

MEETING NO. 25
REGULAR NO 24

REGULAR MEETING

DEC. 19, 2005
7:00 PM

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, December 19, 2005 at 7:00 P.M.

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

Supervisor Savage called the Regular Meeting to order at 7:00 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 December 5, 2005. Unanimously carried.

SUPERVISOR SAVAGE MOVED AND COUNCILMAN COLE SECONDED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID;

ACCOUNT	ABST #1	TOTAL
General Fund "A"	11,412.19	11,412.19
Highway Fund "DA'DB"	18,100.88	18,100.88
Part-Town Fund "B"	4,315.44	4,315.44
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
SE#2 Fund "SA"	126.32	126.32
Sp. Refuse Fund "SR"	18,228.16	18,228.16
St. Lighting Fund "SL"	7,090.00	7,090.00
TOTAL	62,931.19	62,931.19

Upon Roll Call vote the foregoing was unanimously adopted.

BUSINESS FROM THE FLOOR

Eleanor White/Alden Alternative Care Services –Congratulated Supervisor Savage for his work; “Thanked” the Board for their cooperation with Meals on Wheels and for the Contract the Town has made with Meals on Wheels. She wanted to present a proposal to the Town – she is interested in expanding Meals on Wheels and would like to see the County contract with Meals on Wheels to supply the Meals for the Seniors Nutritional Program. Councilman Cole is working with the County – as soon as he is able to make contact he will so advise Mrs. White.

COMMUNICATIONS

Councilman Cole reported on the Minute’s of the Chamber of Commerce Meeting; letters from Metzger Engineer requesting re-appointment of Engineer and Planning Consultant for 2006; Re-appointment requests from Dan Moultrup; Leonard Weglarski, Judy Downhower and Debra Crist; request from Alden Hook & Ladder re Carnival and Steak Outing – to be placed on Work Session; letter from Erie County re Assessment information..

Town Clerk Bycina reported on the new change re Dog License Renewals.

Attorney Strong reported on a ZBA Application; letter from the TownLine Vol Fire Co re the burning of 1418 Two Rod Road and she is working with the ZBA on the Przywara Hearing.

Supervisor Savage reported the following: letter Carl Matthies requesting re-appointment; letter re Garbage Contract/Dumpster – given to Attorney Strong; note from Dan Moultrup re Tennis Program – to be placed on next Work Session; Warrant for the Distribution of Mortgage Tax; letter from the Village with a Voucher re Sullivan Road reconstruction; letter from Metzger Engineer re BNH Auto Repair Addition; letter from Alden Planning Board re Hofmeier Sub-Division; note from Councilman Lorenzi advising that there has been a savings of \$2,475 since we own the Phone in the Community Center; Notice from Alden Lions “Sight Saver” re the Town’s advertisement in their Phone Book; copy of Agreement re NYS Police; FAX from the Village of Alden Building Department re proposed addition involving the Alden Historical Society; letter from the County of Erie re Water Line Extension/Periwinkle Meadows Subdivision; letter from the Highway Dept re 2006 Equipment Purchase; letter from the State of New York/Office of the State Comptroller re Average Estimated Costs for County and Town Special Improvement Districts; letter from the Village of Alden re a Resolution re proposed changes to the existing administrative structure of the ECCDBG Program; letter from Metzger Engineering re Review Fees.

NEW BUSINESS

Councilman Cole moved and Councilman Snyder seconded the Motion to renew the HOP for Mark Moore/12328 Westwood Road. Unanimously carried.

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to renew the Junkyard Permit for Irene O’Neill/2731 Townline Road. Unanimously carried.

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to transfer \$75.00 from A1110.411A to 1110.411A. Unanimously carried.

Councilman Snyder moved and Councilman Cole seconded the Motion to renew the HOP for Marie Paone/916 Three Rod Road. Unanimously carried.

