

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

1. PLEDGE OF ALLEGIANCE – COUNCILWOMAN RIDDOCH
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 6, 2013.
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 the purchase of a balance beam from R.E. Woodson, Inc. for \$567.00 per CW/MR
 - B. Resolution approving the purchase of materials to construct a new shelter per specs from Genesee Lumber at a total cost of \$4,076.10 per CW/MR
 - C. Resolution appointing Angelo Daluisio to the Zoning Board of Appeals, appointment to expire December 31, 2015 per S/HM
 - D. Motion to amend the February 19, 2013 motion of the Alden Town Board approving the request of Marilla Car Truck Cycle Show Inc. use of the Town Park to allow Alden Hook & Ladder Fire Co., Inc. to sell alcoholic beverages in the Alden Town Park 12:00 pm until 6:00 pm on Sunday, July 28, 2013 pending obtaining a New York State liquor license per S/HM
 - E. Resolution supporting the Erie County Assessor's Assoc. request to the New York State Legislature to amend Section 102(i) of Real Property Tax Law to define, include and memorialize fiber optic cable as part of Outside Plant for tax assessment purposes per S/HM
 - F. Resolution approving the rental of one (1) 6-ton wheeled dumper from Earth Leasing, LLC for four (4) weeks at a total cost of \$3,500.00 per CM/WW
 - G. Motion to approve St. John's Youth and Alden Pregnancy Info. Center request to use the band shell on Sunday, June 2nd, 2013 per CW/MR
 - H. Motion to approve Marilla Volunteer Exempt Firemen's Benevolent Assoc. request to use 4 sets of bleachers for their annual tractor pull on June 29, 2013 per CW/MR
 - I. Resolution approving the purchase of two (2) 38-gallon plastic recycling receptacles from Belson Outdoors for a total cost of \$539.22 per CW/MR
 - J. Resolution appointing Joy Insinna as Secretary to the Town of Alden Board of Assessment Review for the 2013 year 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

(Tuesday)

MAY 28, 2013 @ 7:00 PM
JUNE 3, 2013 @ 7:00 PM

13. MEMORIAL ADJOURNMENT: Joseph Maciejewski & Ronald Mrozik.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, May 6, 2013 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 the Minutes and Synopsis of the Regular Meeting of April 15, 2013.

VOUCHERS

Adopted Resolution regarding Town of Alden Tax Pay Over Policy.

Adopted Resolution approving the Purchase of (39) 50-pound bags of fertilizer from Preferred Seed for \$760.00.

Approved Motion regarding David Kocher/St. John's request to use the R.O. Smith Park on selected dates for their soccer league.

Approved Motion regarding Alden Youth Baseball's request to use the R.O. Smith concession stand for their 2013 Baseball Season through the end of July, 2013.

Approved Motion to allow Alden Youth Baseball to have their opening day parade on Saturday, May 4th, 2013.

Adopted Resolution authorizing Supv. Milligan to sign an Agreement with SunnKing to continue its e-waste drop off location at the Alden Town Hall.

Approved Motion to renew the Home Occupation Permit for Edwin Knoblauch/3499 Townline Rd./Dental Crowns/Caps.

Approved Motion to renew the Home Occupation Permit for Paulette Morris/260 Sullivan Rd./Gifts & Home Décor.

Proclamation for Municipal Clerk Week

Supervisor Milligan adjourned the meeting at 7:23 P.M. with a Moment of Silence in Memory of Barbara Klier, Dorothy Pautler-Kreutter, Robert Sloand, Warren Cotton, Albert Hassenboehler and Diane Corcoran.

The Regular Meeting of the Alden Town Board was held in the town Hall at 3311 Wende Road on Monday, May 6, 2013 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: Chris Snyder, CEO
Mike Metzger, Town Engineer
Mike Fleming, Planning Board
Len Weglarski, DCO

ABSENT: Jennifer Strong, Town Attorney

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the minutes and Synopsis of the Regular Meeting of April 15, 2013.

CARRIED.

