

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, March 2, 2015 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman

ABSENT: Ralph P. Witt, Town Clerk

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Gary Wagner, Highway Supt.
Chris Snyder, CEO
Len Weglarski, DCO
Marlin Gillette, Zoning Board
Herb Schmidt, Planning Board
Residents

Supervisor Milligan Moved and Councilwoman Riddoch seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of February 17, 2015. The Motion was put to a Roll Call Vote on March 2, 2015 and was

CARRIED.

Ayes 2 Milligan & Riddoch
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY SUPERVISOR MILLIGAN TO WIT; VOUCHERS #193-233

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$46,652.03	\$12,139.90	\$58,791.93
HGHWY FUND "DA/DB"	6,372.98	34,835.72	41,208.70
PART-TOWN FUND "B"	16,836.82	1,136.87	17,973.69
WATER DISTRICT #1 FUND "WA"	3,859.20		3,859.20
CONSOLIDATED WATER "WR"	108,856.88		108,856.88
WATER DIST. NEWSTEAD "WO"	4,788.48		4,788.48
SP FIRE PROT. "SF"	557,796.00		557,796.00
SD#2 FUND "SA"	2,191.06	138.73	2,329.79
TRUST/AGCY FUND "T"	5,045.67	3,318.27	8,363.94
SP REFUSE FUND "SR"	35,096.79		35,096.79
STREET LIGHTING FUND "SL"	8,314.67		8,314.67
PERIWINKLE LTG. "SL1"	63.03		63.03
GRANTS			
TOTALS	\$795,873.61	\$51,569.49	\$847,443.10

UPON ROLL CALL VOTE ON MARCH 2, 2015 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

BUSINESS FROM THE FLOOR

Supervisor Milligan welcomed the students from Alden Central School & St. Mary's and thanked them for attending the Board meeting.

Ed Earsing/South Woodside questioned the status of the no right on red sign at Broadway and Townline Rd. Supervisor Milligan said the weather has been detrimental for the N. Y. S. DOT to move forward on removing the sign.

COMMUNICATIONS

Councilwoman Riddoch:

A notice was received from Trident, our insurance carrier, to renew our coverage for 2015.

Supervisor Milligan:

The monthly statement for the Town County taxes was received from Town Clerk Crist. Year to date there has been over five million dollars in taxes received.

The monthly report was received from CEO Snyder. \$501.00 in building fees in the middle of the coldest February is pretty good.

Supervisor Milligan will not be in the office tomorrow as he will be attending a Homeland Security and Emergency Services training seminar from 8:00 A.M. to 1:00 P.M.

Supervisor Milligan spoke about the postage meter having the capability of keeping track of the amount of mail sent from each department. This process will help at budget time to ensure postage is budgeted accordingly to each department as needed.

NEW BUSINESS

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

WHEREAS, the Town Board of the Town of Alden realizes that the Alden Senior / Community Center is in need of major repairs including: repointing masonry walls; replacing deteriorated fascia wall panels; and repair of masonry and lintel on windows.

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that all estimated public works projects over \$35,000.00 shall be formally bid pursuant to General Municipal Law section 103.

WHEREAS, Grant monies will also be used to pay for the repairs;

WHEREAS, The Town Board after full and careful review and consideration of the request finds said request to receive bids in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby authorizes the Town Clerk to advertise for bids as outlined in the attached Notice to Bidders, full information and specifications are available at the Office of the Town Clerk at 3311 Wende Road, Alden, New York 14004;
2. The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden Advertiser. Said Notice must be published more than ten (10) days prior to March 30, 2015 and must state the time when and place where the sealed bids will be publically opened and read by the Town Clerk. The Town Clerk is further authorized to fax or email the Notice of Bidders to interested contractors.
3. The Town Board hereby authorizes the Town Clerk to receive sealed bids until 2:00 PM Prevailing time on Mach 30, 2015; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 2, 2015, and

ADOPTED.

Ayes 2 Milligan & Riddoch

Nays 0

Councilwoman Riddoch moved and Supervisor Milligan seconded the Motion to approve Town Clerk Debra Crist's request to attend the NYS Town Clerk Association Conference in Rochester on April 26th to April 29th 2015 at reasonable Town expense. The foregoing Motion was put to a Roll Call vote on March 2, 2015 and

CARRIED.

