

MEETING NO 21
REGULAR NO 20

REGULAR BOARD MEETING

OCT. 16, 2006
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 16, 2006 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
William Weber, Councilman
Ronald L. Snyder, Councilman
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk
OTHERS PRESENT: Debra Crist, Deputy Town Clerk
Jennifer Strong, Town Attorney
Harry F. Milligan, Highway Supt
Frank Trybuskiewicz, CEO
Michael Metzger, Town Engineer
ABSENT: Arlene A. Cooke, Councilwoman
Mary F. Riddoch, Councilwoman

Councilman Weber moved and Councilman Snyder seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of Oct. 2, 2006 and the Minutes and Synopsis of the Special Meeting of October 11, 2006. Unanimously carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SNYDER AND SECONDED BY COUNCILMAN WEBER TO WIT:

ACCOUNT	ABST #1	ABST #2	TOTAL
GENERAL FUND "A"	22,383.09		22,383.09
HGHWY FUND "DA/DB"	7,984.79		7,984.79
PARTTOWN FUND "B"	4,938.34		4,938.34
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	1,983.20		1,983.20
WD#4 FUND "WD"	1,299.80		1,299.80
SD#2 FUND "SA"	396.57		396.57
TRUST & AGCY FUND "T"	1,209.67		1,209.67
SP REFUSE FUND "SR"	28,517.92		28,517.92
ST LIGHTING FUND "SL"	7,088.00		7,088.00
TOTAL	76,176.58		76,176.58

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

THERE WAS NO BUSINESS FROM THE FLOOR

COMMUNICATIONS

The Town Clerk read the PUBLIC NOTICE 30-DAY ENROLLMENT PERIOD FOR INCLUSION INTO AN ERIE COUNTY AGRICULTURAL DISTRICT

Attorney Strong reported on communication from Troy Bank re Utilities Audit – requested this be placed on the Work Session

Councilman Snyder reported he received letters re Wal-Mart

Supervisor Smith reported on a FAX he received from Erie County re extending the date for School Tax Deadline.

NEW BUSINESS

Councilman Snyder moved and Councilman Weber seconded the Motion to grant Dan Moultrup permission to attend the Academy for Youth Sports Administrators, Nov 8th – 11th in Saratoga Springs at reasonable Town expense. Unanimously carried.

Councilman Weber moved and Councilman Snyder seconded the Motion to transfer \$2,000 from A7110.224 Parks Equipment Maintenance into A7110.450 Park Maintenance and Supplies. Unanimously carried.

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

WHEREAS, the Town of Alden Recreation Director has advised the Town Board that the Alden Recreation Department is in possession of two (2) ping pong tables, two (2) air hockey tables and one (1) football table that are not of any use to the Town Recreation Department;

WHEREAS, the Judges Memorial Golf Tournament Committee has indicated to the Town Board that the Committee could use the equipment to establish a teen recreation room that will be open to all Town of Alden teenagers; and

WHEREAS, the Town Board after full and careful review and consideration of the request finds said request to donate the equipment to the Judges Memorial Golf Tournament Committee as being in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby determines that the two (2) ping pong tables, two (2) air hockey tables and one (1) football table are not needed for Town purposes and are surplus property;
2. The Town Board hereby authorizes the donation of the equipment to the Judges Memorial Golf Tournament Committee for the establishment of a teen recreation room; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on October 16, 2006 and was unanimously adopted.

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

WHEREAS, the Alden Town Planning Board has advised the Alden Town Board that it needs a secretary.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby appoints Sue Galbraith as secretary to the Town of Alden Planning Board for the remainder of calendar year 2006, to be paid pursuant to the Town's schedule of salaries; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to roll call vote on October 16, 2006 and was unanimously adopted.

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

WHEREAS, the Town of Alden Town Clerk has advised the Town Board that the Town Hall is in need of a new photocopier which will be purchased pursuant to State Bid

WHEREAS, said Procurement Policy & Procedure Guidelines and General Municipal Law have been followed; and

WHEREAS, the Town Board after full and careful review and consideration of the request to lease a new photocopier for the Town Hall, finds said request in the public interest to authorize the leasing of a new photocopier for the Town Hall;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS

1. The Town Board approves the leasing of a new photocopier for the Town Hall from Xerox at a monthly rate of \$117.61 which includes delivery, set-up, training, service and toner, with an addition copy charge of \$.0084 as described on the attached Lease Agreement as being consistent with its policies and in the interests of the residents of the Town of Alden;
2. That the Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this lease agreement; and
3. This resolution shall take effect immediately.

