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

- 1. PLEDGE OF ALLEGIANCE SUPERVISOR MILLIGAN
- 2. INVOCATION
- 3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
- 4. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE PREVIOUS SPECIAL MTG. #2/2012 AND SPECIAL MTG. #3/2012 (BUDGET MEETINGS) AND THE REGULAR MEETING OF AUGUST 20, 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 renew the Home Occupation Permit for Matthew Jozwiak/12218 Westwood Rd./Metal Roof Sales per TC/RW
 - B. Resolution authorizing Grantmakers Advantage, Inc. to complete necessary application, forms, etc. to the New York State Unified Court System for the purpose of securing a grant to enhance the security and operation of the municipal Justice Court per S/HM
 - C. Motion to approve Alden Memorial Post 7967, VFW the use of the small room in the Community Center on the Third Monday of each month for the year 2013 per S/HM
 - D. Motion to approve Alden Garden Club's request to use the large room in the Community Center on the second Wednesday of each month, September through June 2012-2013 at 7-9 P.M. per S/HM
 - E. Resolution authorizing Town Highway Supt. to take to auction the 2003 Chevy Silverado Pick Up with lift gate; the 2006 Chevy Silverado Pick Up Truck and the 1972 Ford Fire Truck at the Erie County Municipal Auction on October 13, 2012 per CM/WW
 - F. Resolution approving the hiring of Rick Pryzwara as PT Seasonal Laborer at a rate of \$12.43/hour, not to exceed five months of work, benefits as per Employee Handbook per S/HM
 - G. Resolution for Lead Agency, EAF regarding Local Law #1/2012 Amendment to the Dog Law of the Code of the Town of Alden per S/HM
 - H. Order calling a Public Hearing regarding Local Law #1/2012 Amendment to the Dog Law of the Code of the Town of Alden per S/HM
- 9. UNFINISHED & TABLED BUSINESS
- 10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
- 11. ANNOUNCEMENTS FROM THE SUPERVISOR
- 12. NOTICE OF MEETINGS:

WORK SESSION: REG. BOARD MEETING SEPTEMBER 10, 2012

@ 7:00 PM

SEPTEMBER 17, 2012

@ 7:00 PM

13. MEMORIAL ADJOURNMENT: Carmen Miranda

TOWN CLERK'S OFFICE ALDEN TOWN BOARD RALPH P. WITT, TOWN CLERK DEBRA A. CRIST, DEPUTY

FOR INFORMATION 716-937-6969 EXT. 2

The Special Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, August 20, 2012 at 9:00 A.M. Supervisor Milligan called the Meeting to Order. Councilman Weber led in the Pledge of Allegiance. The Roll Call was taken by the Deputy Town Clerk.

9:00 a.m. Andy Sojka, Parks Supervisor met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

9:40 a.m. Dan Moultrup, Recreation Supervisor met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

10:30 a.m. Judges Larry LaDuca and Al Gerhart met with the Town Board, Budget Officer Auditor regarding budget requests for the year 2013.

Supervisor Milligan adjourned the meeting at 11:00 a.m.

The Special Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, August 20, 2012 at 9:00 A.M. Supervisor Milligan called the meeting to order. Councilman Weber led in the Pledge of Allegiance. Roll Call was taken by the Deputy Town Clerk.

PRESENT:

Harry Milligan, Supervisor Mary Riddoch, Councilwoman William Weber, Councilman

RECORDING SECRETARY:

Debra Crist, Deputy Town Clerk

OTHERS PRESENT:

Colleen Rogers, Supervisor's Assistant/Budget

Officer

Tom Malecki, Town Auditor Andy Sojka, Park Supervisor

Dan Moultrup, Recreation Supervisor

Judge Larry LaDuca Judge Al Gerhart

BUSINESS FOR THE SPECIAL MEETING

At 9:00 a.m. Andy Sojka, Parks Supervisor met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

At 9:40 a.m. Dan Moultrup, Recreation Supervisor met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

At 10:30 a.m. Judges Larry LaDuca and Al Gerhart met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

At 11:00 a.m. Councilman Weber moved and Councilwoman Riddoch seconded the Motion to adjourn the meeting. Unanimously Carried.

Supervisor Milligan adjourned the Meeting at 11:00 a.m.

Debra A. Crist

Deputy Town Clerk

Dehr a. Com

TOWN CLERK'S OFFICE ALDEN TOWN BOARD RALPH P. WITT, TOWN CLERK DEBRA A. CRIST, DEPUTY

FOR INFORMATION 716-937-6969 EXT. 2

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, August 20, 2012 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and Councilman Weber led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

Approved Minutes & Synopsis of Meeting from August 6, 2012.

