

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

1. PLEDGE OF ALLEGIANCE – COUNCILMAN WEBER
2. INVOCATION
3. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
4. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE PREVIOUS REGULAR MEETING OF JUNE 18, 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 approving the hiring of Daniel Carder, III as Park Maintenance Work I PT at a rate of \$9.50/hour, not to exceed more than 19 hours per week, benefits as per Employee Handbook per CW/MR
 - B. Motion to approve the renewal of the Home Occupation Permit for Marc & Lou Ann Miller/11256 Broadway/Blinds Cleaned & Repaired/Internet Sales per TC/RW
 - C. Motion to refer the application for a Home Occupation Permit for Nicole A. Koschuk/1289 Sandridge Rd./Dog Grooming to the Planning Board for review and recommendation per S/HM
 - D. Resolution approving the purchase of a dump trailer from Loe, Inc. at a total cost of \$3,400.00 per CW/MR
 - E. Resolution approving the trade-in of the 2008 John Deere 1420 tractor with mower deck and 2010 John Deere 47 snow blower attachment towards the purchase of new parks mower from Z&M Ag & Turf for a total (after trade ins) of \$1,778.68 per CW/MR
 - F. Resolution approving the rental of two (2) power buggies from Admar Supply Company Inc. for four weeks at a total cost of \$1,195.00 per CM/WW
 - G. Resolution approving the purchase of 1,000 feet of 12 x 20 drainage pipe from Vellano Bros., Inc. (State Bid) for a total cost of \$4,380.00 per CM/WW
 - H. Resolution approving the purchase of no more than 150 tons of #2 clean stone from County Line Stone (State Bid) for a total cost of \$1,717.50 (\$11.45/ton) per CM/WW
 - I. Resolution calling a Public Hearing on August 6, 2012 at 7:05 P.M. re 11639 Genesee St. on report from Building Inspector and to determine if the building is dangerous, unsafe and a public nuisance per S/HM
 - J. Motion to approve the Lancaster Moose's request to use the Town of Alden's Band Shell on August 10, 2012 for a fundraiser. Insurance Binder has been received per CW/MR
 - K. Motion to approve Alden Presbyterian Church's request to use the Town of Alden's Band Shell on Sunday, August 19th, 2012, pending receipt of certificate of insurance per CW/MR
9. UNFINISHED & TABLED BUSINESS
10. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
11. ANNOUNCEMENTS FROM THE SUPE
12. NOTICE OF MEETINGS:

WORK SESSION:	JULY 9, 2012 @ 7:00 PM
REG. BOARD MEETING	JULY 16, 2012 @ 7:00 PM
13. MEMORIAL ADJOURNMENT:

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, June 18, 2012 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by the Deputy Town Clerk.

Approved Minutes & Synopsis of Meeting from June 4, 2012.

Adopted Resolution approving Vouchers for payment.

Adopted Resolution extending the Agreement with Modern Disposal Services, Inc. and expanding the current recycling program.

Adopted Resolution approving Bruce Ross for membership in the Crittenden Volunteer Fire Dept.

Motion to approve the Town of Marilla the use of the Town of Alden's portable band stage on July 28th-29th 2012 for their annual car show.

Motion to approve the St. John the Baptist School the use of Town Facilities for their annual softball tournament on Saturday, September 1st, 2012 from 8:00 a.m. to 9:00 p.m.

Motion to approve Alden Art Club's request to use the large room in the Community Center for their monthly meetings for 2013, excluding July & August, approval also to grant the use of the Community Center and Town facilities for the Annual Art Show on September 9, 2012.

EXECUTIVE SESSION

Supervisor Milligan adjourned the Meeting at 7:42 P.M. with a Moment of Silence in Memory of Agnes Hassenboehler and Rick Schwab.

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, June 18, 2012 at 7:00 P.M. Supervisor Milligan called the meeting to order and led in the Pledge of Allegiance. The Roll Call was taken by the Deputy Town Clerk.

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

RECORDING SECRETARY: Debra A. Crist, Deputy Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Michael Metzger, Town Engineer

Supervisor Milligan moved and Councilwoman Riddoch seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of June 4, 2012. Unanimously Carried.

