

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, March 16, 2015 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and Councilwoman Riddoch led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman
Ralph Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Mike Metzger, Town Engineer
Chris Snyder, CEO
Randal Crist, Planning Board
Marlin Gillette, ZBA
Len Weglarski, DCO
Resident

Supervisor Milligan welcomed Councilman Witt back from his vacation.

Supervisor Milligan Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of March 2, 2015. The foregoing Motion was put to a Roll Call Vote on March 16, 2015 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHERS #234-289

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$35,737.23		\$35,737.23
HGHWY FUND "DA/DB"	24,780.13		24,780.13
PART-TOWN FUND "B"	2,046.85		2,046.85
CONSOLIDATED WATER "WR"			
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,111.80		2,111.80
TRUST/AGCY FUND "T"	4,286.50		4,286.50
SP REFUSE FUND "SR"	33,633.41		33,633.41
STREET LIGHTING FUND "SL"	7,455.27		7,455.27
PERIWINKLE LTG. "SL1"	54.21		54.21
GRANTS			
TOTALS	\$110,105.40		\$110,105.40

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON MARCH 16, 2015 AND WAS

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

BUSINESS FROM THE FLOOR

Supervisor Milligan welcomed the students from Alden Central School to the Board meeting and explained that the Board meeting is short because the topics had been previously discussed at the Work Session. Supervisor Milligan spoke to the students commenting that they are receiving a quality education at Alden Central, which will give them a good start at life.

COMMUNICATIONS

Councilwoman Riddoch:

An inspection report was received from the Health Department with small violations. Park's Supt. Sojka is taking care of these.

A letter was received from Patrick McCarthy regarding the assessments. The letter was passed on to the Assessor.

The certificate of liability for the Town of Alden was received for Alden Central Schools regarding the lease that is being signed with the State Troopers.

Supervisor Milligan:

A letter was received announcing that there will be another HEAP outreach program. He gave the letter to the representative from the Alden Advertiser to put an article in the paper.

A thank you note was received from the Alden Ewell Library for the funding they received from the Town of Alden.

NEW BUSINESS

Councilman Witt Moved and Councilwoman Riddoch seconded the Motion to renew the Home Occupation Permit for Dennis Nichols, 3024 Peters Corners Rd./ Used Car Sales for a period of one year. The foregoing Motion was put to a Roll Call Vote on March 16, 2015 and was

CARRIED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, New York State General Municipal Law allows a municipality to approve the volunteer members of a volunteer fire department operating in said municipality;

WHEREAS, the Crittenden Volunteer Fire Department provides fire protection services within the Town of Alden pursuant to a contract with the Town of Alden;

WHEREAS, approval of members assists an injured volunteer firefighter in receiving worker's compensation benefits pursuant to New York State Volunteer Firefighter Benefit Law;

WHEREAS, Crittenden Volunteer Fire Department has approved Franklin N. Crane as a member; and

WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk's Office notification of this new member.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Franklin N. Crane for membership in the Crittenden Volunteer Fire Department; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 16, 2015 and

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase 375 gallons (75 5-gallon buckets) of white marking paint for the various sports fields at the Town Parks for the 2015 summer season the estimated cost of which is less than \$10,000.01 but greater than \$2,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least three (3) vendors;

WHEREAS, an oral request for proposals (price per gallon of white marking paint) was made by Parks Supervisor Sojka to three (3) vendors and were received as follows:
The highest quote is from Grainger at \$112.20 per 5 gallon bucket,
The second highest quote is from Pioneer at \$36.50 per 5 gallon bucket,
The lowest quote is from Sherwin Williams at \$31.40 per 5-gallon bucket;

WHEREAS, past experience by the Town in using both the Pioneer and Sherwin Williams brands of marking paint shows that the Sherwin Williams brand of marking paint is less durable than the Pioneer brand of marking paint. Because the Sherwin Williams brand of marking paint is less durable the sports fields need to be repainted more often than when using the Pioneer brand of marking paint; necessitating the purchase of more gallons of the Sherwin Williams Brand of marking paint than would be necessary if using the Pioneer brand of marking paint – thereby costing the Town more money over the course of the 2015 season;

