

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 APRIL 2, 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. Resolution accepting the report of the audit by Drescher & Malecki indicating that the records of the Town Court of the Town of Alden are in order and proper per S/HM
 - B. Resolution authorizing Town Supervisor to execute and deliver to the Village of Alden a permanent easement, approximately 30 feet in width and 740 feet in length for the purpose of the installation of two underground water lines, subject to permissive referendum per S/HM
 - C. Resolution approving the hiring of J & D Sealtech Corp. for a total cost of \$3,800.00 to repair three (3) storm water receivers in the Town Park per CW/MR
 - D. Motion to approve Dave Kocher's request to Dan Moultrup to use ball diamonds and field preparation for the Southtown Titans per CW/MR
 - E. Motion to allow Erie County Environment and Planning to use the Town Hall for their Public Hearing/AG District #1 on Monday, June 4th at 6:30 P.M. to 9:30 P.M. per TC/RW
9. UNFINISHED & TABLED BUSINESS
 - A. Resolution requesting the New York State Legislature for the authority to convey to the Village of Alden an easement through a portion of the Alden Town Park for the Installation of Water Lines per S/HM
 - B. Resolution re SEQR & Lead Agency for easement to the Village of Alden for Water lines per S/HM
10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
11. ANNOUNCEMENTS FROM THE SUPERVISOR
12. NOTICE OF MEETINGS:

WORK SESSION:	APRIL 23, 2012 @ 7:00 PM
REG. BOARD MEETING	MAY 7, 2012 @ 7:00 PM
13. MEMORIAL ADJOURNMENT: Carol Barlow & Charles Orr

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, April 2, 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 March 19, 2012.

Adopted Resolution approving Vouchers for payment.

Approved Motion to renew the Home Occupation Permit for Ronald Blakeslee/456 Creekside Dr./Tax Preparation.

Approved Motion to renew the Home Occupation Permit for Daniel E. Carder III/1220 Lambert Drive/Computer Sales.

TABLED Resolution/Municipal Home rule/requesting the New York State Legislature for the Authority to convey to the Village of Alden an Easement through a portion of the Alden Town Park for Installation of Water lines.

Adopted Resolution authorizing the purchase of a new 2012 Ford F-250 XL pick-up truck with lift gate from Bortel Ford for a total cost of \$25,470.27.

Adopted Resolution authorizing the purchase of a new 2012 Chevrolet Silverado 3500 HD 4WD pick-up truck with plow from Hoselton Chevrolet for a total cost of \$27,913.93, including delivery.

Adopted Resolution approving the signing of a General Construction Agreement with Zoladz Construction Co., Inc. for a total cost of \$73,300.00 for trail improvements to the Joe Panza Nature Trail in the Alden Town Park.

TABLED Resolution re Lead Agency/SEQR/Village of Alden easement for water lines.

PREVIOUSLY TABLED BUSINESS – Adopted Resolution approving the signing of an Agreement Amendment for additional Architectural/Engineering Services with Bergmann Associates.

Supervisor Milligan adjourned the Meeting at 7:32 PM with a Moment of Silence in Memory of Marion Boucher, Lionel Rupe and Mary Onisk.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, April 2, 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 Witt, Town Clerk/Debra Crist, DTC

OTHERS PRESENT: Jennifer Strong, Town Attorney
Michael Metzger, Town Engineer
Chris Snyder, CEO
Don Stoffel, 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 March 19, 2012. Unanimously Carried.

