

MEETING NO. 1  
REGULAR NO 1

REGULAR MEETING

JAN. 5, 2009  
7:00 PM

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, January 5, 2009 at 7:00 PM. Supervisor Smith called the Meeting to Order. Councilwoman Riddoch led in the Pledge of Allegiance. Mr. Paul Loehr gave the Invocation. The roll call was taken by the Town Clerk.

PRESENT: Ronald Smith, Supervisor  
Mary Riddoch, Councilwoman  
William Weber, Councilman  
Ronald Snyder, Councilman  
Arlene Cooke, Councilwoman  
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk  
OTHERS PRESENT: Debra Crist, Deputy Town Clerk  
Jennifer Strong, Attorney  
Harry F. Milligan, Highway Supt  
Martin Dugan, CEO  
Michael Metzger, Town Engineer  
Colleen Rogers, Ass't to the Supervisor  
Colleen Pautler, Planning Board  
Lenny Weglarski, DCO

Councilwoman Riddoch moved and Council seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of December 15, 2008. Unanimously carried.

## **REORGANIZATION MEETING 2009**

### **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 Plant Superintendent
- 9. Dog Control Officer and Deputy Dog Control Officer

10. Stormwater 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 Vice Chairman
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. Prosecuting Attorney
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 Con't.
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. 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)  
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**

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

AT THIS TIME, A NOTIFICATION OF THE SUPERVISOR'S APPOINTMENTS OF THE TOWN POSITIONS FOR THE YEAR 2009 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 Crist** by the Town Clerk as Deputy Town Clerk in the Office of the Town Clerk for the year 2009.

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 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 2009.

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 and a contract signed as Town Engineer for the Town of Alden the year of 2009 at the rate of \$18,879 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 2009 and;

WHEREAS, the Town of Alden is required to conduct an audit of its 2008 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 2009 and auditing services for the 2008 fiscal year as outlined in the December, 2007 Letter of Intent presented to the Town by Drescher & Malecki, LLP at a rate of \$26,189.

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

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

RESOLVED that **Grantmakers Advantage, Inc.** be and hereby is retained as Grant  
Writer for the Town of Alden for the year 2009 at the rate of **\$ 17,364** and the Supervisor  
is authorized to sign a contract for said services

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  
2009 at a rate of \$10.00 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 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 2009 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  
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 as Sewer Plant  
Superintendent as per Town Code for the year 2009 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 COUNCILWOMAN COOKE TO  
WIT:

RESOLVED that **Leonard Weglarski** be and hereby is appointed Dog Control

Officer for the Town of Alden for the year 2009 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 for the year 2009, no benefits. 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 COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED that **Martin Dugan** be and hereby is appointed Stormwater Officer for the Town of Alden for the year 2009.

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 **Randal Crist** be and hereby is appointed Constable for the Town of Alden for the year 2009 at a rate of \$ 11.52 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 and was unanimously adopted.

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WEBER WHO MOVED ITS ADOPTION SECONDED COUNCILWOMAN RIDDOCH 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 2009.

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 **Sue Siudzinski** be and hereby is appointed Full Time Court Clerk for the Town of Alden for the year 2009 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 Cal and was Unanimously Adopted.

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

RESOLVED that **Ralph Witt** be and hereby is appointed Chairman of the Planning Board for the year 2009 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 2009 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 COOKE 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 1/1/09 through 12/31/09 provided by **Michael Metzger, P.E.** at an annual rate of **\$ 4,460** as per provisions of **December, 2008** 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 COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT:

RESOLVED that **Paul Alessi** be and hereby is appointed Chairman of the Zoning Board of Appeals for the year 2009 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 COUNCILMAN WEBER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH TO WIT:

RESOLVED that **Carol Marchewka** be and hereby is appointed Secretary to the Town of Alden Zoning Board of Appeals pursuant to Town Law Section 267 for the year 2009.

