dog Control Officer  
Ralph Witt, Planning Board Chairman  
Paul Alessi, Zoning Board Chairman

Supervisor Cole called the Meeting to order. Councilwoman Riddoch led in the Pledge of Allegiance. The roll call was taken by the Town Clerk.

Supervisor Cole moved and Councilman Snyder seconded the motion to approve the Minutes and Synopsis of the regular meeting of December 19, 2005. Unanimously carried.

## **2006 REORGANIZATION RESOLUTIONS**

### **COMMITTEE CHAIR ASSIGNMENTS**

AT THIS TIME A NOTIFICATION OF THE SUPERVISOR'S APPOINTMENTS OF TOWN BOARD COMMITTEE CHAIRPERSONS FOR THE YEAR 2006 WAS PRESENTED AND ORDERED APPENDED TO THE 2006 ORGANIZATION MEETING MINUTES.

#### **COUNCILMAN SNYDER**

Deputy Supervisor  
NEST Representative  
Refuse/Recycling  
Building Maintenance  
Capital Improvements (Co-Chair)  
Sewers  
Contract/Purchasing (Co-Chair)

#### **COUNCILWOMAN COOKE**

Disaster Coordinator  
Seniors  
Finance and Audit  
Environmental Commission  
Historical Society  
Cemeteries

#### **COUNCILMAN WEBER**

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

#### **COUNCILWOMAN RIDDOCH**

Parks & Recreation  
Youth Center  
Police & Safety  
Fire Protection/Ambulance (Co-Chair)  
Lighting  
Insurance  
Personnel Policy (Co-Chair)

**SUPERVISOR COLE**

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

ALL COUNCIL MEMBERS ARE RESPONSIBLE FOR AUDITING EVERY VOUCHER AND ARE MEMBERS OF ALL COMMITTEES.

AT THIS TIME, A NOTIFICATION OF THE SUPERVISOR'S APPOINTMENTS OF THE TOWN POSITIONS FOR THE YEAR 2006 WAS PRESENTED AND ORDERED APPENDED TO THESE MINUTES:

CONFIDENTIAL SECRETARY & BOOKKEEPER	COLLEEN ROGERS
PART TIME CLERK	CARL MATTHIES
TOWN HISTORIAN	LEONARD WEISBECK
DEPUTY TOWN HISTORIAN –	

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDICH, WHO MOVED ITS ADOPTION SECONDED BY SUPERVISOR COLE TO WIT;

RESOLVED, that the appointment of **Debra Crist** by the Town Clerk as Deputy Town Clerk in the Office of the Town Clerk for the year 2006 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 WAS OFFERED BY COUNCILMAN WEBER WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED, that **Metzger Engineer** be and hereby is retained as Town Engineers for the Town of Alden for the year 2006 on a month to month rate of \$16,938.00 per annum to be prorated monthly.

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

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

RESOLVED, that MARGARET M. McCARTIN-ORCUTT/12937 Broadway, be and hereby is appointed Crossing Guard and MARY NUWER, 13259 Colonial Woods is appointed Alternate Crossing Guard for the year 2006 at a rate of \$9.25 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 WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED, that **Daniel Moultrup** be and hereby is appointed Recreation Director for the Town of Alden for the year 2006 at a salary as set forth in the schedule of salaries for said year. (Part time appointment no benefits)

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

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

RESOLVED, that **Ted Morgan Associates** be and hereby is appointed as Sewer District Plant Operator, on a month to month basis for \$ 19,797.00 per year prorated monthly for the year 2006.

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

THE FOLLOWING WAS OFFERED BY COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY SUPERVISOR COLE TO WIT;

RESOLVED, that Leonard **Weglarski** be and hereby is appointed Dog Control Officer for the Town of Alden for the year 2006 at a salary set forth in the schedule of said year, and that **Robert Olsen** be appointed Deputy Dog Control Officer for the year 2006.

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

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

RESOLVED, that **Randal Crist** be and hereby is appointed provisionally pending examination results Court Patrolman for the Town of Alden for the year 2006 at a rate of \$10.55 per hour, and that **Gerald Warner** is appointed as Alternate Court Officer. Both positions are part-time, no benefits and were originally appointed from a competitive Civil Service list.

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

THE FOLLOWING WAS OFFERED BY SUPERVISOR COLE WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED, that **Suzanne Siudzinski** be and hereby is appointed Full time Court Clerk for the Town of Alden for the year 2006 at a salary as set forth in the Schedule of salaries for said year, and that **Jennifer Retzlaff** 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 needed basis but not to exceed 19 hours per week with no benefits. The full time Court Clerk position is funded by the Town Board for 2006 contingent upon the Court Office being open 9:00 – 4:30 Mon - Fri.

