

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 JUNE 4, 2012.
5. APPROVAL OF VOUCHERS
6. BUSINESS FROM THE FLOOR
7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
8. NEW BUSINESS
 - A. Resolution extending the Agreement with Modern Disposal Services, Inc. and expanding the current recycling program per S/HM
 - B. Resolution approving Bruce Ross for membership in the Crittenden Volunteer Fire Dept. per CW/MR
 - C. Motion to approve the Town of Marilla the use of the Town of Alden's portable band stage on July 28th-29th 2012 for their annual car show per CW/MR
 - D. Motion to approve the St. John the Baptist School use of Town Facilities for their annual softball tournament on Saturday, September 1st, 2012 from 8:00 a.m. to 9:00 p.m. per CW/MR
 - E. Motion to approve Alden Art Club's request to use the large room in the Community Center for their monthly meetings for 2013, excluding July & August, Approval also to grant the use of the Community Center and Town facilities for the annual Art Show on September 9, 2012 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:	JUNE 25, 2012 @ 7:00 PM
REG. BOARD MEETING	JULY 2, 2012 @ 7:00 PM
13. MEMORIAL ADJOURNMENT: Agnes Hassenboehler

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, June 4, 2012 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.

Approved Minutes & Synopsis of Meeting from May 21, 2012.

Adopted Resolution approving Vouchers for payment.

Adopted Resolution approving Jeffrey P. Wright for membership in the Crittenden Volunteer Fire Department.

Adopted Resolution approving the purchase of 60 cubic yards of N.Y.S. certified playground mulch from Attica Package at a cost of \$1,147.50.

Adopted Resolution authorizing the appropriation of the sum of \$800.00 to provide for the cost of preparation of a map, plan and report by Metzger Civil Engineers/the Town Engineers for the Zoeller Rd., water district.

Adopted Resolution adopting the Town of Alden Banking and Check cashing Policy.

Adopted Resolution authorizing the appropriation of the sum of \$800.00 to provide for the cost of preparation of a map, plan and report by Metzger Civil Engineers the Town Engineers, and the sum of \$250.00 to Ottney and Miller for the preparation of legal description, total cost of \$1050.00 for the Exchange St. water district.

Supervisor Milligan adjourned the Meeting at 7:26 P.M. with a Moment of Silence in Memory of Frances DiChristina, Guenter Haug, Richard Payne, Robert Lorenzi and Donald Duskiewicz.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, June 04, 2012 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
William Weber, Councilman

RECORDING SECRETARY: Ralph Witt, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Michael Metzger, Town Engineer
Chris Snyder, CEO
Don Stoffel, Planning Board
Len Weglarski, DCO

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of May 21, 2012. Unanimously Carried.

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

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$12,696.06	\$10,699.56	\$23,395.62
HGHWY FUND "DA/DB"	4,970.83	5,915.00	10,885.83
PART-TOWN FUND "B"	2,659.30	243.86	2,903.16
CAPITAL IMPROV. "HC"	1,286.40		1,286.40
WD#1 FUND "WA"			
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,063.60		2,063.60
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT. "SF"		2,496.27	2,496.27
SD#2 FUND "SA"	2,452.99	32.64	2,485.63
TRUST/AGCY FUND "T"	214.00	2,361.55	2,575.55
SP REFUSE FUND "SR"	37,973.90	572.50	38,546.40
STREET LIGHTING FUND "SL"	5,490.33		5,490.33
PERIWINKLE LTG. "SL1"	34.90		34.90
GRANTS		7,027.05	7,027.05
TOTALS	\$71,517.31	\$29,348.43	\$100,865.74

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

Supervisor Milligan did the presentation of a Service Recognition Plaque to former Town Building Inspector/Town Councilman Ronald Snyder.

BUSINESS FROM THE FLOOR

Edward Earsing, 299 S. Woodside Dr. had come to the Board about a month ago regarding a four way stop at Crittenden & North. He would like an update. Ransom Rd. and Townline Rd. have a four way stop. He would like to still see four stop signs at Crittenden & North. One side states 35 miles an hour and the other side says nothing. He would also like to know the status of turning water district #3 over to Erie County Water Authority. Councilwoman Riddoch responded that she put in a speed study request for North Rd. from Countyline to Crittenden. The Town is still working on turning the water districts over to Erie County Water Authority. Engineer Metzger said the first step he is doing is working with Erie County Water Authority to compile records of the system that have to be inventoried to provide current documentation.

COMMUNICATIONS

Councilwoman Riddoch has a correction on the art club's request; it will be for the 6/11/12 Work Session. Received a copy of insurance for the fireworks at the Firemen's Carnival.

Supervisor Milligan received the monthly statement from Town Clerk Ralph Witt's office. He collected almost five million dollars so far for the year, received a letter from Attorney Strong regarding a Townline fireman's problem with insurance. There is an agricultural district #1 meeting in the Town Hall tonight with Erie County Planning.

