MEETING NO. 3 REGULAR NO. 3

ALDEN TOWN BOARD AGENDA

February 6, 2017 7:00 P.M.

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

- 1. PLEDGE OF ALLEGIANCE SUPERVISOR SAVAGE
- 2. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
- 3. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE REGULAR MEETING OF JANUARY 17, 2017
- 4. APPROVAL OF VOUCHERS
- 5. BUSINESS FROM THE FLOOR
- 6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
- 7. NEW BUSINESS
 - A. Resolution establishing Standard Work Day and Reporting for 2017 per S/RS
 - **B.** Resolution authorizing Supervisor Savage to enter into and execute all necessary documents to effectuate an Intermunicipal Agreement with the Town of Marilla for shared Senior Citizen Lunch Programs and senior citizen transportation services per CW/CP
 - C. Motion to appoint Frank Altieri as Part-Time temporary seasonal emergency plow truck operator as per terms of agreement with Teamsters 264 per S/RS
 - D. Motion to approve the request of Marilla Car Truck Cycle Show Inc. Use of the Alden Town Park including shelters, Senior/Community Center and two band shells on July 30, 2017 for the Alden Car, Truck and Cycle Show per S/RS
 - E. Motion to approve Alden Hook and Ladder Fire Company use of the Alden Town Park from 3:00 P.M. to 12:00 A.M. on June 2, 2017 for the "Dollars for Scholars 5 K Race "Post Race Party" providing indemnification agreement is signed per S/RS
 - F. Motion to approve Alden Hook and Ladder Fire Company use of the Alden Town Park on Sunday, July 30, 2017 for the purpose of selling alcoholic beverages at the Alden Car Show in two locations providing indemnification agreement is signed per S/RS
 - G. Motion to approve Nature's Way Environmental use of either the Board Room or the auditorium at the Town Hall on Saturday, March 4, 2017 for an OSHA Hazmat 8 hour refresher and first aid/CPR training per S/RS
 - H. Motion to approve St. John the Baptist School's use of the Town of Alden bandshell on July 14, 15 and 16, 2017, contingent upon a certificate of insurance per S/RS
 - I. Resolution authorizing Supervisor Savage to sign an Agreement with the County of Erie to permit the Town of Alden to join the County's contract with SunnKing for the years 2017 and 2018 to allow an e-waste drop off location at a location in the Town of Alden per S/RS
 - J. Motion to approve the renewal of the Home Occupation Permit for Dean Adamski, 12120 Westwood Road for the sales of sporting goods including firearms. The renewal is for a one year period per S/RS
 - K. Motion to approve agreement and payment as per request submitted by Crittenden Fire Dept. for use of premises on Peters Corners Rd. for Fire Company Training by the Town's four contracted Fire Companies per S/RS
 - L. Motion to approve The Kiwanis Club of Alden's request to use the Alden Town Park for their Annual Easter Egg Hunt on Saturday, April 15th, 2017 -9:30 A.M.-2:00 P.M. per S/RS

@ 7:00 PM

- M. Motion to renew the Home Occupation Permit for Nancy Ann Goergen, 850 W. Alaura Drive for a Hair Salon for a period of one year per S/RS
- 8. UNFINISHED & TABLED BUSINESS
- 9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
- **10. ANNOUNCEMENTS FROM THE SUPERVISOR**
- 11. NOTICE OF MEETINGS:
WORK SESSION:February 13, 2017
 - REG. BOARD MEETING: (Tuesday) February 21, 2017 @ 7:00 PM

12. MEMORIAL REMEMBRANCE: Ann Lindner and Robert Iggulden

13. ADJOURNMENT