Supervisor Savage moved and Councilman Cole seconded the Motion to retain Lynne M. Johnson as Millennium Roads LLC/12118 Yates Center Rd., Lyndonville, NY as an Independent Contractor to provide Bookkeeping Services to the Town Supervisor’s Office for calendar Year 2006 at \$35/Hr. maximum 10 Hours per week, no benefits or mileage. Unanimously carried.

Councilwoman Cooke moved and Supervisor Savage seconded the Motion to use the Band Shell, as per Recreation Director Moultrup’s 12/05/05 request, at the Winterfest on Feb. 10th and 11th – set up at the rear of the Community Center/Senior Center. Unanimously carried.

**THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SAVAGE
COUNCILMAN COLE MOVED ITS ADOPTION, SECONDED BY COUNCILMAN
SNYDER TO WIT;**

WHEREAS, the Alden Town Board has indicated its desire to continue and make available to the New York State Police, office space and adequate parking at the town of Alden Highway Garage to provide appropriate facilities for a New York State Police office, and

WHEREAS, the New York State Police have indicated an interest in continuing such an office in the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS;

1. The Town Supervisor is authorized to sign an Agreement (in the form attached hereto) with the New York State Police for the lease of office space at the Town Highway Garage, said agreement to commence on the 1st day of January , 2005 and expire on the 31st day of December, 2007.
2. This Resolution shall take effect immediately.

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to authorize the use of two Voting Machines by the Village of Alden for their March 21, 2006 Elections. 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 Building Inspector has advised the Town Board that his Department is in need of new computer equipment and computer software (including a bundled scanner software package, a bundled software package and a server) to assist this Department with document archiving and storage;

WHEREAS, the computer equipment and computer software necessary to archive and store documents is highly customized and unique in the marketplace;

WHEREAS, the State of New York has grant monies through a SARA Grant in the amount of \$25,482.00 available for municipal building departments to use in purchasing computer equipment and computer software to assist in document archiving and storage;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that all estimated purchases over \$1,000 but less than \$10,000.00 require a written request for a proposal and written fax quote from at least three (3) vendors. However this Policy does not apply to the purchase of computer software;

WHEREAS, the Procurement Policy & Procedure Guidelines of the town of Alden requires that all purchases of supplies or equipment over \$10,000.00 in a fiscal year must be formally bid pursuant to the General Municipal Law Section 103;

WHEREAS, General Municipal Law section 103 exempts from the formal bidding process computer equipment and computer software that is highly specialized and/or unique in the marketplace;

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

WHEREAS, the Town Board after full and careful review and consideration of the request finds said request in the public interest to authorize said purchase which will be reimbursed by through the SARA Grant;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the purchase, to be reimbursed by the SARA Grant monies, of a bundled scanner software package from Biel's Information Technology Systems for \$16,772.00; a bundled software package from Biel's Information Technology Systems for \$6,720.00; and a server from DC Computers for \$1967.00 (total costs is \$25,459.00) 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 this purchase and reimbursement from SARA Grant; and

3. This resolution shall take effect immediately. The foregoing Resolution was duly put to a vote on December 9, 2005 and was unanimously adopted.

Councilman Snyder moved and Councilman Cole seconded the Motion to Table the Resolution re Hofmeier Subdivision. Unanimously carried .

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

Supervisor Savage moved and Councilman Cole seconded the Motion to approve the Highway Superintendent's Agreement to spend Town Highway Funds for 2006. Unanimously carried.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilman Cole stated he attended the Planning Board Meeting this past month; he is working with the Millgrove Vol Fire Co re the Communication Tower.

Attorney Strong questioned the Certificate of Insurance from National Fuel for the Gas Line to be dug in the Town Park to the School.

Councilman Snyder reported that a new Motor has been installed in the Furnace.

Supervisor Savage "Wished" everyone on the Board a wonderful two or four years and wanted to "Thank" the voters for allowing him to have a real good time for a lot of good years.

Supervisor Savage adjourned the Meeting at 7:50 PM with a Minute's silence in Memory of Walter Flowers.

DOROTHY L. BYCINA
ALDEN TOWN CLERK