

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

1. PLEDGE OF ALLEGIANCE – COUNCILWOMAN RIDDOCH
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 3, 2014.
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 approving the Agreement with Alternative Care Services of WNY Inc. at a cost of \$1,000.00 for the provision of Meals-on-Wheels/Town of Alden residents per S/HM
 - B. Resolution approving the Economic Development Agreement; term to run 3/1/14 until 2/28/15 per S/HM
 - C. Resolution appointing Barbara Trybuskiewicz as an alternate crossing guard for the year 2014/St. John’s School per CW/MR
 - D. Resolution approving the contract with Alden Youth Baseball, Inc. at a cost of \$2,400.00 per CW/MR
 - E. Resolution approving the contract for the year 2014 with Ewell Free Library per S/HM
 - F. Motion to approve Alden Community Scholarship Foundation “Dollars for Scholars” 5K Race request to use park facilities on Friday, May 30, 2014 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: February 24, 2014 @ 7:00 PM
REG. BOARD MEETING March 3, 2014 @ 7:00 PM
13. MEMORIAL ADJOURNMENT: Florence Marks & Marie Ritchie

Debra A. Crist

Alden Town Clerk

ALDEN TOWN BOARD

February 3, 2014 6:00 P.M.

SYNOPSIS OF MEETING

7:00 P.M.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, February 3, 2014. Supervisor Milligan called the meeting to order and led in the Pledge of Allegiance. Roll Call was taken by the Town Clerk.

Approved the Minutes and Synopsis of the Regular Meeting of January 21, 2014.

VOUCHERS

Approved Motion to renew the Hauler's Permit for Waste Management of New York, LLC for the Year of 2014.

Adopted Resolution appointing Robert J. Meyer Sr. to the Town of Alden Planning Board, term expiring on December 31, 2015 and Herbert H. Schmidt, III to the Town of Alden Planning Board, his term to expire on December 31, 2018.

Adopted Resolution re SEQR/NEG.DEC for Local Law #1 of the Year 2014, entitled "Amendment to the Zoning Law of the Town of Alden".

Adopted Resolution adopting Local Law #1 of the Year 2014, entitled "Amendment to the Zoning Law of the Town of Alden".

Approved Motion re Marilla Car Truck Cycle Show Inc. request to use the Senior/Community Center for its Celebrity Dinner on July 26, 2014 and use the Alden Town Park including shelters, Senior/Community Center and two band shells on July 27, 2014 for an automobile and motorcycle show; contingent upon the receipt no later than July 1, 2014 of items on list provided by Town Attorney Strong.

Adopted Resolution authorizing the Town of Alden Assessor to advertise for bids as outlined in the Request for Proposal/Town-wide assessment.

Adopted Resolution appointing Michelle Chrzanowski as Highway Secretary, appointment to expire 12/31/14.

Approved Motion to refer LL#2 of 2014, a local law to increase the number of members of the Town of Alden Planning Board, to the Planning Board for review and recommendation.

Approved Motion to renew the Home Occupation Permit for Nancy Ann Goergen/850 W. Alaura Dr./Beauty Salon.

Adopted Resolution approving the purchase and installation of three hot water tanks at the Town Hall from Kaminski Plumbing at a total cost of \$1850.00.

Adopted Resolution approving the transfer of funds/increase in Townwide hydrants.

Adopted Resolution approving the transfer of funds/cost increase ECWA/lease to direct serve.

Supervisor Milligan adjourned the meeting at 7:31 P.M.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, February 3, 2014 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman

ABSENT: Ralph Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Mike Metzger, Town Engineer
Mike Fleming, Planning Board
Len Weglarski, DCO
Mitch Martin, Representative from Senator Gallivan's Office
Residents

Supervisor Milligan Moved and Councilwoman Riddoch seconded the Motion to approve the Minutes and Synopsis of the Special Meeting and Regular Meeting of January 21, 2014.

CARRIED.

