

**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 APRIL 1, 2013.
5. APPROVAL OF VOUCHERS
6. BUSINESS FROM THE FLOOR
7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
7. NEW BUSINESS
 - A. Resolution approving the purchase of a new computer and server from Dell for Town Court paid by J-CAP Grant (\$1,295.00) and Town of Alden (\$473.03) per S/HM
 - B. Resolution approving the hiring of Big G to complete the Historical Society Building roof repairs at a cost not to exceed \$19,890.00 per CM/WW
 - C. Motion to refer the application for a new Home Occupation Permit for Sharon Parker-Jordan/12722 W. Main St./Herbs & Oils to the Planning Board for review and recommendation per S/HM
 - D. Resolution approving the purchase of (75) 5-gallon pails of white marking paint at a total cost of \$2,223.75 from Sherwin Williams per CW/MR
 - E. Resolution approving the hiring of CIR for electrical repairs at the Town Park at a total cost of \$2,812.00 per CW/MR
 - F. Resolution approving budget transfers re CHIPS payment per CM/WW
 - G. Motion to approve Carl Fix, Hwy. Supt. request to attend Highway School in Ithaca, N.Y. 6/3, 6/4 & 6/5/2013 & lodging at reasonable Town expense per CM/WW
 - H. Motion to approve Teri Chapman of Women's softball request to place a memorial bench at the R.O. Smith Park per CW/MR
 - I. Motion to approve Alden Central School's request to use the R.O. Smith Park during their modified baseball season April 23-May 23, 2013 per CW/MR
 - J. Motion to refer the ongoing Metz Site Plan approval to the Planning Board for continued review and recommendation per CM/WW
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

APRIL 22, 2013 @ 7:00 PM
MAY 6, 2013 @ 7:00 PM

13. MEMORIAL ADJOURNMENT: Eugene Osucha

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, April 1, 2013 at 7:00 P.M. Deputy Supervisor Weber called the Meeting to Order and Councilwoman Riddoch led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

Approved the Minutes and Synopsis of the Regular Meeting of March 18, 2013.

VOUCHERS

Approved Motion to renew the Home Occupation Permit for Ronald Blakeslee/456 Creekside Drive/Tax Preparation.

Approved Motion to renew the Home Occupation Permit for Daniel Carder III/1220 Lambert Dr./Computer Sales & Repair.

Adopted Resolution authorizing the hydrant tariff with E.C.W.A. for W.D. #2, #3 & #4.

Adopted Resolution re SEQR/Neg. Dec for dissolution of Alden W.D. #2, #3 & #4 and transfer of the infrastructure to E.C.W.A.

Adopted Resolution approving the contract with DWC Mechanical, Inc. for one year at a cost not to exceed \$518.00.

Adopted Resolution approving the rental of four portable toilets with hand sanitizers and weekly cleaning for four months from Ball Toilet at a cost of \$1,130.00.

Adopted Resolution authorizing the dissolution and transfer of W.D. #2, #3 & #4 to Erie County Water Authority.

EXECUTIVE SESSION – PERSONNEL MATTER

Deputy Supervisor Weber adjourned the meeting at 8:54 P.M. with a Moment of Silence in Memory of Kathryn Meyer, Laurence Graf, Dorothy Flick, Paul Haslinger & Roger Schutt.

BILL
SIVECZ

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, April 1, 2013 at 7:00 P.M. Deputy Supervisor William Weber called the Meeting to Order and Councilwoman Riddoch led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: William Weber, Deputy Supv.
Mary Riddoch, Councilwoman
RECORDING SECRETARY: Ralph Witt, Town Clerk
OTHERS PRESENT: Jennifer Strong, Town Attorney
Michael Metzger, Town Engineer
Carl Fix, Hwy. Supt.
Gary Wagner, Planning Board
Len Weglarski, DCO
ABSENT: Harry Milligan, Supervisor

Deputy Supervisor Weber moved and Councilwoman Riddoch seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of March 18, 2013. Unanimously Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY DEPUTY SUPERVISOR WEBER TO WIT;

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$10,158.56	\$13,697.06	\$23,855.62
HGHWY FUND "DA/DB"	15,589.89	7,905.27	23,495.16
PART-TOWN FUND "B"	2,851.68	250.00	3,101.68
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"	4,308.00		4,308.00
WD#2 FUND "WB"	446.24		446.24
WD#3 FUND "WC"	2,121.24		2,121.24
WD#4 FUND "WD"	1,370.84		1,370.84
SP FIRE PROT. "SF"	2,496.27		2,496.27
SD#2 FUND "SA"	2,699.25	96.01	2,795.26
TRUST/AGCY FUND "T"			
SP REFUSE FUND "SR"	32,695.05		32,695.05
STREET LIGHTING FUND "SL"	6,447.35		6,447.35
PERIWINKLE LTG. "SL1"	44.19	360.00	404.19
GRANTS		1,295.00	1,295.00
TOTALS	\$81,228.56	\$23,603.34	\$104,831.90

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Matt Herdzik, S.Woodside Dr. reported that the guardrail and tree debris he had asked at a previous meeting to be cleaned up has been taken care of by the Highway Dept. They did a good job. Mr. Herdzik would like to know why Cary Rd. from Three Rod to Townline Rd. has a 35 mph speed limit? Councilwoman Riddoch will check the traffic studies to see when the speed limit took effect.

Ron Rebmann, Broadway would like to see something done with the double lines that run all the way down Westwood Rd. They run from Sandridge to Pavement. It was believed the double lines were done by the County in error. Deputy Supervisor Weber will talk to the Highway Supt. and see what he knows of this situation and if it was done in error see what can be done to correct it.

COMMUNICATIONS

Town Clerk Witt:

Contacted the Erie County Water Authority regarding the infrastructure fee charged on the water bills, as the Town of Alden owns the infrastructure. They said that the infrastructure fee charge is for the main lines, pumps & chlorinating and everyone pays that fee. He also called Steffan Mychajliw's office and never received a call back. Clerk Witt also reported that he received a phone call from the Buffalo

News, who has a new reporter for the Alden area. She gave her e mail address and asked if there is any news to contact her. It was nice to see Alden listed in the area news article in Sunday's paper.

Councilwoman Riddoch:

Spoke to Terry Chapman regarding a memorial bench for Charlie Orr, she dropped off the dimensions to the Town Hall. Mary would like this on the Work Session. She received a request from Alden Central School for the use of R.O. Smith Park baseball diamonds on specified dates. She would like this on the Work Session also.

