MAR. 19, 2007 7:30 PM

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, March 19, 2007 at 7:30 PM. Supervisor Smith called the Meeting to Order. Councilwoman Cooke led in the Pledge of Allegiance. The roll call was taken by the Town Clerk.

PRESENT: Ronald L. Smith, Supervisor

Mary F. Riddoch, Councilwoman William Weber, Councilman Ronald L. Snyder, Councilman Arlene A. Cooke, Councilwoman Dorothy L. Bycina, Town Clerk Jennifer Strong, Town Attorney

RECORDING SECRETARY: OTHERS PRESENT:

Harry F. Milligan, Highway Supt Michael Metzger, Town Engineer John Zoratti, Planning Board

Councilman Snyder moved and Councilman Weber seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of March 5, 2007. Unanimously carried.

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

ACCOUNT	ABST #1	ABST #2	TOTAL
GENERAL FUND "A"	69,105.48		69,105.48
HGHWY FUND "DA/DB"	16,414.00		16,414.00
PARTTOWN FUND "B"	5,437.46		5,437.46
WD#1 FUND "WA"	3,618.00		3,618.00
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	147,125.20		147,125.20
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT FUND "SF"	' 25,000.00		25,000.00
SD#1 FUND "SI"	9,264.25		9,264.25
SD#2 FUND "SA"	699.80		699.80
TRUCT/AGCY FUND "T"	185.00		185.00
SP REFUSE FUND "SR"	27,362.11		27,362.11
ST LIGHTING FUND "SL'	' 6,874.00		6,874.00
TOTAL	312,760.30		312,760.30

#### UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED

## THERE WAS NO BUSINESS FROM THE FLOOR

#### COMMUNICATIONS

Councilwoman Riddoch spoke with Mike Hardie re a Video or Pictures of Equipment and Offices for the yearly update for Insurance purposes; she met with the Supervisor, Engineer, Highway Supt and the Parish Council from St. Johns re the Bike Path – she stated that sufficient information was given and hopes that the Parish Council will support this project.

Councilman Weber received a call from a Regional Director/Congressman Reynolds office – wanted information on the Proposed WD#5 re the roads involved.

Councilman Snyder reported he is working on a report for SD#2 and for Solid Waste Recyclables.

Councilwoman Cooke reported on letters she received from Debra Crist and Sue Suidzinski –(may want to go into an Executive Session); she met with the Supt of the Erie County Home and the Ass't Supt. She also will be attending a Drill with the Millgrove Chief at the Erie County Home

Supervisor Smith reported on the Meeting Minutes of the WNY Stormwater Coalition; copy of the Approved Minutes of the Village of Alden; received a letter from Eric Co Legislator Robert Reynolds and a letter from Eric Chaffee.

#### **NEW BUSINESS**

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to grant Alden Memorial Post 7967 permission to conduct the Buddy Poppy Program on May 10, 11 & 12, 2007. Unanimously carried.

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

## MUNICIPAL CLERK'S WEEK APRIL 29 THROUGH MAY 5, 2007

WHEREAS: the Office of the Municipal Clerk, a time honored and vital part of the local government exists throughout the world,

WHEREAS: the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS: the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of governmental at other levels, and

WHEREAS: Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS: the Municipal Clerk is the information center on functions of local government and community.

WHEREAS: Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

WHEREAS: it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk

### NOW THEREFORE

I, Ronald L. Smith, Supervisor of the Town of Alden, do recognize the week of April 29 through May 5, 2007 as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Dorothy L. Bycina, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this day 19<sup>th</sup> of March 2007.

Upon Roll Call vote the foregoing was unanimously adopted.

TABLED THE RESOLUTION re SURPLUS CAFÉ TABLE & TWO CHAIRS.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilwoman Riddoch reported she had an update on the Vehicles that park and run in Tops Parking Lot; received Applications for the Parks – will be going over them with the

Highway Supt; this Saturday at 9:00 AM in the Community Center a Meeting to discuss the Sports Program. She commented on the new computer print out – complimented Debra Crist for her work.

Councilman Weber reported on a Meeting he had with the Supervisor, Attorney and the ARRG Group – this Saturday at 3:30 PM there will a photo taken in front of AMES PLAZA – it will be sent to the owner indicating that we need a store for shopping here. He also met with Municipal Solutions and discussed WD#5 Funding; also met with the Planning Board re Wind Mill Law – they are looking into a PACE Program (Farm Land Protection Program) he also traveled around Town with the Highway Supt. checking on drainage problems – there was nothing too terrible bad. Supervisor Smith added that re WD#5 – we are looking into the possibility of doing the remainder of the Town – there may be some advantage for doing this)

Councilman Snyder will be going over applications for a Cleaner for this building; he also reported that Jim Rago who has been our Furnace Maintenance Man has passed away.

Councilwoman Cooke reported she attended a Meeting with the Auditor and the Supervisor – the Town is in good financial condition: on March  $10^{th}$  she attended a Meeting with Legislator Konst in Springville – it was very informative- there will be another one on June  $9^{th}$ . She reported that Sue Garry will be making Window Covers for the Community Center and had questions re fireproof material.

Engineer Metzger reported on the Meeting he had with Rural Development regarding Funding for WD#5.

Planning Board Member Zoratti reported that their Board is working on the Wind Mill Law.

Supervisor Smith adjourned the Meeting at 8:35 PM with a Minute's silence in Memory of Herbert Wendling, James Mrozik

DOROTHY L. BYCINA TOWN CLERK