Ayes 2 Milligan & Riddoch
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY SUPERVISOR MILLIGAN TO WIT: VOUCHERS 89-128

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$88,127.05	\$23,053.81	\$111,180.86
HIGHWAY FUND "DA/DB"	141,602.49	41,006.29	182,608.78
PART-TOWN FUND "B"	15,922.59	2,202.02	18,124.61
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"			
CONSOLIDATED WATER "WR"	5,307.02		5,307.02
NEWSTEAD W.D. "WO"	4,751.87		4,751.87
SP FIRE PROT. "SF"		109,072.85	109,072.85
SD#2 FUND "SA"	1,980.18	105.32	2,085.50
TRUST/AGCY FUND "T"	1,102.64	2,265.76	3,368.40
SP REFUSE FUND "SR"	35,396.85		35,396.85
STREET LIGHTING FUND "SL"	6,826.67		6,826.67
PERIWINKLE LTG. "SL1"	47.98		47.98
GRANTS			
TOTALS	\$301,065.34	\$177,706.05	\$478,771.39

UPON ROLL CALL VOTE ON FEBRUARY 3, 2014 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

BUSINESS FROM THE FLOOR

Supervisor Milligan introduced Mitch Martin from Senator Patrick Gallivan's office. He will be on hand after the Board meeting if anyone would like to speak to him on any issues they have.

COMMUNICATIONS

Attorney Strong:

Attorney Strong has reviewed with the Marilla Alden Car Show Committee the proposed indemnification agreement and the escrow agreement and they are okay with the terms that the Town Board has proposed.

Councilwoman Riddoch:

She just received an insurance form from Alden Youth Baseball.

A reminder was received from Alden Central School about the Superintendent Advisory Committee meeting on Thursday, February 13th at 5:30 P.M. This will be to discuss the budget projections for next year. She will be attending.

Supervisor Milligan:

A letter was received from the State D.O.T. regarding high speed rail empire corridor program Tier 1 draft environmental impact statement. Pennsylvania Station, New York City to Niagara Falls Station, Niagara Falls, N.Y. There is going to be a Public Hearing on this Thursday, March 6, 2014 at The Buffalo Transportation Piece Arrow Museum, 263 Michigan Ave., Buffalo, N.Y. Supervisor Milligan hopes to attend as this will be going through the Town of Alden.

An e mail was received from Erie County HEAP that they received a directive from NYS OTDA stating “Until otherwise notified by OTDA, local districts must continue to accept and process applications for the 2013-14 Regular HEAP component.”

Rural Metro Monthly Response Compliance report was received for December 2013. They responded to 44 requests for service within the Town of Alden. Of these, 25 events were measurable; giving performance compliance of 96% for the month.

A letter was received from Erie County advising that utilities purchased through the County, as the Town of Alden does, will be increasing.

A letter was received from Rosemary Priore introducing herself. She is the new Site Manager at Alden Square Apartments. She would welcome referrals from our office to those in need of low cost housing.

A check was received from Modern Recycling, Inc. for \$665.90. For 2013 we have received \$3,375 from Modern for recycling and \$1715.00 from Sunn King for electronic dropoff. These are tonnage that is taken out of the garbage stream. Our recycling program is only at 18%, most areas are 20%, and he would like to see more effort to recycle.

One Region Forward Event is having a meeting with local government officials on February 11, 2014. This is regarding the future of the communities in the area.

NEW BUSINESS

Councilwoman Riddoch moved and Supervisor Milligan seconded the Motion to approve the Hauler’s Permit for Waste Management of New York, LLC for the Year 2014. The Motion was put to a vote on February 3, 2014 and was

CARRIED.

Ayes 2 Milligan & Riddoch

Nays 0

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

WHEREAS, the Alden Town Planning Board has advised the Alden Town Board that there is a vacancy on the Board, due to the resignation of Ralph Witt, for a term expiring in December, 2015 and another vacancy due to the natural expiration of the term of Gary Wagner; and

WHEREAS, the Town has advertised the vacancies in the Alden Advertiser and has received many applications; said applications having been carefully reviewed by the Town Board who has interviewed all candidates.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby appoints Robert J. Meyer, Sr., to the Town of Alden Planning Board, his term to expire on December 31,2015, and hereby appoints Herbert H.

