

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, June 15, 2015 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 Deputy Town Clerk.

- PRESENT: Harry Milligan, Supervisor  
Ralph P. Witt, Councilman
- ABSENT: Mary Riddoch, Councilwoman
- RECORDING SECRETARY: Barbara Weber, Deputy Town Clerk
- OTHERS PRESENT: Jennifer Strong, Town Attorney  
Gary Wagner, Highway Supt.  
Len Weglarski, DCO  
Mike Metzger, Town Engineer  
Residents

Supervisor Milligan Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of June 1, 2015, Special Meeting of June 4, 2015 & Special Meeting of June 9, 2015. The Motion was put to a Roll Call Vote on June 15, 2015 and was

**CARRIED.**

Ayes 2 Milligan, & Witt  
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MILLIGAN AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHERS #527-600

| <u>ACCOUNT</u>  | <u>ABST. #1</u> | <u>ABST. #2</u> | <u>TOTAL</u> |
|---|-----------------|-----------------|--------------|
| GENERAL FUND "A"  | \$14,036.58     |                 |              |
| HGHWY FUND "DA/DB"  | 6,332.35        |                 |              |
| PART-TOWN FUND "B"  | 1,882.33        |                 |              |
| CONSOLIDATED WATER "WR<br>EXCHANGE WATER DIST. "HX"<br>SP FIRE PROT. "SF" |                 |                 |              |
| SD#2 FUND "SA"  | 3,288.47        |                 |              |
| TRUST/AGCY FUND "T"   | 2,000.28        |                 |              |
| SP REFUSE FUND "SR"   | 37,481.09       |                 |              |
| STREET LIGHTING FUND "SL"   | 5,409.70        |                 |              |
| PERIWINKLE LTG. "SL1"   | 33.07           |                 |              |
| GRANTS<br>ZOELLER WATER DIST. "HZ"  |                 |                 |              |
| TOTALS  | \$70,463.87     |                 |              |

UPON ROLL CALL VOTE ON JUNE 15, 2015, THE FOREGOING RESOLUTION WAS

**ADOPTED.**

Ayes 2 Milligan, & Witt  
Nays 0

**BUSINESS FROM THE FLOOR**

**COMMUNICATIONS**

**NEW BUSINESS**

**Attorney Strong:**

Attorney Strong received a letter from the Planning Board summarizing their June 9 meeting and she will place all these actions which will need further attention on the next work session agenda.

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

WHEREAS, on December 17, 2014, Governor Cuomo signed into law amendments to the General Municipal Law and the Volunteer Ambulance Workers' Benefits Law to provide coverage for volunteer firefighters and ambulance workers when they volunteer at an out-of-district accident scene before an officer in charge accepts their services;

WHEREAS, the governing body of the assisting volunteer must pass a resolution in order to make the coverage available; and

WHEREAS, It is the intent of this Resolution to make available the coverage provided by General Municipal Law Section 209-il-b.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. Whenever a volunteer firefighter of the Crittenden Volunteer Fire Department or the Millgrove Volunteer Fire Department provides services under General Municipal Law

Section 209-1 when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the Volunteer Firefighter's Benefit Law coverage provided by the Fire Company for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Crittenden or Millgrove Fire Company must immediately cease providing any additional service at the scene of the emergency; and

2. This resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on June 15, 2015 and was

**ADOPTED.**

Ayes 2 Milligan & Witt

Nays 0

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

WHEREAS, the Town of Alden Parks Supervisor has advised the Town Board that the kiddie pool needs repairs made to the drain, the estimated total cost of which is less than \$20,000.00 but greater than \$2,000.00;

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

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

Damorie Construction, LLC's bid is rejected as incomplete;  
J.M.M. Construction at \$2,133,72; and  
Argauer Excavating, LLC at \$1,900.00;

WHEREAS, Argauer Excavating, LLC 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 drain repairs.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the repair of the kiddie pool drain, as per the attached specifications from Argauer Excavating, LLC at a total cost of \$1,900.00.
2. Argauer must pay NYS Prevailing wages for any employees (if any) and must submit all necessary documentation to the Department of Labor; must supply proof of insurance naming the Town of Alden as an additional insured prior to commencing any work;
3. The Parks Supervisor is authorized to sign any and all necessary documents to effectuate this project; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 15, 2015, and was **CARRIED.**