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

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$69,033.96		\$69,033.96
HGHWY FUND "DA/DB"	2,767.23		2,767.23
PART-TOWN FUND "B"	2,377.15		2,377.15
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"	12,600.00		12,600.00
SD#2 FUND "SA"	2,250.45		2,250.45
TRUST/AGCY FUND "T"	292.39		292.39
SP REFUSE FUND "SR"	39,707.32		39,707.32
STREET LIGHTING FUND "SL"	5,349.85		5,349.85
PERIWINKLE LTG. "SL1"	33.48		33.48
GRANTS			
TOTALS	\$138,150.43		\$138,150.43

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Calvin Ruthenberg, Reinhardt Road E. wondered when they would be cutting weeds on the side of the roads. Councilman Weber said that the Town is out at the present time doing trimming.

COMMUNICATIONS

Councilman Weber spoke to the Highway Superintendent regarding purchasing materials to be used on an off-road drainage project. Deputy Clerk Crist said Highway Superintendent Fix has put this on the next Work Session to be discussed.

Deputy Town Clerk Debra Crist reported that Dog Control Officer Weglarski is busy with the dog census and has found a number of unlicensed dogs.

Town Attorney Jennifer Strong sent out the revised contract to Zoladz for the Bike Path and has not received it back as yet; she will follow up this week. She is still working with Townline Fire Department on their request for a letter from the Town, their Attorney is on vacation; she will follow up on this also.

Councilwoman Riddoch would like to thank the Alden Highway Department and Councilman Weber for putting up the signs on the abandoned railroad property owned by the Town. She spoke with Adam Stoltman, Athletic Director from Alden Schools regarding his letter about using the soccer fields this year. This was a formality and understands that they will not be ready for use this year. Councilwoman Riddoch would like the Alden Presbyterian Church and Lancaster Moose's request to use the band shell placed on the Work Session and O.E.M's request for purchasing a computer.

NEW BUSINESS

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

WHEREAS, the Town of Alden's Contract for garbage and recyclable pick up is expiring and the current contract has an option to extend these services;

WHEREAS, the Town of Alden would like to exercise the option with Modern Disposal Services, Inc. and expand the current recycling program

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board finds that the Extension Agreement and expansion of the recycling program is consistent with its policies and in the 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 Extension Agreement; and
3. This resolution shall take effect immediately.

On the Question: Engineer Metzger said the wording "and disposal" should be taken out of the resolution.

Councilman Weber made a motion to amend the wording, Councilwoman Riddoch seconded the Motion. Unanimously Carried.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 18, 2012, and was unanimously adopted.

Supervisor Milligan thanked Town Engineer Michael Metzger for all his work on this project. Attorney Strong has worked hard on this project, saving him aggravation and money. The Town Board has worked hard on this project also. "Thank you" to all.

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

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 Bruce Ross 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 Bruce Ross 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 June 18, 2012, and was unanimously adopted.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve the Town of Marilla the use of the Town of Alden's portable band stage on July 28th-29th, 2012 for their annual car show. A certificate of insurance is on file with the Town. Unanimously Carried.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve the St. John the Baptist School the use of Town facilities for their annual softball tournament on Saturday, September 1st, 2012 from 8:00 a.m. to 9:00 p.m. A certificate of insurance is on file with the Town. Unanimously Carried.

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve Alden Art Club's request to use the large room in the Community Center for their monthly meetings for the upcoming year (2013), excluding July and August. Approval also granted to use the Community Center and Town facilities for the Annual Art Show on September 9, 2012. Unanimously Carried.

THERE WAS NO UNFINISHED AND TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Engineer Metzger said everything is squared away with the Boiler Project except for the record drawings between the contractor and the mechanical engineer on the project. As soon we receive those the project can be finalized. Regarding the existing water system work that is being done, Mike has touched base with Tom Wick with Erie County Water Authority and they are working on the inventory. Regarding the Exchange Street and Zoeller Rd. water district, he has touched base with the surveyor and gave them the go ahead to proceed with the legal description which will be included in the map plan and report for both projects.

Park's Supervisor Andy Sojka reported that the first cutting of the new football field's grass has been done. The Firemen are setting up for the Carnival this weekend.

