

**MEETING NO. 1
REGULAR NO. 1**

REGULAR BOARD MEETING

**JAN. 4, 2010
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 4, 2010 at 7:00 P.M. Supervisor Smith called the Meeting to Order. Councilwoman Cooke led in the Pledge of Allegiance. The roll call was taken by the Deputy Town Clerk.

PRESENT: Ronald Smith, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Ronald Snyder, Councilman
Arlene Cooke, Councilwoman
RECORDING SECRETARY: Debra A. Crist, Deputy Town Clerk
OTHERS PRESENT: Jennifer Strong, Attorney
Martin Dugan, CEO
Len Weglarski, DCO
John Zoratti, Planning Board
Colleen Rogers, Supervisor Ass't

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of December 21, 2009. Unanimously carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE AND SECONDED BY COUNCILMAN SNYDER TO WIT;

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"		18,591.01	33,535.22
HGHWY FUND "DA/DB"		15,124.22	23,956.74
PART-TOWN FUND "B"		7,633.01	12,354.79
WD#2 FUND "WB"		375.20	750.40
WD#3 FUND "WC"		2063.60	4,127.20
WD#4 FUND "WD"		1299.80	2,599.60
SP FIRE PROT. "SF"			159.18
SD#2 FUND "SA"		68.02	2,088.63
TRUST/AGCY FUND "T"		2,042.91	2042.91
SP REFUSE FUND "SR"			39,343.64
STREET LIGHTING FUND "SL"			7,924.99
PERIWINKLE LTG. "SL1"			45.03
GRANTS			2,213.51
TOTALS	\$83,944.07	\$47,197.77	\$131,141.84

(Paid 12/21/09)

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

REORGANIZATION MEETING 2010

1. SUPERVISOR'S APPOINTMENTS

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

2. CONFIRMATION OF APPOINTMENTS

- A. First Deputy Town Clerk
- B. Second Deputy Town Clerk
- C. Registrar
- D. Deputy Registrar
- E. 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 Plant Superintendent
- 9. Dog Control Officer and Deputy Dog Control Officer
- 10. Storm Water Officer
- 11. Court Constable and Alternate Court Officer
- 12. Town Service Officer
- 13. Court Clerk Full Time and Court Clerk Part Time
- 14. Chairman Town Planning Board and Secretary
- 15. Planning Consultant
- 16. Chairman Zoning Board of Appeals
- 17. Zoning Board of Appeals Secretary
- 18. Secretary to the Board of Assessment Review
- 19. Bingo Inspector
- 20. Town Attorney
- 21. Town Prosecutor
- 22. Parks and Buildings Maintenance Man
- 23. Nutritional Program Site Director
- 24. Senior Van Driver

AUTHORIZATIONS

- 25. Authorization to Attend Association of Town Meetings and Erie County Gov't Meetings
- 26. Mileage Reimbursement
- 27. Designation of Official Newspaper

28. Designation of Depository
29. Town Hall Office Hours
30. Schedule of Holidays
31. Schedule of Tax Penalties
- 32A. Schedule of Salaries – General
- 32B. General Salaries Continued
33. Schedule of Salaries - Highway
34. Schedule of Vouchered Salaries
35. Salaries to be Paid Bi-Weekly
36. Petty Cash Fund
37. Submission of Supervisor's Fiscal Report
38. Park Supervisor (Highway Supt)
39. Environmental Commission
40. NEST
41. Town Officials' Bond Approval
42. Affirmative Action Officer
43. Deputy Tax Receiver
44. Review Procurement Policy
45. Special Tax Counsel
46. Recreation Advisory Board
47. Board of Ethics
- 48 Procurement Policy
49. Retirement Resolution
50. Town Fees

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)

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
Dogs
Personnel Policy (Co-Chair)

SUPERVISOR SMITH

Budget Officer
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

2010 REORGANIZATION MEETING

COMMITTEE CHAIR ASSIGNMENTS

AT THIS TIME A NOTIFICATION OF THE SUPERVISOR'S APPOINTMENTS OF TOWN BOARD COMMITTEE CHAIRPERSONS FOR THE YEAR 2010 WAS PRESENTED AND ORDERED APPENDED TO THESE MINUTES, ALL COUNCILMEN SERVE AS MEMBERS OF ALL BOARD COMMITTEES.