Adopted Resolution approving Vouchers for payment.

Adopted Resolution approving the purchase of 25 cases of 8-1/2" x 11" copy paper from Eaton Office Supply at a total cost of \$797.50.

Adopted Resolution approving the purchase of an underground wire-locating device from O & C Survey Equipment at a total cost of \$1,975.00.

Adopted Resolution approving the purchase of a ceiling mounted projector, with projection screen, blu-ray/DVD player, HDMI cable and wireless access from Satellite & Home Theater Solution of WNY for a total cost of \$7,141.00.

Approved Motion regarding ACS request to use the R.O. Smith for JV Boys Soccer season on requested dates.

Approved Motion regarding Men's Softball's request to use Town diamonds for their Tournament on August 25th, 2012. Tournament fee to be paid prior to date.

Adopted Resolution declaring NEG/DEC/Subdivision Approval/Guida Subdivision/North Rd.

Approved Motion to allow Colleen Rogers, Judy Downhower and Debra Crist to attend 2012 KVS Western New York Region User Conference on Wednesday, August 29th, 2012 at a cost of \$20.00 each.

Adopted Resolution approving the assignment of the PILOT Agreement from CBO Glass, Inc. to Gamma Buffalo, Inc.; subject to the approval of the final Agreement language by the Town Attorney.

Supervisor Milligan adjourned the Meeting at 7:22 P.M. with a Moment of Silence in Memory of Richard LaDuca (Brother of Judge LaDuca) and James Cooke (Son of former Supervisor John Cooke).

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, August 20, 2012 at 7:00 P.M. Supervisor Milligan called the Meeting to Order. Councilman Weber 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 P. Witt, Town Clerk

OTHERS PRESENT:

Jennifer Strong, Town Attorney Michael Metzger, Town Engineer

Chris Snyder, CEO

Michael Fleming, Planning Board

Len Weglarski, DCO

ABSENT:

Carl Fix, Hwy. Supt.

Todd Aldinger, Deputy Supervisor

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of August 6, 2012. Unanimously Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL WOMAN RIDDOCH AND SECONDED BY COUNCILMAN WEBER TO WIT;

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$29,384.25		\$29,384.25
HGHWY FUND "DA/DB"	5,676.58		5,676.58
PART-TOWN FUND "B"	10,758.62		10,758.62
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"			
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,050.20		2,050.20
WD#4 FUND "WD"	12,352.93		12,352.93
SP FIRE PROT. "SF"	2,506.27		2,506.27
SD#2 FUND "SA"	2,080.02		2,080.02
TRUST/AGCY FUND "T"	4,036.98		4,036.98
SP REFUSE FUND "SR"	39,014.85		39,014.85
STREET LIGHTING FUND "SL"	5,395.45		5,395.45
PERIWINKLE LTG. "SL1"	33.91		33.91
GRANTS			
TOTALS	\$113,665.26		\$113,665.26

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Supervisor Milligan recognized Ryan Sheedy, in charge of Emergency Management for all the hours and work he puts in.

Robert Wohgemuth, Alden, N.Y. does not feel the facilities at the Town Hall are being utilized. Soccer nets and swing sets are worn or not being used. The Town Park is five miles from this area. He asked the Town Board to look into this. Councilwoman Riddoch responded that the land is being used by soccer teams for practice. The swing set was left by the school and is not in working order. Mr. Wohgemuth also brought up that when the Town looks to fill positions they should be posted. They should not go to a friend of a

friend. Councilwoman Riddoch said positions are posted in the Alden Advertiser. Mr. Wohgemuth questioned the Crossing Guard position. The Alternate Crossing Guard will take the position and another alternate will be appointed. The position that Dan Carder filled was also advertised.

COMMUNICATIONS

Councilman Weber received a notice from the Department of Corrections that there will be a Community Advisory Board meeting at the Wende Correctional Facility in September, he will attend.

Town Clerk Ralph Witt received a letter from the school advising us what our school tax rate will be for the Town of Alden; the tax rate will be \$36.92 up from \$36.03 from last year. Received a letter from the Board of Elections that the primary this year will be held on Thursday, September 13, 2012, not on Tuesday, September 11, 2012. Received an email from downtown advising him that tax bills for Alden will be printed next week and should be mailed out early.

Councilwoman Riddoch said a call came in today at the Town Hall from Bridgette Pawelczak, E. LaRay saying she was very happy with the mini park across the street from her being fixed up. Councilwoman Riddoch wanted to thank Parks Supt. Andy Sojka for keeping them up.

