

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

1. PLEDGE OF ALLEGIANCE – COUNCILMAN WEBER
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 MAY 7, 2012.
5. APPROVAL OF VOUCHERS
6. BUSINESS FROM THE FLOOR
7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
8. NEW BUSINESS
  - A. Motion to approve the renewal of the Home Occupation Permit for Edwin Knoblauch/3499 Townline Rd./Making Dental Crowns/Caps/Teeth per TC/RW
  - B. Motion to approve the renewal of the Home Occupation Permit for Paulette Morris/260 Sullivan Rd./Gifts/Home Décor per TC/RW
  - C. Resolution authorizing Supervisor Milligan to sign an Agreement with SunnKing, Inc. to set up an e-waste drop off location for the Town of Alden per S/HM
  - D. Resolution authorizing Supervisor Milligan to sign a Contract with Alden Youth Baseball, Inc./\$2400.00/little league baseball uniforms per S/HM
  - E. Resolution re SEQR/Neg. Dec. for Alden Town Park/Water Line easement to the Village of Alden per S/HM
  - F. Motion to approve St. John's request to use the portable band shell on June 10<sup>th</sup>, 2012 per CW/MR
  - G. Motion to approve Marilla Vol. Exempt Firemen's request to use four sets of the Town of Alden Bleachers for their annual Tractor Pull on June 30<sup>th</sup>, 2012/return Monday July 2, 2012 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:	(Tuesday)	MAY 29, 2012 @ 7:00 PM
REG. BOARD MEETING		JUNE 4, 2012 @ 7:00 PM
13. MEMORIAL ADJOURNMENT: Norma Scutt & Joseph Trzybinski

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, May 7, 2012 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.

Approved Minutes & Synopsis of Meeting from April 16, 2012.

Adopted Resolution approving Vouchers for payment.

Adopted Resolution requesting a speed, traffic and safety study to be conducted for North Rd., beginning at Crittenden and ending at Countyline Rd.

Adopted Resolution requesting the New York State Legislature for the authority to convey to the Village of Alden an easement through a portion of the Alden Town Park for the installation of water lines.

EXECUTIVE SESSION regarding the refuse contract.

Supervisor Milligan adjourned the Meeting at 8:02 PM with a Moment of Silence in Memory of Helen Cronin

The Regular Meeting of the Alden Town Board was held in the Town Hall at 331 i Wende Road on Monday, May 7, 2012 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  
William Weber, Councilman

RECORDING SECRETARY: Ralph Witt, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney  
Michael Metzger, Town Engineer  
Chris Snyder, CEO  
William Sivecz, Town Assessor  
Mike Fleming, Planning Board  
Len Weglarski, DCO

ABSENT: Carl Fix, Hwy. Supt.  
Todd Aldinger, Deputy Supervisor

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of April 16, 2012. Unanimously Carried.

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

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$17,198.59	\$18,148.43	\$35,347.02
HIGHWAY FUND "DA/DB"	2,584.17	6,771.61	9,355.78
PART-TOWN FUND "B"	1,136.23	5,860.96	6,997.19
CAPITAL IMPROV. "HC"	2,120.75	27,020.85	29,141.60
WD#1 FUND "WA"	3,859.20		3,859.20
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,063.60		2,063.60
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,060.85	59.66	2,120.51
TRUST/AGCY FUND "T"	3,441.54	2,548.94	5,990.48
SP REFUSE FUND "SR"	40,722.24		40,722.24
STREET LIGHTING FUND "SL"	5,733.68		5,733.68
PERIWINKLE LTG. "SL1"	37.44		37.44
GRANTS	31,566.60	27,020.85	58,587.45
TOTALS	\$114,199.89	\$87,431.30	\$201,631.19

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

**BUSINESS FROM THE FLOOR**

Eleanor White from Alternative Care/Meals on Wheels thanked the Town Board for the contribution in the past towards the cost of food to the Town of Alden residents. Every donation is appreciated. This is the 20<sup>th</sup> year for Alden Meals on Wheels and the 25<sup>th</sup> year for Alternative Care Services of Western New York, Inc. They are constantly striving to increase enrollment of the people who need food. During 2011 there was a total of 78 people served. They would like to move on and provide more services. People that were interviewed in 1987 showed that there is a need for social and recreational activities for seniors and a 24-hour supervised home. They received calls from the State and Federal Government four weeks ago regarding increasing the Alden Meals on

and opening a social center for seniors. The Board of Directors have given the go ahead and the application has been sent in. It is a year or year and a half project and would not interrupt the Alden Senior program. She asked if there was any room in the Town Hall for this project? Other locations will be checked out. She will keep the Town Board informed.

