

MEETING NO 1
REGULAR NO 1

REGULAR BOARD MEETING

JAN. 7, 2008
7:00 P.M.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, January 7, 2008 at 7:00 P.M. 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 Cooke, Councilwoman
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk
OTHERS PRESENT: Harry Milligan, Highway Supt
Martin Dugan, CEO
Jennifer Strong, Town Attorney
Michael Metzger, Town Engineer
Debra Crist, Deputy Town Clerk
Lenny Weglarski, DCO

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of December 17, 2007. Unanimously adopted.

COUNCILMAN SNYDER MOVED AND COUNCILMAN WEBER SECONDED THE MOTION TO ENTER THE REORGANIZATIONAL PACKET. UNANIMOUSLY CARRIED

REORGANIZATION MEETING 2008

1. SUPERVISOR'S APPOINTMENTS

- A. Town Board Committees
- B. Assistant to the Supervisor
Town Historian
Part Time Clerk
Deputy Supervisor

2. CONFIRMATION OF APPOINTMENTS

- A. Town Clerk's Deputy Town Clerk
- B. Highway Superintendent's Clerk

APPOINTMENTS:

- 3. Town Engineer
- 4. Auditor
- 5. Grant Writer
- 6. Crossing Guard and Alternate Crossing Guard
- 7. Recreation Supervisor
- 8. Sewer District Plant Operator
- 9. Sewer Plant Superintendent

10. Dog Control Officer and Deputy Dog Control Officer
11. Stormwater Officer
12. Court Constable and Alternate Court Officer
13. Town Service Officer
14. Court Clerk Full Time and Court Clerk Part Time
15. Chairman Town Planning Board and Vice Chairman
16. Planning Consultant
17. Chairman Zoning Board of Appeals
18. Zoning Board of Appeals Secretary
19. Secretary to the Board of Assessment Review
20. Bingo Inspector
21. Town Attorney
22. Prosecuting Attorney
23. Parks and Buildings Maintenance Man
24. Nutritional Program Site Director
25. Senior Van Driver

AUTHORIZATIONS

26. Authorization to Attend Association of Town Meetings and Erie County Gov't Meetings
27. Mileage Reimbursement
28. Designation of Official Newspaper
29. Designation of Depository
30. Town Hall Office Hours
31. Schedule of Holidays
32. Schedule of Tax Penalties
- 33A. Schedule of Salaries – General
- 33B. General Salaries Con't.
34. Schedule of Salaries - Highway
35. Schedule of Vouchered Salaries
36. Salaries to be Paid Bi-Weekly
37. Petty Cash Fund

38. Submission of Supervisor's Fiscal Report

39. Park Supervisor (Highway Supt)

40. Environmental Commission

41. NEST

42. Solid Waste Collector Fees

43. Town Officials' Bond Approval

REORGANIZATION MEETING

COMMITTEE CHAIR ASSIGNMENTS

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

COUNCILMAN SNYDER

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

COUNCILWOMAN COOKE

Disaster Coordinator
Seniors
Finance and Audit
Environmental Commission
Historical Society
Cemeteries
Fire Protection/Ambulance (Co-Chair)

COUNCILMAN WEBER

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

COUNCILWOMAN RIDDOCH

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

SUPERVISOR SMITH

Personnel 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 AUDITING EVERY VOUCHER AND ARE MEMBERS OF ALL COMMITTEES

2008 REORGANIZATION MEETING

COMMITTEE CHAIR ASSIGNMENTS

AT THIS TIME A NOTIFICATION OF THE SUPERVISOR'S APPOINTMENTS

OF TOWN BOARD COMMITTEE CHAIRPERSONS FOR THE YEAR 2008 WAS

PRESENTED AND ORDERED APPENDED TO THESE MINUTES, ALL

COUNCILMEN SERVE AS MEMBERS OF ALL BOARD COMMITTEES.