Schmidt, III, to the Town of Alden Planning Board, his term to expire on December 31, 2018; both to be paid pursuant to the Town's schedule of salaries; and

2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote on February 3, 2014, and was

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

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

WHEREAS, the Town Board of the Town of Alden has fully considered the adoption of Local Law No. 1 of the Year 2014, entitled "Amendment to the Zoning Law of the Town of Alden" (the "Proposed Action"); 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 19, 2013, for this Proposed Action, as required under Section 239-m of the General Municipal Law; 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 December 16, 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 the Short Form Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer; and

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and on December 10, 2013, recommended to the Town Board the approval of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board did determine that the Proposed Action is an Unlisted Action under SEQRA.
2. The Town Board did determine that it should be the Lead Agency for all environmental review of the Proposed Action.
3. The Town of Alden, as Lead Agency, hereby determines that the unlisted action 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 Action.
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on February 3, 2014, and was

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

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

WHEREAS, a Proposed Local Law # 1 of 2014 entitled "Amendment of the Zoning Law of the Town of Alden" was introduced to the Alden Town Board for consideration by Councilwomen Ridloch November 18, 2013;

WHEREAS, the Town of Alden Planning Board reviewed the proposed Local Law and recommended to the Town Board its approval on December 10, 2013;

WHEREAS, an order was duly adopted by the Alden Town Board for a public hearing to be held by said Town Board on January 21, 2014, at 7:05 pm at the Alden Town Hall, 3311 Wende Road, Alden, New York 14004 to hear all interested parties on a proposed Local Law No. 1 of the Year 2014;

WHEREAS, notice of said public hearing was duly published in the Alden Advertiser;

WHEREAS, said public hearing was duly held on January 21, 2014 and no comment was received;

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Alden Town Board, as Lead Agency, that adoption of said proposed Local Law is an Unlisted Action and will not have a significant effect upon the environment;

WHEREAS, the Erie County Division of Planning was given section 239-m of the notice on November 19, 2013 and the Town Board has fully reviewed and considered the comments given by the County;

WHEREAS, the neighboring municipalities were given notice of the proposed Local Law on November 19, 2013; and

WHEREAS, the Alden Town Board, after due deliberation, finds it in the best interest of said the Town of Alden to adopt said Local Law.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ALDEN AS FOLLOWS:

SECTION 1. TITLE

This Law shall be known as Local Law No. 1 of the Year 2014 entitled "Amendment to the Zoning Law of the Town of Alden " .

SECTION 2. PURPOSE

The purpose of this to amend the Zoning Law to amend and clarify permitted uses in an R-A zoning district.

SECTION 3. AMENDMENT OF CODE

The Zoning Law of the Town of Alden as originally adopted on July 6, 1992 by Local Law No. 1 of 1992 and amended on March 20, 1995 by Local Law 1-1995; June 5, 2000 by Local Law 4-2000; September 5, 2006 by Local Law 1-2006; December 3, 2007 by Local Law 9-2007; and on August 3, 2009 by Local Law 2- 2009; and on December 6, 2010 by this Local Law No. 6 of the Year 2010, and as amended below by this local law as follows:

§ 20-11. R-A Rural Agricultural District.

This district is intended to preserve and protect agricultural areas and to provide for limited rural residential development together with other nonintensive compatible activities.

A. Permitted principal uses are as follows:

- (1) General agricultural land uses, agricultural buildings and activities, such as the growing of field, truck and tree crops, dairying, livestock raising, poultry farming, fur farming and hog raising, subject to the following:
 - (a) Buildings or structures used for the stabling of livestock (including but not limited to horses,

cows, sheep, fowl or other animals) shall be located at least 150 feet from any street line.
Fences enclosing any pen, corral, track or other such enclosure within which livestock are kept shall be a minimum of 150 feet from any street line.

(c) Minimum land area for horses shall be 40,000 square feet per horse.

(2) Kennels, only upon the issuance of a kennel special use permit as regulated by Chapter 9, Dogs, of the Alden Town Code. **[Amended 12-6-2010 by L.L.**

No. 6-2010]

(3) Single family dwellings.