Paul Loehr questioned why the Executive Session was not listed on the agenda? Supervisor Milligan explained when the agenda was prepared they were not aware there was going to be an Executive Session.

Supervisor Milligan recognized Doug Hammerneck, U.S. Coast Guard and presented him with a proclamation regarding boating safety.

#### COMMUNICATIONS

Councilman Weber received a phone call regarding a swarm of bees in the Town Park by the playground equipment. He fenced the area off and corralled them and will go and pick them up this evening when it gets dark.

Town Clerk Ralph Witt received a letter today from Marilla Volunteer Exempt Firemen requesting the use of our bleachers for their annual tractor pull on June 30, 2012. He would like this on the Work Session.

#### NEW BUSINESS

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

WHEREAS, the Town Board of the Town of Alden has been made aware of traffic safety concerns of its residents with respect to North Road in the Town of Alden, between Crittenden Road and CountyLine Road, and

WHEREAS, North Road is a county road, owned and maintained by the County of Erie but under the traffic jurisdiction of the Department of Transportation, State of New York.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board of the Town of Alden hereby formally requests that a speed, traffic and safety study be conducted for this roadway, a section which is more specifically described as North Road, beginning at Crittenden Road and ending at CountyLine Road;
2. These studies are requested due to high speed traffic on North Road and traffic accidents on this section of roadway including the intersection of North and Crittenden Roads in the Town of Alden;
3. The Town Clerk shall send the appropriate paperwork, including a TE9 form and resolutions to the proper agencies for action on this said resolution; and
4. This Resolution shall take effect immediately.

The adoption of the foregoing Resolution was duly put to a roll call vote at a regular meeting on May 7, 2012, and was unanimously adopted.

**SUPERVISOR MILLIGAN POLLED THE BOARD AND WITH NO OBJECTION THE FOLLOWING WAS ADDED:**

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

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE FOR THE AUTHORITY TO CONVEY TO THE VILLAGE OF ALDEN AN EASEMENT THROUGH A PORTION OF THE ALDEN TOWN PARK FOR THE INSTALLATION OF WATER LINES

WHEREAS, the Alden Town Board is requesting the New York State Legislature for the authority to convey to the Village of Alden an Easement through a portion of the Alden Town Park for the Installation of water lines, as described in the attached Exhibit "A", and

WHEREAS, the portion of said Park that the easement will be over, does not contain any improvements and is near the border of the Town Park, and

WHEREAS, once the underground water lines are installed, the surface of the easement area will be restored and will continue to be used for park and recreational purposes, and WHEREAS, the New York State Senator Gallivan has introduced Senate Bill # 7027 and the New York State Assemblywomen Corwin has introduced Assembly Bill # 10006, and NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board requests that New York State Legislature adopt Senate Bill 7027 and Assembly Bill 10006 authorizing the installation of water lines in the Alden Town Park in the area described in the attached Exhibit "A";
2. The Town Supervisor or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Town Attorney as may be necessary to implement the intent and purpose of this resolution;
3. The Town Clerk is hereby directed to send a copy of this Resolution and all supporting documentation to the New York State Senator Patrick M. Gallivan and New York State Assemblywomen Jane L. Corwin; and
4. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 7, 2012, and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch would like the request from St. John's Youth/Alden Pregnancy Center and Alden Youth Baseball contract put on the Work Session.

Town Engineer Michael Metzger reported that they are working on closing out the boiler contract. Eng. Metzger, Bill Weber, Chris Snyder and Carl Fix met with Mr. Sievenpiper, property owner and representatives from the State regarding the drainage problem. Hopefully soon this will be resolved. He has some issues relative to the refuse contract, to be discussed in executive session.

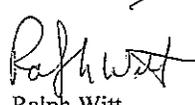
Supervisor Milligan attended opening day for baseball Saturday, the fields looked great and it was well attended. Supervisor Milligan also attended the DWI program for the prom goers at the school. It was a fantastic program that the School put on. A quick note on Judge Gerhart, he talked to him today and will visit him tomorrow. He is doing better and will hopefully be back soon.

