

MEETING NO 16  
REGULAR NO 16

REGULAR BOARD MEETING

AUG. 21, 2006  
7:30 PM

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, August 21, 2006 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 Riddoch, Councilwoman  
William Weber, Councilman  
Ronald L. Snyder, Councilman  
Arlene A. Cooke, Councilwoman  
Dorothy L. Bycina, Town Clerk  
Debra Crist, Deputy Town Clerk  
Jennifer Strong, Town Attorney  
Harry F. Milligan, Highway Supt  
Frank Trybuskiewicz, CEO  
Michael Metzger, Town Engineer

RECORDING SECRETARY:

OTHERS PRESENT:

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of August 7, 2006. Unanimously carried.

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

ACCOUNT	ABST #1	ABST #2	TOTAL
General Fund "A"	33,551.54		33,551.54
Highway Fund "DA/DB"	82,526.78		82,526.78
PartTown Fund "B"	1,739.90		1,739.90
WD#2 Fund "WB"	375.20		375.20
WD#3 Fund "WC"	1,983.20		1,983.20
WD#4 Fund "WD"	24,274.17		24,274.17
Sp Fire Prot "SF"	17,290.06		17,290.06
SD#2 Fund "SA"	11,684.81		11,684.81
Trust/Agcy Fund "T"	8,380.25		8,380.25
Sp Refuse Fund "SR"	26,558.66		26,558.66
St Lighting Fund "SL"	7,088.00		7,088.00
TOTAL:	215,452.57		215,452.57
(CREDIT HIGHWAY)	- 160.67		- 160.67
REVISED TOTAL	215,291.90		215,291.90

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Matt Herdzik/South Woodside questioned the Sandridge Road Crossing and the Townline Bridge – Supervisor Smith made a call on the Sandridge Road Crossing and was advised that this was on the schedule for repair and that the Townline Bridge has plans to be opened by the start of the School Year but these plans will be tight.

COMMUNICATIONS

Councilwoman Riddoch reported: received a letter from a resident who rented a Shelter for a family picnic on Aug. 5<sup>th</sup> – requested her money be refunded – to be placed on the Work Session; received a completed Traffic Engineer's investigation re Genesee St east

of Reinhardt - copied to the Board; spoke to Brian Pfeiffer/Rural Metro – he will be attending our next Work Session to go over their Monthly Response Compliance.

Town Attorney Strong reported she replied to the Billo Road complaint – has advised the claimant that the Town has abandoned this Road; she has reviewed the Power Sale Agreement – to be placed on the Work Session; reviewed the highway Contract/Residency Law –to be placed on the Work Session; the Foreclosure on the Popular Inn is moving forward and she has received a ZBA Application and the paperwork for the Public Hearing has been taken care of.

Councilman Snyder “Thanked” Councilman Weber and CEO/Trybuskiewicz for the work they done at the SD#2 Plant.

Supervisor Smith reported the following received a letter from the Army Corps of Engineers re 542 Three Rod Rd; copy of the Courts July 2006 Monthly report; copy of the Village Board Meeting Minutes of August 3<sup>rd</sup>; had Budget Meeting with Fox & Co; received a letter from the Town of Darien re our request for a Speed Study on County Line & North Rds.

#### NEW BUSINESS

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to renew the HO for Douglas Swingle/12049 Genesee St. Unanimously carried.

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to grant the Alden Garden Club permission to use the Community Center on the 2<sup>nd</sup> Wednesday of each month for the 2007 calendar year – Jan-Dec. Unanimously carried.

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

WHEREAS, The Alden Town Board on November 7, 2005 adopted its 2006 Budget;

WHEREAS, the Town of Alden has contracted with the Crittenden and Millgrove Fire Departments and has agreed to provide them with Worker’s Compensation Insurance.

WHEREAS, the Town Supervisors requested to the Town Board that an increase in the Fire Protection District designated fund balance is necessary to cover the actual costs of Worker’s Compensation Insurance;

WHEREAS, increasing the Fire Protection District budget will not render the Town of Alden insolvent.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS;**

1. That the Town Board hereby increased by \$1,346.06 (from \$12,000 to \$13,346.06) Account 3410.400 SF Workman/s Comp. Insurance of the 2006 Budget.
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on August 21, 2006 and was unanimously adopted.

