

MEETING NO. 4

REGULAR NO. 4 TOWN BOARD AGENDA

FEBRUARY 19, 2013

7:00 PM

PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO SECTION 16 TOWN CODE APPENDIX PART IV

1. PLEDGE OF ALLEGIANCE – SUPERVISOR MILLIGAN
2. INVOCATION
3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
4. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE PREVIOUS REGULAR MEETING OF FEBRUARY 4, 2013.
5. APPROVAL OF VOUCHERS
6. BUSINESS FROM THE FLOOR
****PUBLIC HEARING #1 – 7:05 P.M. Establishment of the Zoeller Rd. Water District and construction of a water system therein.
#2 – 7:15 P.M. Establishment of the Exchange St. Water District and construction of a water system therein.
#3 – 7:30 P.M. Rental agreement with the Consolidated Water District of the Town of Lancaster regarding the rental of (48) fire hydrants in the Town of Lancaster by the Alden Fire Protection District

7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS

8. NEW BUSINESS

- A. Motion to approve the application for a Hauler's Permit for Darling International For the Year 2013 per TC/RW
- B. Motion to approve the application for a Hauler's Permit for Abibow Paper Retriever For the Year 2013 per TC/RW
- C. Motion to approve Dog Control Officer, Lenny Weglarski's request to attend a Town of Webster presentation with NYS Dept. of Ag. & Mkts/lodging/mileage per CW/MR
- D. Motion to approve St. John's School the use of the Town of Alden's Band Shell for their Annual Lawn Fete on July 19th, 20th & 21st, 2013, Certificate of Insurance required. per CW/MR
- E. Resolution appointing Sally O. Genco to the Board of Assessment Review for a term to run now through September 30, 2017 and Katherine Koelbl to the Board of Assessment Review for a term to run now through September 30, 2013
- F. Resolution authorizing Supervisor Milligan to enter into and execute all necessary documents on behalf of the Alden Fire Protection District/ Rental Agreement with the Consolidated Water District of the Town of Lancaster for the rental of (48) fire hydrants in the Town of Lancaster per S/HM
- G. Motion to approve the request of the Marilla Car Truck Cycle Show Incorporated ("Car Show") the use of the Town Park including all shelters, Senior/Community Center and two band shells on July 28, 2013 contingent upon receipt of items requested on list by Town Attorney no later than 7/1/13 per S/HM
- H. Resolution approving the Agreement and authorizing the Supervisor to sign said agreement with Alden Youth Baseball to use the Alden Town Hall gymnasium during the months of February, 2013 through May, 2013 per CW/MR

9. UNFINISHED & TABLED BUSINESS

10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

11. ANNOUNCEMENTS FROM THE SUPERVISOR

12. NOTICE OF MEETINGS:

WORK SESSION:

REG. BOARD MEETING

FEBRUARY 25, 2013 @ 7:00 PM

MARCH 4, 2013 @ 7:00 PM

13. MEMORIAL ADJOURNMENT: Margaret Walter, Sharon Jacobson & Agnes Walter.