Ayes 3 Milligan, Riddoch & Weber
Nays 0

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

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$16,897.05	\$11,972.46	\$28,869.51
HGHWY FUND "DA/DB"	14,140.61	6,107.03	20,247.64
PART-TOWN FUND "B"	2,759.56	1,167.50	3,927.06
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"			
WD#2 FUND "WB"	470.22		470.22
WD#3 FUND "WC"	2,145.22		2,145.22
WD#4 FUND "WD"	1,394.82		1,394.82
SP FIRE PROT. "SF"	2,506.27		2,506.27
SD#2 FUND "SA"	1,853.29	89.98	1,943.27
TRUST/AGCY FUND "T"	3,200.10	2,039.71	,5,239.81
SP REFUSE FUND "SR"	33,925.14		33,925.14
STREET LIGHTING FUND "SL"	6,316.48		6,316.48
PERIWINKLE LTG. "SL1"	42.82		42.82
GRANTS			
TOTALS	\$85,651.58	\$21,376.68	\$107,028.26

UPON ROLL CALL VOTE THE FOREGOING WAS

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber
Nay 0

Supervisor Milligan recognized Sue Johnson from Senator Gallivan's office who attended the meeting and was on hand to answer questions.

Scout Moultrup was attending the meeting as a requirement for Scouts.

BUSINESS FROM THE FLOOR

Ed Earsing, S. Woodside Drive reported that a road sign was missing on Townline and Cary. Councilman Weber will contact the Highway Supt. and report this.

Matt Herdzik, S. Woodside Drive questioned if all four fire companies benefit from the pension program. Councilwoman Riddoch said that Millgrove & Crittenden are paid out from the Town; Alden is paid by the Village and the Town of Alden. He is located in the Townline fire district and would like to see some incentive from the Town of Alden and Lancaster to get more people to join the fire company. Councilman Weber said the numbers are presently growing, as reported by the fire company; more people have joined last year than in twenty years. Councilwoman Riddoch said that right now the Town cannot do anymore because they are presently strapped financially with the pension plan that was set up years ago. Ed Earsing questioned the status of the water district turnover? It is still in the process.

COMMUNICATIONS

Councilwoman Riddoch:

Mary attended the Alden Hook & Ladder installation banquet. It was very nice. Approval was received from the Village of Alden to use the Firemen's Park for the concert series. They are all set up and she should have a schedule shortly. A notice was received from the Townline Fire Company for their Memorial Day services. Supervisor Milligan and Councilwoman Riddoch attended opening day for Alden Youth Baseball. It was well attended. The Parks look great. It was nice to see over 200 children signed up for baseball this year.

Supervisor Milligan:

A proclamation was read in honor of Municipal Clerk Week and thanked Town Clerk Ralph Witt for all his hard work.

Attorney Strong:

(Supervisor Milligan read in her absence)

1. The additional information requested by the Comptroller for Exchange and Zoeller has been submitted to them last Thursday.
2. The Water dissolution and transfer: the time period for a citizen to demand a referendum is expired and we now need to complete the 4 week publication (In process) and then we can make the transfer to the ECWA official;
3. The Village of Alden or the Alden Fire Department has not sent me any contract for the fireworks for the Fireman's carnival, I will continue to follow up with their attorney;
4. The Village Attorney has not yet provided the additional information requested by us (survey or location map) for the 1963 deed (the property in the Town Park) that was never completed in 1963;
5. The Car Show people expect to start getting me the required information in the next few weeks (our deadline is June 3);
6. The Snow Plow Contract with the County of Erie expires at the end of this year. At some point, we will need to ask the County to renew that Contract.

NEW BUSINESS

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

WHEREAS, the Alden's Insurance Agent has recommended that the Town adopt a policy for tax pay over checks.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby adopts the attached TOWN OF ALDEN TAX PAY OVER 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 May 6, 2013, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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 Parks Supervisor Andy Sojka to purchase 39 50-pound bags of fertilizer for the grass at the various Town Parks for the 2013 summer season the estimated cost of which less than \$2,000.01 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals (price per 50 pound bag of fertilizer) was made by Parks Supervisor Sojka to two (2) vendors;

WHEREAS, the highest vendor Professional Turf Services, Inc. at \$1,487.85 (\$38.15 per 50 pound bag). This proposal meets the oral request for proposal;

WHEREAS, the lowest vendor is Preferred Seed at \$760.00 (\$19.50 per 50 pound bag). This proposal meets the oral request for proposal; 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 fertilizer.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 39 50-pound bags of fertilizer from Preferred Seed, the lowest responsible vendor, at a total cost of \$760.00;
2. The Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 6, 2013, and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve David Kocher's (St. John's Athletic Director) request to use the R.O. Smith Park on selected dates for their soccer league. Access to the bathrooms and fields lined.