Ayes 2 Milligan & Riddoch

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN RIDDOCH TO WIT;

WHEREAS, the Town Board of the Town of Alden ("Town Board") has fully and properly considered demolishing the unsafe and dangerous structures at 11133 Broadway Street in the Town of Alden (the "Proposed Action"); and

WHEREAS, the Town Board, after completing the Short Environmental Assessment Form has determined that the Proposed Action is a Type II Action under SEQRA; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts the attached Determination of Type II Action.
2. The Town of Alden, as Lead Agency, hereby determines that the Type II action described in the attached Determination, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to said Proposed Action.
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 March 2, 2015, and

ADOPTED.

Ayes 2 Milligan & Riddoch

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR MILLIGAN, TO WIT;

WHEREAS, The Town of Alden Building Inspector on October 27, 2014, made a report to the Alden Town Board that the Building (on the Alaura Street Side) located at 11133 Broadway is dangerous and unsafe as defined by Chapter 7A of the Alden Town Code; the Building is dilapidated, decayed, unsafe by reason that the roof and side wall of the Building have collapsed;

WHEREAS, The Building Inspector has reported to the Town Board that this is an emergency case, due to snow and wind conditions causing further damage to the Building which each passing day, under Section 7A-9 of the Town Code, as there is immediate danger to life and safety unless this dangerous Building is immediately demolished;

WHEREAS, the Building is in danger of imminent collapse will likely result in damage to neighboring properties and roadways;

WHEREAS, the collapse of the roof has left the remainder of the structure so unsafe that a complete collapse of the Building is imminent;

WHEREAS, The Building Inspector has determined that the building cannot be reasonable repaired; is dangerous to the health, morals, safety and general welfare; and is more than 50% damaged, decayed and deteriorated from its original structure; and that said Building is an immediate danger and an immediate threat to life and safety of persons;

WHEREAS, the Building Inspector has notified the owner that the Building has been found to be an immediate danger and a threat to life and safety of persons and at the public hearing held by the Town of Alden on January 5, 2015, the Owner acknowledged the roof collapse;

WHEREAS, the Owner has made no effort to repair the Building.

WHEREAS, the harsh winter weather has cause further damage to the Building;

WHEREAS, the Building Inspector has posted notice of the Building being dangerous, unsafe, and a public nuisance on the property; and gave notice that the Building is an immediate danger and must be immediately demolished.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That the Building located at 11133 Broadway is an immediate danger to life and safety and is in immediate need of emergency demolition.
2. That the Town Board hereby declares that the Building at 11133 Broadway be immediately demolished by the Town and that the costs of said demolition shall be assessed to the owner of record.
3. That the Town has obtained one emergency quote for the cost of demolition from United Demolition & Excavating, LLC. Accordingly, the Town authorizes United Demolition & Excavating, LLC at a total cost of \$35,250.00, upon filing of proof of insurances with the Alden Town Clerk to cause the immediate demolition of the Building at 11133 Broadway, Alden, New York.
4. This Resolution shall take immediately.

The Adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting on March 2, 2015, and

ADOPTED.

Ayes 2 Milligan & Riddoch

Nays 0

SUPERVISOR MILLIGAN POLLED THE BOARD AND WITH NO OBJECTION THE FOLLOWING WAS ADDED:

Supervisor Milligan Moved and Councilwoman Riddoch seconded the Motion to allow SPS Temporaries to use the Town Hall for recruiting on one of these dates March 5 at 10 am, March 10th at noon or March 12th at 10 A.M. The foregoing Motion was put to a Roll Call Vote on March 2, 2015 and

CARRIED.

Ayes Milligan & Riddoch

Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Highway Supt. Wagner:

The Highway is still using Newstead's truck while their truck is in for repair. Highway Supt. Wagner asked if Supervisor Milligan found out anything about marking the water hydrants from E.C.W.A. Supervisor Milligan asked them and they do not want to mark where the hydrants are. They think the Town should buy them and talk to the fire companies. He would like this placed on the Work Session for discussion.

Engineer Metzger:

The Exchange/Zoeller waterline construction has resumed. They have approximately 1500' of waterline in.

Len Weglarski DCO:

The State was in to inspect the kennels. They have passed again for the 15th year.

Supervisor Milligan:

Supervisor Milligan would like the following on the Work Session:
Firemen's Carnival & Alden Central School Baseball request.

NOTICE OF MEETINGS

NEXT WORK SESSION:

March 9, 2015

@ 7:00 P.M.

REG. BOARD MEETING:

March 16, 2015

@ 7:00 P.M.

MEMORIAL REMEMBRANCE:

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of Victoria Wojciechowski.

ADJOURNMENT

Supervisor Milligan adjourned the Meeting at 7:15 P.M.

Debra A. Crist
Town Clerk