COUNCILWOMAN RIDDOCH

COUNCILMAN WEBER

COUNCILMAN SNYDER

COUNCILWOMAN COOKE

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 2010 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 Debra A. Crist by the Town Clerk as First Deputy Town Clerk in the Office of the Town Clerk for the year 2010.

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 First 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 **Ralph P. Witt** is hereby appointed as Second Deputy Town Clerk in the Office of the Town Clerk for the year 2010, to serve only when both the Town Clerk and the First Deputy Town Clerk are unavailable.

and

BE IT FURTHER RESOLVED, that the Second 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 SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH TO WIT:

RESOLVED, that **Debra A. Crist** is appointed as Registrar for a term of January 1, 2010 through December 31, 2013, at a stipend 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 COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED that the appointment of **Ralph P. Witt** by the Registrar as Deputy Registrar be and is hereby confirmed.

BE IT FURTHER RESOLVED, that the Deputy Registrar shall have all the powers and duties of the Registrar, 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 COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED that the Superintendent of Highway's 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 2010, 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 RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT;

RESOLVED, that **Metzger Civil Engineering** be and hereby is retained and a contract signed as Town Engineer for the Town of Alden the year of 2010 at the rate of \$19,351 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 WEBER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH 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 2010 and;

WHEREAS, the Town of Alden is required to conduct an audit of its 2009 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 2010 and auditing services for the 2009 fiscal year as outlined in the Letter of Intent presented to the Town by Drescher & Malecki LLP at a rate of \$26,844

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 **Grantmakers Advantage, Inc.** be and hereby is retained as Grant Writer for the Town of Alden for the year 2010 at the rate of **\$ 17,625** and the Supervisor is authorized to sign a contract for said services and additional administration fees will be at 65.00 dollars an hour for a maximum of \$3,000.

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 **Marge McCartin-Orcutt** be and hereby is appointed Crossing Guard and **Jane Mahaney** be and hereby is appointed Alternate Crossing Guard for the year 2010 at a rate of \$10.15 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 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 2010 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 COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT;

RESOLVED that **Martin Dugan** be and hereby is appointed as Sewer Plant Superintendent as per Town Code for the year 2010 at a salary of \$875 and that **Ted Morgan and Associates** be and hereby is appointed Sewer District Plant Operator, as per contract for the year 2010.

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 2010 at a salary as set forth in the schedule of said year, benefits per Personnel Policy; and that **Robert Olsen** be appointed Deputy Dog Control Officer at an hourly rate for the year 2010, benefits per personnel policy. The Supervisor is also authorized to sign a Kennel Agreement with Leonard Weglarski.

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 **Martin Dugan** be and hereby is appointed Storm Water Officer for the Town of Alden for the year 2010.

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 **Randal Crist** will serve as Constable for the Town of Alden for the year 2010 at a rate of \$ 11.63 per hour, and that **Jerry Warner** will serve as Alternate Court Officer both with 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 pursuant to Section 67 of the Social Services Law, **Supervisor Smith** be and is hereby directed to exercise the powers and duties of Town Service Officer for the year 2010.

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 **Sue Siudzinski** upon the advice and consent of the Town Judges be and hereby is appointed Full Time Court Clerk for the Town of Alden for the year 2010 at a salary as set forth in the schedule of salaries for said year, and that **Georjean Labuzzetta** upon the advice and consent of the Town Judges 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 COUNCILMAN WEBER 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 2010 pursuant to: Article 16, Section 271 of the Town Law, and **Sue Galbraith** be appointed as Secretary to the Planning Board for the year 2010 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 SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED that the Town of Alden renews the Contract for Planning Consultation Services for the period of 1/1/10 through 12/31/10 provided by **Michael Metzger, P.E.** at an annual rate of \$ 4,527 as per provisions of December, 2009 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 SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT;

RESOLVED that **Paul Alessi** be and hereby is appointed Chairman of the Zoning Board of Appeals for the year 2010 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 COUNCILWOMAN COOKE 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 2010.