Deputy Supervisor Weber:

Received a letter from Sheriff Tim Howard thanking the Town for their willingness to collaborate with their agency to provide a tamper proof prescription drug drop box in the Alden Town Hall. A communication was received regarding the yearly audit and the financial statement for the year ending 2012 from Drescher & Malecki LLP. Received a request for the use of grounds from the Alden Central School District. Received an e mail from a resident wondering about the residency requirements for hiring. Received the first quarter NYS sales tax check, it is \$7,000.00 more this year than it was last year for the first quarter. Received a monthly report from the Town Clerk's office for March, 2013. Received the monthly report from Building Inspector's office for March, 2013.

NEW BUSINESS

Deputy Supervisor Weber moved and Councilwoman Riddoch seconded the Motion to approve the Renewal of the Home Occupation Permit for Ronald Blakeslee/456 Creekside Dr./Tax Preparation. Unanimously Carried.

Councilwoman Riddoch moved and Deputy Supervisor Weber seconded the Motion to approve the Renewal of the Home Occupation Permit for Daniel Carder III/1220 Lambert Dr./Computer Sales & Repair. Unanimously Carried.

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

RESOLUTION AUTHORIZING THE PAYMENT OF HYDRANT FEES
TO THE ERIE COUNTY WATER AUTHORITY IN CONNECTION WITH THE EXECUTION OF THE DIRECT
SERVICE AGREEMENT WITH THE TOWN OF ALDEN

WHEREAS, the Town of Alden is scheduled to enter into a Direct Service Agreement with the Erie County Water Authority on or before May 1, 2013; and

WHEREAS, pursuant to the terms of the Direct Service Agreement, the Town is required pursuant to Section 7, of the draft Agreement to pay the Authority charges for Public Fire Protection as set forth in the Authority's Tariff; and

WHEREAS, the Town of Alden Water System is comprised of the former (now dissolved) Water Districts 2, 3, and 4; and

WHEREAS, the Erie County Water Authority has requested that the Town Board by resolution specifically agree to pay such tariff on the existing hydrants in the now dissolved Water Districts 2, 3, and 4

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town of Alden does hereby agree to pay the Erie County Water Authority charges for Public Fire Protection, which charges may fluctuate in the future, as set forth in the Authority's Tariff for all fire hydrants located in the former (now dissolved) Water Districts 2, 3, and 4; and
2. This resolution shall take effect upon the expiration of the permissive referendum period if no referendum is petitioned.

The above resolution was duly put to a roll call vote at a regular meeting on April 1, 2013 and was unanimously adopted.

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

WHEREAS, the Town Board of the Town of Alden has fully considered the dissolution of Town of Alden Water Districts # 2, #3 and #4 pursuant to Dissolution Plans, and then transferring the infrastructure to the Erie County Water Authority pursuant to a Direct Service Agreement (the "Proposed Actions"); and

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA; and

WHEREAS, the Town Clerk provided notice to the Erie County Division of Planning on November 29, 2012, for these Proposed Actions, as required under Section 239-m of the General Municipal Law and a "no recommendation" was received from the Division on December 27, 2012; and

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Town Board did assume Lead Agency status on February 4, 2013; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared Short Form Environmental Assessment Forms, which are now on file with the Town Board and the Town's SEQR Intake Officer; and

WHEREAS, The Dissolution Plans have been properly posted and published and the public hearing has been properly noticed and held;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board did determine that Proposed Actions are Unlisted Actions under SEQRA.
2. The Town Board did determine that it should be the Lead Agency for all environmental review of the Proposed Actions.
3. The Town of Alden, as Lead Agency, hereby determines that the unlisted actions described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, 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 Actions.
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on April 1, 2013, and was unanimously adopted.

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

WHEREAS, the Town of Alden Senior / Community Center's HVAC system is aging and needs to be monitored for preventive maintenance needs which monitoring falls under the professional service exemption of the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law;

WHEREAS, the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed; and

WHEREAS, the Town Board after full and careful review and consideration of the need finds said request to sign a Contract with DWC Mechanical, Inc. for a HVAC Scheduled Service Program as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the signing of a Contract with DWC Mechanical, Inc. for one year at a cost not to exceed \$518.00;
2. The Parks Supervisor is authorized to sign any and all necessary documents to effectuate this installation contract; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 1, 2013, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has received a request from Councilwomen Mary Riddoch to rent portable toilets for use at the Town Parks for the 2013 Summer Season (May – September) the estimated cost of which less than \$2,000.01 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden state that the Town must request proposals and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals (for the rental of four units with hand sanitizer for four months with weekly cleaning) was made by Councilwomen Riddoch to two (2) vendors;

WHEREAS, the first vendor is Ball Toilet & Septic Service at \$1,130.00 (four units with hand sanitizer and weekly cleaning at \$60.00 per unit per month). This proposal meets the oral request for proposal;

WHEREAS, the second vendor is Fisher Septic & Excavating at \$1,220.00 (four units with hand sanitizer and weekly cleaning at \$61.00 per unit per month). This proposal meets the oral request for proposal; 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 rental.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the rental of four portable toilets with hand sanitizer and weekly cleaning for four months from the Ball Toilet at a total cost of \$1,130.00;
2. Councilwomen Riddoch is authorized to sign any and all necessary documents to effectuate this rental; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 1, 2013, and was unanimously adopted.

In the Matter
of the
Proposed Dissolution of Water District Nos. 2, 3, and 4
in the Town of Alden, County of Erie, New York
pursuant to Article 17-A of the General Municipal Law

Offered by: DEPUTY SUPERVISOR WEBER

Seconded by: COUNCILWOMAN RIDDOCH

RESOLUTION OF THE TOWN OF ALDEN, NEW YORK, ADOPTED APRIL 1, 2013,
APPROVING THE DISSOLUTION OF WATER DISTRICT NOS. 2, 3 AND 4, IN SAID TOWN,
AND AUTHORIZING THE SUPERVISOR TO (I) EXECUTE ANY DOCUMENTS AND TAKE
ANY OTHER ACTIONS NECESSARY AND APPROPRIATE TO EFFECT THE TRANSFER OF
THE ASSETS OF SUCH DISTRICTS TO THE ERIE COUNTY WATER AUTHORITY AND (II)
EXECUTE A DIRECT SERVICE AGREEMENT BETWEEN THE TOWN AND THE ERIE
COUNTY WATER AUTHORITY FOR THE PROVISION OF WATER SERVICES BY SUCH
AUTHORITY

Recitals

WHEREAS, the Town Board of the Town of Alden (herein called the "Town"), in the County of Erie, New York, proposes to dissolve Water District Nos. 2, 3 and 4 (each of said districts being referred to herein individually as a "Dissolved Entity" and all of said districts being referred to herein collectively as the "Districts"), which Districts are wholly located within the Town, and which were heretofore created by resolutions and orders duly adopted by the Town Board on their respective dates; and

