

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

1. PLEDGE OF ALLEGIANCE – COUNCILMAN WITT
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 FEBRUARY 18, 2014.
5. APPROVAL OF VOUCHERS
6. BUSINESS FROM THE FLOOR
7. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
8. NEW BUSINESS
 - A. Resolution approving a Home Rule request in support of S.6123, an act to amend municipal law, in relation to the Town of Clarence Industrial Development Agency per S/HM
 - B. Resolution approving installation and maintenance by NYSEG of one (1) 250 watt HPS lamp, one (1) cobra head fixture; and (1) twenty foot street light bracket on Pole 582-1 on Genesee St. at a total cost of \$9.24 per month per CW/MR
 - C. Resolution adopting a Town of Alden Commercial Garbage and Recycling Policy per S/HM
 - D. Resolution approving Ryan Adair for membership in the Crittenden Vol. Fire Dept. per CW/MR
 - E. Motions to approve Alden Hook & Ladder Fire Co., Inc. requests per CW/MR
 - F. Motion to approve the renewal of the Home Occupation Permit for Dennis Nichols/3025 Peters Corners Rd./Used Auto Sales per TC/DC
 - G. Motion to approve St. John the Baptist Schools request to use the band shelter for their Lawn Fete July 18th, 19th & 20th 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:	March 10, 2014 @ 7:00 PM
REG. BOARD MEETING:	March 17, 2014 @ 7:00 PM
13. MEMORIAL ADJOURNMENT: Mary Jo Fosmer

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, February 18, 2014. Supervisor Milligan called the meeting to order and Councilwoman Riddoch led in the Pledge of Allegiance. Roll Call was taken by the Town Clerk.

Approved the Minutes and Synopsis of the Regular Meeting of February 3, 2014.

VOUCHERS

Adopted Resolution approving the Agreement with Alternative Care Services of WNY Inc. at a cost of \$1,000.00 for the provision of Meals-on-Wheels/Town of Alden residents.

Adopted Resolution approving the Economic Development Agreement; term to run 3/1/14 until 2/28/15.

Adopted Resolution appointing Barbara Trybuskiewicz as an alternate crossing guard for the year 2014/St. John's School.

Adopted Resolution approving the contract with Alden Youth Baseball, Inc. at a cost of \$2,400.00.

Adopted Resolution approving the contract for the year 2014 with Ewell Free Library.

Approved Motion to allow Alden Community Scholarship Foundation "Dollars for Scholars" 5K Race request to use park facilities on Friday, May 30, 2014.

EXECUTIVE SESSION

Supervisor Milligan adjourned the Meeting at 7:30 PM with a Moment of Silence in Memory of Florence Marks, Marie Ritchie and Maguerite Turner.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, February 18, 2014 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and Councilwoman Riddoch led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

- PRESENT: Harry Milligan, Supervisor
Mary Riddoch, Councilwoman
Ralph Witt, Councilman
- RECORDING SECRETARY: Debra A. Crist, Town Clerk
- OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Stefan Mychajliw, Erie County Comptroller
Residents

Supervisor Milligan Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of February 3, 2014.

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDOCH AND SECONDED BY COUNCILMAN WITT TO WIT: VOUCHERS 129-200

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$41,909.96		\$41,909.96
HGHWY FUND "DA/DB"	16,021.02		16,021.12
PART-TOWN FUND "B"	5,044.12		5,044.12
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"	3,859.20		3,859.20
CONSOLIDATED WATER "WR"	50,828.90		50,828.90
NEWSTEAD W.D. "WO"			
SP FIRE PROT. "SF"	546,860.00		546,860.00
SEWER DISTRICT #1 "SI"	11,760.50		11,760.50
SD#2 FUND "SA"	2,502.62		2,502.62
TRUST/AGCY FUND "T"	3,568.53		3,568.53
SP REFUSE FUND "SR"	34,497.51		34,497.51
STREET LIGHTING FUND "SL"	6,953.21		6,953.21
PERIWINKLE LTG. "SL1"	49.32		49.32
GRANTS			
TOTALS	\$723,854.89		\$723,854.89

UPON ROLL CALL VOTE ON FEBRUARY 18, 2014 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

BUSINESS FROM THE FLOOR

Supervisor Milligan introduced Stefan Mychajliw, Erie County Comptroller, who wanted to get out into communities and address boards and build a relationship between the Comptroller's Office and the Towns. Stefan spoke on the Comptroller's Office and the steps taken to clean up the office. He is reaching out to municipalities to see how they could be helpful. He knows the Erie County Home is an issue. He said it is important that we are good stewards and be good partners with Alden as far as what the next phase is. If there is anything he can do, he is willing to help out. At the present time, they are auditing the library system regarding their special taxing district. He thanked the Board for giving him the opportunity to speak and told them to feel free to reach out to the Erie County Comptroller's Office.