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 **Sally Genco** be and hereby is appointed Secretary of the Board of Assessment Review for the year 2010 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 **Donald Stoffel** be and hereby is appointed Bingo Inspector for the Town of Alden for the year 2010 and that **Frances 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 SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED that **Jennifer L. Strong, Esq.** be and hereby is appointed as Town Attorney for the year 2010 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 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 **Matthew B. Herdzik Esq.** be and hereby is appointed as Town Prosecutor for the year 2010 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 COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED that **Andrew R. Sojka** be and hereby is appointed Parks and Buildings Maintenance Man for the year 2010 at a salary as set forth in the schedule of salaries, and that **Roger Mead** is appointed Part Time Cleaner (Town Hall) at a rate of \$10.15 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 COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT;

RESOLVED that be and hereby is appointed **Donna Zinter** be and hereby is appointed Nutritional Program Site Director for the year 2010 at a salary set forth in the schedule of salaries for said year, benefits per Personnel Policy and that **Janet Klein** and **Carl Matthies** be appointed as Alternates.

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 **Michele Hoffman** be and hereby is appointed part time Senior Van Driver for the Town of Alden for the year 2010, 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 2010.

Ted Kyre

Harriet Aldinger

Janet Boatman

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 **Supervisor Smith** be and hereby is appointed as Delegate to the 2010 Annual Meeting of the Association of Towns of the State of New York to be held in New York City on February 15-18th, 2010 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 and was Unanimously Adopted.

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

RESOLVED, that during the year 2010 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 COUNCILWOMAN COOKE 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 2010 and that **The Buffalo News** is designated as alternate official newspaper for 2010.

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 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 **Alden State Bank** be designated as the Official depository of the Town of Alden for the year 2010 and the Supervisor, Town Clerk, Receiver of Taxes, Code Enforcement Officer and Court Clerk be authorized and directed to deposit all funds coming into their hands by virtue of their office in said bank and the Supervisor is authorized to sign a Collateralization Agreement with the Alden State 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 COUNCILMAN WEBER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

RESOLVED, that all Town Hall offices be opened from 9:00 A.M. to 4:30 P.M. every day, Monday through Friday, during the year 2010 with exception of the Court Office which will be open Monday through Thursday 9:00 A.M. to 4:30 P.M.

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 Holidays be observed by the Town of Alden during the Year 2010.

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 Years 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 SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT:

RESOLVED, that the Receiver of Taxes be instructed to collect the tax roll for the year 2010 according to the following schedule of penalties.

Taxes paid prior to February 17th no fees or penalties
Taxes paid on February 17 – March 1 Inclusive 1.5%
Taxes paid on March 2 – 15 Inclusive 3%
Taxes paid on March 16 - 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 COUNCILWOMAN COOKE 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 2010, BENEFITS PER PERSONNEL POLICY

		<u>Per Year</u>
Supervisor		\$23,207
Budget Officer		\$ 5,000
Assistant to the Supervisor		\$26,921
Bookkeeper		\$ 5,490
Part Time Clerk	\$13.88/hour	\$13,713
Councilman (4)	\$10,868/each	\$43,471