WHEREAS, it has been proposed that, pursuant to Section 1054 of the Public Authorities Law and other applicable law, the Erie County Water Authority (the "Authority") shall acquire that portion of the water supply system of the Town currently designated as Water District Nos. 2, 3 and 4; and

WHEREAS, the facilities of the Districts are currently managed, operated and maintained pursuant to existing Lease Management Agreements between the Authority and the Town; and

WHEREAS, it is proposed that upon dissolution of the Districts, the existing Lease Management Agreements shall be terminated and immediately replaced by a Direct Service Agreement between the Authority and the Town; and

WHEREAS, it is proposed that all liabilities outstanding and/or assets available at the time of dissolution will be assessed or credited to the parcels within the area of the applicable Dissolved Entity and the liabilities and assets of each Dissolved Entity will be identified and valued based on an independent audit as of the date of dissolution; and

WHEREAS, it is proposed that any future tax required to be levied to fund outstanding liabilities of any Dissolved Entity, including future principal and interest payments for debt incurred prior to dissolution, will be assessed to the owners of parcels within the area of the Dissolved Entity and the resulting future tax levies will be assessed to those parcels based on the tax formulas in effect at the time of dissolution (which is based upon parcel frontage); and

WHEREAS, it is proposed that any net assets available at the time of dissolution shall be utilized to reduce future taxes levied to parcels within the area of the applicable Dissolved Entity; however, at the Board's discretion should they deem a significant amount of net assets exist within the Dissolved Entity at the time of dissolution they may elect to rebate amounts to the parcel owner of record at the time of dissolution within the Dissolved Entity; and

WHEREAS, pursuant to the Resolution and Order duly adopted on February 4, 2013, the Town Board endorsed the Dissolution Plans for Water District Nos. 2, 3 and 4 pursuant to Section 774 of the General Municipal Law for the purpose of commencing dissolution proceedings under Article 17-A of the General municipal Law, and specified March 18, 2013, at 7:15 o'clock P.M. (Prevailing Time) or as soon thereafter as such matter may be heard, as the time when, and the Town Hall, 3311 Wende Road, Alden, New York, as the place where, the Town Board would meet to consider the proposed dissolution of the Districts and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, a Notice of such Public Hearing was duly published and posted pursuant to the provisions of Article 17-A of the General Municipal Law; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on the 18th day of March, 2013, commencing at 7:15 o'clock P.M. (Prevailing Time), or as soon thereafter as such matter could be heard, at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed dissolution of the Districts;

Now, therefore, upon the evidence adduced at such Public Hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALDEN, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

(a) the Notice of Public Hearing was published and posted as required by law, and is otherwise sufficient; and

(b) it is in the public interest to dissolve the Districts and to enter into an agreement with the Authority pursuant to which the Authority shall acquire that portion of the water supply system of the Town currently designated as Water District Nos. 2, 3 and 4.

Section 2. The dissolution of Water District Nos. 2, 3, and 4 is hereby approved and the effective date of the dissolution shall be May 1, 2013.

Section 3. Under the Dissolution Plan, residents of the Districts will continue to be furnished water service directly by the Authority, as per a proposed Direct Service Agreement in substantially the form appearing in Exhibit A hereto. There will be no changes in the water services that the residents receive. All future charges will be assessed on a unit charge currently estimated to approximate \$35.00 per parcel in 2014 based on current rates charged by the Authority, current

hydrants within the new area and current parcels in the new area. Any future tax required to be levied to fund outstanding liabilities, including future bond and principal payments for debt incurred prior to dissolution, will be assessed to the owners of parcels within the area of the Dissolved Entity. The resulting future tax levies will be assessed to those parcels based on the tax formulas in effect at the time of dissolution. Once the Dissolved Entity is dissolved, the Dissolved Entity's infrastructure will be transferred to the Authority. The Authority will then be responsible for the maintenance of the infrastructure.

Section 4. Upon dissolution of the Districts, the existing Lease Management Agreements shall be terminated and immediately replaced by the Direct Service Agreement between the Authority and the Town, as referred to in Section 3.

Section 5. All liabilities outstanding and/or assets available at the time of dissolution will be assessed or credited to the parcels within the area of the applicable Dissolved Entity and the liabilities and assets of each Dissolved Entity will be identified and valued based on an independent audit as of the date of dissolution.

Section 6. Any future tax required to be levied to fund outstanding liabilities of any Dissolved Entity, including future principal and interest payments for debt incurred prior to dissolution, will be assessed to the owners of parcels Section 6. within the area of the Dissolved Entity and the resulting future tax levies will be assessed to those parcels based on the tax formulas in effect at the time of dissolution (which is based upon parcel frontage).

Section 7. Any net assets available at the time of dissolution shall be utilized to reduce future taxes levied to parcels within the area of the applicable Dissolved Entity; however, at the Board's discretion should they deem a significant amount of net assets exist within the Dissolved Entity at the time of dissolution they may elect to rebate amounts to the parcel owner of record at the time of dissolution within the Dissolved Entity.

Section 8. Pursuant to Section 787 of the General Municipal Law, the Town Clerk is hereby authorized and directed to publish at least once each week for four consecutive weeks in the "*Alden Advertiser*," a newspaper having a general circulation in the Districts and hereby designated as the official newspaper of the Town for such publication, and post on the Town's website and on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice in substantially the form attached hereto in **Exhibit B** for the purpose of fixing the time for filing of claims

against any of the Districts, which time shall be not less than three months nor more than six months from the date of such Notice.

Section 9. Pursuant to Section 195 of the Town Law, the Town Clerk is hereby authorized and directed, within ten (10) days of the date hereof, to: (a) record a certified copy of this Resolution in the office of the Clerk of the County of Erie and (b) cause a certified copy of this Resolution to be filed in the Office of the State Department of Audit and Control.

Section 10. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilwoman Riddoch and duly put to a vote on roll call, which resulted as follows:

AYES: Deputy Supervisor Weber
Councilwoman Riddoch
NOES: None

The resolution was declared adopted.