NEW BUSINESS

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

WHEREAS, the Alden Town Board has received a request from the Town Clerk's Office to purchase 25 cases of copy paper for the Town Hall the estimated cost of which is 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 request proposals and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals (price per case of 8.5" x 11" white copy paper was made by the Town Clerk's Office to three (3) vendors and received as follows: the highest bidder is XPEDX at \$38.65 per case; the second highest bidder is Integrity Distribution at \$32.00 per case; the lowest responsible bidder is Eaton Office Supply at \$31.90 per case; 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 of the above described copy paper.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. The Town Board approves the purchase of 25 cases of copy paper from Eaton Office Supply at a total cost \$797.50;
- 2. The Town Clerk 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 August 20, 2012, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has received a request from the Highway Superintendent to purchase an underground wire locating device for use in Highway Projects and in the Town Parks the estimated cost of which is less than \$10,000.01 but greater than \$2,000.00;

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 three (3) vendors;

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

The highest bidder is Blair Supply Corp at \$3,900,00;

The second highest bidder is Pow-R Mole Sales at \$3,325.00; and

The lowest bidder is O & C Survey Equipment at \$1,975.00;

WHEREAS, O & C Survey Equipment is deemed 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.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. The Town Board approves the purchase of an underground wire-locating device from O & C Survey Equipment at a total cost of \$1,975.00.
- 2. The Highway Superintendent 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 August 20, 2012, and was unanimously adopted.

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

WHEREAS, the Town of Alden Recreation Director has advised the Town Board that the Town of Alden Senior / Community Center has received a private grant to purchase a ceiling mounted projector, with projection screen, blu-ray/DVD player, HDMI cable, and wireless access, the estimated cost of which is more than \$2,000.00 but less than \$20,000.00;

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

WHEREAS, said Procurement Policy & Procedure Guidelines have been followed and quotes have been properly received as follows:
The highest quote is from Advanced Home Theater at \$11,876.99;
The second highest quote is from Sound and Theater at \$7,942.79; and
The third highest quote is from Satellite & Home Theater Solutions of WNY at \$7,141.00; and
The lowest quote is from Ronco at \$6,133.14;

WHEREAS, the Ronco quote is rejected as incomplete and Satellite & Home Theater Solutions of WNY is the responsible bidder; and

WHEREAS, The Town Board after full and careful review and consideration of the need finds that it is in the public interest to authorize the purchase using the grant funds.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. The Town Board approves the purchase of a ceiling mounted projector, with projection screen, blu-ray/DVD player, HDMI cable, and wireless access from Satellite & Home Theater Solutions of WNY for a total cost of \$7,141.00;
- 2. That the Recreation Director of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase and installation; and
- 3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on August 20, 2012, and was unanimously adopted.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve Alden Central School's request to use the R.O. Smith Park during the JV Boys soccer seams on requested dates. Unanimously Carried.

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve Men's Softball's request to use the Town Diamonds for their Tournament on August 25th, 2012. The tournament fee to be paid prior to date. Unanimously Carried.

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 is considering an application by Samuel P. Guida, Jr. for the subdivision of two (2) lots. The entire parcel currently consists of approximately 88.1 acres on North Road in the Town of Alden, further identified as SBL # 108.00-2-27. The first proposed lot ("Parcel A") would be a 600' x 1380' (approximately 19 acres) vacant parcel on North Road and the second proposed lot ("Parcel B") would be the remaining approximately 69 acre vacant parcel (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 June 27, 2012, for this Proposed Action, as required under Section 239-m of the General Municipal Law and a "no recommendation" was received on August 1, 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 SEQR determination:

WHEREAS, the Town of Alden did assume Lead Agency Status on August 6, 2012;

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 July 10, 2012, recommended to the Town Board the approval of the Proposed Action.