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

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

RESOLVED that **Sally Genco** be and hereby is appointed Secretary of the Board of Assessment Review for the year 2009 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 SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT:

RESOLVED that **Donald Stoffel** be and hereby is appointed Bingo Inspector for the Town of Alden for the year 2009 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 COUNCILWOMAN COOKE 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 2009 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 COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT:

RESOLVED that **Matthew B. Herdzik Esq.** be and hereby is appointed as Town Prosecutor for the year 2009 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 COUNCILWOMAN RIDDOCH TO WIT:

RESOLVED that **Carl Fix** be and hereby is appointed Parks and Buildings Maintenance Man for the year 2009 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 be and hereby is appointed **Julia Lathrop** be and hereby is appointed Nutritional Program Site Director for the year 2009 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 COUNCILMAN SNYDER \_ WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT:

RESOLVED, that **Michele Hoffman** be and hereby is appointed part time Senior Van Driver for the Town of Alden for the year 2009, 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 2009.

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

RESOLVED that **Supervisor Smith** be and hereby is appointed as Delegate to the 2009 Annual Meeting of the Association of Towns of the State of New York to be held in New York City on February 15-18<sup>th</sup>, 2009 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 COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN WEBER TO WIT:

RESOLVED, that during the year 2009 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 WEBERWHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH 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 2009 and that **The Buffalo News** is designated as alternate official newspaper for 2009.

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 SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED, that the **Alden State Bank** be designated as the Official depository of the Town of Alden for the year 2009 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 COUNCILMAN SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE 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 2009with exceptions that are noted at the Reorganization Meeting for the year 2009.

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 Holidays be observed by the Town of Alden during the Year 2009.

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 COUNCILWOMAN RIDDOCH WHO MOVED ITS ADOPTION SECONDED COUNCILMAN WEBER TO WIT:

RESOLVED, that the Receiver of Taxes be instructed to collect the tax roll for the year 2009 according to the following schedule of penalties.

Taxes paid prior to February 17th no fees or penalties  
Taxes paid on February 18 – March 2 Inclusive 1.5%  
Taxes paid on March 3 – 16 Inclusive 3%  
Taxes paid on March 17 - 31 Inclusive 4.5%  
Taxes paid on April 1 – 15 Inclusive 6%  
Taxes paid on April 16 – 30 Inclusive 7.5%

ON MAY 1<sup>ST</sup>, 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 1<sup>ST</sup> 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 COUNCILMAN WEBER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH TO WIT:

RESOLVED, THAT THE FOLLOWING SCHEDULE OF SALARIES BE AND HEREBY IS APPROVED FOR THE YEAR 2009

	<u>Per Year</u>
Supervisor	22,864
Assistant to the Supervisor	26,523
Part Time Clerk	\$13.67/hour 13,505
Councilman (4)	\$10,707/each \$42,828

Town Justice (2)		\$26,131/each	\$52,261
Court Clerk Full Time (1)		\$16.17/hour	\$27,329
Court Clerk Part Time (1)		\$14.56/hour	\$15,900
Court Officer		\$11.52/hour	\$2,700 \$
Alternate Court Officer		\$11.52/hour	
Court Stenographer		\$70.00/per session	
Town Clerk			\$46,100
Deputy Town Clerk		\$14.56/hour	\$24,614
Assessor			\$48,270
Full Time Clerk (3/4 Code Enforcement Officer & 1/4 Assessor)			\$27,904
Receiver of Taxes			\$28,105
Clerk Receiver of Taxes		\$13.67/hour	\$ 4,456
Town Attorney	No Benefits Except Retirement		\$30,103
Town Prosecutor Part Time	No Benefits		\$ 9,516
Park and Building Maintenance Worker			\$36,964
Dog Control Officer Part Time			\$12,094
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	\$ 10.00/hour	\$ 5,500
Alternate Crossing Guard		\$ 10.00/hour	
Bingo Inspector	No Benefits	\$40.00/inspection	\$ 500
Recreation Director PT	No Benefits		\$18,489
Assistant Director	No Benefits		\$ 2,500
Senior Recreation Attendants	No Benefits		
Hourly Rates set by Rec. Director & Town Board	Appropriation		\$32,000
Recreation Supervisors	No Benefits	Appropriation	\$15,000
Nutrition Attendant	No Benefits	\$ 9.64/hour 9hrs/week	\$ 4,512
Alternate Nutrition Attendant		\$ 9.64/hour	
Code Enforcement Officer			\$47,635
Superintendent of Highway			\$54,660
Highway Clerk	19/hrs/week	\$13.67/hour	\$13,500
Park Supervision "Highway Superintendent"			\$ 8,500
Park & Playground Maintenance (Seasonal):			
Various PT Employees	No Benefits	Appropriation	\$30,000
Senior Van Driver Pt		\$13.81/hour	\$12,746
Town Hall Custodian PT		\$11.20/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 SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED, that the Town Superintendent of Highways be and is hereby authorized to pay the following scale of wages for the Year 2009