Town Justice (2)	\$26,131/each	\$52,261
Court Clerk Full Time (1)	\$16.41/hour	\$27,739
Court Clerk Part Time (1)	\$14.78/hour	\$14,603
Court Officer	\$11.69/hour	\$ 3,500
Alternate Court Officer	\$11.69/hour	
Court Stenographer	\$70.00/per session	\$ 3,100
Town Clerk		\$46,792
First Deputy Town Clerk	\$14.78/hour	\$24,984
Registrar		\$ 1,000
Assessor		\$48,995
Full Time Clerk (3/4 Code Enforcement Officer & 1/4 Assessor)		\$28,323
Receiver of Taxes		\$28,527
Clerk Receiver of Taxes	\$13.88/hour	\$ 3,952
Town Attorney		\$30,555
Town Prosecutor Part Time		\$ 9,516
Park and Building Maintenance Worker		\$37,520
Dog Control Officer Part Time		\$12,276
Planning Board Chairman	\$148.17/meeting	\$ 1,778
Members (5)	\$ 77.25/meeting	\$ 4,635
Secretary	\$91.58/meeting	\$ 1,099
Assessment Board of Review Secretary		\$ 220
Assessment Board of Review (5)		\$ 1,050
Crossing Guard PT Seasonal	\$10.15/hour	\$ 5,500
Alternate Crossing Guard	\$ 10.15/hour	
Bingo Inspector	\$40.00/inspection	\$ 500
Recreation Director PT		\$18,767
Assistant Director		\$ 2,575
Senior Recreation Attendants		
Hourly Rates set by Rec. Director & Town Board	Appropriation	\$33,000
Recreation Supervisors	Appropriation	\$15,450
Nutrition Attendant	\$ 9.78/hour 9 hrs/week	\$ 4,578
Alternate Nutrition Attendant	\$ 9.78/hour	
Code Enforcement Officer		\$48,350
Superintendent of Highway		\$48,000
Highway Clerk 16/hrs/week	\$13.88/hour	\$11,549
Park Supervisor		\$ 4,000
Park & Playground Maintenance (Seasonal):		
Various PT Employees	Appropriation	\$30,000
Senior Van Driver PT	\$14.02/hour	\$13,500
Town Hall Cleaner PT	\$10.15/hour	\$10,000
Zoning Board Chairman	\$40.60/meeting	\$ 528
Zoning Board Secretary	\$35.50/meeting	\$ 462
Zoning Board Members (4)	\$35.50/meeting	\$ 1,827

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 the Town Superintendent of Highways be and is hereby authorized to pay the following scale of wages for the Year 2010

WORKING FOREMAN	\$23.73 PER HOUR
MOTOR EQUIPMENT OPERATOR	\$21.04 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 COUNCILMAN WEBER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

RESOLVED, that the following and hereby are paid by voucher for the Year 2010

BOARD OF ASSESSMENT REVIEW MEMBERS (5)	\$ 70.00 PER SESSION
BOARD OF ASSESSMENT REVIEW SECRETARY	\$220.00
ALTERNATE CROSSING GUARD	\$ 10.15/PER HOUR
BINGO INSPECTOR	\$ 40.00/PER INSPECTION
ZONING BOARD OF APPEALS	
CHAIRMAN	\$ 40.60/MEETING
MEMBERS (4)	\$ 35.50/MEETING
SECRETARY	\$ 35.50 /MEETING
ALTERNATE NUTRITION ATTENDANT	\$ 9.78 /PER HOUR
COURT STENOGRAPHER	\$ 70.00/PER SESSION

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 COUNCILWOMAN RIDDOCH 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 2010.

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 following Petty Cash Funds be authorized for the year 2010

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 COUNCILWOMAN COOKE 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 COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT;

RESOLVED, that **Andrew R. Sojka** be, and herby is appointed Parks Supervisor for the year 2010 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 **Eve Fertig** be, and herby is appointed Chairman of the Environmental Commission for the year 2010 and **Frank Bernel** be and hereby is appointed Vice Chairman for the year 2010 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**
4. _____
5. _____

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 **Supervisor Ronald L. Smith** and **Deputy Supervisor Ronald L. Snyder** be and hereby are appointed as Town Representatives to NEST for the year 2010 and are authorized to attend NEST meetings.