ALL COUNCIL MEMBERS ARE RESPONSIBLE FOR SERVING ON ALL

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

AT THIS TIME, A NOTIFICATION OF THE SUPERVISOR'S APPOINTMENTS OF THE TOWN POSITIONS FOR THE YEAR 2008 WAS PRESENTED AND ORDERED APPENDED TO THESE MINUTES.

ASSISTANT TO THE SUPERVISOR	Colleen Rogers
DEPUTY SUPERVISOR	Ronald Snyder
PART TIME CLERK	Judy Downhower
TOWN HISTORIAN	Leonard Weisbeck

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 2008.
Be and is hereby confirmed at a salary 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 TO WIT:

RESOLVED that the Superintendent of Highway's appointment of **Mary Nuwer** as
Highway Clerk Part Time not to exceed 19 hours per week be affirmed at a salary as set forth
in the Schedule of Salaries for 2008.

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 of 2008 at the rate of \$18,329 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 RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER _ WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT:

WHEREAS, the Alden Town Board would like to contract with **Drescher & Malecki, LLP** to provide

independent accounting services and auditing services to the Town of Alden during the year 2008

and;

WHEREAS, the Town of Alden is required to conduct an audit of its 2007 financial year.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Town Board approves the signing by Supervisor Smith of the contract with Drescher & Malecki, LLP for independent accounting services for the year 2008 and auditing services for the 2007 fiscal year as outlined in the December, 2006 Letter of Intent presented to the Town by Drescher & Malecki, LLP at a rate of \$25,550.

This resolution shall take effect immediately.

Upon roll call vote the foregoing Resolution was unanimously adopted.

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

RESOLVED that **Grantmakers Advantage, Inc.** be and hereby is retained as Grant Writer for the Town of Alden for the year 2008 at the rate of **\$ 16,858.**

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 **Marge McCartin-Orcutt** be and hereby is appointed Crossing Guard and **Jane Mahaney** be and hereby is appointed Alternate Crossing Guard for the year 2008 at a rate of \$9.75 per hour, benefits per Personnel Policy.

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 **Daniel Moultrup** be and hereby is appointed Part Time

Recreation Supervisor for the Town of Alden for the year 2008 at a salary as set forth in the schedule of salaries for said year, benefits per Personnel Policy.

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 **Ted Morgan & Associates** be and hereby is appointed as Sewer District Plant Operator, as per contract for the year 2008.

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 SNYDERR WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT:

RESOLVED that **Martin Dugan** be and hereby is appointed as Sewer Plant Superintendent as per Town Code for the year 2008 at a salary of \$875.

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 COUNCILMAN RIDDOCH TO WIT:

RESOLVED that **Leonard Weglarski** be and hereby is appointed Dog Control Officer for the Town of Alden for the year 2008 at a salary as set forth in the schedule of said year, benefits per Personnel Policy; and that **Robert Olson** be appointed Deputy Dog Control Officer for the year 2008, 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 RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT:

RESOLVED that **Martin Dugan** be and hereby is appointed Stormwater Officer for the Town of Alden for the year 2008.

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 WEBERWHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH TO WIT:

RESOLVED that **Randal Crist** be and hereby is appointed Constable for the Town of Alden for the year 2008 at a rate of \$ 11.18 per hour, NYS Retirement Benefits only. and that **Jerry Warner** be appointed as Alternate Court Officer, 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 RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED that pursuant to Section 73 (2) of the Social Welfare Law, **Supervisor Smith** be and is hereby directed to exercise the powers and duties of Town Service Officer for the year 2008.'