**NEXT WORK SESSION: Monday, May 14, 2012 @7:00 P.M.**  
**REG. BOARD MEETING: Monday, May 21, 2012 @7:00 P.M.**

**At 7:34 P.M. Councilwoman Riddoch made a Motion to adjourn from the Regular Board Meeting and enter into an Executive Session to discuss the matter of the ongoing garbage contract negotiations, Town Attorney Jennifer Strong and Town Engineer Michael Metzger will also attend. Councilman Weber seconded the Motion. Unanimously Carried.**

**At 8:00 P.M. Councilwoman Riddoch made a Motion to adjourn from the Executive Session, with no action being taken, and enter back into the regular Board meeting. Councilman Weber seconded the Motion. Unanimously Carried.**

Supervisor Milligan adjourned the Meeting at 8:02 P.M. with a Moment of Silence in Memory of Helen Cronin.



Ralph Witt  
Town Clerk

*Copy*

(A.)

5-21-2012

COUNCIL \_\_\_\_\_ MOVED AND COUNCIL \_\_\_\_\_ SECONDED THE  
MOTION TO RENEW THE HOME OCCUPATION PERMIT FOR EDWIN  
KNOBLAUCH/3499 TOWNLINE RD./MAKING DENTAL CROWNS/CAPS/TEETH  
per TC/RW

PD. 4-11-12  
ck. 13347  
D. C. C.

APPLICATION FOR HOME OCCUPATION PERMIT

(ANY ZONING DISTRICT EXCEPT R-12)

Date 4/10/12

1. Applicant:

Name EDWIN. KNORLAUCH  
Address 3499 TOWNLINE RD, 14086  
Telephone (716) 683-7799 C-864-1568

2. Location of property for which permit is SAME

3. Present Zoning R-3

4. Use requested - What type of product will be produced, serviced, or repaired in the conduct of your Home Occupation? (For example: repair of clocks or watches making jewelry, etc.)

Explain MAKE DENTAL CROWNS/CAPS/TEETH

5. Describe what rooms will be used in the conduct of the Home Occupation and how these rooms will be used (Not to exceed 25% of floor area of one story).

Explain: 1/2 CAR GARAGE WAS CONVERTED FOR USE AS DENTAL LAB

6. Describe the mechanical and/or electrical equipment that will be necessary to the conduct of your activity. GRINDER, SMALL ELECTRONICS AND SMALL OVEN

7. Describe how, where, and in what amounts the material, supplies, and/or equipment related to your proposed Home Occupation will be displayed or stored:

SMALL AMOUNTS OF PORCELAIN & METAL IN LAB

8. Will the Home Occupation involve the use of commercial vehicles for delivery of materials to or from the premises: Yes \_\_\_ No   
If yes, please explain \_\_\_\_\_

9. How many persons will be involved or employed (limit one) in the conduct of the proposed occupation: Member of immediate family \_\_\_ Others \_\_\_  
Total number 1

10. Names of abutting property owners and owners across street:

NORTHSIDE - ELIS  
SOUTHSIDE - MARTIN  
ACROSS STREET - SCHMIDT

11. Easements or other restrictions on property: NONE

12. Explain the reasons which prevent this proposed use from being more suitably located in a property zoned district elsewhere within the Town SMALL PART TIME BUSINESS

13. I EDWIN KNOBLAUCH (applicant) hereby request a certification of compliance with the Zoning regulations with respect to the property known as KNOBLAUCH DENTAL CERAMICS for the following purposes:
14. Pursuant to the Zoning Law of the Town of Alden, it is hereby requested that a public hearing be held to consider granting a home occupation permit.
15. It is hereby agreed and understood that this home occupation permit shall be for a one year period and shall not be assignable or transferable to any other person than the undersigned.
16. It is hereby agreed and understood that the activities, operations, or use of the premises described, shall be completely within the building and only the residents of the premises and no more than one other person be employed in the activities operations, and use of the premises. It is hereby expressly agreed and understood that the parking spaces associated with the activities, operation and use of the premises shall be met off the street, and in other than a required front yard.
17. It is hereby expressly agreed and understood that a sign may be affixed to the premises, not to exceed an area of four (4) square feet and not to be illuminated. The four square feet shall consist of assign two feet by two feet.
18. It is hereby agreed and understood that this permit shall be for a period of one year and may be renewed at the discretion of the Town Board of the Town of Alden at the end of the one year period.
19. The holder of this permit is required to familiarize himself with the local law under which said permit is granted. Any violation of the provisions of said local law shall render the offender liable for the penalties provided therefore and in addition thereto may result in the immediate revocation of the permit.
20. The hold of this permit shall comply with any restrictions or conditions under which this permit is granted.