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 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
Debra Crist, Deputy Town Clerk	\$ 5,000.00
Georjean Labuzzetta, Clerk to the Town Justice PT	\$ 5,000.00
Sue Siudzinski, Court Clerk	\$ 5,000.00
Judy Downhower, Clerk in Tax/Supervisor Office	\$ 5,000.00
Martin Dugan, Code Enforcement Officer	\$ 5,000.00
Carl Fix, 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 WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT;

RESOLVED that **Supervisor Ronald L. Smith** is hereby appointed as the Affirmative Action Officer for the Town of Alden for year 2010; and that the **Town Clerk's Office** shall notify the County of Erie Department of Environment and Planning of this appointment.

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 **Alden State Bank** is appointed as Deputy Tax Receiver for the sole purpose of collecting (but not accepting) at no charge to the Town, monies from property owners for the payment of real property taxes for all such taxes in Year 2010.

The question 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 Alden Town Board has conducted its annual review of its Procurement Policy and hereby finds the same acceptable and in need of no changes.

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 Joel Kurtzhalt, Esq. is appointed as Special Counsel to the Town of Alden to represent the Town of Alden in any tax assessment challenges in the year 2010.

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 Recreation Director **Dan Moultrup** and Councilperson **Mary Riddoch** are hereby affirmed as the two (2) permanent members of the Recreation Advisory Committee;

And that the following four (4) persons shall serve on the Recreation Advisory Committee for a term to expire December 31, 2010: **Frank Bermel; William Kissel; Michele Rutan;** and _____

And that the following five (5) persons shall serve on the Recreation Advisory Committee for a term to expire on December 31, 2011: **Michael Boling; Ray Rebmann; Mark Kerl; Jeffrey Patterson;** 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 RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

RESOLVED that **William Sivecz** and **Richard D. Koelbl**, in addition to the **Jean Weisbeck** shall serve on the Board of Ethics for a term to expire December 31, 2010.

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 Alden Town Board has conducted its annual review of its Procurement Policy and hereby finds the same acceptable and in need of no changes,

Except that Schedule A is updated as follows:

**SCHEDULE A
2010**

<u>Name</u>	<u>Title</u>
Ronald L. Smith	Supervisor
Mary Riddoch	Councilperson
William Weber	Councilperson
Ronald Snyder	Councilperson
Arlene Cooke	Councilperson
Debra Crist	Deputy Town Clerk
Carl E. Fix	Highway Superintendent
William Sivecz	Assessor
Ralph Witt	Tax Collector
Daniel Moultrup	Recreation Supervisor
Larry LaDuca	Town Justice
Albert Gerhart	Town Justice
Martin Dugan	Code Enforcement Officer
Andrew Sojka	Parks Supervisor

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;

WHEREAS, the Town of Alden must establish a standard work day for its elected and appointed officials relative to reporting days worked to the New York State and Local Retirement Systems and,

WHEREAS, both Comptroller's Rules and regulations and Part 315 of the New York State Rules and Regulations was amended in 1986 to allow municipalities to consider such factors as the official duties of the office and the need to meet with the public outside of normal working hours, and,

WHEREAS, all elected or appointed officials who are members of the Retirement System must be reported to the Retirement System with accurate figures for days worked, now,

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Alden hereby established an "official" work day of 6.5 hours for all elected and appointed officials who are members of the retirement system, and

BE IT FURTHER RESOLVED, that the Supervisor's office who has responsibility for reporting such accurate figures to the Retirement System will divide the average hours worked in an average month as reported to the Supervisor's office by 6.5 for each elected or appointed official in each position to arrive at the monthly reportable days worked.

This resolution shall take effect immediately.

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

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

RESOLVED that the attached fee schedule is hereby adopted for the calendar year 2010.