(4) Churches, schools, parks and playgrounds.

(5) Fire stations and emergency services.

(6) Nurseries and greenhouses.

(7) Riding academies and stables.

(8) Private wildlife reservations or conservation projects, including the usual buildings therefor.

(9) Mining, turf farming and pond excavation in accordance with Chapter 11, Excavation and Topsoil Removal, of the Code of the Town of Alden.

(10) Veterinarians.

B. Permitted accessory uses are as follows:

(1) Private garages.

(2) Barns and other farm buildings.

(3) Seasonal roadside stands for the sale of farm products produced on the premises.

(4) Private swimming pools.

(5) Home occupations.

(6) Other customary uses normally associated with the principle use.

C. Uses permitted upon issuance of a special permit are as follows:

(1) Golf courses.

(2) Gun club or shooting ranges.

(3) Animal Cemeteries.

(4) Forest Farming.

(5) Towers.

(6) Gas Wells.

(7) Racetracks.

(8) Cemeteries. [Added 3-20-1995 by L.L. No. 1-1995]

(9) Picnic and campgrounds.

SECTION 4. SEPARABILITY

If any section, subsection phrase, sentence or other portion of this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State of New York.

1. That the Alden Town Clerk enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Alden, and to give due notice of the adoption of said Local Law to the Secretary of State of New York, post the same on the Town Bulletin Board and publish the same in the Alden Advertiser.

2. This local law shall take effect upon filing with the Secretary of the State of New York.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 3, 2014, and was

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

Councilwoman Riddoch Moved and Supervisor Milligan seconded the Motion to approve the request of Marilla Car Truck Cycle Show Incorporated's ("Car Show") use of the Senior/Community Center for a Celebrity Dinner on July 26, 2014, to be catered and no alcohol served and use of Alden Town Park including all shelters, Senior/Community Center and two band shells on July 27, 2014 for an automobile and motorcycle show; contingent upon the receipt no later than July 1, 2014 of the following:
Proof of liability insurance naming the Town of Alden as Named Insured with coverage of \$2,500,000 per occurrence and general aggregate of \$7,500,000;

Signing of an Indemnification Agreement;

List of all Car Show Committee Members (names, addresses and cell phone numbers);

List of all towing companies;

Show itinerary and maximum amount of cars allowed;

Car Show shall escrow \$1,000.00, pursuant to a signed Escrow Agreement, with the Town of Alden to cover any costs incurred by the Town;

And contingent upon the following conditions:

The Alden Hook & Ladder Fire Company Inc. may sell alcoholic beverages, within the limits of the laws of the State of New York, in a contained "Beer garden or beer tent" in the Alden Town Park from 12:00 pm until 6:00 pm on Sunday July 27, 2014, provided that a New York State Liquor license is first obtained.

No spectator or show parking shall be allowed on the new sports fields in the Town Park; however Mercy Flight may land on these fields;

Car Show will contract with Empire towing for any needed towing services during the Car Show;

All security personnel must be Sheriffs, Troopers or trained security guards;

Fire Police or County Sherriff shall monitor the road closing and direct traffic for the duration of the car show, including the registration period at all closed roads;

Car Show personnel shall throughout the day pick and empty trash cans;

Empty Trash cans to be returned to Town Park Garage at the end of the show;

Car show will reimburse the Town for having the Town dumpster emptied after the Car Show;

Car show to supply (and remove) port a potties;

Car Show to clean up to the satisfaction of the Town after the event;

First aid tent, coordinated with Alden Fire Department;

Any costs incurred by the Town of Alden (including labor costs) will be billed to the Car Show;

Golf carts shall be used only by the Fire Department to assist handicapped persons and to move

supplies. The Motion was put to a Roll Call vote on February 3, 2014 and was

CARRIED.