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

RESOLVED, that the following and hereby are paid by voucher for the Year 2009

BOARD OF ASSESSMENT REVIEW MEMBERS (5)	\$ 70.00 PER SESSION
BOARD OF ASSESSMENT REVIEW SECRETARY	\$ 220.00
ALTERNATE CROSSING GUARD	\$ 10.00/PER HOUR
BINGO INSPECTOR	\$ 40.00/PER INSPECTION
ALTERNATE COURT OFFICER	\$ 11.52/PER HOUR
ZONING BOARD OF APPEALS	
CHAIRMAN	\$ 40.00/MEETING
MEMBERS (4)	\$ 35.00/MEETING
SECRETARY	\$ 35.00 /MEETING
ALTERNATE NUTRITION ATTENDANT	\$ 9.64 /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 COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER 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 2009.

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

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

RESOLVED, that the following Petty Cash Funds be authorized for the year 2009

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 COUNCILMAN WEBER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN RIDDOCH 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 SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER TO WIT:

RESOLVED, that **Harry F. Milligan** be, and hereby is appointed Parks Supervisor (Highway Supt) for the year 2009 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 SNYDER WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN COOKE TO WIT:

RESOLVED, that **Eve Fertig** be, and hereby is appointed Chairman of the Environmental Commission for the year 2009 and **Frank Bernel** be and hereby is appointed Vice Chairman for the year 2009 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 COOKE 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 2009.

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

RESOLVED that **Supervisor Ronald L. Smith** is hereby appointed as the Affirmative Action Officer for the Town of Alden for year 2009; and that the **Town Clerk** 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 SUPERVISOR SMITH WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN SNYDER 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 2009.

The question of the foregoing resolution was duly put to a vote on roll call and was Unanimously Adopted., which resulted as follows:

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

RESOLVED that the Alden Town Board had 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 COUNCILWOMAN COOKE 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 2009.

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 SECONDED BY COUNCILMAN WEBER 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, 2009: **Frank Bermel; Calvin Schadt; Michele Rutan; and Robert Grad.**

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 G. Loehr and Richard D. Koelbl, in addition to the **Town Clerk**, shall serve on the Board of Ethics for a term to expire December 31, 2009.

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 attached fee schedule is hereby adopted for the calendar year 2009.

### ***FEE SCHEDULE FOR THE TOWN OF ALDEN***

#### **Building Department:**

<b>Building permit 6 month renewal</b> (10% of original fee or \$50 whichever is greater)	\$50.00 Minimum
<b>New residential construction</b>	\$.30 S/F
<b>Residential addition</b> - up to 400 S/F	.50 S/F
over 400 S/F will be calculated as new construction	
<b>Residential accessory structures</b> (garages, barns, etc.)	\$.15 S/F
<b>Residential remodeling</b> (involving exposure of framing, structural repairs or work, decks)	\$.20 S/F
<b>Swimming Pools</b> {in-ground}	150.00
<b>Swimming Pools</b> {above ground}	\$ 50.00
<b>Other residential construction</b> (sheds, generators, roofs, windows, siding, fences, etc)	\$ 50.00
<b>Building without a permit</b>	<b>DOUBLE FEE</b>
<b>Certificate of Occupancy/Compliance</b> (houses & commercial)	\$25
<b>Driveway permit</b> (without culvert)	\$150.00 + cost of pipe
<b>Demolition permits</b>	\$50
<b>Shed demolition</b>	\$20
<b>Fill/pond permit</b> (+ engineering fee if necessary for site plan review)	\$50
<b>Fire Inspections/operating permits</b>	
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 60,000S/F	\$150
<b>Flood Zone development permit</b> (+ engineering fee if necessary for site plan review)	\$50
<b>Fuel tank installation/removal</b> (including 500 gal. Propane)	\$50
<b>Junk yard annual fire inspection</b>	\$200
<b>Mining</b> (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	
<b>New commercial construction, commercial improvement projects, and any new mechanicals</b>	
\$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
<b>Re-Zoning</b> (10 acres or less)	\$500 + Eng. Fee
<b>Re-Zoning</b> (more than 10 acres)	\$500 + \$40/acre + Eng. Fee
<b>Sign permit</b> (fixed)	\$50
<b>Sign permit</b> (temporary)	\$20/month
<b>Planning Board Sign Review</b>	\$100
<b>Commercial Site Plan Review</b> (+ Town Engineer fees, <i>estimated engineer fee to be placed in escrow account</i> )	
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
<b>Special Use Permit</b>	application fee	\$150
<b>Special Use Permit</b>	Renewal	\$50
<b>Storm Water Pollution Prevention Permit</b>	(+ Engineer fees)	\$250
<b>Subdivision (minor, one lot) Application fee</b>		\$125
<b>Subdivision (major) Application fee</b>		\$250
<b>Subdivision without permit</b>	<b>NORMAL FEE + \$500 fine</b>	
<b>Telecommunication Towers</b>		
	up to 150 feet	\$3,000
	each foot above 150	\$50/foot
	new tower permit fee	\$500
	co-location	\$100
<b>Topsoil/excavation</b>	base fee: up to 500 cubic yards	\$500
	Each 100 CU/YD or part thereof above 500CU/YD	\$50/100CU/YD
<b>Zoning Books</b>		\$20
<b>Variance Request to Zoning Board</b>	(plus cost of publications and mailings)	\$200
<b>Town of Alden Code Book</b>		current fee of general code publisher