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve Alden Youth Baseball's request to use the R.O. Smith Park Concession stand for their 2013 baseball season through the end of July.

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve Alden Youth Baseball's request to have their opening day parade Saturday, May 4th, 2013. The proposed route is attached and the set up time would be 8:45 A.M.

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

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 continue its e-waste drop off location at the Alden Town Hall;
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 6, 2013 and was

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve the renewal of the Home Occupation Permit for Edwin Knoblauch/3499 Townline Rd./Dental Crowns/Cap.

CARRIED

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

Supervisor Milligan moved and Councilman Weber seconded the Motion to renew the Home Occupation Permit for Paulette Morris/260 Sullivan Rd./Gifts & Home Décor.

CARRIED

Ayes 3 Milligan, Riddoch & Weber

Nays 0

THERE WAS NO UNFINISHED OR TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch:

Would like the following on the Work Session:

1. Background Screening.
2. Request from Alden Pregnancy Center
3. Request from Marilla Vol. Fire Co.
4. Proposal for Playground Equipment.

Engineer Michael Metzger:

Has been assisting the Town Attorney in preparing the legal information for the State Comptroller's Office regarding the Zoeller and Exchange water districts.

CEO Chris Snyder:

He has three bids for the Shelter. He would like this on the next Work Session. They will be starting to work on the roof for the Historical Society shortly.

DCO Len Weglarski:

Reported on different areas discussed at the recent seminar he attended for Dog Control.

Supervisor Milligan:

He wanted to thank everybody for the cards, well wishes & prayers while he was out. A special thank you to William Weber and Mary Riddoch for all the extra time they had to put in. Thank you to Mr. Witt for all his help to them. The card from the Town was appreciated. A call was received from a man in Albany after Park's Supv. Andy Sojka mentioned that the State might want to get rid of some land on the corner of the Park. A letter was sent to Albany and call received from Albany asking how we would like to do this. He asked if the Town was willing to do the survey and check to see if it is okay with the Village. Supervisor Milligan said sure. Chris helped him out with the Village, there is no legal problem with the Village as far as splitting the land. Supervisor Milligan will continue working on this. Town Clerk Witt, CEO Snyder and Supervisor Milligan had a meeting with Town Prosecutor Matt Herdzik to go over a few things that were not clear regarding dog fines & building codes. The first pitch at the Alden Youth Baseball event this weekend was thrown by Judge Al Gerhart. William Sivecz will be at the Work Session at 7:00 to discuss Verizon underground cable tax issue. Dean from the Marilla-Alden Car Show will be there to discuss the Car Show at 7:30 P.M.

NOTICE OF MEETINGS:

NEXT WORK SESSION:

Monday, May 13, 2013 @ 7:00 P.M.

NEXT TOWN BOARD MTG.:

Monday, May 20, 2013 @ 7:00 P.M.

MEMORIAL ADJOURNMENT

Supervisor Milligan adjourned the Meeting at 7:23 P.M. with a Moment of Silence in Memory of Barbara Klier, Dorothy Pautler-Kreutter, Robert Sloand, Warren Cotton, Albert Hassenbohler and Diane Corcoran.

Ralph P. Witt

Ralph Witt
Town Clerk

(A.)