Ayes 2 Milligan & Riddoch

Nays 0

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

WHEREAS, the Town of Alden Assessor has advised the Town Board that Town of Alden should conduct a town wide reassessment, the estimated cost of which is over \$20,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden require that all estimated purchases over \$20,000.00 shall be formally bid pursuant to General Municipal Law section 103; however reassessment is a professional service and a company approved by the State of New York Office of Real Property Services must be hired for this type of professional service; and

WHEREAS, the Town Board after full and careful review and consideration of the Assessor's request, finds said request to receive bids for a town-wide reassessment in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the Town of Alden Assessor to advertise for bids as outlined in the attached Request for Proposals; the RFP may be faxed or emailed to the local companies on the State Approved List;
2. The Town Board hereby authorizes the Town Clerk to receive sealed bids until 2:00 PM prevailing time on Friday, February 28, 2014; and

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 3, 2014, and was

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

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

WHEREAS, the Highway Superintendent has advised the Alden Town Board that the Highway Secretary resigned in December, 2013 and that there is now a vacancy in this position;

WHEREAS, the Town has accepted the resignation of Mary Nuwer;

WHEREAS, the Highway Superintendent has recommended to the Town Board that Michelle Chrzanowski be appointed as Highway Secretary.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby appoints Michelle Chrzanowski, as Highway Secretary her appointment to expire on December 31, 2014 at a rate of \$13.00 per hour, not to exceed 16 hours per week, benefits per the Employee Handbook; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 3, 2014, and was

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

Supervisor Milligan moved and Councilwoman Riddoch seconded the Motion to refer Local Law #2 of 2014, a local law to increase the numbers of members of the Town of Alden Planning Board, to the Planning Board for review and recommendation. The Motion was put to a Roll Call Vote on February 3, 2014 and was

CARRIED.

Ayes 2 Milligan & Riddoch
Nays 0

Councilwoman Riddoch moved and Supervisor Milligan seconded the Motion to approve the renewal of the Home Occupation Permit for Nancy Ann Goergen/850 W. Alaura Dr./Beauty Salon. The Motion was put to a Roll Call vote and was

CARRIED.

Ayes 2 Milligan & Riddoch
Nays 0

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

WHEREAS, the Building Department has informed the Town Board that the Town Hall needs three new hot water tanks installed; the estimated total cost of which is less than \$2,000.00 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must obtain quotes from at least two (2) vendors;

WHEREAS, requests for quotes were made to three (3) vendors and bids were received as follows:

- the highest bidder is Petschke Heating & Plumbing at \$2,350.00;
- the second highest bidder is Blair's Heating and Plumbing at \$1,900; and
- the lowest bidder is Kaminski Plumbing at \$1,850.00;

WHEREAS, Kaminski Plumbing 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 and installation of the hot water tanks.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase and installation of three hot water tanks at Town Hall from Kaminski Plumbing at a total cost of \$1,850.00;
2. The 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 February 3, 2014, and was

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

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

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

WHEREAS, the Town of Alden needs to transfer money to allow for payments of the items as outlined below; and

WHEREAS, this budget transfer will not render the Town of Alden insolvent;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT;

The Alden Town Board hereby authorizes the following transfers:

From (Budget Code)	Amount	To (Budget Code)	General Explanation	Amount
B.8010.0105	\$1,240.85	B.3630.0411	Increase in Townwide Hydrants	\$1,240.85
DB.5140.0431	1,903.96	DB.1930.0400	Legal Services	<u>1,903.96</u>
			TOTAL	3,144.81

This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a Roll Call vote at a regular meeting on February 3, 2014 and was

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

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

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

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in the amount of \$3,920.19 in Account Code WC.8389.0414. Said expenditures are a result of cost increase from Erie County Water Service from Lease to Direct SERVE. The Town will charge against Water District #3 fund balance WC 909 at fiscal year-end;

WHEREAS, this increase will not render the Town of Alden insolvent.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

The Alden Town Board hereby increases by \$3,920.19 the expenditure line WC.8389.0414 of the 2013 Budget and that said expenditures will be charged to Water District #3 fund balance WC 909 at fiscal year-end.

This Resolution shall take effect immediately.

The Foregoing Resolution was duly put to a Roll Call vote at a regular meeting on February 3, 2014 and was

ADOPTED.