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

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

RESOLVED, that **Ralph Witt** be and hereby is appointed Chairman of the Planning Board for the year 2006 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 2006 and that **Leeza Brown** be appointed as Secretary to the Planning Board for the year 2006 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 – Supervisor Cole abstained.

The resolution was there upon adopted.

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

RESOLVED, that **Paul Alessi** be and hereby is appointed Chairman of the Zoning Board of Appeals for the year 2006 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.(PART TIME NO BENEFITS)

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

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

RESOLVED, that **Carol A. Marchewka** be and hereby is appointed Secretary to the Town of Alden Zoning Board of Appeals for the year 2006.

The Question of the adoption of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.(PART TIME NO BENEFITS)

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

RESOLVED, that **Sally Genco** be and hereby is appointed Secretary to the Board of Assessment Review for the year 2006 at a salary as set forth in the schedule of salaries for said year.(PART TIME NO BENEFITS)

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

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

RESOLVED, that **Donald Stoffel** be and hereby is appointed Bingo Inspector for the Town of Alden for the year 2006 and that **Frances Stoffel** be and hereby is appointed Alternate Bingo Inspector for the Year 2006. Part Time, No Benefits.

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

THE FOLLOWING WAS OFFERED BY COUNCILMAN SNYDER 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 2006.

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

THE FOLLOWING WAS OFFERED BY COUNCILWOMAN COOKE, WHO MOVED ITS ADOPTION SECONDED BY SUPERVISOR COLE TO WIT;

RESOLVED that Supervisor Michael Cole be and hereby is appointed as Delegate to the 2006 Annual Meeting of Association of Towns of the State of New York, to be held in NYC in February.

BE IT FURTHER

RESOLVED, that Councilman Ron Snyder be and is hereby appointed as Alternate Delegate to the aforesaid 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 WAS OFFERED BY COUNCILWOMAN RIDDOCH, WHO MOVED ITS ADOPTION SECONDED BY SUPERVISOR COLE TO WIT;

RESOLVED, that **Jennifer Strong** and hereby is appointed as Town Attorney for the year 2006 at a salary as set forth in the schedule of salaries for said year.(appointment is with no benefits except NYSR)

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

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

RESOLVED, that **Matthew Herdzik Jr.** be appointed Prosecuting Attorney for the year 2006 (PART TIME NO BENEFITS)

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

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

RESOLVED, that Carl **Fix** be appointed Parks and Buildings Maintenance Man for the year 2006 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 \$10.55 per hour for the year 2006, not to exceed 19 hours per week, no benefits.

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

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

RESOLVED, that Ladine **Nice** be appointed Nutritional Program Site Director for the year 2006. Employment not to exceed 9 hours per week with no benefits. (\$9.09 per hr)

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

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

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

Michael Cole, Supervisor	\$500,000.00
Ronald 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, Highway Superintendent	\$ 5,000.00
Ralph Witt, Receiver of Taxes	\$600,000.00
Colleen Rogers, Account Clerk/Supervisor's Secretary	\$500,000.00

And be it further resolved that the Town Clerk is to furnish a copy of this Resolution to the Town's Insurance Company

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

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

RESOLVED, that Elected and Appointed Officials, whose expenses have been allowed in the 2006 Budget, be and are hereby authorized to attend the 2006 Annual Meeting of the Association of Towns of the State of New York in NYC on February 19<sup>th</sup> – 22<sup>nd</sup>, 2006, subject to Town Board approval and

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

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

RESOLVED, that during the year 2006 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.

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

THE FOLLOWING WAS OFFERED BY SUPERVISOR COLE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER 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 THEREFOE, BE IT

Resolved, that the **Alden Advertiser** be and is hereby designated as the official newspaper for the year 2006, and that the **Buffalo News** is designated as alternate official newspaper for 2006

BE IT FURTHER

RESOLVED, 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 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 WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED, that the **Alden State Bank** be designated as the official depository of the Town of Alden for the year 2006 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 hands by virtue of their office in said bank.

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

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

RESOLVED, that all Town Hall offices be opened from **9:00 A.M. to 12:00 P.M.** and from **1:00 P.M. to 4:30 P.M.** every day, Monday through Friday, during the year 2006 with exceptions that are noted at the Reorganization Meeting for the year 2006.

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

THE FOLLOWING WAS OFFERED BY COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY SUPERVISOR COLE TO WIT;

RESOLVED, that the following **Holidays** be observed by the Town of Alden during the year 2006.