In the Matter
of the
Transfer of Assets of Water District Nos. 2, 3 and 4
of the Town of Alden, in the County of Erie, New York
to the Erie County Water Authority

Offered by: COUNCILWOMAN RIDDOCH

Seconded by: DEPUTY SUPERVISOR WEBER

RESOLUTION OF THE TOWN OF ALDEN, NEW YORK, ADOPTED APRIL 1, 2013, APPROVING THE TRANSFER OF THE ASSETS OF WATER DISTRICT NOS. 2, 3 AND 4 OF THE TOWN TO THE ERIE COUNTY WATER AUTHORITY, AUTHORIZING THE SUPERVISOR TO EXECUTE A DIRECT SERVICE AGREEMENT WITH THE ERIE COUNTY WATER AUTHORITY IN CONNECTION THEREWITH, AND PROVIDING THAT SUCH RESOLUTION SHALL BE SUBJECT TO A PERMISSIVE REFERENDUM

Recitals

WHEREAS, the Erie County Water Authority (the "Authority"), a New York public benefit corporation duly established and existing pursuant to Section 1054 of the Public Authorities Law and other applicable law, is authorized to acquire town water supply and distribution systems; and

WHEREAS, pursuant to subdivision 2 of Section 64 of the Town Law and other applicable law, the Town is authorized to transfer all or a part of its water supply and distribution system to the Authority; and

WHEREAS, the Town and the Authority desire to enter into an agreement whereby the Town would transfer the assets of Water District Nos. 2, 3 and 4 and the Authority would accept such assets;

Now, therefore be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALDEN, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town of Alden is hereby authorized to transfer the assets of Water District Nos. 2, 3 and 4 of the Town to the Erie County Water Authority, pursuant to the terms described in the Direct Service Agreement by and between the Town and the Authority, substantially in conformity with Exhibit A attached hereto and made a part hereof (the "Direct Service Agreement").

Section 2. The Supervisor and the Deputy Supervisor are hereby authorized to (a) execute any agreements, deeds, Bills of Sale, or other documents and take any other actions necessary and appropriate to effect the transfer of the assets of the Districts to the Authority and (b) execute a Direct Service Agreement between the Town and the Erie County Water Authority pursuant to which the Town shall transfer and convey to the Authority the assets of Water District Nos. 2, 3 and 4 in exchange for the direct service to be provided by the Authority.

Section 3. This resolution shall be subject to a permissive referendum, and the Town Clerk of said Town of Alden, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "*Alden Advertiser*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

NOTICE OF PERMISSIVE REFERENDUM FOR THE TRANSFER OF ASSETS OF WATER DISTRICT NOS. 2, 3 AND 4 OF THE TOWN OF ALDEN, NEW YORK

PLEASE TAKE NOTICE that on April 1, 2013, the Town Board of the Town of Alden, in the County of Erie, New York, adopted a resolution entitled:

"Resolution of the Town of Alden, New York, adopted April 1, 2013, approving the transfer of the assets of Water District Nos. 2, 3 and 4 of

the Town to the Erie County Water Authority, authorizing the Supervisor to execute a Direct Service Agreement with the Erie County Water Authority in connection therewith, and providing that such resolution shall be subject to a permissive referendum,”

an abstract of such resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: RECITING that the Erie County Water Authority is authorized to acquire, and the Town of Alden is authorized to transfer, the assets of Water District Nos. 2, 3 and 4, and the Town and the Authority desire to enter into an agreement to accomplish such a transfer; and

SECOND: AUTHORIZING the Town of Alden to transfer the assets of Water District Nos. 2, 3 and to the Erie County Water Authority pursuant to the terms described in the Direct Service Agreement to be executed by and between the Town and the Authority, substantially in conformity with Exhibit A attached to the resolution; and

THIRD: STATING that the Supervisor and the Deputy Supervisor are authorized to (a) execute the Bill of Sale and other documents and take any actions necessary and appropriate to effect the transfer of assets and (b) execute the Direct Service Agreement by and between the Town and the Authority, substantially in conformity with Exhibit A attached to the resolution, pursuant to which the Town shall transfer and convey to the Authority the assets of Water District Nos. 2, 3 and 4 in exchange for the direct service to be provided by the Authority; and

FOURTH: DETERMINING and STATING that this resolution shall be subject to a permissive referendum.

BY ORDER OF THE TOWN BOARD
DATED: APRIL 1, 2013

RALPH P. WITT
TOWN CLERK

Section 4. This resolution shall not take effect until after the passage of the 30-day period during which a petition may be presented requesting that a referendum be held, or, after approval at referendum in the event that such a petition is received.

* * * *

The adoption of the foregoing resolution was seconded by Deputy Supervisor Weber and duly put to a vote on roll call, which resulted as follows:

AYES: Deputy Supervisor Weber
Councilwoman Riddoch

NOES: None

The resolution was declared adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

THERE WERE NO REPORTS FOR COMMITTEES, OFFICIALS AND PERSONNEL

NOTICE OF MEETINGS:

NEXT WORK SESSION:

Monday, April 8, 2013 @ 7:00 P.M.

NEXT TOWN BOARD MTG.:

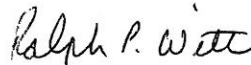
Monday, April 15, 2013 @ 7:00 P.M.

AT 7:29 P.M. DEPUTY SUPERVISOR WEBER MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO AN EXECUTIVE SESSION REGARDING A MATTER OF PERSONNEL WITH THE TOWN BOARD AND THE TOWN ATTORNEY, COUNCILWOMAN RIDDOCH SECONDED THE MOTION. UNANIMOUSLY CARRIED.

AT 8:54 P.M. DEPUTY SUPERVISOR WEBER MOVED TO ADJOURN FROM THE EXECUTIVE SESSION, WITH NO ACTION BEING TAKEN, AND ENTER BACK INTO THE REGULAR MEETING, COUNCILWOMAN RIDDOCH SECONDED THE MOTION. UNANIMOUSLY CARRIED.

MEMORIAL ADJOURNMENT

Deputy Supervisor Weber adjourned the Meeting at 8:54 P.M. with a Moment of Silence in Memory of Kathryn Meyer, Laurence Graf, Dorothy Flick, Paul Haslinger & Roger Schutt.



Ralph P. Witt
Town Clerk

A.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMEMBER _____, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMEMBER

WHEREAS, the Town Court is in need of a new computer and a new server; which hardware will be purchased pursuant to State Bid and partial grant monies are available from the J-CAP Grant fund;

WHEREAS, the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed through purchase from the State Bid Contract;

WHEREAS, The Town Board after full and careful review and consideration of the request finds the request to purchase a new computer and server for the Town Court as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a new computer and a new server from Dell as described on the attached Pricing Summary for \$1,768.03; \$1,295.00 of which will be paid by the J-CAP Grant; making the total cost to the Town \$473.03.
2. The Town Supervisor 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 April 15, 2013, as follows:

Councilman Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilwoman Riddoch	Aye	Nay

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMEMBER _____, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMEMBER

WHEREAS, the Alden Historical Society has advised the Town Board that the Historical Society Building is in need of roof repairs the estimated actual cost of which is more than \$2,000.00 but less than \$20,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden states that the Town must obtain written quotes from at least three (3) vendors;

WHEREAS, said Procurement Policy & Procedure Guidelines have been followed and quotes (as per the attached specifications) have been properly received from four sources as follows:

