

MEETING NO. 24
REGULAR NO. 23

REGULAR MEETING

DEC. 5, 2005
7:30 P.M.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, December 5, 2005 at 7:30 P PN

PRESENT: Richard A. Savage, Supervisor
Michael W. Cole, Councilman
Ronald L. Snyder, Councilman
Arlene A. Cooke, Councilman
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk
OTHERS PRESENT: Debra Crist, Deputy Town Clerk
Harry F. Milligan, Highway Supt
Michael Metzger, Town Engineer
Frank Trybuskiewicz, CEO
Jerry Sanok, Planning Board Member
Jennifer, Strong, Town Attorney
ABSENT: James Lorenzi, Councilman

Supervisor Savage called the Regular Meeting to order at 7:30 PM. Councilman Snyder led in the Pledge of Allegiance. The roll call was taken by the Town Clerk.

Councilman Snyder moved and Councilman Cole seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of November 21, 2005. Unanimously carried.

COUNCILWOMAN COOKE MOVED AND COUNCILMAN SNYDER SECONDED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID.

ACCOUNT	ABST #1	ABST #2	TOTAL
GENERAL FUND "A"	76,277.09	6,263.14	82,540.23
HGHWAY FUND "DA/DB"	32,831.29	4,395.57	37,226.86
PART TOWN FUND "B"	6,941.63	3,248.28	10,189.91
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
SP FIRE PROTECTION "SF"	182.97		182.97
SD#2 FUND "SA"	2,838.84		2,838.84
TRUST & AGCY FUND "T"	377.80	666.67	1,044.47
SP REFUST FUND "SR"	27,435.94		27,435.94
TOTAL	150,543.76	14,573.66	165,117.42

Upon Roll Call vote the foregoing Resolution was Unanimously Carried.

Supervisor Savage "Welcomed" the Students from Alden Central School.

THERE WAS NO BUSINESS FROM THE FLOOR

COMMUNICATIONS

Attorney Strong reported she has received Insurance Binders on National Fuel and the School.

Councilwoman Cooke reported she will be attending a Disaster Meeting in Cheektowaga; letter from Susan Garry who is interested in the Part Time Nutritional Coordinator for the Seniors and that she also received a letter from Jennifer Strong requesting re-appointment.

Supervisor Savage reported the following: MEMO from Frank Trybuskiewicz re Hofmeier Proposed Subdivison – to be placed on Work Session; copy of letter from

Metzger Engineering to Mary Rossi re WNY Stormwater Coalition; copy of letter sent to Glenn Miller/Teamster Local Union No. 264 re Highway Negotiations; copy of letter from Metzger Engineering re Proposed WD#5; copy of Alden Town Planning Board Minutes; copy of letter from Rural Metro re the Supervisor's dealings with Rural Metro; copy of letter sent to Debbie Kirsch/Tompkins Insurance re Certificate Holders; copy of letter sent to Federal Communications Commission re Millgrove Vol Fire Dept: copy of letter from Clarence Town Clerk with a copy of a Resolution adopted by their Town Board re Erie County Community Development Block Grant consortium; copy of a Resolution submitted by Legislator Chase re an interest to amend the Erie County Tax Act to allow Towns to collect partial payments in any dollar amount.

NEW BUSINESS

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

WHEREAS, the Town of Alden is the owner of a certain automobile, more specifically described as a blue 1984 Toyota Celica Supro (Title and Identification number;NY67546);

WHEREAS, the Town of Alden no longer has use for said automobile, as the same became the possession of the Town of Alden due to the vehicle, previously stolen, being abandoned in the Town of Alden; and

WHEREAS, the Alden Town Clerk duly advertised for and accepted bids for the automobile and two (2) bids were received.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby determines that the above mentioned automobile is no longer needed for Town purposes and is surplus property.
2. That the Alden Town Board does hereby authorize the sale of such automobile to Joseph Shantz for a sum of \$1,225.00 which sum the Board determines to be fair and adequate consideration.
3. That the Highway Superintendent is authorized to sign the Certificate of Title, as well as all other necessary documents, to effectuate the sale of the automobile to Joseph Shantz.

This resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote on December 5, 2005 and was unanimously carried.

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

WHEREAS, the Town of Alden and Alternative Care Services of WNY, Inc. a Not-For-Profit Corporation duly organized and existing under the laws of the State of New York, have been negotiating renewal of a Contract wherein Alternative Care Services of WNY, Inc. will provide Meals-On-Wheels to eligible residents of the Town of Alden.

WHEREAS, the Town of Alden is aware that a large number of residents of the Town of Alden are eligible for and participate in the Meals-On-Wheels Program and is desirous of obtaining such services for its residents;

WHEREAS, The Town of Alden and Alternative Care Services of WNY, Inc. have come to full agreement on the terms of such Agreement to run from January 1, 2006 until December 31, 2006.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the Agreement with Alternative Care Services of WNY Inc., as being consistent with its policies and in the interest 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 the Agreement; and
3. This resolution shall take effect immediately. The foregoing Resolution was duly put to a roll call vote on December 5, 2005 and was unanimously adopted.

Councilman Snyder moved and Councilwoman Cooke seconded the Motion authorizing the Supervisor to sign a Rate Agreement with Independent Health for calendar Year 2006 for Health Insurance. Unanimously carried.

Councilwoman Cooke moved and Councilman Snyder seconded the Motion authorizing the Supervisor to make the necessary monthly Budget transfers. Unanimously carried.

REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilman Cole reported he had received communications from Ron Snyder re NEST Meetings for January; letter from Attorney Strong requesting re-appointment; letter from Sue Garry requesting appointment as Nutritional Coordinator; letter from Matt Herdzik requesting re-appointment as Town Prosecutor – also stated that last week Mr. Herdzik was recognized for his outstanding contributions to Erie County by the Vol Lawyers Project; today he attended the Senior Christmas Party at Salvatore's and that he is working on the 2006 Re-Organizational Packet for the coming year.

Town Attorney stated that the Property at 1418 Two Rod Road is ready to move forward.

Councilman Snyder "Thanked" the Supervisor for getting the lights at the Bridge by the Prison fixed.

Supervisor Savage reported on the Christmas in the Park on Sunday. He requested the following items to be placed on the Work Session: WD#5; Building Inspector's Sara Grant and the 1418 Property.

Supervisor Savage adjourned the Meeting at 7: 58 PM.

DOROTHY L. BYCINA
TOWN CLERK