WHEREAS, the greater durability of the Pioneer brand of marking paint allows the Town to purchase a lesser amount of marking paint, making Pioneer the least costly brand of marking paint over the course of the 2015 season;

WHEREAS, in this particular case taxpayer money will be saved by rejecting the lowest quote and it would be irresponsible of the Town to act otherwise; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the purchase of the above described marking paint.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 375 gallons of white marking paint at a total cost of \$2,737.50 from Pioneer;
2. The Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 16, 2015, and **ADOPTED.**

Ayes 3 Milligan, Riddoch & Witt
Nays 0

Councilman Witt Moved and Councilwoman Riddoch seconded the Motion to approve Alden Central School's request to use the Robert O. Smith Park baseball diamonds on specified dates April 2015 to May 2015. The foregoing Motion was put to a Roll Call Vote on March 16, 2015 and **CARRIED.**

Ayes 3 Milligan, Riddoch & Witt
Nays 0

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

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

WHEREAS, The New York State Police ("State Police") are interested in maintaining an Office of Convenience ("Office") in the Alden area; and

WHEREAS, said Office would be used to provide the State Police with an Office for use during their tour of duty which will allow them to remain physically working in the Alden area during their duty tours (rather than having to return to a distant station to complete administrative duties); and

WHEREAS, The Alden Town Board ("Town") is desirous of assisting the Alden Central School District ("School") and the State Police in this regard, as having a State Police presence in the Town of Alden is a benefit for the residents of the Town of Alden; and

WHEREAS, The School has sufficient space to accommodate the Office needs of the State Police;
and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The New York State Police will use the Office space, owned by the School located at 11187 Broadway, Alden, New York 14004, pursuant to a Lease Agreement between the State Police and the School;
2. The Town, in consideration of the benefits to the residents of Alden of having a State Police presence in the Town of Alden, agrees, at the expense of the Town and using Town Employees or contractors hired by the Town to extend and pave an approximate 18 foot X 60 foot area of the parking lot and to purchase paint for the School's use in painting the interior of the Office;
3. The Town Supervisor is hereby authorized to sign the an Agreement with the New York State Troopers; and
4. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting held on March 16, 2015 and **ADOPTED.**

Ayes 3 Milligan, Riddoch & Witt
Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Highway Supt. Wagner:

The Highway has been checking the water levels in the creeks. The work that was done last year is keeping the creek open and flowing.

Engineer Michael Metzger:

Eng. Metzger has had conversations with the Engineer representing the insurance company. He is going to have the insurance company contact us to tell us when we can formally go out to bid the work. Engineer Metzger has a proposal from a structural engineer to set up the bid documents for that. He would like this on the Work Session.

Zoeller/Exchange waterline update- Either tomorrow or the next day the contractor will be done installing the waterlines on Exchange St. Eng. Metzger did advise the contractor to do a little bit better job of keeping the road clear.

Randal Crist, Planning Board Rep.

The Planning Board looked at the preliminary site plan from Ron Engaesser from 2773 Towline Rd. for a heated commercial storage facility.

The Planning Board went over an application from Gerald Hinsken for a subdivision of building lots on 45 Townline Rd.

CEO Snyder attended the Planning Board meeting and told the Board that they should have the site plan for Mark Moore's Sled Shop on Broadway by the next meeting on April 14th.

NOTICE OF MEETINGS

NEXT WORK SESSION: March 23, 2015 @ 7:00 P.M.
NEXT TOWN BOARD MTG.: April 6, 2015 @ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of John Guzek.

ADJOURNMENT

Supervisor Milligan adjourned the Meeting at 7:12 P.M.

Debra A. Crist
Alden Town Clerk