Ayes 2 Milligan & Witt

Nays 0

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

WHEREAS, the Town of Alden Highway Superintendent has advised the Town Board that the Highway Department is in need of two (2) full-time temporary, non-union laborers for the 2015 Summer Season; and

WHEREAS, hiring two (2) full-time temporary non-union laborers does not take away any work from current unionized employees.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board affirms the hiring, with a start date of May 26, 2015, of Jamie Klein and Al Farrell as Full-Time Temporary Laborers; at a rate of \$ 10.00 / hour, with no benefits except NYS Retirement. Terms of employ not to exceed past October 26, 2015; 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 15, 2015 and was **ADOPTED.**

Ayes 2 Milligan & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT

WHEREAS, the Town of Alden Highway Superintendent has advised the Town Board that the Highway Department is in need of 1 (1) part-time temporary seasonal, non-union labor exempt classified employee for the 2015 Summer Season; and

WHEREAS, hiring this person does not take away any work from current unionized employees.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board affirms the hiring, with a start date of May 26, 2015, of James Szymanski as a Part-Time Temporary Seasonal Laborer exempt unclassified Employee; at a rate of \$ 15.00 / hour, with no benefits except NYS Retirement. Term of employ not to exceed past October 26, 2015; 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 15, 2015, and was **ADOPTED.**

Ayes 2 Milligan & Witt

Nays 0

Councilman Witt moved and Supervisor Milligan seconded the Motion to approve Alden Men's Softball co-ed tournaments on August 1, 2015 and August 22, 2015 between the hours of 8:00 AM to 9:30 PM at the Robert O Smith Town Park. The foregoing Motion was put to a Roll Call on June 15, 2015 and

**CARRIED**

Ayes 2 Milligan & Witt

Nays 0

Supervisor Milligan moved and Councilman Witt seconded the Motion to approve the use of the large room at the Community Center for the Alden Home Bureau on the 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> Mondays of the month from 7:00P.M. to 9:30P.M. for the period of Sept. 2015 - Sept. 2016. The foregoing Motion was put to a Roll Call on June 15, 2015 and

**CARRIED**

Ayes 2 Milligan & Witt

Nays 0

Supervisor Milligan moved and Councilman Witt seconded the Motion to approve the use of the two Town Band shells for use during the Fireman's Carnival for the dates of June 22, 2015 - June 28, 2015. The foregoing Motion was put to a Roll Call on June 15, 2015 and

**CARRIED**

Ayes 2 Milligan & Witt

Nays 0

**UNFINISHED & TABLED BUSINESS**

**REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

**Councilman Witt:**

Councilman Witt discussed the zoning for the area at Broadway and Boncliff. He would like this on the agenda at the next Town Board work session.

**Attorney Strong:**

Attorney Strong is working with the Fireman Carnival Chairman regarding the remaining insurance certificates.

**Highway Superintendent Wagner:**

Highway Superintendent Wagner discussed the truck traffic going down W. Main Street. He also discussed the legislation regarding tires and electronic recycling.

**Town Engineer Metzger:**

Town Engineer Mike Metzger discussed the Exchange/Zoeller Rd. water district. He also talked about the Community Center repairs which are out to bid. He discussed Aaron's Automotive in regards to the Planning Board and the site plans. He spoke about the repairs to the Town Highway garage and is waiting on the results of the steel samples from the structural engineer.

**NOTICE OF MEETINGS**

|                               |                      |                    |
|-------------------------------|----------------------|--------------------|
| <b>NEXT WORK SESSION:</b>     | <b>June 22, 2015</b> | <b>@ 7:00 P.M.</b> |
| <b>SPECIAL BOARD MEETING:</b> | <b>June 23, 2015</b> | <b>@ 9:00 A.M.</b> |
| <b>SPECIAL BOARD MEETING:</b> | <b>June 23, 2015</b> | <b>@ 1:00P.M.</b>  |
| <b>NEXT TOWN BOARD MTG:</b>   | <b>July 6, 2015</b>  | <b>@ 7:00 P.M.</b> |
| <b>SPECIAL BOARD MEETING:</b> | <b>July 8, 2015</b>  | <b>@ 3:00P.M.</b>  |

**MEMORIAL REMEMBRANCE:**

Supervisor Milligan asked all to stand for a Moment of Silence in Memory of Frank Geyer

**ADJOURNMENT**

At 7:22 P.M. Supervisor Milligan adjourned the Meeting.

Barbara Weber  
Alden Deputy Town Clerk