- The highest quote is from Sahlem's Roofing and Siding at \$32,350.00;
- The second highest quote is from Besroi Roofing and Siding at \$24,650.00; and
- The third highest quote is from Scott Enterprises, Inc. at \$23,535.00; and
- The lowest quote is from Big G Roofing & Siding, LLC at \$19,890.00;

WHEREAS, Big G Roofing & Siding, LLC is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review and consideration of the need finds that it is in the public interest to authorize the roof repairs.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of Big G to complete the Historical Society Building roof repairs at a cost not to exceed \$19,890.00;
2. Big G must pay prevailing wages and submit proof thereof to the Town and as required to the State Labor Department and must file proof of insurance with the Town of Alden prior to commencing any work;
3. That the Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase and installation; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 15, 2013, as follows:

Councilmember Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	Aye	Nay

BIG G ROOFING & SIDING, LLC

6495 Transit Rd., Bowmansville, NY 14026 · 684 - 3288
www.bigroofingandsiding.com

Alden Historical Society
c/o Andrew R. Sojka
3311 Wende
Alden, NY 14004

November 19, 2012
Phone: 572-3375

PROPOSAL

Big "G" Roofing & Siding, LLC. Proposed to provide all labor, materials liability insurance, supervision, workman's compensation coverage and housekeeping on a daily basis to complete work in a workman-like manner for said price.

- To remove existing layers of asphalt roofing shingles, and haul away all debris.
- To inspect and report condition of existing plywood
- Install an aluminum edging along all rakes and eaves.
- To install 72" of Ice and water shield underlayment
- Install felt underlayment on roof decking.
- To install ice and water shield in valleys covered with shingles for added protection
- Install GAF Timberline Architectural self seal down shingles as replacement.
- To install shingle vent style ridge vent
- To install all ice shield underlayment at low slope sections and all crucial areas
- Plastic flashing cement to be applied as needed to insure a watertight fit.

WARRANTY: Limited Lifetime. Material by Manufacturer/ 5 yrs. Labor by Big "G" Roofing & Siding, LLC.
\$19,890.00

Note: If any roof sheathing need repair/replacement @\$50.00 per 4'x8'x1/2" sheet

All material warranties to be as specified. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above estimate. Payment is to be made in full upon completion of job. In the case of your failure to do so, the entire principal becomes due including finance charges which will be assessed to your account at the monthly periodic rate of 2% (annual percentage rated 24%) on all unpaid balances. In the event that your account becomes delinquent and is turned over for collection, you the customer, agree to 33.3% of collection fees, attorney fees and legal court costs.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

X Joe Keller 11-19-12 X _____
Sales Rep Date Owner Date

Thank you for your anticipated business, please sign and send back one copy.

****Please Note:** Asphalt roofing shingles are a by product of petroleum. Due to the instability of this product, manufacturers, suppliers cannot commit to firm pricing. Big "G" Roofing & Siding, LLC. Will honor the above prices for thirty (30) days. Please call your sales representative for an updated quote after thirty (30) days.

(C)

Motion to refer the Home Occupation Permit of Sharon Parker-Jordan, 12722 West Main Street, to the Planning Board for review and recommendation. per S/HM

PD. 4-2-13 \$100 CASH pc.



APPLICATION FOR HOME OCCUPATION PERMIT

Date 4-2-13

1. Applicant:
 - Name Sharon A Jordan-Parker
 - Address 12722 West Main St ALDEN
 - Telephone 716-983-3682
2. Location of property for which permit is requested: 12722 WEST MAIN St.
3. Present Zoning R-1
4. Use requested - What type of product will be produced, serviced, or repaired in the conduct of your Home Occupation? (For example: repair of clocks or watches making jewelry, etc.)
 - Explain HERBAL HERBS, OILS (TE BATH-SKIN)
GROWING HERBS AND MAKING OILS FOR SALE
5. Describe what rooms will be used in the conduct of the Home Occupation and how these rooms will be used (Not to exceed 25% of floor area of one story).
 - Explain: SIDE ROOM of H GARAGE approx - 10x30
6. Describe the mechanical and /or electrical equipment that will be necessary to the conduct of your activity. _____
7. Describe how, where, and in what amounts the material, supplies, and/or equipment related to your proposed Home Occupation will be displayed or stored: _____
8. Will the Home Occupation involve the use of commercial vehicles for delivery of materials to or from the premises: Yes ___ No X
If yes, please explain _____
9. How many persons will be involved or employed (limit one) in the conduct of the proposed occupation: Member of immediate family 1 Others _____
Total number 2
10. Names of abutting property owners and owners across street:
Russell K Morris 12136 W. main St Dennis L...
11. Easements or other restrictions on property: _____
12. Explain the reasons which prevent this proposed use from being more suitably located in a property zoned district elsewhere within the Town _____

13. Sharon Jordan Parker (applicant) hereby request a certification of compliance with the Zoning regulations with respect to the property known as 1222 West Main St for the following purposes:
14. Pursuant to the Zoning Law of the Town of Alden, it is hereby requested that a public hearing be held to consider granting a home occupation permit.
15. It is hereby agreed and understood that this home occupation permit shall be for a one year period and shall not be assignable or transferable to any other person than the undersigned.
16. It is hereby agreed and understood that the activities, operations, or use of the premises described, shall be completely within the building and only the residents of the premises and no more than one other person be employed in the activities operations, and use of the premises. It is hereby expressly agreed and understood that the parking spaces associated with the activities, operation and use of the premises shall be met off the street, and in other than a required front yard.
17. It is hereby expressly agreed and understood that a sign may be affixed to the premises, not to exceed an area of four (4) square feet and not to be illuminated. The four square feet shall consist of a sign two feet by two feet.
18. It is hereby agreed and understood that this permit shall be for a period of one year and may be renewed at the discretion of the Town Board of the Town of Alden at the end of the one year period.
19. The holder of this permit is required to familiarize himself with the local law under which said permit is granted. Any violation of the provisions of said local law shall render the offender liable for the penalties provided therefore and in addition thereto may result in the immediate revocation of the permit.
20. The hold of this permit shall comply with any restrictions or conditions under which this permit is granted.