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 **Sue Siudzinski** be and hereby is appointed Full Time Court Clerk for the Town of Alden for the year 2008 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 not to exceed 19 hours per week with benefits set forth in the 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 COUNCILWOMAN SNYDER TO WIT:

RESOLVED that **Ralph Witt** be and hereby is appointed Chairman of the Planning Board for the year 2008 pursuant to the Rules and Regulations: Article 16, Section 271 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 2008 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 the Town of Alden renews the Contract for Planning Consultation Services for the period of 1/1/08 through 12/31/08 provided by **Michael Metzger, P.E.** at an annual rate of **\$ 4,460** as per provisions OF **December, 2007** 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 **Paul Alessi** be and hereby is appointed Chairman of the Zoning Board of Appeals for the year 2008 pursuant to the Town Law Article 16, Section 267, 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 **Carol Marchewka** be and hereby is appointed Secretary to the Town of Alden Zoning Board of Appeals pursuant to Town Law Section 267 for the year 2008.

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 **Sally Genco** be and hereby is appointed Secretary of the Board of Assessment Review for the year 2008 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 RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT:

RESOLVED that **Donald Stoffel** be and hereby is appointed Bingo Inspector for the Town of Alden for the year 2008 and that **Francis Stoffel** is appointed as alternate at a salary 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 **Jennifer L. Strong, Esq.** be and hereby is appointed as Town Attorney for the year 2008 at a salary as set forth in the schedule of salaries for said year, no benefits except NYS Retirement.

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

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

RESOLVED that **Matthew B. Herdzyk Esq.** be and hereby is appointed as Town Prosecutor for the year 2008 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 WEBER TO WIT:

RESOLVED that **Carl Fix** be and hereby is appointed Parks and Buildings Maintenance Man for the year 2008 at a salary as set forth in the schedule of salaries, and that **Douglas Bartlebaugh** is appointed Part Time Maintenance Man (Town Hall) at a rate of 10.87 per hour, benefits per Personnel Policy.

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 COUWOMAN COOKE TO WIT:

RESOLVED that be and hereby is appointed **Julia Lathrop** be and hereby is appointed Nutritional Program Site Director for the year 2008 at a salary set forth in the schedule of salaries for said year, benefits per Personnel Policy.

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 **Michele Hoffman** be and hereby is appointed part time Senior Van Driver for the Town of Alden for the year 2008, at an hourly rate set forth in the schedule of salaries for said year, employment not to exceed 19 hours per week, benefits per Personnel Policy.

BE IT FURTHER RESOLVED, that the following persons are appointed Alternate Senior Van Drivers on an as needed basis for the year 2008.

Ted Kyre

Harriet Aldinger

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 COUNCILWOMN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT:

RESOLVED that **Supervisor Smith** be and hereby is appointed as Delegate to the 2008 Annual Meeting of the Association of Towns of the State of New York to be hold in New York City on February 17-20th, 2008 subject to Town Board approval, and

BE IT FURTHER RESOLVED that **Councilman Ronald Snyder** be and is hereby appointed Alternate Delegate to the aforesaid meeting, and

BE IT FURTHER RESOLVED that attendance at any Conference or training meeting by any Elected or Appointed Official and/or employee 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 vote and was unanimously adopted.

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

RESOLVED, that during the year 2008 all Town Officials and employees be and are hereby authorized to be paid \$.45 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 of the foregoing resolution was duly put to a vote on roll call and was unanimously adopted.

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

WHEREAS, it is deemed in the public interest that all Zoning Board and all other official notices and advertisements 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 2008 and that The Buffalo News is designated as alternate official newspaper for 2008.

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 in the Alden Advertiser.

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 COOKE TO WIT:

RESOLVED, that the Alden State Bank be designated as the Official depository of the Town of Alden for the year 2008 and that the Supervisor, Town Clerk, Receiver of Taxes, Code Enforcement 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 RESOLUTION 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 2008 with exceptions that are noted at the Reorganization Meeting for the year 2008.

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

RESOLVED, that the following Holidays be observed by the Town of Alden during the Year 2008.

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

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 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 2008 according to the following schedule of penalties.