COMMUNICATIONS

Attorney Strong:

An insurance binder was received from Ewell Free Library.

Councilwoman Riddoch:

A call was received from Jack Frost of N.Y.S.E.G regarding the two poles that were replaced after an accident on Genesee Street; one had a light on it. When they checked the street light listing for the Town of Alden, it was not on the list. The street light needs to be added to the list. This will be discussed further at the Work Session.

A request was received from St. John's regarding the use of the band shell. She would like this on the Work Session also.

A request was received for the 2014 Heritage Reunion weekend from Alden Hook & Ladder. She would like this on the Work Session.

Councilwoman Riddoch called the Crittenden Rd. resident who was interested in county water. She left a message, but did not receive a call back. Supervisor Milligan said that he briefly spoke to the Mayor to see if the Village could provide water to that area. He was looking into it.

Supervisor Milligan:

The monthly report was received from Rural Metro, they were at 93.75% compliance.

The monthly report was received from the Town Clerk's Office. At the end of January she collected \$1,249,598.00 in taxes for the month.

Correspondence from the Stormwater Coalition was received and turned over to CEO Snyder.

NEW BUSINESS

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

WHEREAS, the Town of Alden and Alternative Care Services of WNY, Inc., a Not-For-Profit Corporation duly organized and existing under the laws of the State of New York, have been negotiating renewal of a Contract wherein Alternative Care Services of WNY, Inc. will provide Meals-On-Wheels to eligible residents of the Town of Alden;

WHEREAS, the Town of Alden is aware that a large number of residents of the Town of Alden are eligible for and participate in the Alternative Care Services of WNY Inc.'s Meals-On-Wheels Program and is desirous of obtaining such services for its residents;

WHEREAS, Alternative Care Services of WNY, Inc. is the sole source provider of a meals-on-wheels program 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 Alternative Care Services of WNY, Inc. have come to full agreement on the terms of such Agreement to run from January 1, 2014, until December 31, 2014.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the attached Agreement whereby the Town contracts with Alternative Care Services of WNY Inc., at a cost of \$1,000.00 for the provision of meals-on-wheels to eligible Town of Alden residents as being consistent with its policies and in the best interests of the residents of the Town of Alden;
2. That 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 February 18, 2014, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Town of Alden, a municipal corporation organized and existing under the laws of the State of New York (the "Town"); the Village of Alden, a municipal corporation organized and existing under the laws of the State of New York (the "Village"); and the Alden Chamber of Commerce, Inc., a Not-For-Profit Corporation duly organized and existing under the laws of the State of New York (the "Chamber") have negotiated for the renewal of an Economic Development Agreement Contract wherein the Town, Village and Chamber maintain and fund the Alden Economic Development Committee ("Committee") for the benefit of the residents of Alden;

WHEREAS, the Town of Alden is aware that the Alden Area is in need of planned economic development and is desirous of obtaining such planned development services for the benefit of its residents;

WHEREAS, the Committee wishes Fred K. Heinle to remain as Director; and

WHEREAS, the Town, Village and Chamber have come to full agreement on the terms of such Agreement to run from March 1, 2014 until February 28, 2015.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

- 1.The Town approves the Economic Development Agreement, as being consistent with its policies and in the interest of the residents of the Town of Alden;
- 2.The Town consents to the continuation of Fred K. Heinle as Director of the Committee and the signing of an Agreement retaining Mr. Heinle;
- 3.That the Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate the Agreement and the Director Agreement; and
- 4.This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 18, 2014, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Town Board has noticed the need to appoint an alternate crossing guard for St. John's School; and

WHEREAS, one person has applied for this position.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board appoints Barbara Trybuskiewicz as an alternate crossing guard for the year 2014, salary per the schedule of salaries and benefits as per the Employee Handbook; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 18, 2014, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, the Town of Alden and Alden Youth Baseball, Inc. are desirous of keeping the Alden Little League Baseball Program in operation for the 2014 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, 2014 until December 31, 2014.

