

MEETING NO. 2 REGULAR BOARD MEETING JANUARY 17, 2012
REGULAR NO. 2 7:00 PM

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road On Tuesday, January 17, 2012 at 7:00 PM. Supervisor Milligan called the Meeting to Order. Councilman Weber led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Todd Aldinger, Deputy Supervisor

RECORDING SECRETARY: Ralph P. Witt, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Michael Metzger, Town Engineer
Chris Snyder, CEO
Don Stoffel, Planning Board
Len Weglarski, DCO

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of January 3, 2012. Unanimously Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOKH AND SECONDED BY COUNCILMAN WEBER TO WIT;

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$ 30,807.32		\$ 30,807.32
HGHWY FUND "DA/DB"	124,825.07		124,825.01
PART-TOWN FUND "B"	8,304.58		8,304.58
WD#1 FUND "WA"			
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,063.60		2,063.60
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT. "SF"	11,599.25		11,599.25
SD#2 FUND "SA"	2,324.12		2,324.12
TRUST/AGCY FUND "T"	794.44		794.44
SP REFUSE FUND "SR"	38,513.24		38,513.24
STREET LIGHTING FUND "SL"	7,251.06		7,251.06
PERIWINKLE LTG. "SL1"	53.03		53.03
GRANTS	21,550.06		21,550.06
TOTALS	\$249,760.77		\$249,760.77

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED. BUSINESS FROM THE FLOOR

Paul Loehr, Henskee Rd. questioned the Board about the approval of the Minutes and Synopsis of the previous meeting, where they heard them? Supervisor Milligan and Attorney Strong explained that the Board receives copies of the minutes ahead of time to review for corrections, additions or deletions. Mr. Loehr asked when they received them? Councilman Weber said that his were in his box Friday when he came in and he had the weekend to review them.

COMMUNICATIONS

Attorney Strong received the signed fire contract from Townline Fire Dept. All Four contracts are in at the Town Hall.

Councilwoman Riddoch received the Alden Youth Baseball's signed contract, along with the schedule of the dates they will be using the Town Hall for practice.

Supervisor Milligan received communications from Rural Metro for the Month of December, they had a 96.2% performance, gave a copy of Alternative Care/Meals on Wheels annual report from last year to Board members, they have prepared over 10,000 meals for the year, communications from Sue Johnson; Senator Gallivan's office re reforming Medicaid.

NEW BUSINESS

Supervisor Milligan moved and Councilwoman Riddoch seconded the Motion to approve the renewal of the Haulers Permit for Waste Management for the Year 2012. Unanimously Carried.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve the renewal of a Home Occupation Permit for Edward Sisson Jr./11323 Broadway/Glass Block Windows. Unanimously Carried.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve the renewal of a Home Occupation Permit for Nancy Ann Goergen/850 W. Alaura Dr./Beauty Salon. Unanimously Carried.

Supervisor Milligan moved and Councilwoman Riddoch seconded the Motion to refer the Home Occupation Permit application of Ken and Sue Tomporowski/11230 Westwood Rd./Sale of refurbished antique furniture and handmade items to the Planning Board for review and recommendation. Unanimously Carried.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to allow CEO Snyder to attend the annual Niagara Frontier Building Officials Education Conference on January 23-25th, at reasonable Town expense, at the Millennium Hotel in Cheektowaga. Unanimously Carried.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to allow TOPS/Chapter 150 to use the Community Center on Tuesdays/4:30 PM-5:30 PM for the Year 2012. ON THE QUESTION: COUNCILMAN WEBER ASKED WHAT TOPS WAS? COUNCILWOMAN RIDDODCH RESPONDED: TAKE OFF POUNDS SENSIBLY. Unanimously Carried.

Supervisor Milligan moved and Councilman Weber seconded the Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its "Summer Carnival" from June 21-23, 2012, contingent upon the Town's receipt of insurance prior to the event from: The Village of Alden; Alden Hook & Ladder fire Co., Inc. and all vendors at the event (including but not limited to the ride operator and fireworks display company) and contingent upon the Village of Alden and the Alden Hook & Ladder Fire Co. giving an indemnification agreement to the Town of Alden prior to the event; and contingent upon the Town Park Renovations being completed. Unanimously Carried.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its "Dollars for Scholars 5-K Run – Post race party of Friday, June 8, 2012 contingent upon the Town Park renovations being completed.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its "Summer Steak Outing" on Thursday, August 16, 2012 contingent upon the Town Park renovations being completed. Unanimously Carried.

THERE WAS NO UNFINISHED OR TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilman Weber reported on January 5th he attended a Community Advisory Meeting at the Wende Correctional Facility. The main thing that they wanted to say is that they want to be good neighbors and if we need anything we should contact them, with exception of the work program that probably is going to be cut because of the budget.

Town Clerk Ralph Witt reported that the tax bills have all been mailed out.

Councilwoman Riddoch reported that we are preparing the ice rink for Winterfest, weather permitting. The cabinets are in at the Community Center. The bathroom project in the Town Park is almost complete. She would like the personnel policy update on the Work Session.

Engineer Metzger reported on the following:

Boiler: Trying to get things wrapped up and finish the paperwork for NYSERTA.

Shared Municipal Services Grant: Paperwork needs to be completed to close out this grant.

Erie County Water Authority taking over maintenance: Trying to figure out which hydrants are owned jointly by Erie County and the Town, he will be looking into this. He will over the draft agreement from Erie County Water Authority.

Revised Flood Plain Maps: Waiting for DEC and FEMA to finalize the maps so they can be adopted. Have been delayed.

Planning Board Member Don Stoffel questioned that if Erie County Water Authority took over the maintenance, would this affect Water District #5. Engineer Metzger said it would not.

Supervisor Milligan asked Dog Control Officer Weglarski how the dog enumeration is going, he is about 1/6 done. The work on the Comprehensive Plan will continue. He would like to put memorials to Robert Rademacher/ Alden Seniors on the Work Session, there is \$270.00 that has been donated.

NEXT WORK SESSION: Monday, January 23, 2012 @ 7:00 PM

NEXT TOWN BOARD MTG.: Monday, Feb. 6, 2012 @ 7:00 PM

AT 7:25 PM COUNCILWOMAN RIDDOCH ASKED FOR A MOTION TO ADJOURN FROM THE REGULAR TOWN BOARD MEETING TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS A MATTER OF PERSONNEL.

At 7:25 PM Councilwoman Riddoch moved and Councilman Weber seconded the Motion to enter into an Executive Session to discuss a matter of personnel. Unanimously Carried.

AT 7:56 PM, WITH NO ACTION BEING TAKEN, COUNCILWOMAN RIDDOCH ASKED FOR A MOTION TO ADJOURN FROM THE EXECUTIVE SESSION TO ENTER BACK INTO THE REGULAR TOWN BOARD MEETING.

At 7:56 PM Councilman Weber moved and Councilwoman Riddoch seconded the Motion to adjourn from the Executive Session, with no action being taken, and to enter back into the Regular Town Board Meeting. Unanimously Carried.

Supervisor Milligan adjourned the meeting at 7:57 PM with a Moment of Silence in Memory of Barbara Kyre, Joanne Murphy, Dawn Anstett & Rita Kozma (Town Clerk Ralph Witt's Mother-in-Law).

Ralph P. Witt
Town Clerk