Taxes paid prior to February 15th no fees or penalties
Taxes paid on February 16 - 29 Inclusive 1.5%
Taxes paid on March 1 – 17 Inclusive 3%
Taxes paid on March 18 - 31 Inclusive 4.5%
Taxes paid on April 1 – 15 Inclusive 6%
Taxes paid on April 16 – 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 THE 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 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 SCHEDULE OF SALARIES BE AND HEREBY IS APPROVED FOR THE YEAR 2008

	<u>Per Year</u>
Supervisor	\$22,864
Assistant to the Supervisor	\$25,750
Part Time Clerk	\$13.27/hour \$13,111
Councilman (4)	\$10,395/each \$41,580
Town Justice (2)	\$24,630/each \$49,260
Court Clerk Full Time (1)	\$15.70/hour \$26,533
Court Clerk Part Time (1)	\$14.14/hour \$13,941
Constable PT	\$11.18/hour \$ 2,700
Town Clerk	\$44,760

Deputy Town Clerk		\$14.14/hour	\$23,897
Assessor			\$46,865
Full Time Clerk (3/4 Code Enforcement Officer & 1/4 Assessor)			\$27,090
Receiver of Taxes			\$27,286
Clerk Receiver of Taxes		\$13.27/hour	\$ 4,326
Town Attorney	No Benefits Except Retirement		\$29,226
Town Prosecutor Part Time	No Benefits		\$ 9,239
Park and Building Maintenance Worker			\$35,886
Dog Control Officer Part Time			\$11,742
Deputy Dog Control Officer	No Benefits		\$ 300
Planning Board Chairman	No Benefits	\$145.92/meeting	\$ 1,751
Vice Chairman	No Benefits	\$119.34/meeting	\$ 1,432
Members (5)	No Benefits	\$ 77.25/meeting	\$ 4,635
Secretary	No Benefits	\$ 90.17/meeting	\$ 1,082
Assessment Board of Review Secretary	No Benefits		\$ 220
Assessment Board of Review (5)	No Benefits		\$ 1,050
Crossing Guard PT Seasonal	No Benefits	\$ 9.79/hour	\$ 5,200
Bingo Inspector	No Benefits	\$40.00/inspection	\$ 500
Recreation Director PT	No Benefits		\$17,950
Assistant Director	No Benefits		\$ 2,750
Senior Recreation Attendants	No Benefits		
Hourly Rates set by Rec. Director & Town Board		Appropriation	\$35,000
Recreation Supervisors	No Benefits	Appropriation	\$17,000
Nutrition Attendant	No Benefits/\$ 9.36/hour/ 9hrs/week		\$ 4,381
Code Enforcement Officer			\$46,248
Superintendent of Highway			\$53,068
Highway Clerk	19/hrs/week/ \$13.27/hour		\$13,110
Park Supervision "Highway Superintendent"			\$ 8,250
Park & Playground Maintenance (Seasonal)			
Various PT Employees	No Benefits/	Appropriation	\$30,000
Senior Van Driver Pt		\$13.41/hour	\$12,375
Town Hall Custodian PT		\$10.87/hour	\$10,740
Zoning Board Chairman	No Benefits	\$40.00/meeting	\$ 520
Zoning Board Secretary	No Benefits	\$35.00/meeting	\$ 1,800
Zoning Board Members (4)	No Benefits	\$35.00/meeting	\$ 455

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 RIDDOCH TO WIT:

RESOLVED, that the Town Superintendent of Highways be and is hereby authorized to pay the following scale of wages for the Year 2008

WORKING FOREMAN	\$23.04 PER HOUR
MOTOR EQUIPMENT OPERATOR	\$20.43 PER HOUR
LABORER-REGULAR	\$16.50 PER HOUR
LABOR —NEW	N/A
LABOR (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 COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED, that the following and hereby are paid by voucher for the Year 2008