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 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 the Proposed Action;
- 3. That the following parcel, more particularly described as:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie and State of New York, being part of Lot No. 13, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING at a point on the center line of Crittenden Road, said center line also being the west line of Lot 13, distant 1100.00 feet southerly from the northwest corner of Lot 13 and the center line of North Road; thence easterly parallel with the north line of lot 13 40.00 feet to the easterly line of Crittenden Road as appropriated by the County of Erie by deed recorded in the Erie County Clerk's Office in Liber 6967 of Deeds at page 73 and the POINT OF BEGINNING; thence southerly along the easterly line of Crittenden Road 599.92 feet to the northwest corner of lands deeded to Scott P. and Michelle M. Wooten by deed recorded in the

Erie County Clerk's Office in Liber 11149 of Deeds at page 3328; thence easterly at right angles along the north line of Scott P. and Michelle M. Wooten and the extension thereof 1380.82 feet to the west line of lands formerly owned by John B. Persons; thence northerly at an interior angle of 90°19'03" and along the west line of lands formerly owned by John B. Persons 597.10 feet to the southeast corner of lands deeded to Christopher Waiss and Gina A. Waiss by deed recorded in the Erie County Clerk's Office in Liber 11201 of Deeds at page 2609; thence westerly along the southerly line of said lands deeded to Waiss and the extension thereof, parallel with the north line of Lot 13 1384.13 feet to the easterly line of Crittenden Road and the point of beginning, containing 18.995 acres of land more or less.

is given subdivision approval.

4. 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 August 20, 2012, and was unanimously adopted.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to allow Colleen Rogers, Judy Downhower and Debra Crist to attend the 2012 KVS Western New

York Region User Conference on Wednesday, August 29th, 2012 at a cost of \$20.00 each. Unanimously Carried.

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;

WHEREAS, in 2004, The Alden Central School District, Village of Alden, and Town of Alden entered into a Payment In Lieu of Taxes ("PILOT") Agreement with CBO Glass, Inc. This Agreement terminates upon the sale of the CBO Glass, Inc. business or of the real property upon which the business is located;

WHEREAS, CBO Glass, Inc. is now being purchased by Gamma Buffalo, Inc. and Gamma Buffalo, Inc. has asked that the School, Village and Town assign the current PILOT Agreement to Gamma Buffalo, Inc.;

WHEREAS, Gamma Buffalo, Inc. has informed the Town that by assigning the PILOT Agreement that Gamma Buffalo, Inc. will be able to keep-on all the existing CBO Glass employees and intends to add 50 more jobs in the future;

WHEREAS, Gamma Buffalo, Inc. has informed the Town that without an assignment of the PILOT Agreement that Gamma will not purchase CBO and the factory will close its doors;

WHEREAS, the School, Village and Town would like to clarify the language in the current PILOT Agreement, but generally agree to the assignment of the same; and

WHEREAS, the Alden Town Board believes it is in the best interests of the Town of Alden to assign the current PILOT Agreement from CBO Glass, Inc. to Gamma Buffalo, Inc.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- The Town Board approves the assignment of the PILOT Agreement from CBO Glass, Inc. to Gamma Buffalo, Inc., subject to the approval of the final Agreement language by the Town Attorney;
- 2. That the Supervisor of the Town of Alden is authorized to sign the revised PILOT 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 August 20, 2012, and was unanimously adopted.

THERE WAS NO UNFINISHED OR TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Attorney Strong would like to add the Dog Law, Tipping contract and Ted Morgan's contract to the Work Session Agenda.

CEO Chris Snyder is securing bids for the demolition of the old Millgrove School.

Town Engineer Mike Metzger spoke on the turn over of the water system. The inventory is set. The Water Authority is checking out what other documentation is needed for the take over. Engineer Metzger would like this on the Work Session. It is very close to being completed.

Supervisor Milligan would like to have shelters and band shell put on the Work Session Agenda.

NEXT WORK SESSION: NEXT REG. BOARD MEETING: Monday, August 27, 2012 @ 7:00 P.M. Tuesday, September 4, 2012 @ 7:00 P.M.

Supervisor Milligan adjourned the meeting at 7:22 P.M. with a Moment of Silence in Memory of Richard LaDuca (Brother of Judge LaDuca) and James Cooke (Son of former Supervisor John Cooke).

Ralph P. Witt Town Clerk

TOWN CLERK'S OFFICE ALDEN TOWN BOARD RALPH P. WITT, TOWN CLERK DEBRA A. CRIST, DEPUTY

FOR INFORMATION 716-937-6969 EXT. 2

The Special Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, August 21, 2012 at 9:00 A.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.

9:00 a.m. Ralph Witt, Town Clerk met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013

9:30 a.m. Ralph Witt, (Town Clerk) Planning Board Chairman, met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

9:45 a.m. Hwy. Supt. Carl Fix met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

10:25 a.m. (Parks Supv.) Andy Sojka/Buildings met with the Town Board, Budget Officer & Auditor regard budget requests for the year 2013.

10:35 a.m. (CEO) Chris Snyder/Buildings met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

10:40 a.m. CEO Chris Snyder met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

10:46 a.m. Town Board/Legislative Board met with the Budget Officer & Auditor regarding budget requests for the year 2013.