Ayes 2 Milligan & Riddoch
Nays 0

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Attorney Strong:

At the last Work Session she was asked by Hwy. Supt. Wagner about an intermunicipal agreement with the school. Yes we can enter into an agreement, but any funds received must be used by the Town for future equipment purchases.

She would like the following on the Work Session Agenda:

- Meals on Wheels Contract
- Library Contract
- Alden Youth Baseball Contract
- Upcoming Economic Development Committee Contract

Councilwoman Riddoch:

She spoke to Ryan Sheedy the other day about the shelter agreement and he assured her that things would be moving forward and he would contact Jennifer regarding the emergency shelter at the Townline Lutheran Church. Attorney Strong has not heard from him as yet.

Councilwoman Riddoch, Hwy. Supt. Wagner & Park Supt. Sojka met to discuss how the Parks and Hwy. will be working together.

Supervisor Milligan:

He wanted to make a comment on Winterfest. He had talked to Parks Supt. Sojka about the amount of snow in the Park the beginning of the week and went back to the Parks Thursday and was surprised to see that Gary and Crew had moved the snow. He wanted to thank the Highway Dept., Park Supt. Andy Sojka, the Recreation Dept., Mark Casell and the Winterfest Committee for all their efforts.

Engineer Metzger:

He heard back from the D.O.T. regarding the truck situation Broadway/West Main St. They cannot restripe the roadway. They do not have a signage mechanism that would prevent a truck from pulling off to what would then become the shoulder and potentially come in contact with the bridge. The signs have to be built into their standards. He will attempt to take this situation up with the GPS companies and see if there is something they could do.
Engineer Metzger reached out to Tredo to have them update the proposal for the Community Center repairs.

Exchange/Zoeller Water lines update: The preliminary mapping has been done for Exchange St. and surveyors have been waiting for the final word from the utility company. Zoeller Rd. the preliminary work is done and he is expecting the preliminary mapping in his office tomorrow from the surveyor and that will be followed up with the utility company. He has requested hydrant flow data from the Erie County Water Authority and will schedule a meeting with them in the future.

DCO Len Weglarski:

The last dog in his kennel was taken into the SPCA today.

Supervisor Milligan:

He sent a letter to Commissioner Lafreddo regarding requesting money in the budget this year for the Erie County Home. He would like to see three million dollars in the 2015 budget to start demolition. He would like to keep this fresh in the County minds that this is their building and the Town does not want to see the building falling down around us. Money was put aside for a fence that has not been installed as yet. The utilities to the building have been shut off.

There was not that much interest in water at Three Rod and Cayuga. There were 9 yes votes out of 60 properties. There would have to be grant money secured to pursue and that will not happen for several years. That project is dead.

NOTICE OF MEETINGS:

NEXT WORK SESSION: February 10, 2014 @ 7:00 P.M.
NEXT TOWN BOARD MTG.: (Tuesday) February 18, 2014 @ 7:00 P.M.

MEMORIAL ADJOURNMENT

Supervisor Milligan adjourned the Meeting at 7:31 P.M.



Debra A. Crist
Alden Town Clerk

B.

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

WHEREAS, the Town of Alden, a municipal corporation organized and existing under the laws of the State of New York (the "Town"); the Village of Alden, a municipal corporation organized and existing under the laws of the State of New York (the "Village"); and the Alden Chamber of Commerce, Inc., a Not-For-Profit Corporation duly organized and existing under the laws of the State of New York (the "Chamber") have negotiated for the renewal of an Economic Development Agreement Contract wherein the Town, Village and Chamber maintain and fund the Alden Economic Development Committee ("Committee") for the benefit of the residents of Alden;

WHEREAS, the Town of Alden is aware that the Alden Area is in need of planned economic development and is desirous of obtaining such planned development services for the benefit of its residents;

WHEREAS, the Committee wishes Fred K. Heinle to remain as Director; and

WHEREAS, the Town, Village and Chamber have come to full agreement on the terms of such Agreement to run from March 1, 2014 until February 28, 2015.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town approves the Economic Development Agreement, as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. The Town consents to the continuation of Fred K. Heinle as Director of the Committee and the signing of an Agreement retaining Mr. Heinle;
3. That the Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate the Agreement and the Director Agreement; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 18, 2014, as follows:

Councilmember Witt	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	Aye	Nay

C.