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 February 18, 2014, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

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

WHEREAS, many municipalities, including cities, counties, towns and villages within Erie County have lost monetary support from the County of Erie;

WHEREAS, The Town of Alden believes that the Ewell Free Library is a great asset to the residents of the Town of Alden and would like to keep the Library open for the benefit and enjoyment of its citizens;

WHEREAS, the Alden Ewell Free Library is currently operated by the County of Erie and housed in a building not owned by the Town of Alden; and

WHEREAS, the Town Board of the Town of Alden would like to Contract with the Ewell Free Library to provide monies to the Library for its continued operation.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1.The Town Board approves the Contract for the year 2014 with the Ewell Free Library as being consistent with its policies and in the interest of the residents of the Town of Alden;
- 2.That the Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this Contract; and
- 3.This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 18, 2014, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Witt

Nays 0

Councilwoman Riddoch moved and Supervisor Milligan seconded the Motion to approve Alden Community Scholarship Foundation "Dollars for Scholars" 5K Race request to use park facilities on Friday, May 30, 2014. The Motion was put to a Roll Call Vote on February 18, 2014 and was **CARRIED.**

Ayes 3 Milligan, Riddoch & Witt
Nays 0

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilman Witt:

Councilman Witt would like to know the status of the Adamski Home Occupation Permit? He would like this on the Work Session.

Attorney Strong:

At the Board's request, she has drafted and circulated to the Board a Commercial Recycling Policy. This can be discussed at the next Work Session.

The Car Show draft agreement has been mailed out to them.

There has been no update on the shelter agreement with Townline Lutheran Church from the Office of Emergency Management. Councilwoman Riddoch said she will reach out to them again.

Councilwoman Riddoch:

Councilwoman Riddoch attended the Superintendent's Advisory Committee meeting at the school last Thursday. They went over the financials for the budget in May and there is a budget gap.

She is working on bidding out the insurance renewals for the Town that are due on May 1st.

Park Supv. Andy Sojka and Dan Carder will be attending a professional turf seminar tomorrow.

Andy, Dan Moultrup and Mary will be meeting with some of the sports people this Saturday to touch base on some of the problems they are having before we get right into the sports season.

Highway Supt. Wagner:

Due to the weather conditions, the Town has exceeded our commitment with the salt contract. There is approximately 500 ton left. He will be attending the Highway Supt. meeting Thursday and reaching out to other towns to purchase salt at the going rate under their contracts. Councilman Witt questioned the amount of salt used. He estimated we used 4X the amount of salt.

Engineer Metzger:

GPS companies were contacted regarding the W. Main Street truck traffic. They have open cases pending to see what they can do. Engineer Metzger will advise the Board of the outcome.

Surveyors have completed the topo for the Exchange/Zoeller water projects and he has the preliminary mapping for both areas. They will be accepted for design purposes. He has been trying to set up a meeting with ECWA. ECWA is collecting hydrant flow data for us for our hydraulic analysis.

National Fuel will be putting in new gas lines on Exchange Street to areas that have not been previously served. The lines will run from Henskee down to the Town line. He has been coordinating with the gas company to make sure we're not putting pipes in those locations. Councilman Witt asked why they are doing just that area and not Henskee or Sullivan Roads. Engineer Metzger thought it came from a direct result of the interest of the homeowners that approached the gas company. Engineer Metzger received a letter from the Clerk's office in his box tonight from National Fuel stating that they would like to have a list of future projects that the Town has scheduled, so they can correspond with their work activities.

CEO Snyder:

The electric hot water tanks are up and running. The old tanks have been disconnected. Supervisor Milligan wanted to know the feasibility of taking out those three tanks in the boiler room and putting in one home size hot water tank. CEO Snyder said it could be done. The tanks are for the two main bathrooms, slop room and the kitchen.

Supervisor Milligan:

Information on employee's benefits was received. This is the allowance for sick and personal time. This will be discussed at the Work Session.

A notice was received from Erie County Health Dept. regarding the wading pool. There is a 20 page application that needs to be filled out. Councilwoman Riddoch will handle this on Saturday.

Supervisor Milligan would like the IDA on the Work Session. Senator Gallivan produced a law in Albany that if home rule wants to join other industrial agencies they can. At Senator Gallivan's meeting they said that there are several prisons scheduled to be shut down and Wende is not on the list.

NOTICE OF MEETINGS:

NEXT WORK SESSION: February 24, 2014 @ 7:00 P.M.
NEXT REGULAR TOWN BOARD MTG: March 3, 2014 @ 7:00 P.M.

MEMORIAL ADJOURNMENT

Supervisor Milligan adjourned the Meeting at 7:30 P.M. with a Moment of Silence in Memory of Florence Marks, Marie Ritchie and Maguerite Turner.