10:50 a.m. Supervisor Milligan met with the Town Board, Budget Officer & Auditor regarding budget requests for his department for the year 2013.

10:51 a.m. William Sivecz (Assessor) IT Supervisor met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

11:20 a.m. William Sivecz Assessor met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

11:30 a.m. Councilman Weber discussed budget requests for Economic Development with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

11:35 a.m. Councilman Weber discussed budget requests for the Environmental Commission with the Town Board, Budget Officer & Auditor for the year 2013.

Supervisor Milligan adjourned the meeting at 11:40 a.m.

The Special Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, August 21, 2012 at 9:00 A.M. Supervisor Milligan called the meeting to order and led in the Pledge of Allegiance. Roll Call was taken by the Deputy Town Clerk.

PRESENT:

Harry Milligan, Supervisor Mary Riddoch, Councilwoman William Weber, Councilman

RECORDING SECRETARY:

Debra Crist, Deputy Town Clerk

OTHERS PRESENT:

Colleen Rogers, Supervisor's Assistant/Budget

Officer

Tom Malecki, Town Auditor

Ralph Witt, Town Clerk, Planning Board Chairman

Andy Sojka, Park Supervisor/Buildings

Chris Snyder, CEO/Buildings

William Sivecz, Assessor/IT Supervisor

Carl Fix, Hwy. Supt.

BUSINESS FOR THE SPECIAL MEETING

At 9:00 a.m. Ralph Witt, Town Clerk met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

At 9:30 a.m. Ralph Witt, (Town Clerk) Planning Board Chairman met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

At 9:45 a.m. Highway Supt. Carl Fix met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

At 10:25 a.m. (Parks Supv.) Andy Sojka/Buildings met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

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At 11:20 a.m. William Sivecz/Assessor met with the Town Board, Budget Officer & Auditor regarding budget requests for the year 2013.

At 11:30 a.m. Councilman Weber discussed budget requests for Economic Development with the Town Board, Budget Officer & Auditor for the year 2013.

At 11:35 a.m. Councilman Weber discussed budget requests for the Environmental Commission with the Town Board, Budget Officer & Auditor for the year 2013.

At 11:40 a.m. Councilwoman Riddoch moved and Councilman Weber seconded the Motion to adjourn the meeting. Unanimously Carried.

Supervisor Milligan adjourned the meeting at 11:40 a.m.

Debra A. Crist

Deputy Town Clerk

Debru a. Crist

CLERK



SEPTEMBER 4, 2012

COUNCIL	MOVED AND COUNCIL	SECONDED
THE MOTION TO AP	PROVE THE RENEWAL OF THE HOME	OCCUPATION
PERMIT FOR MATTI	HEW JOZWIAK/12218 WESTWOOD RD./I	METAL ROOF
SALES per TC/RW		

APPLICATION FOR HOME OCCUPATION PERMIT

(ANY ZONING DISTRICT EXCEPT R-12)

	Dale 8/15/17
1. Applicant: Name_ <u>MATTHEA2_U02</u> Address_ <u>/22/8. cussf</u> Telephone_ <u>(7/6)</u> 937 - 939	WAK LOOD RD
2. Location of property for which permit	IS 12NB WESTWOOD RP
3. Present Zoning R~A	
conduct of your Home Occupation	will be produced, serviced, or repaired in the ? (For example: repair of clocks or watches / <u>RDOFING</u>
these rooms will be used (Not to o	ne conduct of the Home Occupation and how exceed 25% of floor area of one story).
 6. Describe the mechanical and for electric conduct of your activity. MAYA METAL PANELS. 7 Describe how, where, and in what am 	cal equipment that will be necessary to the 3E 1. Roll FORMER TO Roll ounts the material, supplies, and/or equipment
DISPLAYED IN THE	1
8. Will the Home Occupation involve the materials to or from the premises If yes, please explain A TRAI	e use of commercial vehicles for delivery of Yes No On20" PARKED IN REAR
Total number	or employed (limit one) in the conduct of the finmediate familyOthers
10. Names of abutting property owners	and owners across street:
7 7	
11. Fanaments or other restrictions on p	property:
	this proposed use from being more suitably located where within the Town

- 13. I MATTHEW do≥WI+K (applicant) hereby request a certification of of compliance with the Zoning regulations with respect to the property known as 12218 WEST What AD AD 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 is 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.

ting became as Box	. 0 /	
Signature of Applicant	Math &	
Sworn to this	_day of	

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: 8/15/12

NAME: MATTHEN JOZWIAK

ADDRESS: 12218 Westwood

Alden, N.Y.

