

MEETING NO. 5
REGULAR NO 5

REGULAR BOARD MEETING

MAR. 3, 2008
7:00 P.M.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, March 3, 2008 at 7:00 PM. Supervisor Smith called the Meeting to Order. Councilwoman Riddoch led in the Pledge of Allegiance. The Invocation was given by Paul Loehr. The roll call was taken by the Town Clerk.

PRESENT: Ronald L. Smith, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Arlene A. Cooke, Councilwoman
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk
OTHERS PRESENT: Jennifer Strong, Town Attorney
Harry Milligan, Highway Supt
Martin Dugan, CEO
Michael Metzger, Town Engineer
Ralph Witt, Planning Board Chairman
Gary Wagner, Planning Board Member
Debra Crist, Deputy Town Clerk
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 10, 2008. Unanimously carried.

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

ACCOUNT	ABST #1	ABST #2	TOTAL
General Fund "A"		57,600.08	102,226.56
Hghwy Fund "DA/DB"		21,045.21	45,687.50
Part Town Fund "B"		3,472.25	11,316.78
WD#2 Fund "WB"			375.20
WD#3 Fund "WC"			2,063.60
WD#4 Fund "WD"		17,085.00	67,177.30
SP FIRE PROT "SF"			2,964.44
SD#1 FUND "SI"			36,130.86
SD #2 Fund "SA"		459.37	3,372.19
Trust/Agcy Fund "T"		14,183.24	15,575.74
SP Refuse Fund "SR"			30,227.46
St Lighting "Fund "SL"		2,245.89	6,982.87
TOTAL	208,009.46	116,091.04	324,100.50

(APPROVED 2/19/08)

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

KEVIN GAUGHAN PRESENTATION re GOVERNMENT DOWNSIZING

THERE WAS NO BUSINESS FROM THE FLOOR

PUBLIC HEARING re HOP –JUDITH DERANDA/12126 GENESEE ST.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to enter into the Public Hearing at 7:55 PM re HOP application for Judith Deranda. The Town Clerk read the Public Hearing Notice that was published in the Alden Advertiser. Supervisor Smith explained the application and opened the Floor for discussion. There was no comment from the Floor.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to call the Public Hearing to a close at 7:58 PM. Unanimously carried.

COMMUNICATIONS

Councilwoman Riddoch has been in contact with the NYSEG re the Light at the Prison – requested this be placed on the work Session.

Attorney Strong requested the State Police Lease to be put on the Work Session.

Councilwoman Cooke reported on the Meeting she had re the Disaster Plan; requested First Aid Kits be placed on the Work Session.

Supervisor Smith reported: the Monthly Report for February from the Building Inspector; copy of the Approved Village Board Minutes of February 7th; copy of the Town Planning Board Meeting Minutes of February 12th; letter from Time Warner Cable advising of the new rates.

NEW BUSINESS

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

WHEREAS, the Town Board of the Town of Alden is considering the adoption of “Local Law No. 1 of the Year 2008, entitled “Local Law to Repeal the 1967 Local Law Establishing Town of Alden Provisions and Procedures for Town Employee Rights of Organization and Representation “(the “Proposed Action”);

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Town Clerk is hereby directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA.
2. The Town Board has determined that it should be the Lead Agency for all environmental Review of the Proposed Action.
3. This resolution shall take effect immediately.

The above resolution was duly put to roll call vote on March 3, 2008 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 Highway Superintendent has advised the Town Board that the Highway Department is in need of a new 10 wheeler cab and chassis to assist in plowing snow in the Town of Alden;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden require that all estimated purchases over \$20,000.00 shall be formally bid pursuant to General Municipal Law section 103.

WHEREAS, the Town Board after full and careful review and consideration of the request finds said request to receive bids for a new 10 wheeler cab and chassis in the public interest;

NOW THEREFORE BE IT RESOVED AS FOLLOWS:

1. The Town Board hereby authorizes the Town of Alden Town Clerk to advertise for bids as outlined in the attached Instructions to Bidders;
2. The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden Advertiser. Said Notice must be published more than five (5) days prior to Thursday March 20, 2008 and must state the time when and place where the sealed bids will be publically opened and read by the Town Clerk.
3. The Town Board hereby authorizes the Town Clerk to receive sealed bids, until 2:00 PM Prevailing time on Thursday March 20, 2008. All bids must contain the Non-collusive Bidding Certification.
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to vote on March 3, 2008 and was unanimously adopted.

Councilwoman Cooke moved and Councilman Weber seconded the Motion to introduce Local Law #2 of the Year 2008. Unanimously carried.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve Alden Central School's request to use the Robert O. Smith Park for its Modified Baseball (District will maintain and stripe the Field for all contests). Unanimously carried.

Councilman Weber moved and Councilwoman Cooke seconded the Motion to approve the Alden Youth Baseball request to use the Concession Stand through the 2008 Baseball Season. Unanimously carried.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS FROM COMMITTEES, OFFICIAL AND PERSONNEL

Councilman Weber reported he met last week with our Engineer and Marilla and their Engineer re the Proposed WD#5 – he met again this week – they are making progress- slow but sure and steady.

Attorney Strong requested the following to be placed on the Work Session: Men's Softball Contract; the Windmill Law; Electric Signs and the SEQRA/Local Law #2/2008.

Supervisor Smith reported he will be meeting with the Mayors, Town Supervisors and the County Executive for Quarterly Meetings.

Supervisor Smith adjourned the Meeting at 8:10 PM

DOROTHY L. BYCINA
ALDEN TOWN CLERK