**Town Clerk's Office**

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

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

ACCOUNT	ABST #1	ABST #2	TOTAL
General Fund "A"		12,370.15	24,724.62
Highway Fund "DA/DB"		2,049.08	9,470.03
Part-Town Fund "B"		1,343.58	7,511.55
WD#2 Fund "WB"			375.20
WD#3 Fund "WC"			2,063.60
WD#4 Fund "WD"			1,299.80
Sp Fire Prot "SF"			159.18

SD#2 Fund "SA"	92.51	2,202.30
Trust # Agcy Fund "T"	1,372.27	2,962.46
Sp Refuse Fund "SR"		24,810.80
St Lighting Fund "SL"		7,771.63
Grants	1,776.60	2,650.18
TOTAL	66,997.16	19,004.19
	(PAID 12/15/08)	86,001.35

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Keith Stone/Crittenden Road asked for clarification on the proposed WindMill Law.

PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS.

Councilman Weber reported a Drainage problem on Crittenden Road and he has been in contact with the DEC re the Bonnie Lake Beaver problem

Town Clerk Bycina reported on the Notice re the Ass'n of Towns of the State of New York re the February Meeting in New York City.

Attorney Strong reported she received an e-mail from a Westwood Rd resident re Drainage – she has forwarded this on to Councilman Weber.

Councilwoman Cooke reported a Meeting has been set up for January 14<sup>th</sup> with the Town & Village Fire Chiefs and Representatives including Assistant Chiefs.

Supervisor Smith reported the following: letter of resignation from Salvatore Sardella/Alden Zoning Board of Appeals; the CEO's Monthly Reports for December; Status Report for 2008 from Grantmakers Advantage, Inc.; the CEO's Annual Report for 2008; the Approved Board Minutes for December 11, 2008 from the Village; copy of the January 13, 2009 Planning Board Agenda; the Monthly Response Compliance-November 2008 from Rural/Metro; copy of the December 9, 2008 Planning Board Minutes; letter from Coleen Czechowski re the Right to Farm Law.

NEW BUSINESS

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

Whereas, the Town of Alden has negotiated Contracts for Fire Protection Services with the Townline Fire Dept, Inc; Crittenden Volunteer Fire Department, Inc. the Village of Alden; and the Millgrove Volunteer Fire Department, Inc.; and

WHEREAS, the Town Board must conduct a public hearing before approving said Contracts.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That a hearing be held before the Town Board on January 20, 2009 at 7:05 p.m. at the Alden Town Hall, 3311 Wende Road, Alden, New York at which time all interested persons shall be heard in regard to the Fire Protection Contracts;
2. The Town Clerk is directed to Publish Notice of this Public Hearing in the Alden Advertiser no less than ten (10) days prior to the Public Hearing ad to post Notice of the same on the Town signboard; and
3. 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 held on January 5, 2009 and was unanimously adopted.