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"	\$14,464.34	\$9,763.60	\$24,227.94
HGHWY FUND "DA/DB"	12,639.24	3,778.98	16,418.22
PART-TOWN FUND "B"	1,197.72	15.00	1,212.72
CAPITAL IMPROV. "HC"			
WD#1 FUND "WA"			
WD#2 FUND "WB"	375.20		375.20
WD#3 FUND "WC"	2,063.60		2,063.60
WD#4 FUND "WD"	1,299.80		1,299.80
SP FIRE PROT. "SF"	100,000.00		100,000.00
SD#2 FUND "SA"	2,728.28		2,728.28
TRUST/AGCY FUND "T"	214.00	216.00	430.00
SP REFUSE FUND "SR"	36,488.77		36,488.77
STREET LIGHTING FUND "SL"	6,643.76		6,643.76
PERIWINKLE LTG. "SL1"	39.19		39.19
GRANTS		2,070.97	2,070.97
TOTALS	\$178,153.90	\$15,844.55	\$193,998.45

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Paul Loehr, stated in response to Supervisor Milligan asking for Business from the Floor, if the individual would state name and address for the minutes, that New York State Law states that he is not required to state his name or address. Mr. Loehr, questioned the Board about going into executive session at the last Work Session to discuss the garbage. What is so secret about garbage that it cannot be discussed before the public? Supervisor Milligan stated that this was for garbage contract negotiations.

Polly Justinger, Crittenden Rd. spoke about Water District 2,3 & 4, she did not agree with the Engineer's option of everyone paying for it. As a couple of the Board members are living in these districts, she felt it would hard for them to vote on this. Supervisor Milligan said he sat down with the Engineer, as did each Board member, separately, to

discuss this further to get a better understanding. This will be discussed at the next Work Session.

Robert Wohlgemuth wanted to address the Town Board:

#1 The topic of the outrageous repair charges for water hydrants. Supervisor Milligan explained that what is being proposed is like an insurance policy. The Town owns the lines and as they age there are breaks; the Town is responsible for paying for the repairs. Mr. Wohlgemuth questioned whether there has been talk of turning them over to Erie County Water Authority and would it be beneficial to the customers? Supervisor Milligan said that this is what they are looking into.

#2 The Town website regarding upcoming public meetings shows the last date posted was 3/28/2011, over a year ago. They need to be updated. He wanted to know who was responsible to give the information to Erie County for the website. Supervisor Milligan informed him that our Town Assessor William Sivecz is responsible. Mr. Wohlgemuth commented that the Town should look into sharing Assessors with another Town; he referred to Clarence and Lancaster doing this. Supervisor Milligan said we are talking with the Town of Newstead and have talked to the Town of Lancaster and it not a dead deal as yet.

#3 The March 5th meeting minutes showed that the Board entered into an executive session, they don't show what time they came out of the session and whether actions were taken. He wants to know if there was any action taken. There was no action taken. He would like to know who entered into the Executive Session with the Board and it be made record of.

#4 According to the Town Code Rules of Procedure items/communications to be discussed should be turned into the Town Clerk's office on Thursday. These all need to be put on the website, so there is knowledge of what is going to be discussed. He feels any time during the meeting he should be able to raise his hand and be recognized with the consent of Board members and to be allowed to question resolutions, etc. He watched a video with Mr. Loehr and he was told he was out of order when he had questions. He has the right at any time of the meeting and should be allowed to speak. Privilege from the floor. He should be able to raise his hand and be recognized.

#5 Decorum. The last Town Board meeting the decorum was terrible. This is America and Mr. Loehr had the right to publish something in the paper. Whether you agree or disagree. There should be no personal reflections. The Board should work on this and do this in a manner that is professional and orderly.

COMMUNICATIONS

Supervisor Milligan received a letter from Time Warner regarding their internal restructuring. Upon completion, the local system and franchise serving our community will be held by Time Warner Cable Northeast LLC, an indirect, wholly owned subsidiary of TWC. Received a letter from Mary Jean Jakubowski, Buffalo and Erie County Library Director thanking him for meeting with her. Supervisor Milligan sent out a letter to Sheriff Howard regarding the prisoner that was mistakenly released March 8th of this year, he was surprised that the prisoner was being charged with attempted murder. He was always told that this was a minimum-security prison here in Alden. Sheriff Howard has asked prison Supt. Koch to get a hold of the Supervisor to set up a meeting. A letter was sent to County Executive Poloncarz thanking him and County Legislator Terry McCracken for their help regarding the Erie County Home for the VA Cemetery. The update is there was a problem with the water table at that site that could affect their decision.