DATE OF INSPECTION: 821-12

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

H.O.P. RENEWAL APPLICANT

CODE ENFORCEMENT OFFICER, CHRISTOPHER SNYDER

exp. 6-7-12



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

WHEREAS, grant monies are available through the New York State Unified Court System to enhance the security and operation of municipal Justice Courts.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 1. Grantmakers Advantage, Inc., the Town's grant consultants, is authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Unified Court System for the purpose of securing this grant,
- 2. the Supervisor and Town Court Justices are authorized and directed to execute all documents pertaining to the application and acquisition of said funding, and
- 3. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 4, 2012, as follows:

Councilmember Weber Aye Nay Supervisor Milligan Aye Nay Councilmember Riddoch ABSENT

(C.)

9-4-2012

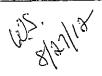
COUNCIL____MOVED AND COUNCIL___SECONDED THE MOTION TO APPROVE ALDEN MEMORIAL POST 7967, VFW, THE USE OF THE SMALL ROOM IN THE COMMUNITY CENTER ON THE THIRD MONDAY OF EACH MONTH AT 7:30 P.M. FOR THE YEAR 2013 per S/HM



Veterans of Foreign Wars

Alden Memorial Post 7967, P.O. BOX 53, Alden NY 14004





August 14, 2012

Supervisor Harry Milligan Town of Alden 3311 Wende Rd Alden, New York 14004

Supervisor Milligan,

Alden Memorial Post 7967, Veterans of Foreign Wars, has been meeting at the Town of Alden community center for the past two years. Our Post would like to continue using the south room at the center for the coming year, on the third Monday of each month, at 7:30pm.

Please inform us of your decision, by notifying us by mail, or by calling Bob Johnson, at the number listed below.

Thank you for your support.

Robert T Johnson

Post Adjutant, Alden VFW 7967

PO BOX 53

Alden, New York 14004

716-542-4210





COUNCIL _____MOVED AND COUNCIL ____SECONDED THE MOTION TO APPROVE THE REQUEST BY THE ALDEN GARDEN CLUB TO USE THE COMMUNITY CENTER MAIN ROOM FOR MEETINGS ON THE SECOND WEDNESDAY OF EACH MONTH, SEPTEMBER THROUGH JUNE 2012-2013, AT 7-9 P.M. per S/HM



August 14, 2012

Dear Mr. Witt,

The Alden Garden Club would like to request the use of the Community Center main room for meetings on the second Wednesday of each month, September through June 2012-2013, at 7-9 pm. The December Christmas party and June plant auction will entail somewhat longer times, approximately 5-9 pm.

The first meeting is scheduled for Wednesday, September 12.

Thank you for your kind attention.

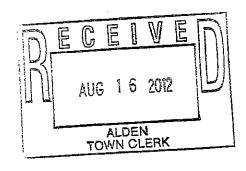
Yours truly,

Jane H. Burke, Secretary

13259 Mt. Vernon Dr.

Alden, NY 14004

937-7055





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

WHEREAS, the Highway Superintendent has advised the Town Board that the Highway Department is in possession of a 2003 Chevy Silverado Pick Up Truck with lift gate (VIN: 1GCHK24UX3Z228139) and a 2006 Chevy Silverado Pick Up Truck (VIN: 1GCHK24U66E237402) that are not of any use to the Highway Department and are eligible for auction at the Erie County Municipal Auction; and

WHEREAS, the Parks Supervisor has advised the Town Board that the Parks Department is in possession of a 1972 Ford Fire Truck (VIN: C90LVN91420) that is not of any use to the Parks Department and is eligible for auction at the Erie County Municipal Auction; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds said request to auction the three (3) trucks as being in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. The Town Board hereby determines that the above described 2003 Chevy Silverado Pick Up Truck with lift gate; the 2006 Chevy Silverado Pick Up Truck; and the 1972 Ford Fire Truck are not needed for Town purposes and are surplus property;
- 2. The Town Board hereby authorizes the Town Highway Superintendent to auction the 2003 Chevy Silverado Pick Up Truck with lift gate; the 2006 Chevy Silverado Pick Up Truck; and the 1972 Ford Fire Truck at the Erie County Municipal Auction to be held on October 13, 2012;
- 3. The Town Board hereby authorizes the Town Highway Superintendent to sign any and all documentation to effectuate this sale at auction; and
 - 4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 4, 2012, as follows:

Councilmember Weber Aye Nay Supervisor Milligan Aye Nay Councilmember Riddoch ABSENT