BOARD OF ASSESSMENT REVIEW MEMBERS (5)	\$ 70.00 PER SESSION
BOARD OF ASSESSMENT REVIEW SECRETARY	\$ 220.00
ALTERNATE CROSSING GUARD	\$ 9.79/PER HOUR
BINGO INSPECTOR	\$ 40.00/PER INSPECTION
ALTERNATE COURT OFFICER	\$ 11.18 PER HOUR
ZONING BOARD OF APPEALS	
CHAIRMAN	\$ 40.00/MEETING
MEMBERS (4)	\$ 35.00/MEETING
SECRETARY	\$ 35.00 /MEETING
ALTERNATE NUTRITION ATTENDANT	\$ 9.36/PER HOUR
PLANNING BOARD:	
CHAIRMAN	\$ 145.92/MEETING
VICE CHAIRMAN	\$119.34/MEETING
MEMBERS (5)	\$ 77.25/MEETING
SECRETARY	\$ 90.17/MEETING
COURT STENOGRAPHER	\$ 70.00/PER

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 Officers and Town Employees be paid on a bi-weekly basis as per the schedule of salaries for the year 2008.

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 Petty Cash Funds be authorized for the year 2008

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 WORKER	\$ 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 SUPERVISOR SMITH 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 RESOLUTION 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 Parks Supervisor (Highway Supt) for the year 2008 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 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 2008 and **Frank Bermel** be and hereby is appointed Vice Chairman for the year 2008 and

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

the following members:

1. **Marilyn Bensley**
2. **Doug Bartlebaugh**
3. **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 RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT:

RESOLVED, that **Supervisor Ronald L. Smith** and **Deputy Supervisor Ronald L. Snyder** be and hereby are appointed as Town Representatives to NEST for the year 2008.

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 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 solid waste collector in the Town of Alden for the year 2008 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 SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED that Town Elected and Appointed Officials' Bonds be and hereby are approved as to form and sufficiency of surety.

Ronald Smith, Supervisor	\$ 500,000.00
Ronald Snyder Deputy Supervisor	\$ 500,000.00
Larry LaDuca, Town Justice	\$ 5,000.00
Al Gerhart, Town Justice	\$ 5,000.00
Dorothy Bycina, Town Clerk	\$ 5,000.00
Debra Crist, Deputy Town Clerk	\$ 5,000.00
Martin Dugan, Code Enforcement Officer	\$ 5,000.00
Harry F. Milligan, Highway Superintendent	\$ 5,000.00
Ralph Witt, Receiver of Taxes	\$ 600,000.00
Colleen Rogers, 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 COUNCILWOMAN COOKE AND SECONDED BY COUNCILMAN SNYDER TO WIT;

ACCOUNT	ABST #1	ABST #2	TOTAL
General Fund "A"		8,881.12	16,661.04
Hghwy Fund "DA/DB"		18,580.75	28,571.29
Part-Town Fund "B"		250.00	2,410.33
WD#2 Fund "WB"			375.20
WD#3 Fund "WC"			2,063.60
WD#4 Fund "WD"			1,299.80
Special Fire Prot"SF"			159.18
Sewer Dist #2 Fund "SA"		15.59	2,955.35
Trust & Agcy Fund "T"		1,266.74	3,117.70
Special Refuse Fund "SR"			27,964.85
St Lighting Fund "SL"			7,274.47
Grants		3,479.57	3,479.57
TOTAL	61,478.23	34,854.15	96,332.38
	(PAID 12/17/07)		

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

SUPERVISOR SMITH “WELCOMED” THE STUDENTS FROM ALDEN CENTRAL SCHOOL

BUSINESS FROM THE FLOOR

Robert Wohlgemuth/11849 Genesee St presented a letter to the Board and discussed his reasons believing that the Board does not have the authority to appoint a Vice-Chairman and Compensation for the Planning Board Members – he was referring to Town’s Local Law. He suggested that the Local Law be updated and that the Town Board consider reducing the Planning Board Members from seven to five with one alternate. He had ideas for a Town’s Web Page.

