

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, December 1, 2014 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and Councilman Witt led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Harry Milligan, Supervisor  
Mary Riddoch, Councilwoman  
Ralph P. Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney  
Gary Wagner, Highway Supt.  
Herb Schmidt, Planning Board  
Len Weglarski, DCO  
Mike Metzger, Town Engineer  
Stefan Mychajliw, Erie County Comptroller  
Ryan Sheedy, Emergency Management Coordinator  
Greg Kent, E.C. Sheriff Deputy  
Residents

Supervisor Milligan Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of November 17, 2014. The Motion was put to a Roll Call Vote on December 1, 2014 and was

**CARRIED.**

Ayes 3 Milligan, Riddoch & Witt  
Nays 0

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

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$55,578.49	\$10,363.20	\$65,941.69
HWY FUND "DA/DB"	66,502.44	6,638.15	73,140.59
PART-TOWN FUND "B"	21,230.95	1,072.91	22,303.86
CAPITAL IMPROV. "HC"			
CONSOLIDATED WATER "WR"	5,307.42		5,307.02
SP FIRE PROT. "SF"			
SD#1 FUND "SI"			
SD#2 FUND "SA"	2,318.27	43.30	2,361.57
TRUST/AGCY FUND "T"	16.62	1,228.38	1,245.00
SP REFUSE FUND "SR"	36,559.92		36,559.92
STREET LIGHTING FUND "SL"	6,389.07		6,389.07
PERIWINKLE LTG. "SL1"	43.19		43.19
GRANTS			
TOTALS	\$193,945.97	\$19,345.94	\$213,291.91

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON DECEMBER 1, 2014 AND WAS **ADOPTED.**

Ayes 3 Milligan, Riddoch & Witt  
Nays 0

**BUSINESS FROM THE FLOOR**

Supervisor Milligan welcomed the students from Alden Central School and Erie County Comptroller Stefan Mychajliw. Stefan presented the Board with copies of the County of Erie Popular Annual Financial Report and spoke on cost savings incentives that have been instituted.

A Town resident spoke on the Town website. She said that the calendar for the Town is way behind and she was unable to find the agenda. We will speak with the website consultant at the school about the calendar. The agendas and minutes are available at another link and are up to date.

Supervisor Milligan recognized Ryan Sheedy and Greg Kent and thanked them for all the work they did during the storm. Ryan and Greg in turn thanked all for the assistance they received.

### **COMMUNICATIONS**

#### **Attorney Strong:**

The signed contract from Alden Youth Baseball has been received.

#### **Councilwoman Riddoch:**

A letter was received from Alden Winterfest Committee requesting the Community Center, Town Park & the Ice Rink to be held on January 30<sup>th</sup> & 31<sup>st</sup>. She would like this on the Work Session.

Two notices of claims were received from Haylor, Freyer & Coon.

#### **Supervisor Milligan:**

A letter was received from Stefan Mychajliw about the winter disaster and how he is proud of what the communities did by pulling together.

The monthly report was received from the Town Clerk for tax collection. She has collected almost eight million dollars.

### **NEW BUSINESS**

Councilman Witt moved and Councilwoman Riddoch seconded the Motion to introduce the text of proposed Local Law #5 of 2014, to adjust real property tax exemptions in the Alden Town code. The foregoing Motion was put to a Roll Call Vote on December 1, 2014 and

#### **CARRIED.**

Ayes 3 Milligan, Riddoch & Witt

Nays 0

### **UNFINISHED & TABLED BUSINESS**

There was no unfinished & tabled business.

### **REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

#### **Highway Supt. Wagner:**

Gary questioned the status of the bid request for the new Highway Truck. Attorney Strong said updated information is needed. Once the information is received, it will be put on the next meeting for approval.

#### **Town Engineer Metzger:**

The bid opening was today for the Exchange/Zoeller water lines. There was a good group of qualified businesses. There is an apparent low bidder, but the bid documentation needs to be gone over before awarding the contract. He will make a recommendation and present it to the Board at the next Work Session. There will be a special meeting to award the bid.

#### **Supervisor Milligan:**

The State Police would like a letter from an engineer stating the Alden Highway Dept. is structurally safe before he sends his troopers back in there. Engineer Metzger contacted a structural engineer today to follow up.

In talking with Ryan Sheedy and the Chief of the Fire Company in Alden, the need for a machine that could go through the snow, should this type of snow event happens again, was brought up. He would like input on this.

### **NOTICE OF MEETINGS:**

<b>NEXT WORK SESSION:</b>	<b>December 7, 2014</b>	<b>@ 7:00 P.M.</b>
<b>SPECIAL MEETING</b>	<b>December 7, 2014</b>	<b>@ 7:45 P.M.</b>
<b>NEXT TOWN BOARD MTG.</b>	<b>December 15, 2014</b>	<b>@ 7:00 P.M.</b>

### **MEMORIAL REMEMBRANCE**

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of Elinore E. Hoskyns & Anna Ostapczuk.

### **ADJOURNMENT**

At 7:16 P.M. Supervisor Milligan adjourned the Meeting.

Debra A. Crist, Town Clerk