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

WHEREAS, the Town Board has noticed the need to appoint an alternate crossing guard for St. John's School; and

WHEREAS, one person has applied for this position.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board appoints Barbara Trybuskiewicz as an alternate crossing guard for the year 2014, salary per the schedule of salaries and benefits as per the Employee Handbook; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 18, 2014, as follows:

Councilmember Witt	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	Aye	Nay

5

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

WHEREAS, the Town of Alden and Alden Youth Baseball, Inc. are desirous of keeping the Alden Little League Baseball Program in operation for the 2014 season;

WHEREAS, the Alden Town Board is aware that a large number of child residents of the Town of Alden and the Alden Central School District participate in the Alden Little League Baseball Program and finds it in the best interests of the Town and as consistent with its policies to continue this Program;

WHEREAS, Alden Youth Baseball, Inc. is the sole source provider of little league baseball services in the Town of Alden and therefore the Town's Procurement Policy & Procedure Guidelines and General Municipal Law have been followed; and

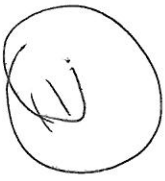
WHEREAS, the Town of Alden and Alden Youth Baseball, Inc. have come to full agreement on the terms of an Agreement to run from January 1, 2014 until December 31, 2014.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the attached Contract with Alden Youth Baseball, Inc., at a cost of \$2,400.00, whereby Alden Youth Baseball, Inc. will purchase little league baseball uniforms for Alden Residents involved in the Alden Little League Baseball Program as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate the 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 February 18, 2014, as follows:

Councilmember Witt	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	Aye	Nay



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

WHEREAS, many municipalities, including cities, counties, towns and villages within Erie County have lost monetary support from the County of Erie;

WHEREAS, The Town of Alden believes that the Ewell Free Library is a great asset to the residents of the Town of Alden and would like to keep the Library open for the benefit and enjoyment of its citizens;

WHEREAS, the Alden Ewell Free Library is currently operated by the County of Erie and housed in a building not owned by the Town of Alden; and

WHEREAS, the Town Board of the Town of Alden would like to Contract with the Ewell Free Library to provide monies to the Library for its continued operation.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the Contract for the year 2014 with the Ewell Free Library as being consistent with its policies and in the interest 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 this 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 February 18, 2014, as follows:

Councilmember Witt	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	Aye	Nay

11.

FEBRUARY 18, 2014

MOTION TO APPROVE ALDEN COMMUNITY SCHOLARSHIP FOUNDATION "DOLLARS FOR SCHOLARS" 5 K
RACE REQUEST TO USE PARK FACILITIES ON FRIDAY, MAY 30, 2014 per CW/MR

Alden Community
Scholarship Foundation
**Dollars for
SCHOLARS®**
A Program of Scholarship America®

January 2014

Mr. Harry Milligan
Supervisor,
Town of Alden
3311 Wende Road
Alden, NY 14004

Re: 9th Annual 5K Race for Scholarships

Dear Supervisor Milligan,

On behalf of the Alden Community Scholarship Foundation, we respectfully request use of the Alden Town Park and the facilities indicated within this letter, in conjunction with our 9th annual **5K Race for Scholarships**, to be held **Friday, May 30**.

The requested facilities are located within the Alden Town Park, off of West Main Street, in the Village of Alden, and adjacent to the West-end of the property associated with the Alden High School Campus:

- Shelters #1 and #2
- The Walking Path and the Permanent Lavatory Structures

At your earliest opportunity, please confirm receipt of this letter and provide written permission to us of our requests within this communiqué.

Should you have any questions or concerns, please contact me directly at **(585) 413-0173** or e-mail at ScholarshipFdn@aol.com

We thank you kindly in advance for your consideration and approval of our requests.

Sincerely,


Catherine C. Cyrulik,
President

P.O. Box 116
Alden, NY 14004-0116

www.alden.dollarsforscholars.org