James Guarino/13899 North Rd questioned the update on the Master Plan. Supervisor Smith stated that the Town will receive \$45,000 in grant money and that the Town will add another \$15,000. Supervisor Smith said that the process begins with a proposal and a contractor can be hired after April 1st. – the estimated cost is between \$50-\$60,000. There will be a committee of open-minded individuals who will work on the Plan and it is anticipated that it will be completed something in 2009.

COMMUNICATIONS

Councilwoman Riddoch reported she spoke to Sue Schumacher at the Wende Prison re Light that is out at the overpass on the Wende bridge. She assured her that this would be taken care of following our last Meeting. She also wanted to “Thank” Assemblyman Cole for the check received in the amount of \$2,500 – this was for the benches in the Park.

Councilman Weber received a call from a Sullivan Road resident re the Guardrail that was fixed.

Councilman Snyder reported a NEST Meeting re their Budget and the Regular Meeting will be this Thursday.

The Town Clerk referred to the Notice of the Association of Town Meeting that will be held in New York City on February 17th – 20th, 2008.

Councilwoman Cooke reported she was in contact with Eleanor White/Meals on Wheels; referred to the Editorial in the Buffalo Evening News re Sprawl. She also received a call re the Sandridge Road Railroad Crossing – requested the Supervisor to write a letter on this.

Supervisor Smith reported the following: 2007 Town Clerk’s Report; Monthly and Yearly Report from the Building Inspector; copy of Agenda for the Town Planning Board; copy of the Unofficial Minutes of the Town Planning Board; EMS Report from the Village for Nov.2007; copy of Village Board Minutes; FAX from Legislator Konst re her Feb 4th Meeting here at the Town Hall; letter from County Executive Giambra advising the Funding of \$45,000 for our Comprehensive Master Plan.

NEW BUSINESS

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to grant the Alden Winterfest permission to use the Town Park, Shelters and Community Center on Feb 8th & 9th for the 4th Annual Alden Winterfest. Unanimously carried.

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

Whereas, the Alden Town Board has indicated its desire to continue and make available to the New York State Police, office space and adequate parking at the Town of Alden Highway Garage to provide appropriate facilities for a New York State Police office;

WHEREAS, the current Agreement with the New York State Police is set to expire on December 31, 2007; but by the terms of the Agreement the same may be extended for three (3) years upon the mutual consent by letters exchanged between the Town and the Police; and

WHEREAS, the Town of Alden feels it is in the best interest of its citizens to extend the existing Agreement for three (3) years.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Supervisor is authorized to send a letter to the Police indicating the Town's consent to extending the Agreement and requesting the consent of the Police to extend the Agreement for a period of three (3) years, from January 1, 2007 through December 31, 2009.
2. This Resolution shall take effect immediately.

The above Resolution was duly put to roll call vote on January 7, 2007 and was unanimously adopted.

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

WHEREAS, the Alden Town Board has noticed the need to continue the process of improving access to Building Department and Assessment Department records and believes that improving access to said records is in the best interest of the residents of the Town of Alden; and

WHEREAS, the Town of Alden would like to apply for grant monies from the New York State Education Department State Archives Local Government Records Management Improvement Fund to improve access to Building Department and Assessment Department records;

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That Grantmakers Advantage, Inc., the Town's grant consultants, is hereby authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Education Department State Archives for the purpose of securing this grant, and

BE IT FURTHER

2. That the Supervisor and Town Clerk are hereby authorized and directed to execute all documents pertaining to the application and acquisition of said funding.
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote at the regular meeting of January 7, 2008 and was unanimously adopted.

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

Whereas, many municipalities, including cities, counties, towns and villages within Erie County have lost monetary support from the County of Erie;

WHEREAS, the Town of Alden believes that the Ewell Free Library is a great asset to the residents of the town of Alden and would like to keep the Library open for the benefit and enjoyment of its citizens;

WHEREAS, the Alden Ewell Free Library is currently operated by the County of Erie and housed in a building not owned by the Town of Alden; and

WHEREAS, the Town Board of the Town of Alden would like to Contract with the Ewell Free Library to provide monies to the Library for its continued operation.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the Contract for the year 2008 with the Ewell Free Library 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 of Alden is authorized to sign any and all necessary documents to effectuate this Contract; and
3. This resolution shall take effect immediately. The foregoing Resolution was duly put to a vote on January 7, 2007 and was unanimously adopted.