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

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Town Hall, 3311 Wende, Alden, New York at 7:10 p.m. on the 20<sup>th</sup> day of January, 2009, for the purpose of hearing all persons interested in the proposed Local Law No. 1 of the Year 2009; and

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than 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 Town Clerk is to make copies of the proposed Local Law No. 1 of the Year 2009, entitled "Windmill Law of the Town of Alden:", available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call on January 5, 2009 and was unanimously adopted.

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

RESOLVED, that Christopher Snyder be and hereby is appointed to the Zoning Board of Appeals for a term of January, 2009 through December 31, 2013, at a pay rate 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 as follows: Councilwoman Riddoch-AYE; Councilman Weber-AYE; Supervisor Smith-AYE; Councilman Snyder-Abstained; Councilwoman Cooke-AYE. The foregoing Resolution was therefore adopted.

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

WHEREAS, Salvatore Sardella, a citizen of the Town of Alden, has graciously and selflessly served the Town of Alden for the past thirty (30) years having held a seat and formerly chairing the Zoning Board of Appeals;

WHEREAS, after thirty (30) years of dedicated service, Mr. Sardella has submitted his letter of resignation from his Zoning Board position; and

WHEREAS, the Town of Alden is aware of the great and longstanding service that Mr. Sardella has given to the Town of Alden and its citizens.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby recognizes, congratulates, and honors Salvatore Sardella on his thirty (30) years of outstanding and dedicated commitment and service to the Town of Alden Zoning Board of Appeals;
2. That the Town Clerk is hereby directed to send a certified copy of this Resolution to Mr. Sardella.
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on January 5, 2009 and was unanimously adopted.

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

WHEREAS, the Town of Alden, in cooperation with the Village of Alden, seeks ways to improve the efficiency of local government while minimizing the cost of government to local taxpayers, and

WHEREAS, the Town of Alden and Village of Alden have identified several areas which require study to determine whether cost efficient changes may be made, and

WHEREAS, grant monies are available through the New York State Department of State, Local Government Efficiency Grant Program to conduct General Efficiency Planning projects, and

WHEREAS, the grant program requires cash match equal to a least 10% of the total project cost,

NOW THEREFORE BE IT RESOLVED:

THAT the Town of Alden will serve as Lead Agency for the purpose of applying for a Local Government Efficiency Grant in conjunction with the Village of Alden, and be it further

RESOLVED, that the Town and Village of Alden will request a grant in the amount of \$25,000 to fund this project, henceforth known as the "Town and Village of Alden Service Efficiency Planning Study" and be it further

RESOLVED, that the Town and Village of Alden will utilize grant monies to study possible efficiencies associated with the following service areas; judicial/court services, building inspection services, and fire/emergency medical services and, be it further

RESOLVED, that, pending award of the grant, the Town and Village of Alden will enter into an intermunicipal agreement to study improved service delivery for judicial/court services, building inspection services, and fire/emergency medical services and, be it further

RESOLVED, that the Town of Alden will provide 75% of the required matching funds, equal to \$2,084, with the understanding that the Village of Alden will provide the remaining \$694 in matching funds, and be it further

RESOLVED, that the Alden Town Board hereby designates Ronald L. Smith, Alden Town Supervisor, to serve as the lead applicant contract person and hereby authorizes Supervisor Ronald Smith to submit an application to the Local Government Efficiency grant program for the 2008-2009 program year; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all financial and/or administrative processes related to acquisition of said funding.

The foregoing Resolution was duly put to a vote on January 5, 2009 and was unanimously adopted.

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

WHEREAS, the Supervisor has advised the Town Board that the Town of Alden would save money on gas mileage reimbursement to Town Employees by purchasing a Town Vehicle;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden ("Policy") require that all estimated purchases over \$10,000.00.00 shall be formally bid pursuant to General Municipal Law section 103;

WHEREAS, the Town priced a vehicle on the State Bid Contract, but found lower prices through the formal bidding process;

WHEREAS, said policy and Law have been followed and bids have been properly received; and

WHEREAS, the Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize said purchase.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the purchase of one 2009 Ford Focus vehicle from Vision Ford for \$11,297.00 (including delivery and New York State Inspection ) as being consistent with its policies and in the interests 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 purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on January 5, 2009 and was unanimously adopted.