Signature of Applicant

Edwin Knoblauch

Sworn to this

day of

19

When submitting initial application, attach copy of survey an deed. Application Fee is \$50.00



# TOWN OF ALDEN

(716) 937-6969  
Relay/Dial #711  
Fax 937-9817

ALDEN TOWN CLERK  
ALDEN TOWN HALL  
3311 Wende Rd.  
Alden, New York 14004

DATE: 4-11-12

NAME: Edwin Knoblauch

ADDRESS: 3499 Townline Rd.  
Lanc. Ny

DATE OF INSPECTION: 5-4-12

I hereby certify that there is "NO CHANGE" that has occurred since the original H.O.P. Application.

Edwin Knoblauch  
H.O.P. RENEWAL APPLICANT

Christopher Snyder  
CODE ENFORCEMENT OFFICER, CHRISTOPHER SNYDER

OSP  
5-6-12

*lll*

(B.)

May 21, 2012

COUNCIL \_\_\_\_\_ MOVED AND COUNCIL \_\_\_\_\_ SECONDED THE  
MOTION TO APPROVE THE RENEWAL OF THE HOME OCCUPATION PERMIT  
FOR PAULETTE MORRIS/260 SULLIVAN RD./GIFTS/HOME DÉCOR per TC/RW



# TOWN OF ALDEN

(716) 937-6969  
Relay/Dial #711  
Fax 937-9817

ALDEN TOWN CLERK  
ALDEN TOWN HALL  
3311 Wende Rd.  
Alden, New York 14004

DATE: 5-8-2012

NAME: Paulette Morris

ADDRESS: 260 Sullivan Rd.

Alden, N.Y. 14004

DATE OF INSPECTION: 5-11-12

I hereby certify that there is "NO CHANGE" that has occurred since the original H.O.P. Application.

*Paulette M Morris*

H.O.P. RENEWAL APPLICANT

*Christopher Snyder*

CODE ENFORCEMENT OFFICER, CHRISTOPHER SNYDER

exp. 5-17-12

APPLICATION FOR HOME OCCUPATION PERMIT

(ANY ZONING DISTRICT EXCEPT R-12)

Date 4/30/12

1. Applicant:  
Name Paulette Morris  
Address 260 Sullivan Rd, Alden  
Telephone 937-7194
2. Location of property for which permit is 260 Sullivan  
ALDEN
3. Present Zoning \_\_\_\_\_
4. Use requested - What type of product will be produced, serviced, or repaired in the conduct of your Home Occupation? (For example: repair of clocks or watches making jewelry, etc.)  
Explain gifts / home decor
5. Describe what rooms will be used in the conduct of the Home Occupation and how these rooms will be used (Not to exceed 25% of floor area of one story).  
Explain: detached garage - resale of gifts, etc
6. Describe the mechanical and/or electrical equipment that will be necessary to the conduct of your activity. computer, cash register,  
change card machine
7. Describe how, where, and in what amounts the material, supplies, and/or equipment related to your proposed Home Occupation will be displayed or stored:  
shelves / tables
8. Will the Home Occupation involve the use of commercial vehicles for delivery of materials to or from the premises: Yes \_\_\_ No   
If yes, please explain \_\_\_\_\_
9. How many persons will be involved or employed (limit one) in the conduct of the proposed occupation: Member of immediate family 1 Others 0  
Total number 1
10. Names of abutting property owners and owners across street:  
Robert Schall  
Susan Czapa  
Merte Rowland
11. Easements or other restrictions on property: N/A
12. Explain the reasons which prevent this proposed use from being more suitably located in a property zoned district elsewhere within the Town COST / CONVENIENCE

