

MEETING NO. 4
REGULAR NO 4

REGULAR MEETING

FEB. 21, 2006
7:30 P.M.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, February 21, 2006 at 7:30 P.M.

PRESENT:

Michael W. Cole, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Ronald L. Snyder, Councilman
Arlene Cooke, Councilwoman

RECORDING SECRETARY:

Debra Crist, Deputy Town Clerk

OTHERS PRESENT:

Dorothy L. Bycina, Town Clerk
Jennifer Strong, Town Attorney
Harry F. Milligan, Hghwy Supt.
Michael Metzger, Town Engineer
Frank Trybuskiewicz, CEO
John Zoratti, Planning Board

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

Councilwoman Cooke moved and Councilwoman Riddoch seconded the Motion to approve the Minute's of the Regular Meeting of February 6, 2006. Unanimously carried.

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

ACCOUNT	ABST #1	ABST #2	TOTAL
GENERAL FUND "A"	66,392.71		66,392.71
HGHWY FUND "DA/DB"	22,211.66		22,211.66
PARTTOWN FUND "B"	16,152.14		16,152.14
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND :WC:	1,983.20		1,983.20
WD#4 FUND "WD"	69,371.05		69,371.05
SP FIRE DIST "SF"	2,398.96		2,398.96
SD#1 FUND "SI"	27,366.33		27,366.33
SD#2 FUND "SA"	1,649.75		1,649.75
TRUST/AGCY FUND "T"	459.00		459.00
SP REFUSE FUND "SR"	26,881.93		26,881.93
TOTAL	235,241.93		235,241.93

Upon Roll Call vote the foregoing was unanimously adopted.

BUSINESS FROM THE FLOOR

John Fisher/1342 Two Rod Road questioned whether the last building BNH put up had a certificate of occupancy/Frank Trybuskiewicz /CEO responded a temporary occupancy permit was issued and the fire inspection was done at that time. The resolution will state the details for occupancy of the proposed project.

COMMUNICATIONS

Councilman Snyder will begin his duties as Chair for the NEST meeting on March 9, 2006.

Councilwoman Riddoch spoke with Jim Latello re the street light upgrade on Walden and Wende. Received many calls and CD's for Summer Concerts/put on Work Session.

Councilman Weber questioned the ZBA minutes containing info for sign in front of Bed and Breakfast on Exchange Street/should have sign permit/Town Attorney will advise ZBA Chairman.

Councilwoman Cooke received correspondence from Committee on Local Government/Senator Volker reports 18% raise in money back from State. Perhaps this could be passed on the public as a tax break. Councilwoman Cooke also suggested that a calendar be set up with Board members vacation schedules.

Supervisor Cole reported the following: letter from Doritex re possible facility modifications, notification of MBIA Asset Management Conference, notice from NYS DOT regarding 2006 construction projects, letter from NYS DEC re Stormwater Mgt. Report, notice from Secretary of Defense re support for the Guard and Reserve/display statement/letter from Mary Ann Pula, Hearts and Hands re progress, letter from Time Warner notifying of increase in cable rates, copy of Village of Alden Board minutes, notice from Village of Alden re copper/water, Alden Chamber of Commerce Board of directors meeting February 16, 2006, Association of Governments meeting Feb. 23, 2006, letter from E.C. Environmental Mgt. Council re Award Program, notice of meeting for Erie County Fiscal Stability Authority February 17, 2006, copy of letter to Councilwoman Riddoch from Sheriff Howard re meeting February 21, 2006, invitation to meeting of Greater Buffalo-Niagara Transportation Council on February 24, Response report from Rural/Metro Medical Services, letter from Senator Charles Schumer re grant program for National Endowment for the Arts, report from Thompson re grants, letter from Catskill Center for Independence re voting for New Yorkers with disabilities, letter from Public Employer Risk Mgt. Assoc., Inc. regarding being banned from the Assoc. of Towns meetings.

NEW BUSINESS

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to establish (2) new Budget Line items: 1) 7110.437-A Parks-Permits \$376.00
2) 8540.400-A Stormwater Management Program \$2,500

Unanimously carried.

Councilwoman Cooke moved and Councilman Snyder seconded the motion granting the Alden Republican Committee permission to use the Community Center every 1st Wednesday in 2006 from 8:00 PM to 10:00 PM. Unanimously carried.

Councilwoman Riddoch moved and Councilman Weber seconded the motion granting the Alden Democratic Committee permission to use the Community Center every 3rd Wednesday in 2006 from 8:00 PM to 10:00 PM. Unanimously carried.

Councilman Weber moved and Councilwoman Riddoch seconded the motion to establish (2) new Budget Line Items: 1) 0541 2712.000A Community Development Block Grant \$39,628.00
2) 0542 7140.450A Community Development Block Grant \$39,628.00

Unanimously carried.