NEW YEARS EVE 12:00 NOON	LABOR DAY
NEW YEARS DAY	COLUMBUS DAY
MARTIN LUTHER KING DAY	ELECTION DAY
PRESIDENTS DAY	VETERANS DAY
GOOD FRIDAY	THANKSGIVING
MEMORIAL DAY	CHRISTMAS EVE 12:00 NOON
INDEPENDENCE DAY	CHRISTMAS

BE IT FURTHER RESOLVED AS FOLLOWS:

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 1/2 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 WAS OFFERED BY COUNCILMAN WEBER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

RESOLVED that the Receiver of Taxes be instructed to collect the tax roll for the year 2006 according to the following schedule of **penalties**:

Taxes paid prior to February 16 <sup>th</sup> –	no fees or penalties
Taxes paid on February 16 <sup>th</sup> , prior to March 1 <sup>st</sup> –	1.5%
Taxes paid on March 1 <sup>st</sup> , prior to March 16 <sup>th</sup> –	3%
Taxes paid on March 16 <sup>th</sup> , prior to April 1 <sup>st</sup> –	4.5%
Taxes paid on April 1 <sup>st</sup> , prior to April 16 <sup>th</sup> –	6%
Taxes paid on April 16 <sup>th</sup> , prior to May 1 <sup>st</sup> –	7.5%
And 1 ½ % per month additional thereafter.	

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 COLE WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED, THAT THE FOLLOWING SCHEDULE OF SALARIES BE AND HEREBY IS APPROVED FOR THE YEAR 2006

Supervisor.....	22,198 per year
Supervisor's Confidential Secretary & Bookkeeper.....	24,260 per year
Clerk, Supervisor's Office...P/T...No Benefits.....	\$13.33 per hour...13,170 per year
Councilman (4).....	4 @ \$9,900 each = 39,600 total/yr.
Town Justice (2).....	2 @ \$23,913 each = 47,826 total/yr.
Court Clerk...Full Time.....	23,471 per year
Court Clerk...P/T...No Benefits...19 hours per week.....	\$13.33 per hour...13,170 per year
Court Patrolman...P/T...No Benefits.....	\$10.55/hr..... 3,000 total/yr.
Town Clerk.....	42,192 per year
Deputy Town Clerk.....	21,947 per year
Assessor...(sole assessor)...22 hours per week...No Benefits Except Retirement.....	30,750 per year
Building Inspector.....	44,155 per year
Full Time Clerk (Shared between Building and Assessment).....	25,536 per year
Receiver of Taxes.....	25,719 per year
Receiver of Taxes Clerk.....P/T...No Benefits.....	\$10.85 per hour...4,203 total/yr.
Town Attorney...appointed.....No Benefits except Retirement.....	27,547 per year
Town Prosecutor.....P/T...No Benefits.....	8,706 per year
Deputy Dog Control Officer...P/T...No Benefits.....	300 per year
Planning Board Chairman.....P/T...No Benefits.....	1,650 per year
Vice Chairman.....P/T...No Benefits.....	1,390 per year
Members (5).....P/T...No Benefits.....	5 @ \$900 per year each = 4,500 total/yr.
Secretary.....P/T...No Benefits.....	1,020 per year
Assessment Board of Review Secretary...P/T...No Benefits.....	220 per year
Assessment Board of Review...P/T...No Benefits	
5 Members.....	maximum 3 days each @ \$70 per day per Member = 1,050 total/yr.
Zoning Board Chairman...No Benefits.....	\$40/Meeting..... 520 total/yr
Zoning Board Members (4).....	\$35/meeting each.....1,800 total/yr
Zoning Board Secretary...No Benefits.....	\$35/meeting..... 455 total/yr
Crossing Guard...P/T, Seasonal...No Benefits.....	\$9.25 per hour...4,800 total/yr.
Bingo Inspector...P/T...No Benefits.....	\$40 per inspection...960 total/yr.
Recreation Director...P/T.....	16,913 per year
Senior Recreation Attendants...P/T, Seasonal...No Benefits	
Hourly rates set by Rec. Director and T.B.....	Appropriation: 33,000 total/yr.
Recreation Supervisor...P/T Seasonal..No Benefits	
Hourly rates set by Rec. Director and Town Board.....	Appropriations 11,000 total/yr
Skate Park Supervisors...P/T, Seasonal...No Benefits	
Hourly rates set by Rec. Director and T.B.....	6,500 /total/yr
Nutrition Attendant...P/T...No Benefits...max. 9 hours per week...\$9.09 per hour.....	4,259 /yr max.
Senior Van Driver...P/T...No Benefits.....	\$12.64/hr.....12,499 total/yr
Concession Stand Help...P/T..No Benefits, Hourly....Appropriation.....	2,800 total/yr
Superintendent of Highways.....	50,022/year
Highway Clerk...P/T...16 hours per week...No Benefits.....	\$14.15 per hour ....11,770 total/yr.
Park Supervision"Highway Superintendent".....	8,000/year
Parks and Buildings Maintenance Man.....	33,826/year
Parks & Playground Maintenance	
Various Seasonal P/T employees...No Benefits.....	Appropriation: 29,000 total/yr.
Town Hall Custodian...P/T...19 hours per week...No Benefits.....	\$10.55 per hour 10,425. Per 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 WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;