NEW BUSINESS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WEBER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN RIDDOCH 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 Jeffrey P. Wright 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 Jeffrey P. Wright 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 June 4, 2012, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase 60 cubic yards of New York State Certified Playground Mulch for the various Town Parks for the 2012 summer season 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 prepare a request for proposal and then obtain written quotes from at least two (2) vendors, except in the case of a sole source provider where multiple quotes are not required;

WHEREAS, Attica Package Company, Inc. is the only mulch provider who sells New York State Certified Playground Mulch; 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 mulch.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 60 cubic yards of New York State Certified Playground Mulch from Attica Package the sole source provider, at a total cost of \$1,147.50 including delivery (\$17.00 per cubic yard and \$127.50 for delivery);
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 June 4, 2012, and was unanimously adopted.

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

RESOLUTION OF THE TOWN BOARD APPROPRIATING \$800.00 FOR THE PREPARATION OF A GENERAL MAP, PLAN AND REPORT TO PROVIDE WATER FACILITIES FOR ZOELLER ROAD

WHEREAS, the residents and property owners at Zoeller Road will be petitioning the Town Board for the establishment of a new Zoeller Road Water District, on Zoeller Road in the Town of Alden, outside the boundaries of any existing water districts of the Town and outside of any incorporated Villages; and

WHEREAS, the Petition for the Establishment of the Zoeller Road Water District requires a general map and plan prepared in advance of the establishment of the proposed Zoeller Road Water District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That the Town Board does hereby authorize the appropriation of the sum of \$800.00 to provide for the cost of preparation of a map, plan and report by Metzger Civil Engineers, the Town Engineers, in accordance with the requirements of Section 192 of the Town Law, said cost to be reimbursed by the Zoeller Road Water District upon its establishment.
2. The above Resolution was duly put to a roll call vote at a regular meeting on June 4, 2012, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has noticed the need to adopt greater controls on the handling of monies by Town Employees and Officials; and

WHEREAS, the Town Board believes that the adoption of a Banking and Check Cashing Policy will provide greater control and accountability over Town monies.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby adopts the attached Town of Alden Banking and Check Cashing Policy, to be effective June 5, 2012 at 12:01 a.m. and rescinds the previous Town of Alden Banking and Check Cashing Policy dated March 16, 2012;

2. The Town Clerk's Office is hereby directed to promptly provide this Policy to all Town of Alden employees and officials; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 4, 2012, and was unanimously adopted.

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 WEBER TO WIT;

RESOLUTION OF THE TOWN BOARD APPROPRIATING \$1050.00 FOR THE PREPARATION OF A GENERAL MAP, PLAN AND REPORT TO PROVIDE WATER FACILITIES FOR EXCHANGE STREET

WHEREAS, the residents and property owners at Exchange Street will be petitioning the Town Board for the establishment of a new Exchange Street Water District, on Exchange Street in the Town of Alden, outside the boundaries of any existing water districts of the Town and outside of any incorporated Villages; and

WHEREAS, the Petition for the Establishment of the Exchange Street Water District requires a general map and plan prepared in advance of the establishment of the proposed Exchange Street Water District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That the Town Board does hereby authorize the appropriation of the sum of \$800.00 to provide for the cost of preparation of a map, plan and report by Metzger Civil Engineers, the Town Engineers, and the sum of \$250.00 to Ottney and Miller for the preparation of legal description (for a total cost of \$ 1,050.00 for the complete Map Plan and Report) in accordance with the requirements of Section 192 of the Town Law, said cost to be reimbursed by the Exchange Street Water District upon its establishment.
2. The above Resolution was duly put to a roll call vote at a regular meeting on June 4, 2012, and was unanimously adopted.

THERE WAS NO UNFINISHED AND TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilman Weber reported that the Highway Department was fixing poor spots on Henskee Rd. They did a nice job. It is a big improvement. The signs are in for the railroad property the Town owns. The Town Assessor has made a map of the property and where the signs should be placed. Councilman Weber will take it to the Highway Department tomorrow so they know where to put them.

Attorney Strong is continuing to work with the Village of Alden and the Alden Fire Dept. to get everything squared away for the carnival.

Engineer Metzger congratulated Ron Snyder on his presentation and said it had been a pleasure working with him over the years. Supervisor Milligan asked the status of the garbage contract. Engineer Metzger said that he had spoke with Joe Hickman and it is in the hands of the Corporate Attorney.

Don Stoffel from the Planning Board said that members of the Board would be attending a training session at Erie Community College on June 14th put on by Erie County

Department of Environment & Planning.

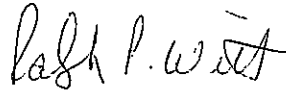
Dog Control Officer Len Weglarski said he is busy doing the dog census.

Catherine from County Legislator Terry McCracken's office was present spoke about the speed study on North Rd.

Supervisor Milligan met with Zoladz Construction regarding the Joe Panza nature trail they have come to an agreement. It should be done by the first of August. Supervisor Milligan talked to Senator Gallivan's office about Greatbatch, they are trying to set up a meeting with them. Sent a letter to the Governor regarding the fee on the Thruway, stating that it might push more travel into Alden, causing hazards to pedestrians, local traffic and bikes, more wear on the roads.