Signature of Applicant

Sharon Jordan Parker

Sworn to this 2nd day of April, 2013

DEBRA A. CRIST
Notary Public, State of New York
Qualified in Erie County
My Commission Expires 05/07/20 15

NOTARY: Debra A. Crist, DEBRA A. Crist: 4-2-13

When submitting initial application, attach copy of survey and deed. Application Fee is \$50.00. Publication fee is \$50.00. TOTAL FEE: \$100.00.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMEMBER _____, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMEMBER

WHEREAS, the Alden Town Board has received a request from the Parks Supervisor to purchase 75 5-gallon pails of white marking paint for the various sports fields at the Town Parks for the 2013 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, requests for proposals (price per 5-gallon pail of white marking paint) were made to three (3) vendors and quotes were received as follows:

The highest bidder is BSN Sports at \$99.99 per 5-gallon pail (for a total cost of \$7,499.25);

The second highest bidder is Pioneer Athletics at \$44.50 per 5-gallon pail (for a total cost of \$3,337.50); and

The lowest bidder is Sherwin Williams at \$29.65 per 5-gallon pail (for a total cost of \$2,223.75);

WHEREAS, Sherwin Williams is the lowest responsible bidder; 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:

- 3. The Town Board approves the purchase of 75 5-gallon pails of white marking paint at a total cost of \$2,223.75 from Sherwin Williams;
- 4. 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 April 15, 2013, as follows:

Councilmember Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	Aye	Nay



**SHERWIN
WILLIAMS.**

PRICE QUOTATION

Account #: 6710-5365-0

03/21/2013
Quote #: 1144404

ALDEN*TOWN OF
12800 MAIN ST
ALDEN, NY 140049681
(585) 937-7336

Project: ALDEN*TOWN OF
Start Date: 03/21/2013
Completion Date: 04/30/2013
Purchase Type: Single Purchase

We are pleased to quote you as follows:

SALES NUMBER	SIZE	PRODUCT/REX NUMBER	DESCRIPTION	QTY	PRICE	EXT. PRICE
6500-45495	5 GAL	B02W00902	SherStripe Exterior Acrylic Latex Athletic Field Marking Paint White	375	\$5.93	\$2,223.75
TOTAL PRICE:						\$2,223.75

We thank you for your consideration of Sherwin-Williams products and look forward to supplying these products to you.
Note: All prices are per gallon/unit.

TERMS OF THE SALE

Quotation Expires: 04/30/2013
F.O.B. Location:
Freight Terms:
Terms: As Agreed

By: Sherwin-williams Store Manager

Store Address: 4869 TRANSIT RD
City: LANCASTER State: NY Zip: 14043
Store Number: 1462
Phone: (716) 668-4836
Territory #: 100

NOTICE: Please take notice that the quotation set forth above is not a contract and is subject to and conditioned upon approval by SHERWIN-WILLIAMS. In the event such approval is not obtained, you will be provided with a revised quotation and the quotation set forth above shall be null, void and of no force or effect. The pricing and recommendations detailed in this proposal represent confidential information provided by SHERWIN-WILLIAMS. We request that it not be copied or shared with others outside your firm.

(E.)

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMEMBER _____, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMEMBER

WHEREAS, the Town Park electrical service has been damaged by vandals and is in need of immediate repair, as per the attached specifications, 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, three quotes were requested and received as follows:

- The highest bidder is Simoncelli Electric Inc at \$4,395.00;
- The second highest bidder is CIR Electrical Construction Corp at \$2,812.00; and
- The lowest bidder is LJL Electrical, Heating & Cooling at \$2,561.00.

WHEREAS, LJL failed to meet the specifications and their bid is thereby rejected; making CIR the lowest responsible bidder; and

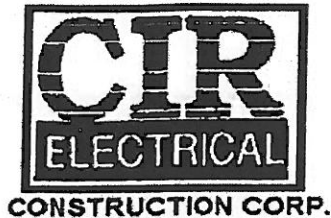
WHEREAS, The Town Board after full and careful review and consideration of the request finds said request to make these electrical repairs as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of CIR for the electrical repairs at the Town Park, at a total cost of \$2,812.00;
2. CIR must pay prevailing wages and submit proof thereof to the Town and as required to the State Labor Department and must file proof of insurance with the Town of Alden prior to commencing any work;
3. The Parks Supervisor is authorized to sign any and all necessary documents to effectuate this installation contract; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 15, 2013, as follows:

Councilman Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilwoman Riddoch	Aye	Nay



400 Ingham Ave.
 Buffalo, NY 14218
 Phone: (716) 362-5000
 Fax: (716) 362-5010

Proposal
 Change Order

SUBMITTED TO: Town of Alden			SUBMITTED BY: Marc A. Brunelle		DATE 2/26/2013
STREET 13116 West Main St.			JOB NAME Panel Replacement		
CITY Alden	STATE NY	ZIP CODE 14004	JOB LOCATION Town Park		
ATTENTION: Andy Sojka			EXISTING CONTRACT NO.		OUR JOB NO.

We are pleased to quote the lump sum of **\$2,812.00** to provide labor and material to replace the existing meter and panel located towards the rear of the park.

The work to include the following:

- Replacement of the existing meter socket
- Replacement of wiring from the meter socket to the panel
- Replacement of the panel to match that of the new Square D panel located near the parking lot of the Community Center. There is a 10 day lead time for this panel from time of order.
- Rework of all existing circuits in the existing panel to new breakers in the new panel.
- Replacement of the wiring to the flood light located on the pole nearest the panel.
- All NY State permit fees included.

Sales Tax not included
 Power Company Charges if required are not included.

Labor Rate per hour for T&M work repairing site lighting at the Community Center. **\$75.00**
 Material for repairs would be extra.

WE PROPOSE hereby to furnish material and labor - complete in accordance with above specification, for the sum of:
SEE ABOVE dollars (\$ 0.00)

PAYMENT TO BE MADE AS FOLLOWS:

ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED. ALL WORK TO BE COMPLETED IN A SUBSTANTIAL WORKMANLIKE MANNER ACCORDING TO SPECIFICATIONS SUBMITTED PER STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS, AND WILL BECOME AN EXTRA OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR CONTROL.

Marc A. Brunelle
 AUTHORIZED SIGNATURE
 NOTE: THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN 30 DAYS.

ACCEPTANCE BY CUSTOMER -
 THE ABOVE PRICES AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

SIGNATURE: *Andrew R. Sojka*

DATE OF ACCEPTANCE: 4-16-13

SIGNATURE: _____

(F.)