RESOLVED, that the Town Superintendent of Highways be and is hereby authorized to pay the following scale of wages for the Year 2006

WORKING FOREMAN	\$20.49 per hour
MOTOR EQUIPMENT OPERATOR	\$18.17 per hour
LABORER –REGULAR	\$14.67 per hour
LABORER – NEW	\$ Town Board Discretion
LABORER (PART TIME)	\$ Town Board Discretion

2004 Wages until a Contract is agreed upon

As per 2004 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 WAS OFFERED BY COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED, that the following be and hereby are paid by **Voucher** for the year 2006

BOARD OF ASSESSMENT REVIEW MEMBERS (5)	\$70.00/Day
BOARD OF ASSESSMENT REVIEW SECRETARY	\$220.00PER YR
BINGO INSPECTOR	\$40.00/Inspection
ZONING BOARD OF APPEALS	
MEMBERS (4)	\$35.00/Meeting
CHAIRMAN	\$40.00/Meeting
SECRETARY	\$35.00/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 WAS OFFERED BY COUNCILWOMAN RIDDOCH , WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT;

RESOLVED, that the Town Officers and Town Employees be paid on a **bi-weekly basis** as per the 2006 schedule of salaries for the year 2006.

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

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

RESOLVED, that the following Petty Cash Funds be authorized for the year 2006.

SUPERVISOR	\$ 50.00
TOWN CLERK	\$100.00
RECEIVER OF TAXES	\$300.00
SUPT. OF HIGHWAYS	\$100.00
TOWN JUSTICES	\$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 WAS OFFERED BY SUPERVISOR COLE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER 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 WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED, that Harry F. Milligan be, and hereby is appointed **Park Supervision** (Highway Supt) for the year 2006 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 WAS OFFERED BY COUNCILWOMAN COOKE, WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED, that Eve Fertig be, and hereby is appointed **Chairman of the Environmental** Commission for the year 2006 and Frank Bermel be and here by is appointed Vice Chairman.

Also to include the following members:

Debbie Chesna  
Marilyn Bensley  
Douglas Bartlebaugh  
Patrick Galla

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

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

RESOLVED, that Supervisor Michael Cole and Councilman Snyder be, and hereby are appointed as Town Representative to **NEST** for the year 2006.

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

THE FOLLOWING WAS OFFERED BY COUNCILMAN WEBER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE 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, 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 2005 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 WAS OFFERED BY SUPERVISOR COLE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER 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
2 <sup>nd</sup> Pickup	\$50.00
3 <sup>rd</sup> Pickup	\$75.00

\$75.00 per time anytime after within one 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 WAS OFFERED BY COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE WIT;

RESOLVED, that Michele Hoffman be and hereby is appointed part time **Senior Van Driver** for the Town of Alden for the year 2006 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 2006.

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 WAS OFFERED BY COUNCILWOMAN COOKE, WHO MOVED ITS ADOPTION SECONDED BY SUPERVISOR COLE, TO WIT

RESOLVED, that the Town of Alden renews the Contract for **Planning Consultation Services** for the period of 1/1/06 through 12/31/06 provided by Michael Metzger, P.E. at an annual rate of \$4, 225 per annum

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 COIUNCILMAN WEBER TO WIT;

RESOLVED, that the Town Board of the Town of Alden hereby reaffirms the appointment of William Sivecz, 898 West Alaura Drive, as sole Assessor for the remainder of a six-year term which began January 1, 2005 and continues through September 20, 2010 for twenty-two (22) hours of service per week as follows:

Mondays – 8:00 AM to 5:00 PM  
Tuesdays – 11:00 AM – 8:30 PM  
Wednesdays 8:30 AM – 12:00 Noon

BE IT FURTHER RESOLVED that this appointment is made with no benefits except New York State Retirement. Compensation for calendar year 2006 is \$30,750 per year.