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

WHEREAS, the Town Board would like to purchase a balance beam for use at the Town Park the estimated total cost of which is less than \$2,000.00 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden state that the Town must obtain quotes from at least two (2) vendors;

WHEREAS, requests for quotes were made to two (2) vendors and bids were received as follows:

- the highest bidder is Alden Pools & Play at \$610.00;
- the lowest bidder is R. E. Woodson, Inc. at \$567.00;

WHEREAS R. E. Woodson, Inc. is the lowest responsible bidder; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a balance beam from R. E. Woodson, Inc. at a total cost of \$567.00 (\$422 for the balance beam and \$145.00 for shipping, packaging and handling);
2. Councilwomen Riddoch 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 May 20, 2013, 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 Board would like to construct a shelter in the Town Park the estimated total cost of the materials to build this shelter are less than \$10,000.00 but greater than \$2,000.00;

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

WHEREAS, requests for quotes for the materials (as per the attached specifications) were made to three (3) vendors and bids were received as follows:

- the highest bidder is 84 Lumber at \$4,374.91;
- the second highest bidder is Potter Lumber at \$4,268.66;
- the lowest bidder is Genesee Lumber at \$4,076.10;

WHEREAS Genesee Lumber is the lowest responsible bidder; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase materials to construct a new shelter, as per the attached specifications, from Genesee Lumber at a total cost of \$4,076.10 with free delivery of the materials;
2. The Parks Supervisor 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 May 20, 2013, as follows:

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

(C)

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

WHEREAS, the Town has accepted the resignation of Randal Crist from the Zoning Board of Appeals and sincerely thanks him for his many years of dedicated service to the Town of Alden;

WHEREAS, the Town has advertised the vacancy in the Alden Advertiser and has received one application; said application having been carefully reviewed by the Town Board; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby appoints Angelo Daluisio, to the Town of Alden Zoning Board of Appeals, his appointment to expire on December 31, 2015, and to be paid pursuant to the Town's schedule of salaries;

2. Mr. Daluisio must file proof that he has completed the required NY State Training course with the Alden Town Clerk's Office before participating in any ZBA Hearings; 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 20, 2013, as follows:

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

Motion to amend the February 19, 2013 motion of the Alden Town Board approving the request of Marilla Car Truck Cycle Show Incorporated's ("Car Show") use of the Alden Town Park including all shelters, Senior/Community Center and two band shells on July 28, 2013 for a car show:

The previous motion is amended to allow the Alden Hook & Ladder Fire Company Inc to sell alcoholic beverages, within the limits of the laws of the State of New York, in a contained "Beer garden or beer tent" in the Alden Town Park from 12:00 pm until 6:00 pm on Sunday July 28, 2013, provided that a New York State Liquor license be first obtained.

All other condition and restrictions of the February 19, 2013 motion shall remain the unchanged.

E.

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

WHEREAS, Fiber optic cable located on private property has been part of the Outside Plant roll section 6 assessment under Section 102(i) of Real Property Taxes since the 1980's. Which is consistent with the valuation of fiber optic cable located within the public right of way defined as Special Franchise property;

WHEREAS, Amendments to Section 102(i) of Real Property Tax in 1985 and 1987 were never intended to exclude fiber optic cable or other emerging technology from Outside Plant roll section 6;

WHEREAS, Until a recent decision by the Appellate Division, First Department removing fiber optic cable from Outside Plant roll section 6, fiber optic cable had been part of the Outside Plant assessment for over 25 years; and

WHEREAS, Across New York State hundreds of millions of dollars in tax base are in jeopardy of being lost creating a significant impact on Town, County and School tax.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town of Alden hereby supports the Erie County Assessor's Association and respectfully request the New York State Legislature to amend Section 102(i) of Real Property Tax Law to defining, include and memorialize fiber optic cable as part of Outside Plant for tax assessment purposes consistent with the intent of a 1986 amendment to Section 102. And which is consistent with the valuation of fiber optic as Special Franchise property; and
2. This Resolution shall take effect immediately.

This resolution was duly put to a roll call vote at a regular meeting on May 20, 2013, as follows:

Council Member Weber	AYE	NAY
Supervisor Milligan	AYE	NAY
Council Member Riddoch	AYE	NAY

F.

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

WHEREAS, the Alden Town Board has received a request from the Highway Superintendent to rent one (1) 6-ton wheeled dumper for four weeks; the estimated rental cost is less than \$10,000.00 but greater than \$2,000.00;

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

WHEREAS, requests for proposals (four (4) week rental of one (1) 6-ton wheeled dumper plus any delivery; pick up; and/or other charges) were made by the Highway Department to three (3) vendors;

WHEREAS, three bids were received as follows:
the highest bidder is Anderson at \$7,350.00.00;
the second highest bidder is Admar Supply Company, Inc. at \$3,600.00;
and the lowest bidder is Earth Leasing, LLC at \$3,500.00.

