

MEETING NO. 21
REGULAR NO. 19

REGULAR BOARD MEETING

OCT. 1, 2007
7:30 P.M.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, October 1, 2007 at 7:30 PM. Supervisor Smith called the Meeting to Order. Councilman Weber 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 Snyder, Councilman
Arlene Cooke, Councilwoman
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk
OTHERS PRESENT: Jennifer Strong, Town Attorney
Harry Milligan, Highway Supt.
Michael Metzger, Town Engineer
John Zoratti, Planning Board
Lenny Weglarski, DCO

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of September 24, 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"		20,046.36	34,248.68
HGHWY FUND "DB"		3,022.38	10,211.57
PARTTOWN FUND "B"		1,863.53	10,551.32
WD#1 FUND "WA"			3,539.34
WD#2 FUND "WB"		6,450.00	6,825.20
WD#3 FUND "WC"			2,048.04
WD#4 FUND "WD"			1,299.80
SP FIRE PROT"SF"			159.18
SD #2 FUND "SA"		3,100.06	4,264.90
TRUST/AGCY FUND "T"		14,817.76	15,779.36
SP REFUSE FUND "SR"			29,929.19
ST LIGHTING FUND "SL"			8,444.21
GRANTS			2,900.00
TOTAL	80,900.70	49,300.09	130,200.79

(PAID ON FIRST ABSTRACT)

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

James Guarino/13899 North Road talked about Electronic Records – wanted to know if the Town has given thought to this – Supervisor Smith replied that this will be discussed with Mr. Sivecz and the Town Board – possibly to happen after January 1st. He also feels there is not enough time before a Public Hearing is scheduled for comments to be made. He made copies of the Farmland Protection and Wind Energy Law and passed out to the Board.

Paul Loehr/Henske Rd stated that anyone can request for personnel use to download one copy only if they commit not to alter the document in any way.

Matt Herdzik/27 South Woodside questioned the Term of a Supervisor – the Term is Two Years while the Board is Four Years. In order for the Term to be Four Years it would have to be put to a referendum vote – the Attorney will check into this.

Jack Oles/CountyLine Rd reported on his latest information on the CountyLine & North Road Stop Sign request. He will keep the Board informed.

COMMUNICATIONS

Councilwoman Riddoch reported she received a Plan Proposal from P & A Agency, received acknowledgement of our recent claim in the Park from Selective Insurance; received a letter from Jerry and Eileen Zajac re the proposed Wal-Mart; request to use the Gym and a Memo from Dan Moultrup requesting the Park on Oct. 25th and 26th – to be placed on the Work Session.

Councilman Weber wanted to “Thank” Councilwoman Riddoch for her help in getting the Weeds cut on Broadway (this was a concern of the Economic Development Committee)

Town Clerk Bycina passed out the Tentative Budget to the Meeting to all Board Members The Supervisor stated that copies of the original request for comparison will be made and handed out.

Attorney Strong reported that the Perwinkle Subdivision was filed this afternoon with the County Clerk.

Councilwoman Cooke received a Bulletin re an Annual NIMS Training.

Supervisor Smith reported he received the Executive Board Meeting Minutes of August 8th from WNY Stormwater Coalition; Village Board Minutes of September 6th; Planning Board Minutes of September 11th and a Notice from the County of Erie re the designation of November 1st through November 30th as the annual thirty-day time period within which a land owner may request predominantly viable agriculture land for inclusion to a certified agricultural district in accordance to Section 303-b of N.Y.S. Agricultural and Markets Law.

NEW BUSINESS

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to transfer funds within the Parks Department Budget. Unanimously carried.

Supervisor Smith polled the Board and with on objection the following was added to the Agenda.

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

WHEREAS, the Town Board of the Town of Alden is eligible for a Federal Community Development grant under Title 1 of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Town Board of the town of Alden desire to set a date for a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Alden by use of Community Development Block Grant Funds:

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the town of Alden hereby schedules a Public Hearing to be held on October 15, 2007 at 7:35 PM on the use of Federal Community Development Block Grant Funds at which time all interested persons can make known

their view and/or written proposals on the Town of Alden's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program, and further

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Alden duly publish the Legal Notice calling Public Hearing in the designated official Town newspaper.

This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on October 1, 2007 and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilwoman Riddoch wanted to "Thank" Mr. Oles for his assistance with the Traffic Study on North and County Line Rd.

Councilman Weber reported he attended a Meeting at Painted Post with Engineer Metzger and Sue Barns re WD#5/Co-Funding.

Attorney Strong circulated to the Board the Rules of Procedure – requested this be placed on the Work Session; Councilwoman Cooke asked for information on Local Development Corp – copies to be made for the Board; met with Engineer Metzger re Stormwater Coalition – she has the first Draft that will be passed out – this has to be adopted by January 1st; working on the Intermunicipal Agreement with Marilla re WD#5, expect to receive from the County of Erie the Snow Plowing Contract.

Councilman Snyder reported he is waiting for prices on an Emergency Generator and he will give a report next Meeting on the Association of Towns Meeting.

Councilwoman Cooke reported she has been talking with the TownLine Fire Co – will be setting up a CERTS Program.

Supervisor Smith reported that the Tentative Budget was previously passed out by the Town Clerk – this will be discussed at the Work Session on Oct 15th at 6:00 PM.

Councilman Snyder moved and Councilman Weber seconded the Motion to enter into an Executive Session at 7:53 to discuss a Personnel Matter. Unanimously carried

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to re-enter the Meeting at 8:23 Pm – No action taken. Unanimously carried.

Supervisor Smith adjourned the Regular Meeting at 8:25 Pm with a Minute's silence in Memory of Matthew Manicki.

DOROTHY L. BYCINA
TOWN CLERK