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

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

ACCOUNT	ABST #1 (approved 12/19/05)	ABST #2	TOTAL
GENERAL FUND "A"	11,412.19	15,673.18	27,085.37
HWY FUND "DA/DB"	18,100.88	55,200.88	73,301.76
PART-TOWN FUND "B"	4,315.44	6,311.05	10,626.49
WD #2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	1,983.20		1,983.20
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT "SF"		164.47	164.47
SD#2 FUND "SA"	126.32	2,709.97	2,836.29
TRUST & AGCY "T"		762.54	762.54
SP REFUSE FUND "SR"	18,228.16	11,012.97	29,241.13
STREET LGT FUND "SL"	7,090.00	7,087.95	14,177.95
<b>TOTAL</b>	<b>62,931.19</b>	<b>98,923.01</b>	<b>161,854.20</b>

Upon roll call vote the foregoing was unanimously adopted.

Supervisor Cole "Welcomed" Legislator Kathy Konst and also the Students from Alden Central's "Good Government Class.

**THERE WAS NO BUSINESS FROM THE FLOOR**

**COMMUNICATIONS**

Councilwoman Riddoch reported that she received several Letters requesting re-appointment; the CEO Monthly Report; Minute's of the Planning Board Meeting; copy of a Signed Agreement for the Highway Dept and Minute's from the Alden Environmental Commission.

Councilman Weber reported he had received the same letters as Councilwoman Riddoch.

Attorney Strong reported on a letter from John R. Rogers – to be placed on the Work Session

Town Clerk Bycina read a Notice re the Association of Towns Meeting that will be held in February in New York City.

Supervisor Cole reported the following: Letters requesting re-appointment from Michele Hoffman, Joan Marsden, Ladine Nice, Matthew Herdzik, Jennifer Strong, Margaret McCartin-Orcutt, Leeza Brown, Carl Fix, letter from John R. Rogers – to be placed on Work Session; copy of Agenda from the Greater Buffalo-Niagara Regional Transportation Council re Jan 11, 2006 Meeting; MEMO from Darcel Hunter/Program Coordinator re 2005 Program Annual Reports; copy of Rural Metro Medical Services – Monthly Response Compliance; copy of letter from Metzger Civil Engineering re Senior Center Handicap Accessibility Project; letter from Town of Evans with a Resolution adopted by their Board on December 21, 2005; copy of Digest of 2005 LAWS affecting Towns; letter from Robert Stievater advising of Architectural Services his Firm can provide; an Invitation to the 75<sup>th</sup> Annual Installation Banquet of the Crittenden Vol Fire Dept; copy of the AECC - January 4, 2006 Agenda; Notices from Alden State Bank re indebtedness due; copy of Monthly report to the NYS Retirement System copy of the Town Clerk's 2005 Yearly Report; letter from the Village of Alden with a Certificate of Insurance naming the Town of Alden as an additional insured re Winterfest to be held Feb. 10<sup>th</sup> – 11<sup>th</sup>, 2006; copy of Subscription to Grant Seeker; Invitation to the 52<sup>nd</sup> Annual Susan B. Anthony Award Luncheon honoring the Hon. Sharon S. Townsend on Saturday-Feb, 4, 2006; Notice from Western New York's Source for Fair Housing News; copy of the Building Inspector's Monthly Report for November 2005 Note from Jim

Lorenzi stating it has been an honor and privilege to serve the Town over the past four years and wishing the Town Board the same success.

### **NEW BUSINESS**

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to renew the HO for Charles Roberts/13692 Broadway. Unanimously carried.

Supervisor Cole polled the Board and with no objection the following was added to the Agenda.

Supervisor Cole moved and Councilwoman Cooke seconded the Motion to amend the 2006 Line #A1220.103 “Confidential Secretary/Bookkeeper from \$13,091 to \$24,260. Source of Funds to be undesignated Fund Balance. Unanimously carried.

### **UNFINISHED & TABLED BUSINESS**

Tabled the Resolution re Hofmeier Subdivision.

### **REPORTS FROM STANDING COMMITTEES AND PERSONNEL\**

Councilman Weber requested the Frank Russo Dev & Bldg be placed on the Work Session at 7:00 PM

Councilman Snyder reported that the Gas Bills are high in the Historical Building – he is checking these out.

Attorney Strong reported she has the new Agreement with the State Troopers; she is working with the Town Line Vol Fire Co on the demolishing of the Two Rod Road premises and is working with the Newstead Court re the BML matter.

Town Engineer Metzger discussed the Storm Water/Stage II and he “Thanked” the Board for his re-appointment.

Building Inspector Trybuskiewicz is checking the the Spedes Permit for DS#2.

Planning Board Chairman Witt “Thanked” the Board for his re-appointment.

Supervisor Cole adjourned the Meeting at 8:45 PM

DOROTHY L. BYCINA  
TOWN CLERK