AT 7:31 P.M. SUPERVISOR MILLIGAN MOVED TO ENTER INTO EXECUTIVE SESSION WITH THE TOWN BOARD AND ATTORNEY STRONG TO DISCUSS CONTRACT NEGOTIATIONS, COUNCILMAN WITT SECONDED THE MOTION. THE MOTION WAS PUT TO A ROLL CALL VOTE ON FEBRUARY 18, 2014 AND WAS

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0

AT 8:52 P.M. COUNCILWOMAN RIDDOCH MOVED TO ADJOURN FROM THE EXECUTIVE SESSION, WITH NO ACTION BEING TAKEN. COUNCILMAN WITT SECONDED THE MOTION. THE MOTION WAS PUT TO A ROLL CALL VOTE ON FEBRUARY 18, 2014 AND WAS

CARRIED.

Ayes 3 Milligan, Riddoch & Witt
Nays 0


Debra A. Crist
Alden Town Clerk

THE FOLLOWING RESOLUTION APPROVING A HOME RULE
REQUEST IN SUPPORT OF S.6123 WAS OFFERED BY
COUNCILMAN _____, WHO MOVED ITS ADOPTION,
SECONDED BY _____

WHEREAS, the Town of Alden has received copies of proposed legislation from Senator Patrick M. Gallivan as bill numbered S.6123 which legislation would allow every Town in Erie County that currently does not have an industrial development agency to access the industrial development agency of a neighboring Town to undertake industrial development agency projects;

WHEREAS, the Town Board has reviewed the proposal and believes that it is in the best interest of the residents of the Town of Alden to allow the industrial development agency of a neighboring Town, in the case of the Town of Alden, the Town of Clarence, Erie County, Industrial Development Agency to be able to approve industrial development agency projects in the Town of Alden because they are more sensitive to and more in touch with the concerns of the Town of Alden than is the case with the Erie County Industrial Development Agency which is based in the City of Buffalo and has no representative from the rural towns on the Agency;

WHEREAS, the Town Board believes this legislation will help create a fair playing field and allow our region to grow in an intelligent way; and

WHEREAS, the Town has been advised that in order to enact this legislation, a Home Rule Request must filled out by each of the towns in Erie County.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 4. The Town Board determines that the proposed legislation is in the best interest of the Town of Alden and does hereby approve and authorize the submittal of a Home Rule Request to the New York State Legislature in support of S.6123.
- 5. The Town Clerk is hereby authorized to complete and submit the Home Rule Request Form to the New York State Legislature.
- 6. 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 held on March 2, 2014, the results of which were as follows:

Councilman Witt	AYE	NAY
Supervisor Milligan	AYE	NAY
Councilwoman Riddoch	ABSENT	

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

WHEREAS, NYSEG has noticed that pole 582-1 on Genesee Street, by oversight, is not currently being billed by NYSEG to the Town of Alden and this oversight needs to be corrected; and

WHEREAS, said pole has been damaged will be repaired by NYSEG.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the installation and maintenance by NYSEG of one (1) 250 watt HPS lamp, one (1) cobra head fixture; and one (1) twenty foot street light bracket (all to be owned by NYSEG) on Pole 582-1 on Genesee Street at a total cost of \$9.24 per month; and
2. This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on March 3, 2014, the results of which are as follows:

Councilmember Witt	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 Alden Town Board has noticed the need to allow commercial properties located in the Town of Alden, who utilize private dumpster services, to utilize the Town Recycling Program.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby adopts the attached TOWN OF ALDEN COMMERCIAL GARBAGE AND RECYCLING POLICY, effective as of this date; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 3, 2014, as follows:

Councilmember Witt	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	ABSENT	

(1)

TOWN OF ALDEN COMMERCIAL GARBAGE AND RECYCLING POLICY

It hereby is the policy of the Town of Alden that any commercial property located in the Town of Alden, that is in full compliance with Chapter 17A of the Alden Town Code, that hires a private dumpster for its garbage removal; may utilize the recycling program offered by the Town of Alden. The fee charged for utilizing the recycling program will be determined by the current contract between the Town of Alden and the recycling contractor chosen by the Town Board and will be annually billed to the commercial property on the town tax bill. A commercial property may use up to two (2) recycling totes, by paying the fee for two (2) recycling totes. Each commercial property must purchase its recycling totes from the Town of Alden at the rate being charged for recycling totes as shown on the Town Fee Schedule.