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

WHEREAS, the Alden Town Board has been asked by NYSEG for permission to upgrade a streetlight located at Walden and Wende Roads. (line 307 pole 272) contingent upon the terms and conditions covered in NYSEG's street lighting filed tariff agreement with the Town of Alden;

WHEREAS, NYSEG will remove the existing 150 watt HPS luminary and replace it with a 250 HPS luminary;

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 street light upgrade;

NOW THEREFORE BE RESOLVED AS FOLLOWS:

1. The Town Board approves the removal of a 150 watt HPS luminary at line 307 pole 272 by NYSEG at a cost of \$154.39 and the installation of a 250 watt HPS luminary at line 307 pole 272 by NYSEG at a cost of \$220.22, making the total additional energy cost to the Town of Alden \$65.83 per year;
2. This resolution shall take effect immediately. The foregoing Resolution was duly put to a vote on February 21, 2006 and was unanimously adopted.

Supervisor Cole moved and Councilman Weber seconded the Motion to TABLE the Resolution re Site Plan approval for BNH. Unanimously carried.

Councilman Snyder moved and Supervisor Cole seconded the Motion authorizing the Supervisor to enter into an Agreement with ADP to provide personnel services. The following roll call vote was recorded: Councilwoman Riddoch, AYE; Councilman Weber, AYE, Supervisor Cole, AYE; Councilman Snyder, AYE and Councilwoman Cooke, ABSTAIN. The foregoing Motion was carried.

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

Supervisor Cole moved and Councilwoman Cooke seconded the Motion to Appoint Ida Smith, Paul Alessi, Faith Krisher as a contract employee on an as needed basis at an hourly rate of \$8.00 to be paid through a New York State SARA grant, not to exceed 19 hours; no benefits.

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

Whereas, Millgrove Volunteer Fire Department at the Millgrove Fire Hall, 11621 Genesee Street has submitted application for site plan approval for construction of a 120 foot SSV Fire Communication Tower in the Town of Alden, County of Erie and State of New York further known as SBL85.03-1-9 & 85.03-1-10-1 and

WHEREAS, the proposed development is an unlisted action within the requirements of the New York State Environmental Quality Review Act: and

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQR determination; and

WHEREAS, pursuant to the Law of the Town of Alden, the Town may assume Lead Agency status,

NOW THEREFORE BE RESOLVED, that the Town of Alden hereby assumes role of Lead Agency for the purpose of determining what significance the action has on the environment;

This Resolution shall take effect immediately.

The foregoing resolution was duly put to a vote on February 21, 2006 and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilwoman Riddoch reported on meeting with Sheriff Howard and Undersheriff Donovan re liaison for Alden/road patrols/safety needs. Undersheriff Donovan will meet quarterly to address law enforcement issues. Spoke to Al Gerhart and D. Moultrup re dugouts for R.S. Smith Park would like them on the Work Session. Received a quote from Ball Toilets for portable toilets, will be looking into best prices.

Councilman Weber reported collecting \$49.00 at the Winterfest to help with Rick Casillo's Dog sled efforts in the Iditarod.

Councilman Snyder would like the generator put on the Work Session/also requested Frank Trybuskiewicz look up discharge amounts for Sewer District #2 for 1995-96

Councilwoman Cooke would like the Senior Van put on the Work Session and reported that she referred a person in need to Hearts and Hands.

Deputy Town Clerk Debra Crist reported on Erie County Town Clerk's Assoc. meeting. Both Erie County Board of Election Commissioners were present and stated that Erie County, effective January 2006, will take over the responsibility of Election Day and all that goes with it. The Town will no longer have any duties. The voting machines are now property of Erie County.

John Zoratti reported on behalf of the Planning Board his concern of property on Cary Road/will be on Work Session, also reported Lawyers for Domin were unprepared.

Supervisor Cole reported on having a final meeting with the New York State Comptroller regarding the Town Fiscal year 2004-2005. They felt a report was not necessary. Former Supervisor Richard Savage was also present for this meeting. Supervisor Cole wanted to thank the Town Employees that took part in Winterfest, Councilwoman Cooke who, along with Jennifer Retzlaff was on the Committee, Carl Fix who was involved in the snowshoeing and cross-country skiing, Bud Milligan and Dave Retzlaff who helped out with traffic control and Councilman Bill Weber who helped out by collecting money for Rick Casillo.

Supervisor Cole adjourned the Meeting at 8:50 PM with a Minute's silence in Memory of Raymond Zeamer, Ruth Borden, Mary Ellen McCarthy, Harry Cornwell and Lawrence Kranick.

DEBRA CRIST
DEPUTY TOWN CLERK