NEW BUSINESS

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve the renewal of the Home Occupation Permit for Ronald Blakeslee/456 Creekside Dr./Tax Preparation. Unanimously Carried.

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the renewal of the Home Occupation Permit for Daniel E. Carder III/1220 Lambert Drive/Computer Sales. Unanimously Carried.

Councilwoman Riddoch moved to Table the Resolution re Municipal Home Rule/requesting the New York State Legislature for the Authority to convey to the Village of Alden an Easement through a portion of the Alden Town Park for Installation of Water lines, Councilman Weber seconded the Motion. Unanimously Carried.

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

WHEREAS, Town of Alden Highway Superintendent has advised the Town Board that the Highway Department needs a new 2012 Ford F-250 XL pick-up truck with lift gate;

WHEREAS, The Town Board after full and careful review and consideration finds the request to purchase a new pick-up truck with lift gate as being in the public interest;

WHEREAS, the new 2012 Ford F-250 XL pick-up truck with lift gate will be purchased pursuant to State Bid; and

WHEREAS, said Procurement Policy & Procedure Guidelines and General Municipal Law have been followed.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the purchase of a new 2012 Ford F-250 XL pick-up truck with lift gate, as per the attached specifications, from Bortel Ford (who is on the State Bid List) for a total cost of \$25,470.27, including delivery; and
2. The Highway Superintendent is hereby authorized to sign any and 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 April 2, 2012, and was unanimously adopted.

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

WHEREAS, Town of Alden Highway Superintendent has advised the Town Board that the Highway Department needs a new 2012 Chevrolet Silverado 3500 HD 4WD pick-up truck with plow;

WHEREAS, The Town Board after full and careful review and consideration finds the request to purchase a new pick-up truck with plow as being in the public interest;

WHEREAS, the new 2012 Chevrolet Silverado 3500 HD 4WD pick-up truck with plow will be purchased pursuant to State Bid; and

WHEREAS, said Procurement Policy & Procedure Guidelines and General Municipal Law have been followed.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the purchase of a new 2012 Chevrolet Silverado 3500 HD 4WD pick-up truck with plow, as per the attached specifications, from Hoselton Chevrolet (who is on the State Bid List) for a total cost of \$27,913.93, including delivery; and

2. The Highway Superintendent is hereby authorized to sign any and 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 April 2, 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 believes that its residents will benefit from trail improvements to the Joe Panza Nature Trail in the Alden Town Park (the "Project"); and

WHEREAS, the Town of Alden has received partial Project funding through the New York State Office of Parks, Recreation and Historic Preservation ("NYSOPRHP");

WHEREAS, The Town of Alden has hired Bergmann Associates to design the Project and the Project has been designed; and

WHEREAS, The Town of Alden properly solicited and properly received sealed formal bids for the construction of the Project.

WHEREAS, the Town received Bids from four (4) contractors as follows:
The highest bidder is Nichter Construction at \$117,300,
The second highest bidder is D&H Excavating at \$113,837.00,
The third highest bidder is Northeast at \$94,700.00, and
The lowest bidder is Zoladz Construction Co., Inc. at \$73,300.00; and

WHEREAS, Zoladz Construction Co., Inc. is deemed the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the signing of a General Construction Agreement, in substantially the form attached to the RFP, with Zoladz Construction Co., Inc. for a total cost of \$73,300.00;
2. This contract is contingent upon the United States Army Corps of Engineers giving its approval of the Project. Should any such approval be denied, this resolution and the General Construction Agreement is deemed null and void;
3. The Supervisor of the Town of Alden, is hereby authorized and directed to sign said 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 April 2, 2012, and was unanimously adopted.

Councilman Weber moved to TABLE the Resolution re Lead Agency/SEQR/Village of Alden easement for water lines, Councilwoman Riddoch seconded the Motion. Unanimously Carried.