The forgoing Resolution was duly put to a vote on October 16, 2006 and was unanimously adopted.

Supervisor Smith moved and Councilman Snyder seconded the Motion to approve \$300 for the cutting of Panel for Plaque in the Alden Town Park. Unanimously carried.

Councilman Snyder moved and Councilman Weber seconded the Motion to approve the renewal of the HOP for Mary Jane Wojnar/11385 Broadway. Unanimously carried.

Councilman Weber moved and Councilman Snyder seconded the Motion to approve the renewal of the HOP for Dennis Davern/35 Exchange St. Unanimously adopted.

Supervisor Smith moved and Councilman Weber seconded the Motion to approve the renewal of HOP for Joseph Bove/11607 Genesee St. Unanimously carried.

Councilman Snyder moved and Councilman Weber seconded the Motion to approve the renewal of HOP for Dean Adamski/3301 Townline Rd. Unanimously carried.

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

At a meeting of the Alden Town Board held on October 16, 2006 the Board authorized Ronald L. Smith, Supervisor, to sign, submit and execute contracts with the Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of ECCDBG

1. Improvements to Bonnie Lake Subdivision

This Resolution shall take effect immediately.

The above resolution was duly put to a roll call vote on October 16, 2006 and was unanimously adopted.

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

WHEREAS, THE Town Board of the Town of Alden ("The Board") is considering an application by Blair and Patricia Earsley for the minor subdivision of two (2) lots from an

existing 38.97+/- acre lot containing a one-family dwelling and a metal barn. The first proposed lot (currently vacant) will be 20.07 +/- acres. The second proposed lot (currently containing the dwelling and the barn) will be approximately 19.9 +/- acres, both are commonly known as 12120 Westwood Road in the Town of Alden, and are further identified by SBL #107.00-4-4.2 (The "Proposed Action");

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated review;

WHEREAS, the Town Board believes that the Town of Alden is: (1) the agency primarily responsible for undertaking decisions as to a minor subdivision; (2) is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; (3) has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; an (4) is the most local agent with permitting authority;

WHEREAS, the Town Building Inspector is directed to provide notice to the Erie County Division of Planning, for this proposed minor subdivision, as required under Section 239-m of the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board has determined that the proposed minor subdivision is an Unlisted Action under SEQRA but that a coordinated review should be conducted.
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the minor subdivision application.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on October 16, 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 Alden Town Court Clerk Sue Siudzinski to attend the training class offered on October 17, 2006 at Erie County Central Police Service. Unanimously carried.

Councilman Snyder moved and Councilman Weber seconded the Motion to set Trick-or-Treat time in the Town for October 31, 2006 from 6:00 – 8:00 PM. Unanimously carried.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilman Weber reported on Drainage he is working on.

Town Attorney Strong requested the New Building Codes be placed on the Work Session.

Councilman Snyder reported he has spoken with Tom Kirkenstein and discussed the Ice Rink and Tennis Court; there has been a leak in the roof over the Court – will be checking it out and will see that it is tarred.

Supervisor Smith commented on the recent storm – wanted to "Thank" the following: Village of Alden – Mayor Kubik & Village DPW; Alden Hook & Ladder Fire Co – Chief Greis; Crittenden Vol Fire Co – Chief Sponholz; Millgrove Vol Fire Co – Chief Eleczko; Town Line Vol Fire co – Chief Szczudlik; Supt Bud Milligan and Town of Alden

Highway Dept; Colleen Rogers, Debbie Crist, Judy Downhower and Faith Krisher – helping in the Tax Office on Saturday morning; Town Board Members; Frank Trybuskiewicz and William Weber for their help in the Alaura Sewer Plant. He also reported that Ralph Witt, Tax Collector, had recent emergency hospitalization and Councilwoman Cooke is recovering from recent knee replacement.

Supervisor Smith adjourned the Meeting at 8:00 PM with a Minute's silence in Memory of Margaret Smushko and Joan Oles

DOROTHY L. BYCINA
TOWN CLERK