FEB. 26, 2007 7:30 P.M.

A Special Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, February 26, 2007 at 6:45 PM. Supervisor Smith called the Meeting to Order. Councilman Weber led in the Pledge of Allegiance. The roll call was taken by the Deputy Town Clerk.

PRESENT: Ronald L. Smith, Supervisor

Mary F. Riddoch, Councilwoman William Weber, Councilman Arlene A. Cooke, Councilwoman Debra Crist, Deputy Town Clerk

RECORDING SECRETARY: Debra Crist, Deputy Town Clerk OTHERS PRESENT: Jennifer Strong, Town Attorney

Harry F. Milligan, Highway Supt.

ABSENT: Ronald L. Snyder, Councilman

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of February 20, 2007. Unanimously carried.

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

WHEREAS, the Alden Town Board would like to contract with Martin P. Dugan, Jr. to provide, on a temporary basis (until such time that Donnal Folger is able to return to this atemporary position), Code Enforcement and Building Inspector Services for the Town of Alden;

WHEREAS, Martin P. Dugan, Jr. is trained and certified to serve as a temporary Code Enforcement Officer and Building Inspector for the Town of Alden;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The Town Board approves the signing a Contract to hire Martin P. Dugan, Jr. as the Temporary Code Enforcement Officer and Building Inspector as per the attached Employment Contract.
- 2. The Supervisor is authorized to sign the Employment Contract to effectuate this resolution
- 3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on February 26, 2007 and was unanimously adopted.

Supervisor Smith adjourned the Meeting at 6:55 PM.