FEE SCHEDULE FOR THE TOWN OF ALDEN

Building Department:

Building permit 6 month renewal (10% of original fee or \$50 whichever is greater)	\$50.00 minimum
New residential construction	\$.30 S/F
Residential addition - up to 400 S/F	\$.50 S/F
over 400 S/F will be calculated as new construction	
Residential accessory structures (garages, barns, etc.)	\$.15 S/F
Residential remodeling (involving exposure of framing, structural repairs or work, decks)	\$.20 S/F
Swimming Pools {in-ground}	\$ 150.00
Swimming Pools {above ground}	\$ 50.00
Other residential construction (sheds, generators, roofs, windows, siding, fences, etc)	\$ 50.00
Building without a permit	DOUBLE FEE
Certificate of Occupancy/Compliance (houses & commercial)	\$25
Driveway permit (without culvert)	\$150.00 + cost of pipe
Demolition permits	\$50
Shed demolition	\$20
Fill/pond permit (+ engineering fee if necessary for site plan review)	\$50
Fire Inspections/operating permits up to 15,000 S/F	\$30
up to 30,000 S/F	\$60
up to 45,000 S/F	\$90
up to 60,000 S/F	\$120
over 60,000 S/F	\$150
Flood Zone development permit (+ engineering fee if necessary for site plan review)	\$50
Fuel tank installation/removal (including 500 gal. Propane)	\$50
Junk yard annual fire inspection	\$200
Mining (sand banks, gravel pits, pit excavation) base fee	\$1,500
Each cubic yard or part thereof above 20,000 cubic yards	\$.50/Cu/Yd or \$2,000

New commercial construction, commercial improvement projects, and any new mechanicals

\$0 - 250,000	5%
\$250,001 – 500,000	4%
\$500,001 – 750,000	3%
\$750,001 and above	2%

*Under \$1,000,000: fees are to be paid to the Town prior to start
 *Over \$1,000,000: 50% of fee paid to the Town prior to start; when 50% of work is completed, 25% of balance due; balance due prior to C/O

Re-Zoning (10 acres or less)	\$500 + Eng. Fee
Re-Zoning (more than 10 acres)	\$500 + \$40/acre + Eng. Fee
Sign permit (fixed)	\$50
Sign permit (temporary)	\$20/month
Planning Board Sign Review	\$100

Commercial Site Plan Review (+ Town Engineer fees, *estimated engineer fee to be placed in escrow account*)

up to and including 1 acre disturbed	\$250
over 1 acre – up to 5 acres disturbed	\$500
over 5 acres – up to 10 acres disturbed	\$1,000
over 10 acres	\$1,000 + \$25 per acre

Special Use Permit application fee	\$150
Special Use Permit Renewal	\$50
Storm Water Pollution Prevention Permit (+ Engineer fees)	\$250
Subdivision (minor, one lot) Application fee	\$125
Subdivision (major) Application fee	\$250
Subdivision without permit	NORMAL FEE + \$500 fine
Telecommunication Towers	
up to 150 feet	\$3,000
each foot above 150	\$50/foot

	new tower permit fee	\$500
	co-location	\$100
Windmill Fees		
Residential		\$150
Commercial	up to 150 feet	\$3,000
	each foot above 150	\$50/foot
Topsoil/excavation	base fee: up to 500 cubic yards	\$500
	Each 100 CU/YD or part thereof above 500CU/YD	\$50/100CU/YD
Zoning Books		\$20
Variance Request to Zoning Board	(plus cost of publications and mailings)	\$200
Town of Alden Code Book		current fee of general code publisher

Town Clerk's Office

	<u>Town Share</u>	<u>State Share</u>	<u>Total</u>
Bingo	\$ 7.50	\$11.25	\$ 18.75
Dog license			
Spayed/Neutered	\$ 5.50	\$2.50	\$ 8.00
Un-spayed/Un-neutered	\$ 5.50	\$7.50 + 3.00 (surcharge)	\$ 16.00
Games of chance	\$ 10.00	\$15.00	\$ 25.00
Marriage	\$ 17.50	\$22.50	\$ 40.00
Home occupation			
Permits	\$ 50.00		\$ 50.00
Variances	\$200.00 (+ public notice fee)	\$ 200.00 (+public notice fee)	
Junkyard license	\$250.00		\$250.00
Solid waste Hauling fee	\$ 25.00		\$ 25.00
Peddlers permit	\$ 25.00		\$ 25.00
Street directory	\$ 3.00		\$ 3.00
Town maps	\$ 1.00		\$ 1.00
Certified copies	\$ 10.00		\$ 10.00
Subdivision books	\$ 7.00		\$ 7.00
Photocopies	\$.25 per page		\$.25per page
Recycling bins	\$ 6.00		\$ 6.00
Shelters	\$ 20.00/\$35.00		\$ 20.00/\$35.00
Zoning maps	\$ 2.00		\$ 2.00
Landfill Management Permits	to be determined on an individual basis by resolution of the Town Board		
Game Rooms	to be determined on an individual basis by resolution of the Town Board		

