

MEETING NO. 8
REGULAR NO 8

REGULAR BOARD MEETING

APR. 20, 2009
7:00 PM

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, April 20, 2009 at 7:00 PM. Supervisor Smith called the Meeting to Order. Councilwoman Riddoch led in the Pledge of Allegiance. The roll call was taken by the Town Clerk.

PRESENT: Ronald Smith, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Ronald Snyder, Councilman
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk
OTHERS PRESENT: Jennifer Strong, Town Attorney
Martin Dugan, CEO
Michael Metzger, Town Engineer
Ralph Witt, Planning Board Chairman
Colleen Pautler, Planning Board Member
ABSENT: Arlene Cooke, Councilwoman

Supervisor Smith moved and Councilman Weber seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of April 6, 2009. Unanimously carried.

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

ACCOUNT	ABST #1	ABST #2	TOTAL
GENERAL FUND "A"	20,560.40		20,560.40
HIGHWAY FUN DD"DA/DB"	6,285.40		6,285.40
PARATATOWN FUND "B"	3,224.74		3,224.74
WD#2 FUND "WB"	525.20		525.20
WD#3 FUND "WC"	2,063.60		2,063.60
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT "SF"	159.18		159.18
DS #2 FUND "SA"	1,840.15		1,840.15
ATRUST/AGCY FUND "T"	194.00		194.00
SP REFUSE FUND "SR"	28,768.60		28,768.60
ST LIGHTING FUND "SL"	7,100.52		7,100.52
PERIWINKLE LTG DIST	8.32		8.32
GRANTS	840.01		840.01
TOTAL	72,869.92		72,869.92

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED

Supervisor Smith "Welcomed" the Students from Alden Central School – Good Government Class.

THERE WAS NO BUSINESS FROM THE FLOOR

COMMUNICATIONS

Councilwoman Riddoch received notice of a 30% Dividend from NYS Public Entity Safety Group totaling \$4,754.95; received from the Dept of Health the Food Service Inspection Report for the Robert O. Smith Park – no violations were found and reinspection is not required.

Councilman Weber received calls re Drainage on Cary Road

Councilman Snyder received three (3) Quotes for the Garage Foundation – to be placed on the Work Session.

Supervisor Smith received the April 14th Town Planning Board Minutes; the March 2009 Monthly Response from Rural/Metro; the March 2009 and April 2009 Fire/EMS Department Monthly from the Village; letter from NYS Assemblywoman Corwin re a \$5,000 Grant for improvement in the Town Park; letter from Councilwoman Cooke re a copy of the Town/Village of Alden Disaster Plan Rough Draft.

NEW BUSINESS

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve the Dog Cart Exhibition in the Town Park on April 25, 2009 from 11:00 AM – 5:00 PM. Unanimously carried.

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

WHEREAS, the Town Board of the Town of Alden has been made aware of the traffic safety concerns of its residents with respect to Uebelhoer Road in the Town of Alden, and

WHEREAS, Uebelhoer Road is a Town of Alden Road owned and maintained by the Town but under the traffic jurisdiction of the Department of Transportation, State of New York.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Alden hereby formally requests that a traffic and safety study be conducted for this roadway, a section which is more specifically described as Uebelhoer Road, beginning at Peters Corners Road and ending at Wende Road; and be it further

RESOLVED, these studies are requested due to the development of new homes, high speed traffic, a high number of children residing on this street and the fact that no reasonable speed limit is posted on this section of roadway in the Town of Alden; and be it further

RESOLVED, that the Town Clerk shall send the appropriate paperwork and resolutions to the proper agencies for action of this said resolution.

This Resolution shall take effect immediately.

The adoption of the foregoing Resolution was duly put to a vote on April 20, 2009 and was unanimously adopted.

Councilman Snyder moved and Councilwoman Riddoch seconded the Motion to approve the use of the Band Stand for the Prayer Rally to be held in the Firemen's Park on Sunday – May 31st from Noon until 3:00 PM. Unanimously carried.

Councilwoman Riddoch moved and Councilman Snyder seconded the Motion to approve the HOP for Edwin Knoblauch/3499 Town Line Rd. Unanimously carried.

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

WHEREAS, the Supervisor of the Town of Alden, realizing the current economic difficulties has requested that the Town's procurement Policy and Procedure Guidelines ("Policy") be revised to allow more control by the Town Board over purchases made by authorized Town of Alden employees and officials.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby adopts (revoking all former Procurement Policy and Procedure Guideline) the attached Policy as its Official Procurement Policy effective April 21, 2009;
2. The Town Clerk is hereby directed to send a copy of the Policy to all Town Board Members and Department Heads and each Town Board Member and Department Head must acknowledge their receipt of the revised Policy; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 20, 2009 and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilman Weber reported on Ditching on Sullivan Rd

Attorney Strong commented on Eric Chaffee's letter to the Editor that was published in the Alden Advertiser (The Erie County Board of Elections agreed with her opinion re her ruling) requested PeriWinkle Lighting to be placed on the Work Session and the CSX has sent an Intermunicipal Agreement.

Supervisor Smith reported that there will be a Master Plan Meeting next Tuesday at 6:00 PM – this morning the Supervisor, Assessor Sivecz; Tax Receiver Witt and Colleen Rogers attended a Meeting with County Officials re the Erie County Farm/Walden Avenue being placed back on the Tax Roll.

Supervisor Smith adjourned the Meeting at 7:12 PM with a Minute's silence in Memory of Michael Fronckowiak, Donald Metz and Florence Abramski.

DOROTHY L. BYCINA
TOWN CLERK