Supervisor Milligan reported that there was a first aid call yesterday for a young girl unresponsive in a swimming pool on Sandridge Rd. The report he got from the fire company and some of the chiefs are that it took only 8 minutes from the time of the call to putting the girl in the ambulance and starting for the hospital. This is the work of our fantastic and remarkable fire companies we have in this Town. Today Supervisor Milligan, Councilwoman Riddoch and Councilman Weber helped put on a picnic luncheon for the Senior Citizens. They were very appreciative and all enjoyed it. Supervisor Milligan mentioned previously that he had written a letter to the Governor regarding the 45% increase in tolls on the Thruway. The Erie County Government will also be writing letters to the Governor regarding this on the basis we do not want these trucks on our local roads. The Town received an electric bill from NYSEG for the

amount of .73 for the middle of May to the middle of June thanks to the solar panels. The next Work Session Rural Metro will be present. Letters have been sent to all the Chiefs of the Fire Companies notifying them of the meeting.

NEXT WORK SESSION: Monday, June 25, 2012 @ 7:00 P.M.
NEXT TOWN BOARD MTG.: Monday, July 2, 2012 @ 7:00 P.M.

AT 7:15 P.M. COUNCILWOMAN RIDDOCH MADE A MOTION TO MOVE INTO AN EXECUTIVE SESSION TO DISCUSS A MATTER OF PERSONNEL WITH THE TOWN BOARD, PARK'S SUPERVISOR ANDY SOJKA AND ATTORNEY JENNIFER STRONG. COUNCILMAN WEBER SECONDED THE MOTION. UNANIMOUSLY CARRIED.

AT 7:40 P.M. SUPERVISOR MILLIGAN MADE A MOTION TO ENTER BACK INTO THE REGULAR MEETING, WITH NO ACTION BEING TAKEN. COUNCILMAN WEBER SECONDED THE MOTION. UNANIMOUSLY CARRIED.

Supervisor Milligan adjourned the Meeting at 7:42 P.M. with a Moment of Silence in Memory of Agnes Hassenbohler & Rick Schwab.



Debra A. Crist
Deputy Town Clerk

CLEVER

(A.)

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

WHEREAS, the Town of Alden Parks Supervisor has advised the Town Board that the Parks Department is in need of a part time maintenance person for the remainder of 2012;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the hiring of Daniel Carder, III as **Park Maintenance Worker I PT**; at a rate of \$9.50 / hour, not to exceed more than 19 hours per week, benefits as per Employee Handbook.
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on July 2, 2012, as follows:

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

(B)

7-2-2012

COUNCIL _____ MOVED AND
COUNCIL _____ SECONDED THE MOTION TO APPROVE THE
RENEWAL OF THE HOME OCCUPATION PERMIT FOR MARC & LOU ANN
MILLER/11256 BROADWAY/BLINDS CLEANED & REPAIRED/INTERNET
SALES per TC/RW

APPLICATION FOR HOME OCCUPATION PERMIT

(ANY ZONING DISTRICT EXCEPT R-12)

Date 6-4-2012

1. Applicant:

Name Marc & LouAnn Miller
Address 11256 Broadway, Alden, NY 14004
Telephone 716-685-9574 or 685-9203

2. Location of property for which permit is same

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 Blinds cleaned & repaired
Internet 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: Den - office Garage - cleaning & repairs
Admission - office

6. Describe the mechanical and/or electrical equipment that will be necessary to the conduct of your activity. Ultrasonic Blind Cleaning machine.

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

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 Trailer Towed by vehicle
(Summer)

9. How many persons will be involved or employed (limit one) in the conduct of the proposed occupation: Member of immediate family 2 Others _____
Total number 2

10. Names of abutting property owners and owners across street:
Gronowski / Perell
Ness
Lipczynski / Hooper
Merritt

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 This is a simple homebased business.

13. ^{W2} Marcelle J. Miller (applicant) hereby request a certification of compliance with the Zoning regulations with respect to the property known as 11256 Broadway 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

Marcelle J. Miller

Sworn to this _____ day of _____ 19____

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

7-2-2012

COUNCIL _____ MOVED AND COUNCIL _____ SECONDED
THE MOTION TO REFER THE APPLICATION FOR A HOME OCCUPATION
PERMIT FOR NICOLE A. KOSCHUK/1289 SANDRIDGE RD./DOG GROOMING
TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION per S/HM

PD
6-18-12
Doc
#120.00



APPLICATION FOR HOME OCCUPATION PERMIT

Date 05/07/12

1. Applicant:
Name Nicole A Koschuk
Address 1289 Sandridge Rd Alden NY 14004
Telephone (716) 374-1231 (716) 860-3933
2. Location of property for which permit is requested: _____
same as above
3. Present Zoning R-1
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 Dog grooming. (Bathing, clipping, ears, nails)
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: I have one room in my home with its own entrance that will be used as my studio.
6. Describe the mechanical and /or electrical equipment that will be necessary to the conduct of your activity. I have a grooming table and a driers
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: my drier is attached to the wall and the other is on a stand. Shampoos are stored in a cupboard.
8. Will the Home Occupation involve the use of commercial vehicles for delivery of materials to or from the premises: Yes ___ No X
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 Just myself.
10. Names of abutting property owners and owners across street:

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 The main reason I attended grooming school was to open a business at home so I can stay at home with my two daughters.