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

WHEREAS, the Alden Town Board has noticed the need to increase, due to the general increase in the cost of doing business, the various fees charged by the Town of Alden for services provided by the Town;

WHEREAS, the Alden Town Board is authorized under State Law and under the Alden Town Code to set said fees upon resolution duly adopted by the Town Board.

WHEREAS, the proposed updated fee amounts and are fair and reasonable; and

WHEREAS, each fee charged by the Town of Alden is reasonably related to the service performed by the Town of Alden for which each fee is charged;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts the attached TOWN OF ALDEN FEES and the attached PERMIT FEE SCHEDULE as the official fees charged by the Town of Alden, effective as of this date.
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on January 7, 2008 and was unanimously adopted.

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

WHEREAS, the Alden Town Board under the Town of Alden Personnel Policy has the right to select a health insurance plan for eligible Town Employees; and

WHEREAS, the Town Board has found a new health insurance policy that will save money to the Town of Alden and provide adequate health insurance coverage to Town Employees.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT

1. Supervisor Smith is hereby authorized to sign a contract for health insurance for eligible Town Employees with Independent Health for the Independent Health iDirect I Series Insurance policy.

2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote on January 7, 2008 and was unanimously adopted.

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to grant the end of the year Budget Transfers. Unanimously carried.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to reflect the Local Laws #3/07 - #10/07 to read Local Laws #2/07 - #09/07 per New York State. Unanimously adopted.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to renew the HOP for Charles J. Roberts/13692 Broadway. Unanimously carried.

Supervisor Smith moved and Councilman Snyder seconded the Motion to renew the HOP for Nancy Ann Goergen/850 W Alaura Dr. Unanimously carried.

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

Supervisor Smith moved and Councilwoman Cooke seconded the Motion to renew the HOP for Charles Smith/3231 Crittenden Rd., Unanimously carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WEBER 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 medic 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 THEREFOE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby authorize Supervisor Smith to enter into and execute all necessary documents to effectuate an amended Pre-Hospital Emergency Medical Service Agreement with Rural/Metro Medical Services for a term commencing on January 1, 2008 and expiring on December 31, 2007 (approval having been given to a previous version of the Agreement on November 54, 2007, now being amended pursuant to the needs of Rural Metro).

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 January 7, 2008 and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilwoman Riddoch reported she walked the abandoned Trail – found only Junk, Tires and a Washer and Dryer. She has been working with Mark Casell on an Application for assistance for Trails – he has been very helpful. She has also spoken with Betty Kegler re the Winterfest – the use of the Bathrooms and Skating Rink. Gary Wagner has

called and communication is continuing re having the surface ready for Ice. The Board has agreed to pay for the Port-a-John this year since they paid last year. Councilman Weber reported the Members of the Wind Mill Law will be notified of a Meeting that will be coming up and a Meeting will be this Wednesday re WD#5. Attorney Strong requested the Railroad Property and Periwinkle Lighting be placed on the Work Session. Engineer Metzger requested the Generator, StormWater Plan and Solar Liberty be placed on the Work Session. There will be a Meeting on Thursday re Solar Liberty. He also "Thanked" the Board for his re-appointment. Supervisor Smith reminded the Board about the Joint Meeting with the Village on Jan. 24th at 7:00 in the Village Hall. Supervisor Smith adjourned the Meeting at 8:10 PM with a Minute's silence in Memory of George Schimmel, Paul Wetzler and Glenn Pyszczynski.

DOROTHY L BYCINA
TOWN OF ALDEN