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

WHEREAS, the Town of Alden Highway Superintendent has advised the Town Board that the Highway Department is in need of a part time seasonal, on call, non-union laborer for the remainder of 2012 due to injuries and vacations of the existing highway employees; and

WHEREAS, hiring this part time seasonal, on call, non union laborer does not take away any work from current unionized employees.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Town Board approves the hiring of Rick Pryzwara as a <u>PT Seasonal Laborer</u>; at a rate of \$12.43 / hour, not to exceed five months of work, benefits as per Employee Handbook.
- 2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 4, 2012, as follows:

Councilmember Weber Aye Nay Supervisor Milligan Aye Nay Councilmember Riddoch ABSENT



THE FOLLOWING R	ESOLUTION	WAS OFFE	ERED BY
	_,WHO MOV	/ED ITS AD	OPTION,
SECONDED BY	- :		

WHEREAS, the Town Board of the Town of Alden is considering the adoption of "Local Law No. 1 of the Year 2012", entitled "Amendment to the Dogs Law of the Code of the Town of Alden" (the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Town Clerk is hereby directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 4. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA.
- 5. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action.
- 6. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on September 4, 2012, the results of which were as follows:

Councilmen Weber

Aye Nay

Supervisor Milligan

Aye Nay

Councilwomen Riddoch

ABSENT

§ 9-5. Duties of Dog Control Officer; impoundment. ADD D:

D. The Dog Control Officer, shall seize and quarantine for ten (10) days any dog in the Town of Alden who bites any person or animal, when proof that the biting dog's rabies vaccination is not immediately available upon demand of the Dog Control Officer.

§ 9-8. REVISE E TO READ:

E. If a dog seized under provisions of § 9-3 is not redeemed within five business days, the owner shall forfeit all title to such dog and the dog shall be sent to the SPCA or destroyed by the peace officer or representative of the Commissioner of Agriculture and Markets, and pay any established fines and/or fees. Anyone who picks up an atlarge dog in the Town of Alden must notify the Dog Control Officer of Alden (or his/her assistant) and surrender the dog upon request, before removing the dog from the Town, subject to fine. Fees include veterinarian bills, license fees and maintenance fees of the dog and shall be as set forth in Agriculture and Markets Law § 118, Subdivision 4. There shall be a fee for the euthanasia and disposal of a dog, which shall be in an amount equal to the cost incurred by the Dog Control Officer in providing this service.

If a dog seized under the provisions of § 9-5D, the owner shall pay all veterinarian bills, licenses fees and maintenance fees of the dog and shall be as set forth in Agriculture and Markets Law § 118, Subdivision 4. There shall be a fee for the euthanasia and disposal of a dog, which shall be in an amount equal to the cost incurred by the Dog Control Officer in providing this service. Dogs not redeemed after twelve (12) days, the owner shall forfeit all title to such dog and the dog shall be sent to the SPCA or destroyed by the peace officer or representative of the Commissioner of Agriculture and Markets, and pay any established fines and/or fees.

REVISE F TO READ:

F. Fees and Penalties for Failure to License a Dog. If the Dog Control Officer of the Town discovers that an owner or harborer has an unlicensed dog, the Dog Control Officer shall proceed as a civil matter and shall notify the owner or harborer that he or she is in violation of the Town of Alden Code Article 1, §9-1 A and the owner or harborer shall have 5 days to obtain a license. At the time that the normal license fee is paid such owner or harborer shall pay an additional processing fee of \$25.00 for not properly licensing the dog, except that where the owner or harborer has violated this section within the preceding five years, the processing fee shall be \$50.00 and where the owner or harborer has committed two or more of such violations within the preceding five years the processing fee shall be \$100.00. If the owner or harborer shall not obtain a license within said 5 day period, the Dog Control Officer will commence a criminal proceeding with the Town Court.

Any fees and penalties collected under this section shall be maintained in an account by the Town of Alden to be used to fund future Dog enumerations performed by the Town of Alden.