UNFINISHED & TABLED BUSINESS

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

WHEREAS, the Town of Alden believes that its residents will benefit from improvements to its Town Park, including but not limited to: modification to the Panza trail and two multi-purpose athletic fields (the "Project"); and

WHEREAS, the Town of Alden has received partial Project funding through the New York State Office of Parks, Recreation and Historic Preservation ("NYSOPRHP");

WHEREAS, The Town of Alden properly authorized, solicited and received sealed bids from architectural/engineering firms to design plans for the above described Project and hired the lowest responsible bidder, Bergmann Associates; and

WHEREAS, Bergmann Associates in the course of designing the Project encountered unforeseen and unanticipated circumstances in that the Town due to the existence of wetlands, which has led to additional expenses of \$3,750.00 by Bergmann Associates as outlined on the attached proposal.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the signing of an Agreement Amendment for additional Architectural/Engineering Services, in the form attached, with Bergmann Associates for a total cost of \$3,750.00;
2. The Supervisor of the Town of Alden, is hereby authorized and directed to sign said Agreement Amendment; and
3. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 2, 2012, and was unanimously adopted.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

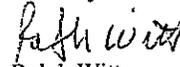
Councilwoman Riddoch met with Park Supt. Andy Sojka and put together a punch list for WilSandra, who is doing the ADH project for the bathrooms in the Park. She faxed that out to them in afternoon. She received approval from the Village of Alden for the Summer Concert in Park series. A letter was received from John Schaefer regarding use of the baseball diamond on the St. John grounds, she would like this on the Work Session.

Engineer Metzger has aerial photographs with property lines superimposed of the Kieffer Rd. area for Councilman Weber and the Highway Superintendent to use for some drainage work. He is still working on the easement for Village of Alden waterlines. Continue to work on various matters relating to the water system and awaiting communication from Modern regarding the refuse contract. Still trying to set up the on-site meeting at the Sievenpiper property.

Supervisor Milligan would like the refuse contract on the Work Session.

NEXT WORK SESSION: Monday, April 9, 2012 @ 7:00 P.M.
NEXT TOWN BOARD MTG.: Monday, April 16, 2012 @ 7:00 P.M.

Supervisor Milligan adjourned the Meeting at 7:32 P.M. with a Moment of Silence in Memory of Marion Boucher, Lionel Rupe and Mary Onisk.


Ralph Witt
Town Clerk



THE FOLLOWING RESOLUTION APPROVING AN
 AUDIT OF THE TOWN COURT RECORDS WAS
 OFFERED BY COUNCILMAN _____, WHO MOVED
 ITS ADOPTION SECONDED BY _____

WHEREAS, the Office of Court Administration of the Unified Court System of the State of New York has directed that the Town of Alden perform audits of all the departments of the Town of Alden; and

WHEREAS, pursuant to such direction, the Town Board has requested that Drescher & Malecki perform an audit of the Town Court records; and

WHEREAS, Drescher & Malecki has performed such audit and has determined that the records of the Town Court records are in order and that there are no deficiencies or unexplained discrepancies.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board does hereby acknowledge the requirement for the audit of the Town Court of the Town of Alden, which audit has been performed by Drescher & Malecki.
2. That the Town Board does hereby accept the report of the audit by Drescher & Malecki indicating that the records of the Town Court of the Town of Alden are in order and are proper.
3. This resolution shall take effect immediately and a copy of this resolution shall be forwarded to the Office of Court Administration of the State of New York at 98 Niver Street, Cohoes, New York 12047.

The above resolution was duly put to a roll call vote at a regular meeting held on April 16, 2012, the results of which were as follows:

Councilperson Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilperson Riddoch	Aye	Nay

B.