NEXT WORK SESSION: Monday, June 11, 2012 @ 7:00 P.M.
NEXT REG. BOARD MTG.: Monday, June 18, 2012 @ 7:00 P.M.

Supervisor Milligan adjourned the Meeting at 7:26 P.M. with a Moment of Silence in Memory of Frances DiChristina, Guenter Haug, Richard Payne, Robert Lorenzi and Donald Duskiwicz (former Town employee).



Ralph P. Witt
Town Clerk

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

WHEREAS, the Town of Alden's Contract for garbage and recyclable pick up and disposal is expiring and the current contract has an option to extend these services;

WHEREAS, the Town of Alden would like to exercise the option with Modern Disposal Services, Inc. and expand the current recycling program

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board finds that the Extension Agreement and expansion of the recycling program is consistent with its policies and in the interests 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 the Extension Agreement; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 18, 2012, as follows:

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

(B)

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

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 Bruce Ross 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 Bruce Ross 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 June 18, 2012, as follows:

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

(C)

MOTION TO APPROVE THE TOWN OF MARILLA THE USE OF THE TOWN OF ALDEN'S PORTABLE BAND STAGE ON JULY 28TH -29TH 2012 FOR THEIR ANNUAL CAR SHOW. A CERT. OF INSURANCE IS ON FILE WITH THE TOWN.
Per C/MR



TOWN OF MARILLA

S-1740 TWO ROD ROAD
MARILLA, NEW YORK 14102

(716) 652-5350
FAX: (716) 652-2541

(2)
WS: 5/19/12
MK
V.C. Carl
ins. cert. OR pickup

May 15, 2012

Alden Town Hall
3311 Wende Road
Alden, NY 14004

Dear Alden Town Board;

Once again, The Town of Marilla will be hosting their annual car show July 28-29, 2012. In past years, you have loaned us your portable stage, at this time we would like to request to use this for the dates stated above. Please contact me with any questions or concerns. Thank you

Sincerely,


Ronald Unverdorben
Highway Superintendent

408

(D)

MOTION TO APPROVE THE ST. JOHN THE BAPTIST SCHOOL USE OF TOWN FACILITIES FOR THEIR ANNUAL SOFTBALL TOURNAMENT ON SATURDAY SEPTEMBER 1ST 2012 FROM 8 AM TO 9 PM A CERT. OF INSURANCE IS ON FILE WITH THE TOWN. Per C/MR

①
WS 5/29/12
G.C. TB
P.S.
ATTORNEY
TC

St. John the Baptist School
2028 Sandridge Road
Alden, NY 14004
Phone (716) 937-9483 Fax (716) 937-9794
Website: www.stjohnalden.com

To: Alden Town Board

**From: David Kocher
St John's Athletic Director
1740 Meadow Drive
Alden, N.Y. 14004
937-6423**

Date: May 7, 2011

**Subject: Request for Use of Town Facilities
St John's 12th Annual Softball Tournament**

St John's Home School Association is sponsoring their 12th annual Men's Double Elimination Softball Tournament to support the St John's Sports Program.

This is a one day event is scheduled for Saturday, September 1, 2012.

Again as in the past, St Johns is asking for use of the Robert O. Smith Park softball/baseball fields from 8:00 AM to 9:00 PM.

Access to the lights, bathrooms, concession area, along with the shelter in the main building would also be needed.

We will also be using St John's Field and possibly high school fields.

I would like to thank you in advance for your continued support and please don't hesitate to call with any questions.

Thank You

(E.)

MOTION TO APPROVE ALDEN ART CLUB'S REQUEST TO USE THE LARGE ROOM IN THE COMMUNITY CENTER FOR THEIR MONTHLY MEETINGS FOR THE UPCOMING YEAR EXCLUDING JULY AND AUGUST. APPROVAL ALSO GRANTED TO USE THE COMMUNITY CENTER AND TOWN FACILITIES FOR THE ANNUAL ART SHOW ON SEPTEMBER 9, 2012. per C/MR

alden art club request

mustangcov@aol.com

Sent: Wednesday, May 30, 2012 7:17 AM

To: Crist, Debra

MOTION

U.S.

Hi Deb,
thank you.

May 30, 2012

Dear Alden Town Board Members,

The Alden Art Club would like to make a couple of requests please.

We will be holding our Annual Fall Show at the Fireman's Memorial Bandstand Park on Sunday, September 9, 2012, and would like to have the bathrooms and Community Center open for the event, if that would be possible.

We would also like to reserve the large room of the Community Center for our monthly meetings for the 2013 calendar year.

We meet the first Tuesday of the month at 7 pm (excluding July and August.)

We would like to thank you for making these option available to us in the past, and thank you also for your consideration on this matter,

Sue Galbraith
Alden Art Club Secretary

CC: Town Bd