

MEETING NO. 14
REGULAR NO 14

REGULAR BOARD MEETING

JULY 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, July 20, 2009 at 7:00 PM. Deputy Supervisor Snyder called the Meeting to Order. Councilwoman Riddoch led in the Pledge of Allegiance. The roll call was taken by the Town Clerk.

PRESENT: Marry Riddoch, Councilwoman
William Weber, Councilman
Ronald Snyder, Councilman
Arlene Cooke, Councilwoman
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk
OTHERS PRESENT: Jennifer Strong, Town Attorney
Ralph Witt, Planning Board Chairman
Lenny Weglarski, DCO
ABSENT: Ronald Smith, Supervisor

Deputy Supervisor Snyder moved and Councilwoman Cooke seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of July 6, 2009. Unanimously carried.

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

ACCOUNT	ABST #1	ABST #2	TOTAL
GENERAL FUND "A"	19,677.20		19,677.20
HGHWY FUND "DA/DB"	9,374.22		9,374.22
PARTTOWN FUND "B"	2,924.16		2,924.16
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,063.60		2,063.60
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT "SF"	14,129.75		14,129.75
SD FUND "SA"	2,633.02		2,633.02
TRUST/AGCY FUND "T"	9,515.22		9,515.22
SP REFUSE FUND "SR"	11,266.70		11,266.70
ST LIGHTING FUND "SL"	6,196.53		6,196.53
PERIWINKLE LGT "SL1"	31.08		31.08
GRANTS	3,458.25		3,458.25
TOTAL	82,944.73		82,944.73

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Jennifer Steimer a Student at Keuka College stated she was here for a College requirement

COMMUNICATIONS

Councilwoman Riddoch reported she called Mike Askler from the County re the Weight Limit on County Line Rd.

Councilwoman Cooke reported on the Beepers/Pagers that the County has provided – these are re the Disaster Program – all Board Members will receive one.

Attorney Strong has received the Signed Indemnification Agreement from the Village of Alden and the Alden Hook and Ladder Fire Co.; she is still working with Sheriff Dept. re the Weight Limit in question.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to enter into the Public Hearing.

Deputy Supervisor Snyder called the Public Hearing to Order. The Town Clerk read the Notice of Public Hearing that was published in the Alden Advertiser. Deputy Supervisor Snyder explained that this Public Hearing is for the Local Law #2/2009. (Amending section 20-88 of the Town of Alden Code to decrease the number of members of the Town of Alden Planning Board from seven (7) members to five (5) members.

The Floor was opened for discussion. Robert Wohlgemuth/Genesee St reviewed the Town Code and requested that consideration be given to Attendance Requirement and Training Requirements. After all those wishing to be heard, were heard, the Public Hearing was called to a close at 7:10 PM.

Deputy Supervisor Snyder moved and Councilman Weber seconded the Motion to re-enter the Regular Meeting.

NEW BUSINESS

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve Alden Hook & Ladder's request to use Town Facilities July 20th-25th for WNY Vol Firemen's Ass'n Convention. Unanimously carried.

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

WHEREAS, grant monies are available through the New York State Unified Court System to enhance the operation of municipal Justice Court,

NOW THEREFORE, BE IT RESOLVED, that Grantmakers Advantage, Inc. the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Unified Court System for the purpose of securing this grant, and

BE IT FURTHER RESOLVED, that the Supervisor and Town Court Justice be and hereby are authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

This resolution shall take effect immediately.

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

Deputy Supervisor Snyder moved and Councilman Weber seconded the Motion to sign the Letter of Support of the Health Benefit Plan Options for Groups with under 50 Employees. Unanimously carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN RIDDOCH TO WIT:

WHEREAS, the Alden Town Board has noticed the need for a garage at the Alden Town Hall, the estimated cost of which is more than \$2,000.00 but less than \$10,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines of the town of Alden states that the Town must obtain written quotes from at least three (3) vendors;

WHEREAS, said Procurement Policy & Procedure Guidelines have been followed and quotes have been properly received;

WHEREAS, the Town Board after full and careful review and consideration of the need finds that it is in the public interest to authorize said purchase;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the construction of a garage to be built at the Alden Town hall by Lenny Builders, the lowest bidder, for a total cost of \$8,900.00, as per the attached specifications.
2. The Contractor must submit to the Town, prior to the commencement of construction, proof of insurance and proof of compliance with all prevailing wage laws and regulations.
3. All construction must be completed by October 31, 2009, unless otherwise approved by the Alden Town Board.
4. That the Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this construction; and
5. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on July 20, 2009 and was unanimously adopted.

Deputy Supervisor Snyder polled the Board and with no objection the following was added to the Agenda.

Councilwoman Riddoch moved and Deputy Supervisor Snyder seconded the Motion to approve Town of Marilla's request to use the Town of Alden's Band Shell on Sunday July 26th 2009 for their 6th Annual Car Show. Unanimously carried.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve Alden Men's Softball Request to use Town Diamonds and St. John's Diamond for their Softball Tournament on August 1st 2009. Fee to be paid at the Town Clerk's Office prior to the tournament. Unanimously carried.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch requested the Men's Softball request be placed on the Work Session.

Attorney Strong has again written a letter re the Bull Dozer that has gone through the Toll Booth in New York City – the plate number shows up as an Alden Vehicle which is incorrect. She is continuing to work with Time Warner.

Town Clerk Bycina reported that on Thursday she was presented with Petitions to down size the Town Board from Four (4) Councilmen to Two (2) Councilmen by Kevin Gaughan and Eric Chaffee – they have been turned over to the Board of Elections.

Deputy Supervisor Snyder reported he is waiting for quotes on the Railings at the Community Center – this will be put on the Work Session.

Deputy Supervisor Snyder adjourned the Meeting at 7:18 PM with a Minute's silence in Memory of Sue Torok and Sophie Wylas.

DOROTHY L. BYCINA
TOWN CLERK