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

WHEREAS, the Village of Alden has requested the Town of Alden to convey to the Village a permanent easement consisting of a parcel of land approximately 30 feet in width and 740 feet in length constituting less than 1/2 acre of property owned by the Town and located in the Alden Memorial Town Park, and

WHEREAS, the Village of Alden intends to construct on such permanent easement area two underground water lines to serve the Village Water Supply, and

WHEREAS, the location of the proposed water lines is necessary because of the location of the Village Water Wells # 3 and #4; and

WHEREAS, approval of the State Legislature is necessary because the proposed Easement is located in the Alden Town Memorial Park and the Alden Town Board has requested that approval.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS THAT:

1. Once the underground water lines are installed, the surface of the easement area will be restored by the Village of Alden and the easement area will continue to be used for park and recreational purposes;
2. The easement to the Village will be subordinate to any future easements needed by the Town of Alden for future development of the Park;
3. The Alden Town Board does hereby authorize and direct the Town Supervisor to execute and deliver to the Village of Alden a permanent easement, approximately 30 feet in width and 740 feet in length for the purpose of the installation of two underground water lines, subject to permissive referendum as permitted by law and subject to the approval of the State Legislature; and
4. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 16, 2012, as follows:

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



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

WHEREAS, the Alden Town Board has received a request from the Parks Supervisor to make repairs to three storm water receivers in the Town Park, 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) contractors and quotes were received as follows:

The highest bidder is CMH Co., Inc. at \$4,470.00;

The second highest bidder is Northeast Diversification at \$3,950.00; and

The lowest bidder is J&D’s Sealtech Corp at \$3,800.00;

WHEREAS, J&D 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 repair of the storm water receivers.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

4. The Town Board approves the hiring of J&D for a total cost of \$3,800.00.
5. J&D must provide proof of insurance before starting any work and must pay prevailing wages and comply with all labor law requirements and postings prior to starting any work;
6. The Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this contract; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 16, 2012, as follows:

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



motion to approve Southtown Titans request

mary riddoch [rmriddoch@yahoo.com]

Sent: Tuesday, April 10, 2012 3:14 PM

To: Crist, Debra

MOTION TO APPROVE DAVE KOCHER'S (TEAM COORDINATOR) REQUEST TO DAN MOULTRUP TO USE BALL DIAMONDS AND FIELD PREPARATION FOR THE SOUTHTOWN TITANS (TEAM CONSIST OF ALDEN, LANCASTER AND ELMA GIRLS. INSURANCE CERT. ON FILE per MR



W.S. 4/9/12
MR

**SOUTHTOWN TITANS TRAVEL SOFTBALL TEAM
16 AND UNDER GIRLS SOFTBALL**

March 23, 2012

Dan Moultrup
Town of Alden Recreation Director
Alden, N.Y. 14004

Dan,

Per our conversation, The Southtown Titans 16U Girls Travel Softball Team is asking for inclusion in the Town of Alden Recreation Program and is requesting use of the Alden High School Varsity Girls Softball Field as a home diamond. This team is made up of 15 and 16 year old girls from Alden, Lancaster, and Elma and competes in the Western New York NFL Girls Softball League. My daughter Lauren was fortunate enough to be chosen to play with this team for the coming season.

The team is coached by Paul Sortisio of Lancaster and Brian Strausbaugh of Alden.
We would like to request home dates below for consideration:

Tuesday , June 5, 2012	6:30 PM start time
Saturday , June 23, 2012	12:00 PM start time
Tuesday , June 26, 2012	6:00 PM start time
Monday , July 16, 2012	6:00 PM start time
Thursday , July 19, 2012	6:00 PM start time

We understand that current recreation programs would get 1st preference in scheduling and are willing to work with any organization as needed.

We would also ask for help in field preparation on game days:

- Bases at 60 foot with a double base at 1st
- Pitching rubber at 43 Feet
- Base Lines and Batter Boxes Chalked

If any of these requests are of added expense, please advise us and we would certainly consider financial assistance.

Please confirm back to me with a decision and any questions you may have

Thank you in advance for your support and co-operation.

Best Regards,

David Kocher

David Kocher
Team Coordinator
1740 Meadow Drive
Alden, N.Y 14004
716-937-6423

CC BOARD
ARBY
JEWELL
TC

OK to M/Kocher AYB
2/27

Mary,
I have cleared this schedule with AYB (Ker) I spoke with Dave Hocker - he told me his practice time will not interfere with AYB either!
DAN

(E.)