THE FOLLOWING RESOLUTION WAS OFFERED BY

_____, WHO MOVED ITS ADOPTION,

SECONDED BY _____

WHEREAS, The Alden Town Board on November 19, 2012 adopted its 2013 Budget.;

WHEREAS, The New York State Department of Transportation has increased the CHIPS payment to the Town of Alden by \$13,766.42;

WHEREAS, the Town of Alden Highway Department requests a revenue budget line increase of \$13,766.42 in DB 3501.0000 to allow for the payment from the NYS DOT;

WHEREAS, the Town of Alden Highway Department requests an expenditure line increase of \$13,766.42 in DB 5112.0449 to allow for the increased expenditures in the 2013 Budget;

WHEREAS, increasing the appropriate revenue and expenditure lines will not render the Town of Alden insolvent.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby increases by \$13,766.42 revenue Line DB 3501.000 of the 2013 Budget;
2. That the Alden Town Board hereby increases by \$13,766.42 expenditure Line DB.5112.0449 of the 2013 Budget; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote on April 15, 2013, as follows

Councilperson Weber	AYE	NAY
Supervisor Milligan	AYE	NAY
Councilperson Riddoch	AYE	NAY

(G)

APRIL 15, 2013

MOTION TO APPROVE CARL FIX, HWY. SUPT. TO GO TO HIGHWAY SCHOOL IN ITHACA, N.Y. FOR 3 FULL DAY SESSIONS ON 6/3, 6/4 & 6/5/2013 , \$100.00 REGISTRATION FEE, \$179.00 NIGHT/HOMEWOOD SUITES, ALL OTHER AT REASONABLE TOWN EXPENSE PER CM/WW

FAX COVER SHEET

TO	Carl Fix
COMPANY	Town of Alden
FAX NUMBER	17169377336
FROM	Richard Wainwright
DATE	2013-04-01 15:04:42 GMT
RE	

COVER MESSAGE

Good Morning, as in the past, I have reserved our rooms at the Homewood Suites in Ithaca, our contracted rate will be \$179.00 per night, everything will be the same as in previous years, please confirm and I will get you your reservation number,

Thanks

Rich Wainwright

Regional sales Manager

Viking Clives

716-622-7071

Association of Towns of the State of New York and Cornell Local Roads Program
cordially invite you to the 68th Annual School for Highway Superintendents

**2013 HIGHWAY SCHOOL
REGISTRATION FORM**
ITHACA COLLEGE, ITHACA, NY -- JUNE 3-5, 2013

PLEASE USE A SEPARATE REGISTRATION FORM FOR EACH INDIVIDUAL REGISTRANT

WE RECOMMEND THAT YOU USE ONLINE REGISTRATION AT WWW.NYTOWNS.ORG
You can only use Master Card or Visa and will get a registration confirmation immediately.

IF MAILING, SEND TOGETHER WITH PAYMENT TO:
(Please make check payable to "Association of Towns")

ASSOCIATION OF TOWNS
150 State Street, Albany, NY 12207

REGISTRATION FEE: (check applicable lines)

\$100.00 Early Registration Fee (if payment is received by May 20) X

\$ -0- Registrants who have received a 20-Year Attendance Certificate _____

This is my first time attending Highway School _____

NAME Carl E. Fix
(First, M.I., Last - please print clearly)

TITLE: Highway Superintendent

ORGANIZATION: _____
(Please Check One)

TOWN VILLAGE CITY STATE AGENCY COUNTY

OTHER _____

ADDRESS: 12800 Main Street
(Please indicate STREET, P.O. BOX, OR ROUTE)

CITY, STATE & ZIP CODE: Alden NY 14004

DAYTIME PHONE: (716) 937-7336 FAX: (716) 937-7336

E-MAIL ADDRESS (if available) N/A

COUNTY (where your municipality is located) Erie

SOCIAL SECURITY NO. (last 4 digits only) 0449 (for internal recordkeeping only)

Payment must be received by May 20 to qualify for the \$100.00 early registration fee. You will receive receipt of payment. Registrations received after that date must be processed at an on-site registration fee of \$135.00 because time will not allow for advance processing and communication. Please, send your registration in right now!

Please Note: Cancellations received 10 days prior to event will be refunded, less a \$10.00 processing fee.
NO REFUNDS after that deadline.

Check-In and On-Site Registration will be available on Sunday, June 2 from 3 - 5 p.m.
Questions? Call Linda Shannon, Meeting Coordinator - 518-465-7933

#

MOTION TO APPROVE TERI CHAPMAN OF WOMEN'S SOFTBALL REQUEST TO PLACE A MEMORIAL BENCH AT THE R.O. SMITH PARK. FOR CHARLIE ORR. THE PARKS DEPT WILL ONLY BE RESPONSIBLE FOR PREPARING THE SURFACE UNDER THE MONUMENT. PATIO BLOCKS WILL BE PROVIDED BY WOMEN'S SOFTBALL Per CMR



Developmental Disabilities State Operations Office

Andrew M. Cuomo, Governor
Courtney Burke, Commissioner

Region 1

Michael Feeney, Director

MOTION PAPER STATE (4)

(4)

10/20
10/23

BUD
PLACEMENT
SIZE
CONCRETE

Transit Rd. Day Hab.

(Department)

TEL: 716-681-4311

FAX: 716-681-9875

TTY: 866-933-4889

Date: 8.29.12

Please deliver the following pages(s)

To: Alden Supervisor/Colleen FAX: 716-937-9817

From: Teri Chapman

Total Number of Pages INCLUDING this cover sheet: 2 pgs.

NOTE:

Memorial Bench for
Charlie Orr
at Robert O Smith Park

Please contact me at
832-8856 (home)
866-8061 (cell)
with any questions.

Thank you. Teri

Please note: This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient or the employee or agency responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return the original message to us at the above address via the U.S. Postal Service. Thank you.

Counties Served: Allegany, Cattaraugus, Chautauque, Chemung, Erie, Genesee, Livingston, Monroe, Niagara, Ontario, Orleans, Schuyler, Seneca, Steuben, Wayne, Wyoming and Yates.

Finger Lakes DDSO, 620 Westfall Road, Rochester, NY 14620, TEL: 585-461-8500, FAX: 585-461-8764.

Western New York DSO, 1200 East & West Road, West Seneca, NY 14224, TEL: 716-617-2000, 800-487-6310, FAX: 716-674-7488