13. I Paulette MORRIS (applicant) hereby request a certification of compliance with the Zoning regulations with respect to the property known as 260 Sullivan Rd for the following purposes: gift/home decor shop
14. Pursuant to the Zoning Law of the Town of Alden, it is hereby requested that a public hearing be held to consider granting a home occupation permit.
15. It is hereby agreed and understood that this home occupation permit shall be for a one year period and shall not be assignable or transferable to any other person than the undersigned.
16. It is hereby agreed and understood that the activities, operations, or use of the premises described, shall be completely within the building and only the residents of the premises and no more than one other person be employed in the activities operations, and use of the premises. It is hereby expressly agreed and understood that the parking spaces associated with the activities, operation and use of the premises shall be met off the street, and in other than a required front yard.
17. It is hereby expressly agreed and understood that a sign may be affixed to the premises, not to exceed an area of four (4) square feet and not to be illuminated. The four square feet shall consist of assign two feet by two feet.
18. It is hereby agreed and understood that this permit shall be for a period of one year and may be renewed at the discretion of the Town Board of the Town of Alden at the end of the one year period.
19. The holder of this permit is required to familiarize himself with the local law under which said permit is granted. Any violation of the provisions of said local law shall render the offender liable for the penalties provided therefore and in addition thereto may result in the immediate revocation of the permit.
20. The hold of this permit shall comply with any restrictions or conditions under which this permit is granted.

Signature of Applicant

Paulette Morris

Sworn to this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_

When submitting initial application, attach copy of survey an deed. Application Fee is \$50.00



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

WHEREAS, The Alden Town Board has been contacted by SunnKing, Inc., in regard to setting up an e-waste drop off location in the Town of Alden; and

WHEREAS, New York State law (effective April 1, 2011) requires that covered electronic equipment be recycled.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes Supervisor Milligan to sign an Agreement with SunnKing, Inc. to allow SunnKing, Inc. to set up an e-waste drop off location at a mutually agreed upon location in the Town of Alden;
2. The Town Board hereby authorizes SunnKing, Inc. to set up an e-waste drop off location at a mutually agreed upon location in the Town of Alden;
3. The Town Board hereby authorizes the termination of the e-waste recycling agreement with Regional Computer Recycling & Recovery; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 21, 2012, as follows:

Councilmember Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	Aye	Nay



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 2012 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, 2012 until December 31, 2012.

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 May 21, 2012, as follows:

Councilmember Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	Aye	Nay

## **AGREEMENT**

THIS AGREEMENT made this 21<sup>st</sup> day of May, 2012, by and between the TOWN OF ALDEN, a Municipal Corporation duly organized and existing under the laws of the State of New York (hereinafter "Town") with offices at 3311 Wende Road, Alden, New York 14004 and ALDEN YOUTH BASEBALL, INC., a Not-For-Profit Corporation duly organized and existing under the laws of the State of New York with a mailing address of 11086 Jane Drive, Alden, New York 14004.

### **WITNESSETH:**

In order to ensure the continued existence of the Alden Little League Baseball Program for of child residents of the Town of Alden, the Town wishes to purchase uniforms for eligible residents of the Town of Alden (eligibility to be determined by Alden Youth Baseball, Inc.) from Alden Youth Baseball, Inc.,

For and in consideration of the sum of Two Thousand Four Hundred Dollars (\$2,400.00) to be paid by the Town of Alden to Alden Youth Baseball, Inc., it is hereby agreed and covenanted that:

1. The cost of each uniform is \$26.25. Alden Youth Baseball, Inc. will provide 91.42 uniforms for its Alden Little League Baseball Program during the calendar year 2012 to the eligible residents of the Town of Alden;
2. This Agreement is contingent upon Alden Youth Baseball, Inc. providing liability insurance coverage naming the Town of Alden, 3311 Wende Road, Alden, New York 14004, as an additional insured and shall provide proof thereof prior to the execution of this Agreement and at any time so requested by the Town;
3. No later than December 15, 2012, Alden Youth Baseball, Inc. shall submit to the Alden Town Board an annual report detailing how the \$2,400.00 was spent. Said report shall verify that said monies were used only for the benefit of Town of Alden residents.

IN WITNESS WHEREOF, the parties have hereunto executed this Agreement on the 21<sup>st</sup> day of May, 2012.

TOWN OF ALDEN

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By: Harry F. Milligan, Supervisor

ALDEN YOUTH BASEBALL, INC.