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

THERE WAS NO BUSINESS FROM THE FLOOR

PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS

Councilman Weber received a call from a resident on Creekside Drive regarding an unresolved drainage problem, advised we are working on it.

Deputy Debra Crist announced that the 2010 Training School and Annual Meeting of the Association of Towns will be held February 14-17 for Town officials.

Attorney Strong said she received a signed contract from Drescher & Malecki and the Village regarding the Local Government Efficiency Grant. Both have been sent to the Grant Writer.

Supervisor Smith received the Agenda for the Planning Board for their Tuesday, January 12, 2010 meeting, received from the Town Clerk's Office the monthly December 2009 report and the annual report for 2009, Annual report from the Code Enforcement Office for the year 2009, received from the Alden Fire Dept. their November 2009 Fire/EMS report.

NEW BUSINESS

THE ORDER CALLING A PUBLIC HEARING WAS OFFERED BY COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT;

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

A public hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Alden Town Hall, 3311 Wende Road, Alden, New York at 7:05 p.m. on the 19th day of January, 2010, for the purpose of hearing all persons interested in the proposed Town of Alden Comprehensive Plan; and

ORDERED, that the Alden Town Clerk's Office is directed to: (a) publish the attached Notice of Public Hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than ten (10) days before the date of the public hearing; and (b) post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and

ORDERED, that the Alden Town Clerk's Office is to make copies of the proposed Town of Alden Comprehensive Plan, available at the Town Clerk's Office for inspection and distribution to any interested person during normal business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call at a regular meeting, on January 4, 2010 and was Unanimously Adopted.

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

WHEREAS, the Erie County Director of Real Property has advised the Alden Town Board that it is now necessary to make an appointment to the Town of Alden Board of Assessment Review, for a term of October 1, 2009 through September 30, 2014.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby re-appoints Jenny Gerhart, to the Town of Alden Board of Assessment Review, her term to run from October 1, 2009 through September 30, 2014.
2. This resolution shall take effect immediately.

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

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Atty. Strong thanked the Board for reappointing her in 2010.

Councilwoman Cooke reminded everyone that the H1N1 Vaccination Clinic will be held on January 13, 2010. The school clinic will be held 8:00 A.M to 2:00 P.M. At 4:00 P.M.-8:00 P.M. it will be open to the general public, anyone over the age of 6 months will be eligible. Councilwoman Cooke wanted to thank all that worked hard to set this up. She reported that she worked last Wednesday in Lancaster's Clinic.

CEO Dugan asked to have his Niagara Frontier Code Enforcement training and Ted Morgan put on the Work Session.

DCO Weglarski thank the Town for his reappointment. Supervisor Smith thanked Len for the Work he has done for the Town for the past few years.

Supervisor Smith commented on the article in the Buffalo News last week on the future closing of the Erie County Home and Infirmary. The Town had not received any prior notification of the closing and has expressed their displeasure with the County Executive's office for the fact we were not advised of this and had to read about it in the paper and asked to be included in any future discussions in the use of the Home.

Supervisor Smith adjourned the Meeting at 8:44 PM with a Minute's silence in Memory of Humphrey Comerford, Abbie Schiffmaker & Walter Seitz.

DEBRA A. CRIST
DEPUTY TOWN CLERK