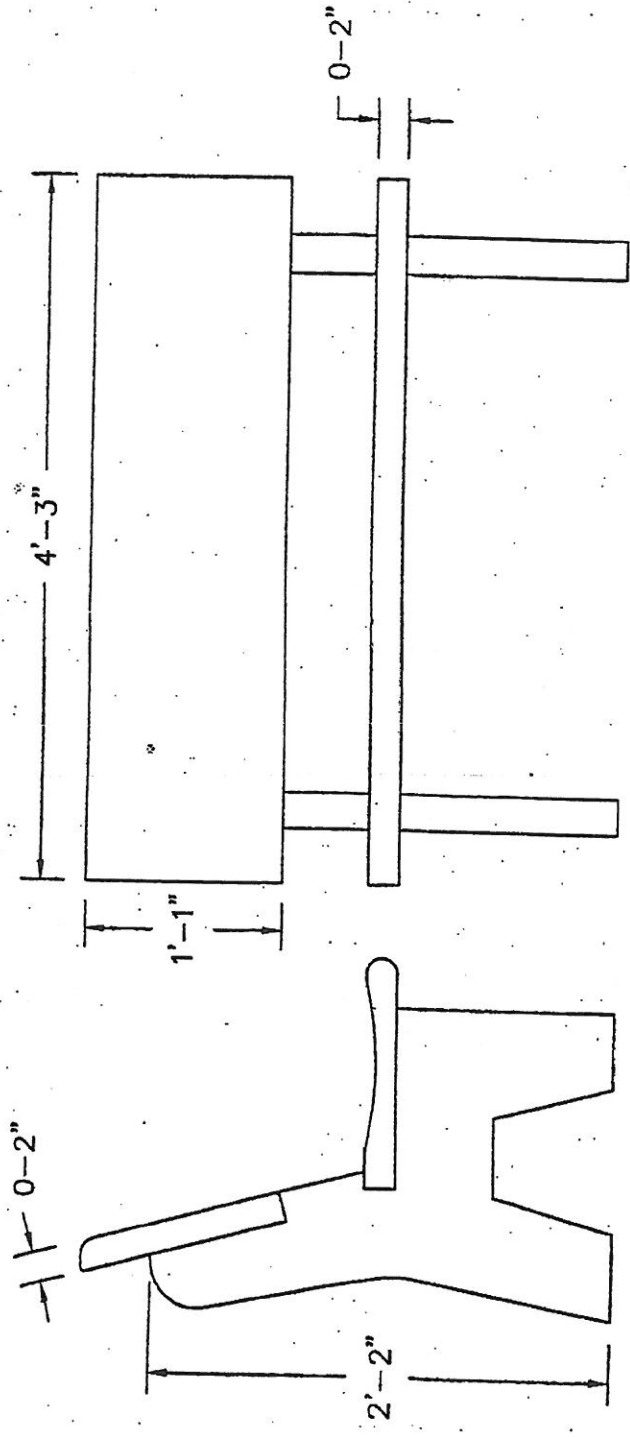
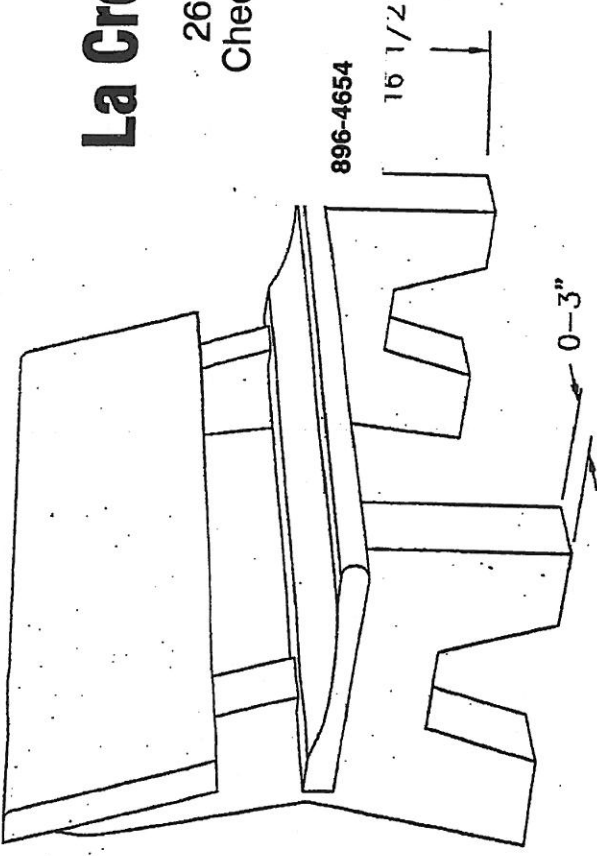
TTY: 866-933-4889, www.opwdd.ny.gov

La Cross Monuments

2609 Genesee Street
Cheektowaga, NY 14225

896-4654

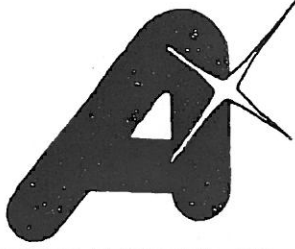
TIM COG



Mary, Bud Bill - Bench for Charlie Don.

1

MOTION TO APPROVE ALDEN CENTRAL SCHOOL'S REQUEST TO USE THE RO SMITH PARK DURING THEIR MODIFIED BASEBALL SEASON APRIL 23-MAY 23 2013 THE DISTRICT WILL MARK AND MAINTAIN THE INFIELD FOR HOME CONTESTS per CMR



MU 110
Alden Central School District

13190 Park Street
Alden, New York 14004

Phone: (716) 937-9116 Fax: (716) 937-7132

www.aldenschools.org

W.S. ②
4/8/13
mb

March 20, 2013

Alden Town Board
3311 Wende Road
Alden, New York 14004

RE: Robert O. Smith Park
Baseball diamond request

Dear Alden Town Board:

Alden Central Schools would like to request the use of Robert O. Smith Park during the Modified Baseball season for weekday practices 3:00-5:00 p.m. and home games, as well as one Varsity Baseball game. The Modified Spring sports seasonal contests are set to beginning in April 2013 and will conclude May 23, 2013.

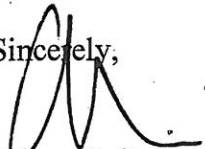
Our request would include use of the regulation Baseball diamond for the home athletic contests on the dates listed below:

Game Dates:	Tuesday, April 23, 2013 at 5:00 p.m.
	Wednesday, April 24, 2013 at 4:30 p.m. (Varsity Baseball)
	Tuesday, April 30, 2013 at 5:00 p.m.
	Thursday, May 9, 2013 at 4:30 p.m.
	Tuesday, May 14, 2013 at 4:30 p.m.
	Thursday, May 16, 2013 at 4:30 p.m.
	Thursday, May 23, 2013 at 4:30 p.m.

Following previous arrangements with the park, if the town will cut the grass, the district will mark the field and maintain the infield for scheduled home contests. Should a game need to be rescheduled due to rainout, we will contact you to verify the diamond's availability. Your continued support of both our town and school programs is greatly appreciated.

Thank you for your time and consideration in this matter. If you have any questions, concerns or suggestions, please do not hesitate to call me.

Sincerely,


Adam Stoltman
Athletic Director

cc: Brian Logel, Buildings & Grounds

CC: TB
RECEIVED

MAR 26 2013

Superior
Town of Alden

(J.)

4-15-2013

MOTION TO REFER THE ONGOING METZ SITE PLAN APPROVAL TO THE PLANNING BOARD FOR CONTINUED REVIEW AND RECOMMENDATION per CM/WW