WHEREAS, Earth Leasing, LLC. is deemed the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds said rental request as consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the rental of one (1) 6-ton wheeled dumper from Earth Leasing, LLC for four (4) weeks at a total cost of \$3,500.00;
2. The Highway Superintendent is authorized to sign a rental agreement to effectuate this rental for a one-month time period that meets the Highway Department Schedule; 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 20, 2013, as follows:

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

G.

MOTION TO APPROVE ST. JOHNS YOUTH AND ALDEN PREGNANCY
INFORMATION CENTER REQUEST TO USE THE BAND SHELL ON SUNDAY
JUNE 2ND 2013. BAND SHELL WILL BE PLACE ON FRIDAY AND REMOVED ON
MONDAY. THEY WILL BE RESPONSIBLE FOR ELECTRICAL CORD. Per CMR

(6) WS 5/13/13
MR

April 29, 2013

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 Information Center now known as New Life Ministries, we respectfully request the use of the portable band shell and trailer for Sunday, June 2, 2013 from Noon until 3:00 p.m. for the 5th Annual Pray for our Nation.

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

The Village of Alden has approved our request for the use of Fireman's Park at their April 25th Village Board Meeting asking only that the band shell be placed so that it will not be necessary to 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

CC: Town Board Members
Andrew Sojka, Parks Supervisor
ATTORNEY
HWY
T.C.

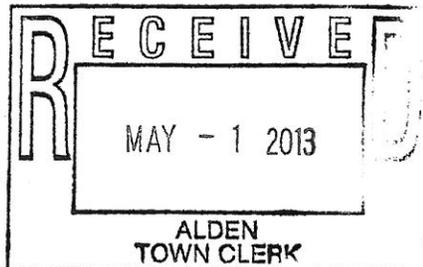
(H.)

MOTION TO APPROVE MARILLA VOLUNTEER EXEMPT FIRMS
BENEVOLENT ASSOC. REQUEST TO USE 4 SETS OF BLEACHERS (1-5 ROW
AND 3-3 ROW) FOR THEIR ANNUAL TRACTOR PULL ON JUNE 29 2013.
THEY WILL PICKUP THURS JUNE 27TH AND RETURN TUES JULY 2ND. CERT. OF
INS. ON FILE per CMR



**MARILLA
VOLUNTEER
EXEMPT FIREMEN'S
BENEVOLENT ASSOCIATION**

WS 5/13/13
MR
7



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 29 2013. We would like to pick them up on June ~~29 Tues.~~ and return them on Tues. July 2. Thanking you in advance.
27 THURS

Contact Person: Lenny Blizniak Pres. 432-3351

CONTACT TOWN OF ALDEN
ANDY SOJKA
572-3375

Marilla Benev. Assoc.

TB
TC
ATTORNEY
PARKS

①

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase two (2) 38-gallon plastic recycling receptacles for use at the Town Park, the estimated cost of which less than \$2,000.01 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals (price per 38-gallon plastic recycling receptacle, connecting hardware, and shipping) was made by Parks Supervisor Sojka to two (2) vendors and received as follows:

- The highest vendor is Upbeat Site Furnishings at \$643.37;
- The lowest bidder is Belson Outdoors at \$539.22.

WHEREAS, the lowest responsible vender is Belson Outdoors.

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 receptacles.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of two (2) 38-gallon plastic recycling receptacles with connecting hardware and shipping from Belson Outdoors, the lowest responsible vendor, at a total cost of \$539.22;
2. The Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 20, 2013, 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 Board accepts the resignation of Sally O. Genco from her position as Secretary to the Town of Alden Board of Assessment Review and the Town Board now needs to fill this vacancy; and

WHEREAS, a request for resumes was printed in the Alden Advertiser and qualified interested persons were interviewed.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. That the Town Board hereby appoints Joy Insinna, as Secretary to the Town of Alden Board of Assessment Review for the 2013 year, salary per the Town of Alden Schedule of Salaries; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 20, 2013, as follows:

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