Commercial Property owners must notify the Town of Alden Assessor no later than October 1 (of the preceding year) of their intention to enroll in or to stop participation in the recycling program or to increase or decrease their number of recycling totes for the following calendar year.

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

WHEREAS, New York State General Municipal Law allows a municipality to approve the volunteer members of a volunteer fire department operating in said municipality;

WHEREAS, the Crittenden Volunteer Fire Department provides fire protection services within the Town of Alden pursuant to a contract with the Town of Alden;

WHEREAS, approval of members assists an injured volunteer firefighter in receiving worker's compensation benefits pursuant to New York State Volunteer Firefighter Benefit Law;

WHEREAS, Crittenden Volunteer Fire Department has approved Ryan Adair as a member; and

WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk's Office notification of this new member.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Ryan Adair for membership in the Crittenden Volunteer Fire Department; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 3, 2014, as follows:

Councilmember Witt	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilmember Riddoch	ABSENT	

(E.)

Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its "Dollars for Scholars 5-K Run – Post race party of Friday, May 30, 2014.

Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its "Summer Carnival" from June 16-18, 2014 for setup; and from June 19-21, 2014; for the Carnival and from June 22 – 23, 2014 for take down and clean-up, Contingent upon the Town's receipt of insurance prior to the event from: the Village of Alden; Alden Hook & Ladder fire Co., Inc. and all vendors at the event (including but not limited to the ride operator and fireworks display company) no later than June 1, 2014 and contingent upon the Village of Alden and the Alden Hook & Ladder Fire Co., giving an indemnification agreement to the Town of Alden no later than June 1, 2014. Take-down and clean-up (including all rides being removed from the Park) must be completed by 5pm on Sunday June 23, 2014.

Motion to allow the Alden Hook & Ladder Fire Co., Inc. to use the Alden Town Park for its "Summer Steak Outing" on Thursday August 14, 2014.

F.

MARCH 3, 2014

MOTION TO APPROVE THE RENEWAL OF THE HOME OCCUPATION PERMIT FOR DENNIS NICHOLS/3025
PETERS CORNERS RD./USED AUTO SALES per TC/DC



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: 2-14-14
NAME: Dennis Nichols
ADDRESS: 3025 Peters Corners
Alden, NY 14004
DATE OF INSPECTION: 2-21-14

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

Dennis B Nichols

H.O.P. RENEWAL APPLICANT

CHRIS SNYDER

CODE ENFORCEMENT OFFICER, CHRISTOPHER SNYDER

exp. 3-18-14

APPLICATION FOR HOME OCCUPATION PERMIT

(ANY ZONING DISTRICT EXCEPT R-12)

RJ.
2-14-14
ck. 5669

Date 2/14/14

1. Applicant:

Name DENNIS B. NICHOLS
Address 3025 PETERS CORNERS RD.
Telephone 937-6174

2. Location of property for which permit is SAME AS ABOVE

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 USED AUTO SALES

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: OFFICE

6. Describe the mechanical and/or electrical equipment that will be necessary to the conduct of your activity. HAND TOOLS

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: _____

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 _____

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

GARY WALSH (DECEASED)
GARY + RENISE DOMBLEWSKI
TOM + JOANN HANFT

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 _____

PART TIME SALES

13. I Dennis B. Nichols (applicant) hereby request a certification of compliance with the Zoning regulations with respect to the property known as _____ 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 Dennis B. Nichols

Sworn to this 14th day of Feb 19 2014

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

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MARCH 3, 2014

MOTION TO APPROVE ST. JOHN THE BAPTIST SCHOOLS REQUEST TO USE THE BAND SHELTER FOR THEIR LAWN FETE JULY 18TH, 19TH, & 20TH. PROOF OF INS. HAS BEEN RECEIVED per CW/MR

WS
2/24/14
mk

St. John the Baptist School
2028 Sandridge Road
Alden, New York 14004
Phone (716) 937-9483 Fax (716) 937-9794
Website: www.stjohnalden.com

January 19, 2014

Town of Alden
3311 Wende Rd.
Alden, NY 14004

Supervisor Milligan:

St. John the Baptist School in Alden will once again be holding their annual Lawn Fete on July 18th, 19th, and 20th. In the years past, the Alden Town Board has been very generous with allowing St. John's to use the Band Shelter for this event. We are hoping that we will be able to count on your generosity again, therefore making this year's Lawn Fete a success.

Please contact me as soon as possible in regards to the possibility of using the Band Shelter for this weekend.

Thank you for your consideration.

Sincerely,



Eugene Nuwer
Chairperson (937-7888)