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By: Thomas P. Reger, President



THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCIL \_\_\_\_\_, WHO MOVED ITS ADOPTION,  
SECONDED BY \_\_\_\_\_

WHEREAS, the Town Board of the Town of Alden, at the request of the Village of Alden is seeking approval of the New York State Legislature to alienation ½ acre of the Alden Town Memorial Park to be allowed to give an easement to the Village of Alden to allow the Village of Alden to install underground water lines in the easement area that will serve the Village of Alden Water System (the “Proposed Action”);

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on April 3, 2012, for this Proposed Action, as required under Section 239-m of the General Municipal Law and a “no recommendation” was received by the Town Board on April 17, 2012.

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQRA determination;

WHEREAS, the Town of Alden did assume Lead Agency Status April 16, 2012 through a coordinated review and no comments have been received from any involved agencies;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town SEQRA Intake Officer has prepared the Short Form Environmental Assessment Form;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA.
2. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQRA 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 the Proposed Action.
3. 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 May 21, 2012, the results of which were as follows:

Councilmen Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilwomen Riddoch	Aye	Nay

State Environmental Quality Review  
**NEGATIVE DECLARATION**  
Notice of Determination of Non-Significance

Project Number

Date: May 21, 2012

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Alden Town Board as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.

**Name of Action:**

alienation approval from the state legislature of 1/2 acre of the Alden Town Memorial Park to be used to allow the Village of Alden to install two underground water lines to serve its municipal water system.

**SEQR Status:** Type 1   
Unlisted

**Conditioned Negative Declaration:**  Yes  
 No

**Description of Action:**

installation of two underground water lines

**Location:** (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Alden Memorial Town Park

**Reasons Supporting This Determination:**

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

**If Conditioned Negative Declaration**, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

**For Further Information:**

Contact Person: Keith Sitzman, Village of Alden Superintendent of Public Works

Address: 13336 Broadway, Alden, New York 14004

Telephone Number: (716) 937-9216

**For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:**

Chief Executive Officer , Town / City / Village of

Other involved agencies (If any)

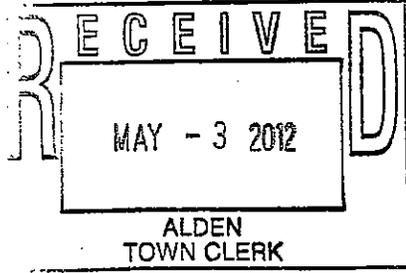
Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

(+)  
Motion to approve St. John's request to use  
the portable band shell on June 10<sup>TH</sup> 2012  
ins cert on file. Alden Hwy will deliver  
it to location on June 8<sup>TH</sup> 2012 per Hwy  
Aust. Fip. per C/MR

W.S.  
5-14-12

11



May 1, 2012

Town Board Members  
Town of Alden  
3311 Wende Rd.  
Alden, NY 14004

Dear Town Board Members:

On behalf of St. John's Youth and the Alden Pregnancy Center, we respectfully request the use of the portable band shell and trailer for Sunday, June 10, 2012 from Noon until 3:00 p.m. for the 4<sup>th</sup> Annual Pray for our Nation.

In previous years, the band shell and trailer were delivered on Friday and returned on Monday. Hopefully these same arrangements can be made again.

The Village of Alden has approved our request asking only that the band shell be placed so that it will not be necessary close Church Street.

If you have any questions or concerns, please do not hesitate to contact me. Thank you in advance for your consideration.

Sincerely,

*Judy Downhower*  
Judy Downhower

CC: Town Board Members  
Andrew Sojka, Parks Supervisor  
*Chap. Fire Insp. Sup.*

Motion to approve Marcella Vol. Exempt Firemen's  
request to use four sets of Town of Alder Bleachers  
for their Annual Tractor Pull on June 30<sup>th</sup> '12  
They will pick up on Wed June 27<sup>th</sup> '12 and  
return on Monday July 2<sup>nd</sup> '12 pending cert  
of insurance per C/MR



MOTION (3)

# Marilla Volunteer Exempt Firemen's Benevolent Association



With Andy's OK  
MGN

Alden Town Board

To Whom It May Concern:

The Marilla Benev. Assoc. is requesting permission to borrow 4 sets of bleachers for our annual tractor pull on June 30 2012. We would like to pick them up on June 27 Wed. and return them on ~~Friday July 6~~ Thanking you in advance.

MGN 2

Marilla Benev. Assoc.

Leonard Blizniak  
432-3351

CC: TB  
Andy Sojka

Ralph P. Witt