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

Supervisor Smith moved and Councilman Weber seconded the Motion to allow the following Monthly Budget Transfers (\$1,000 from A7140.104 to A7140.106) and \$500 from A7140.426 to A7110.436) Unanimously carried.

Supervisor Smith moved and Councilwoman Riddoch seconded the Motion to authorize the Supervisor to sign the Stormwater Coalition Management Programs Annual Report as approved by Michael Metzger, Town Engineer. Unanimously carried.

#### THERE WAS NO UNFINISHED OR TABLED BUSINESS

#### REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilwoman Riddoch reported this Wednesday is the last of the Summer Concerts; has spoke to Dan Moultrup re the Lightning Alarms – will be attending the Work Session along with Mike Boling; Mike Hardie from Tompkins Ins. is researching the legal need to do an Industrial Appraisal and also she has spoke with Joe Maciejewski from Real Property Tax Service re the abandoned Railroad Tracks.

Councilman Weber received a call from a Bruce Carder/Peters Corner Road re Water District – he is in need of Water. Engineer Metzger suggested that the Town FOIL the Supervisor of Newstead for their most recent Bid on Waterlines – Attorney Strong will check on this. There will be a Meeting of the Monroe County Water Authority in Rochester on Sept 8<sup>th</sup> – Councilman Weber and the Supervisor will make arrangement to attend

7:45 PM Supervisor Smith called the Public Hearing to Order. The Town Clerk read the Notice of Public Hearing that was published in the Alden Advertiser. The Supervisor stated the reason for the Public Hearing – explaining the Driveway Code – The floor was opened for discussion. There was no comment from the Floor and the Public Hearing was called to a close at 7:50 PM.

#### REPORTS FROM STANDING COMMITTEES AND PERSONNEL CONTINUED

**Town Clerk Bycina** reported that the Clerk's Office is busy selling Hunting Licenses and that the Copy Machine has been moved into her Office- "Thanked" the Supervisor for this move.

**Attorney Strong** requested the Local Law #1(Driveway Law) be placed on the Work Session

**Councilman Snyder** reported that he along with Mike Fleming(Planning Board Member) fixed the hole in the Roof at the Town Hall. He commented how well the Town and Village are working together and that he has received positive feedback.

**Councilwoman Cooke** reported on the NIMS – has been submitted to the State; received a Survey from the County Disaster Force/Police Force re 800 MHZ Radios that are to be forth coming– also there has been an accident on Wende and Genesee St this past week – a car crossed Genesee St hitting a Building and Oil Tanks causing a spill the DOT was involved. There was a question as to why Nature's Way was not called for this clean up – this will be check out. She also asked Engineer Metzger how the Bids were coming in for the renovation at the Senior Center – so far we have five or six Bids to be opened on August 24<sup>th</sup> in the Town Clerk's Office.

**Councilman Snyder** asked CEO Trybuskiewicz if there as anything new on Bonnie Lake – Supervisor Smith stated that he has spoken to Sue Barnes to see if any Grant money would be available.

**Engineer Metzger** reported on the Periwinkle SubDivision and that he passed out the Zoning Map.

**Supervisor Smith** reported he met with Fox & Co on Aug 16<sup>th</sup> and will meet again on Aug 30<sup>th</sup> re the Budget; discussed the 2007 Budget Line for the Storm Water Coalition with Engineer Metzger – he will have some figures for the Supervisor; spoke to Sue Barnes re Funding for the Master Plan; there will be a joint Work Session with the Village on Sept 19<sup>th</sup> and he polled the Board and will authorize Verizon the remove the Pay Phone form the Town Hall.

**Supervisor Smith** adjourned the Meeting at 8:10PM with a Minute's silence in Memory of Thomas Murphy

DOROTHY L. BYCINA  
TOWN CLERK