

E.

THE FOLLOWING RESOLUTION WAS OFFERED BY

_____, WHO MOVED ITS ADOPTION,

SECONDED BY _____

WHEREAS, a Proposed Local Law #3 of 2014 entitled "Local Law amending Section 20-37 of the Alden Town Code to allow non-conforming single family dwellings to be rebuilt" (the "Proposed Action"); was introduced to the Alden Town Board for consideration by Councilwomen Riddoch on June 2, 2014.

WHEREAS, the Town of Alden Planning Board reviewed the proposed Local Law and recommended to the Town Board its approval on October 14, 2014.

WHEREAS, an order was duly adopted by the Alden Town Board for a public hearing to be held by said Town Board on November 3, 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 entitled Local Law No. 3 of the Year 2014, and

WHEREAS, notice of said public hearing was duly published in the Alden Advertiser, the official newspaper of the Town of Alden on October 23, 2014, and

WHEREAS, said public hearing was duly held on November 3, 2014 all parties in favor of the local law were heard and/or all parties opposed to the Local Law were heard; and

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, and

WHEREAS, the Erie County Division of Planning gave comments to the pursuant to section 239-m of the General Municipal Law and said comments were fully addressed by the Town Board, and

WHEREAS, the neighboring municipalities were given notice of the proposed Local Law on June 19, 2014, 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.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts said Local Law No. 3 of the Year 2014 entitled "Local Law amending Section 20-37 of the Alden Town Code to allow non-conforming

single family dwellings to be rebuilt” a copy of which is attached hereto and made a part of this resolution,

2. 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.

3. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 17, 2014, as follows:

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

A nonconforming single family dwelling and its existing accessory buildings; THAT IS NONCONFORMING DUE TO IT'S USE, NOT BECAUSE OF NON-CONFORMING BULK AND/OR SETBACK CONDITIONS; damaged by fire, accident, act of God or other non-intentional causes may be repaired or rebuilt UPON THE ISSUANCE OF A BUILDING PERMIT.

(F)

THE FOLLOWING PROCLAMATION WAS
OFFERED BY COUNCIL MEMBER _____,
WHO MOVED ITS ADOPTION, SECONDED
BY COUNCIL MEMBER _____:

WHEREAS, Small businesses are the heartbeat of our Community. They are the corner stores that create jobs; the hardware stores that help build our economy; and the shops whose very presence makes our neighborhood.

WHEREAS, When you shop local and support local small business, more of your money is reinvested in our schools, local jobs, taxes, wages and other Alden community needs.

WHEREAS, in 2010, American Express began a small business/shop local campaign named Small Business Saturday aimed at promoting local shopping for the Holiday Season.

WHEREAS, The Alden Chamber of Commerce is joining in this campaign and promoting this Small Business Saturday initiative. The date of Small Business Saturday this year is Saturday, November 29th.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF ALDEN DOES
HEREBY PROCLAIM

1. Saturday November 29, 2014 as Small Business Saturday and urges all Alden citizens to support their community by shopping at Alden based businesses; and
2. This Proclamation shall take effect immediately.

The foregoing Proclamation was duly put to a roll call vote at a regular meeting on November 17, 2014, as follows:

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

(5.)

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

WHEREAS, the Town of Alden is in need of fire dispatch services (a unique and specialized service) which can be provided at a lesser rate by entering into a joint agreement between the Town of Alden, Town of Lancaster and the Village of Alden with Lancaster Fire Control.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby authorize Supervisor Milligan to enter into and execute all necessary documents to effectuate a Joint Service Agreement (with the Town of Lancaster and the Village of Alden) for Fire Dispatch Service with Lancaster Fire Control effective from January 1, 2015 through the year December 31, 2019.
2. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting on November 17, 2014, the results of which were as follows:

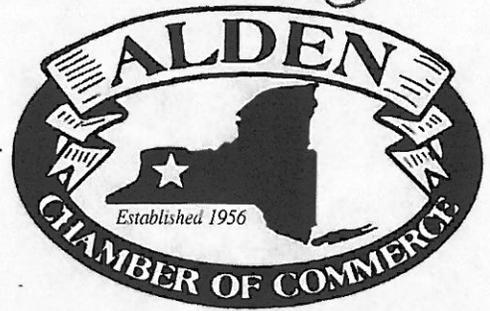
Councilperson Witt
Councilperson Riddoch
Supervisor Milligan

H.

MOTION TO APPROVE THE ALDEN CHAMBER OF COMMERCE REQUEST TO USE THE ALDEN COMMUNITY CENTER AND TOWN PARK FOR THE ANNUAL CHRISTMAS IN THE PARK ON SATURDAY DECEMBER 6TH 2014. THE ALDEN RECREATION DEPT. WILL COORDINATE ACTIVITIES. Per C/MR

13500 Broadway
Alden, New York 14004

Phone 716-937-6177
Fax 716-937-4106



October 23, 2014

Mr. Bud Milligan, Supervisor
Alden Town Board
3311 Wende Road
Alden, N Y 14004

Dear Bud,

This is to inform you that the Alden Chamber of Commerce will be co-sponsoring "Alden's Christmas in the Park" with the Town of Alden Recreation Department on Saturday, December 6, 2014. This annual event draws quite a large crowd because of the varied activities for all age groups. The safety of the community is of top priority and therefore the Chamber has solicited the help of the Village of Alden and the Alden Hook and Ladder Company to handle traffic and parking concerns.

On the schedule for the day are activities coordinated by the Alden Town Recreation Department that will be held in the Town of Alden Park, and arts and crafts demonstrations in the Alden Community Center.

For further assistance or coordination please contact Gary Wagner at 937-8960 or (cell) 570-7459.

Sincerely,

Alden Chamber of Commerce

(I.)

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

WHEREAS, the Alden Town Board has received a request from the Highway Superintendent to purchase new tires for Town Trucks 37, 4, and 6 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 when a vendor is on the State Bid List;

WHEREAS, an oral request for proposals was made to and given by (for the purchase of two (2) continental HSRI tires for Truck 37; four (4) GY SRA Tires for Truck 4; and four (4) Trans AT tires for Truck 6) Hurtubise Tire, who is on the State Bid List (Contract #7074) for a \$1,565.40 plus \$281.00 for dismount and mount and spin balance), for a total cost of \$1,846.40;

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.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of the tires (as described above) with dismount, mount and spin balance from Hurtubise Tire, at a total cost of \$1,846.40;
2. The Highway Superintendent 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 November 17, 2014, as follows:

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