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

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to renew the Haulers Permit for Allied Waste Services of NA, LLC. Upon roll call vote the foregoing was unanimously carried.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to allow the Budget Transfers as presentED. Upon roll call vote the foregoing was unanimously carried.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to renew the Haulers Permit for Waste Management of New York, LLC. Upon roll call vote the foregoing was unanimously carried.

Supervisor Smith moved and Councilman Weber seconded the Motion to renew the HOP for Nancy Ann Goergen/850 W Alaura Dr. Upon roll vote the foregoing was unanimously adopted.

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

WHEREAS, the Erie County Department of Environment and Planning (ECDEP) coordinates the activities of the Western New York Stormwater Coalition (WNYSC);

WHEREAS, the ECDEP has assumed the role of lead agency and has pursued grant funding to support the wok of the WNYSC since its inception;

WHEREAS, the Town of Alden is a member of the WNYSC;

WHEREAS, the New York State Department of State solicited applications for projects that target shared services through its 2008-2009 Local Government Efficiency Grant Program;

WHEREAS, the ECDEP, in cooperation with the WNYSC, has prepared a grant application for an Outfall Inspection and Illicit Discharge Track Down Project Proposal;

WHEREAS, the required local match of 10% will provide by the WYNSC members' annual membership fees; and

WHEREAS, the Co-Applicants to this application are the members of the WNYSC (Village of Alden Town of Alden, Town of Amherst, Village of Angola, Town of Aurora, Village of Blasdell, Town of Boston, Buffalo Sewer Authority, Town of Cheektowaga, Town of Clarence, Village of Depew, Village of East Aurora, Town of Eden, Town of Elma, Town of Evans, Town of Grand Island, Town of Hamburg, Village of Hamburg, Village of Kenmore, City of Lackawanna, Village of Lancaster, Town of Lancaster, Village of Orchard Park, Town of Orchard Park, Village of Sloan, City of Sloan, City of Tonawanda, Town of Tonawanda, Town of West Seneca, Village of Williamsville, Town of Cambria, Village of Lewiston, Town of Lewistown, Town of Niagara, Niagara Falls Water Board, City of North Tonawanda, town of Pendleton, Town of Porter, Town of Wheatfield, Village of Youngstown, County of Erie, County of Erie-Sewer District #6, County of Niagara, Buffalo and Fort Erie Peace Bridge Authority, State University of New York at Buffalo).

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

11. That the Town of Alden authorizes the ECDEP to submit an application to the Local Government Efficiency Grant Program for the 2008-2009 funding year;
2. That Chris Collins, Erie County Executive is the Lead Applicant Contact Person and is authorized to execute all financial and/or administrative processes relating to the grant program;
3. That the required local match of 10% to be provided by the Town of Alden will come from its membership in the WNYSC and the annual membership fee it pays to the WNYSC;
4. That upon approval of said grant request, the Town of Alden, will enter into an Intermunicipal Agreement, where the shared services of the proposed project are listed in detail, with the co-applicants;
5. That the Town Clerk is directed to mail a certified copy of this Resolution to the WNYSC, ECDEP and to the Office of the Erie County Executive; and
6. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote at a regular meeting on January 5, 2009 and was unanimously adopted.

#### REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch reported she is working with Mike Hardie re the Insurance for the Firemen's Convention in the Park.

Councilman Weber requested that a possible Engineering Study for Local Drainage Problems be placed on the Work Session and on December 31<sup>st</sup> met re WD#5.

Councilwoman Cooke "Thanked" Marty Dugan/CEO for her call to him re Flood on Creekside.

Engineer Metzger "Thanked" the Board for his re-appointment.

Marty Dugan/CEO "Thanked" the Board for his re-appointment and he wanted the Board to know that he is watching the Property on Walden Ave so it does not turn into a Junkyard..

Supervisor Smith reported that there will be a Master Plan Meeting on January 29<sup>th</sup> at 7:00 PM in the Town Hall.

Supervisor Smith adjourned the Meeting at 8:03 PM with a Minute's silence in Memory of Lisa Wilczak, Jack Wilczak, Gladys Airey, Frank Landahl and Charles Capage.

DOROTHY L. BYCINA  
TOWN CLERK