April 16, 2012

COUNCIL _____ MOVED AND COUNCIL _____ SECONDED
THE MOTION TO ALLOW ERIE COUNTY ENVIRONMENT & PLANNING TO
USE THE TOWN HALL FOR THEIR PUBLIC HEARING/AG DISTRICT 1 ON
MONDAY, JUNE 4TH AT 6:30 P.M. TO 9:30 P.M. PER TC/RW

WS:
4-9-12

RE: Alden Newstead Agricultural District (No 1)

Chrostowski, Rachel

Sent: Tuesday, April 03, 2012 10:01 AM

To: Witt, Ralph

Hi Ralph!

Can we reserve the Alden Town Hall for our Public Hearing for Ag District 1? If possible, we'd like to hold it on Monday, June 4 at 6:30. The AFPB would also like to meet after and may need the room until 9:30ish. Please let me know if that works.

Thank you,
Rachel

--
Rachel Chrostowski Planner
Erie County Environment & Planning
95 Franklin St., Room 1007 Buffalo, NY 14202
P:(716) 858-8002 F:(716) 858-7248

From: Chrostowski, Rachel
Sent: Tuesday, March 27, 2012 12:05 PM
To: Witt, Ralph
Subject: Alden Newstead Agricultural District (No 1)

Hello, Ralph.

As you may know, the county reviews Agricultural Districts every 8 years, and then they are certified by the NYS Department of Ag & Markets. Currently, the Alden Newstead Agricultural District is being reviewed. This review includes a survey of property owners within the district to determine the status and nature of agriculture there, after which we hold a public hearing. We have not yet set a hearing date, but plan to do so shortly. We may be interested in holding the public hearing in the Alden Town Hall, if possible, so I may be in touch with you shortly about that. Additionally, we need to post a notice of this hearing in the Town's official newspaper. Can you please tell me which newspaper that will be?

Thank you so much for your help! I will be in touch again soon!

Regards,
Rachel

--
Rachel Chrostowski Planner
Erie County Environment & Planning
95 Franklin St., Room 1007 Buffalo, NY 14202
P:(716) 858-8002 F:(716) 858-7248

9. (A.)

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

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

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

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

WHEREAS, once the underground water lines are installed, the surface of the easement
area will be restored and will continue to be used for park and recreational purposes.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

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

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April
16, 2012, as follows:

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

Exhibit A

Legal Description

BEING SITUATE in the Town of Alden, County of Erie, and State of New York, being part of Lot No. 18, Township 11, Range 5 of the Holland Land Company's Survey, and being bounded and described as follows:

Beginning at a point on the division line between lands of the Town of Alden and the lands of the Alden Central School District a distance of 1,589.94 feet northerly from the north line of West Main Street; thence northerly and along the east line of the lands of the Town of Alden and parallel to the east line of said lot 18, a distance of 720.35 feet to a point located 2,310.29 feet north of the north line of West Main Street and at the south line of the perpetual Right-of Way between the Village of Alden and the Town of Alden; thence westerly and parallel with the north line of West Main St. A distance of 30 feet; thence southerly a distance of 720.35 feet parallel to the east line of said lot 18, to a point at the northeast corner of lands of the Village of Alden; thence easterly and parallel with the north line of West Main St. a distance of 30 feet to the point or place of beginning.

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

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

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA and wishes to conduct a coordinated review;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden: is the agency primarily responsible for undertaking decisions as to the Proposed Action; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; 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, 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 SEQRA Intake Officer.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA, but that a coordinated review should be conducted;
2. The Town Board has determined that it should be the lead agency for all environmental review of the Proposed Action;
3. The Town SEQRA Intake Officer is hereby directed to provide notice of the Project to the Village of Alden; New York State Office of parks Recreation and Historic Preservation; and the Erie County Department of Planning; and
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the on April 16, 2012, the results of which were as follows:

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