617.20

Appendix C

State Environmental Quality Review

SHORT ENVIRONMENTAL ASSESSMENT FORM

For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by A	Applicant or Project Sponsor)
1. APPLICANT/SPONSOR	2. PROJECT NAME
Town of Alden	Local Law # 1 of 2012
3. PROJECT LOCATION:	
Municipality Town of Alden	County Erie
PRECISE LOCATION (Street address and road intersections, prominer	nt landmarks, etc., or provide map)
Town wide local law	
5. PROPOSED ACTION IS:	
New Expansion ✓ Modification/altera	tion
6. DESCRIBE PROJECT BRIEFLY:	
The proposed Local Law amends the Dogs Law.	
7. AMOUNT OF LAND AFFECTED:	
Initially n/a acres Ultimately n/a	acres
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR C	OTHER EXISTING LAND USE RESTRICTIONS?
Yes No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT?	
	Agriculture Park/Forest/Open Space Other
Town wide local law	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, I	NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY
(FEDERAL, STATE OR LOCAL)?	
Yes Vo If Yes, list agency(s) name and p	permit/approvais:
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VAL	
Yes Vo If Yes, list agency(s) name and p	ermirappi ovais:
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT	'APPROVAL REQUIRE MODIFICATION?
Yes No	ADOVE IS TRUE TO THE PEST OF MY KNOW! EDGE
Applicant/sponsor name: Supervisor Harry F. Milligan	ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Date: 9/4/2012
Signature:	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment



PARI	11 - 19	MPACTAS	SESSMENI (I	o be completed by	/ Lead Agend	SY)
A. DO	DES ACT	FION EXCEE	D ANY TYPE I THR	ESHOLD IN 6 NYCRR,	PART 617.4?	If yes, coordinate the review process and use the FULL EAF.
			E COORDINATED I erseded by another		FOR UNLISTEE	O ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative
	1. Exist	ing air quality	, surface or ground		noise levels, exi	FOLLOWING: (Answers may be handwritten, if legible) sting traffic pattern, solid waste production or disposal,
C	2. Aestr No	netic, agricult	ural, archaeological	, historic, or other natura	al or cultural reso	urces; or community or neighborhood character? Explain briefly:
C	3. Vege No	tation or faur	ıa, fish, shellfish or t	wildlife species, significa	nt habitats, or th	reatened or endangered species? Explain briefly:
C4	4. A con No	nmunity's exis	ting plans or goals a	s officially adopted, or a c	hange in use or in	stensity of use of land or other natural resources? Explain briefly:
C	5. Grow No	th, subseque	nt development, or	related activities likely to	be induced by t	he proposed action? Explain briefly:
Cé	6. Long No	term, short to	erm, cumulative, or	other effects not identifie	ed in C1-C5? Ex	xplain briefly:
C7	7. Other Non	-	luding changes in u	se of either quantity or t	ype of energy)?	Explain briefly:
		PROJECT H MENTAL ARE No			AL CHARACTE	RISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL
E. IS 7	THERE, Yes	OR IS THEF	RE LIKELY TO BE, (If Yes, explain br		TED TO POTEN	TIAL ADVERSE ENVIRONMENTAL IMPACTS?
INS effe geo suff	STRUC ect shou ographi- ficient d	TIONS: For uld be assess c scope; an letail to show	r each adverse effor ssed in connection d (f) magnitude. w that all relevant	n with its (a) setting (i.d If necessary, add atta adverse impacts have	etermine whether e. urban or rura chments or refo been identified	er it is substantial, large, important or otherwise significant. Each al); (b) probability of occurring; (c) duration; (d) irreversibility; (exercise supporting materials. Ensure that explanations contains and adequately addressed. If question D of Part II was checked proposed action on the environmental characteristics of the CEA
	' EAF	and/or prepa	re a positive declar	ation.		adverse impacts which MAY occur. Then proceed directly to the FUL
L Tow	NOT vn of A	result in any	significant adverse	environmental impacts	AND provide, on 9/4/20	attachments as necessary, the reasons supporting this determination
		 -	Name of Lead Age	ncv	<u> </u>	. Date
Нат	ry F. M	fillioan	raine or Lead Age	· ·	Superv	
	-	_	of Responsible Of	ficer in Lead Agency	Superv	Title of Responsible Officer
		••				·
•	S	ignature of R	Responsible Officer	n Lead Agency	s	ignature of Preparer (If different from responsible officer)



 (H_{\cdot})

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Town Hall, 3311 Wende Road, Alden, New York at 7:05 p.m. on the 17th day of September, 2012, for the purpose of hearing all persons interested in the proposed Local Law No. 1 of the Year 2012; and

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than five (5) days before the date of the public hearing; (b) and post as required by law one (1) copy of the Notice of Public Hearing no later than the day such Notice is published; and

ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 1 of the Year 2012, entitled "Amendment to the Dogs Law of the Code of the Town of Alden", available at his office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, at a regular meeting on September 4, 2012 which resulted as follows:

Councilperson Weber

AYE NAY

Supervisor Milligan

AYE NAY

Councilperson Riddoch

ABSENT