13. I Nicole A Koschick (applicant) hereby request a certification of compliance with the Zoning regulations with respect to the property known as 1289 Sandridge Rd 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 a sign 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 Nicole Koschick

Sworn to this _____ day of _____ 19_____

When submitting initial application, attach copy of survey and deed. Application Fee is \$50.00. Publication fee is \$50.00. TOTAL FEE: \$100.00.

(D.)

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 purchase a 5' x 8' single axle dump trailer, the estimated cost of which 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 obtain written quotes from at least three (3) vendors;

WHEREAS, a written request for proposals (for the purchase of a 5' x 8' single axle dump trailer with battery charger was made by the Parks Department to three (3) vendors, as follows:

- the highest bidder is Davis' Trailer World at \$3,669.00;
- the second highest bidder is General Welding & Fabrication at \$3,550.00; and
- the lowest bidder is Loe Inc. trailer sales at \$3,400.00;

WHEREAS, Loe Inc. trailer sales is deemed the lowest responsible bidder; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

2. The Town Board approves the purchase of a dump trailer from Loe, Inc. trailer sales at a total cost of \$3,400.00, with the trailer being picked up by the Town;
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 July 2, 2012, as follows:

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

(E)

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

WHEREAS, the Town of Parks Supervisor has advised the Town Board that the Parks Department is in need of one (1) parks mower which will be purchased pursuant to State Bid;

WHEREAS, the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed through purchase from the State Contract;

WHEREAS, the Parks Supervisor has advised the Town Board that the Parks Department is in possession of a 2008 John Deere 1420 tractor with mower deck and a 2010 John Deere 47 snow blower attachment that are not of any use to the Parks Department and are eligible for trade-in value toward the purchase of a new parks mower; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds said request to purchase a new mower as being as being 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 hereby determines that the 2008 John Deere 1420 tractor with mower deck and the 2010 John Deere 47 snow blower attachment are not needed for Town purposes and are surplus property;
2. The Town Board hereby authorizes the Parks Supervisor to trade-in the 2008 John Deere 1420 tractor with mower deck for a trade-in value of \$5,400.00 and to trade-in the 2010 John Deere 47 snow blower attachment for a trade-in value of \$2,800.00 towards the purchase of the new parks mower;
3. The Town Board approves the purchase of one (1) parks mower, as described on the attached State Bid Pricing Summary for \$1,778.68 (equipment price of \$9,978.68 minus \$8,200.00 trade-in and with free delivery) from Z&M Ag and Turf;
4. That the Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this trade-in and purchase; and
5. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on July 2, 2012, as follows:

Councilman Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilwoman Riddoch	Aye	Nay

(F.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 the Highway Superintendent to rent two (2) power buggies for four (4) weeks, the estimated rental cost is less than \$2,000.00 but greater than \$500.00;

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

WHEREAS, requests for proposals (four (4) week rental of two (2) power buggies plus any delivery; pick up; and/or other charges) were made by the Highway Department to two (2) vendors;

WHEREAS, bids were received as follows:
the highest bidder is United Rentals at \$1,050.00, plus delivery/pickup charge of \$300.00; and environmental fee of \$25.00 (for a total of \$1,375.00) and the lowest bidder is Admar Supply Company, Inc. at \$1,000.00 per week, plus delivery/pickup charge of \$190.00 and environmental fee of \$5.00 (for a total cost of \$1,195.00);

WHEREAS, Admar Supply Company Inc. 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 two (2) power buggies from Admar Supply Company Inc. for four weeks at a total cost of \$1,195.00;
2. The Highway Superintendent is authorized to sign a rental agreement to effectuate this rental; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on July 2, 2012, as follows:

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

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

WHEREAS, the Town of Alden Highway Superintendant has advised the Town Board that the Highway Department is in need of 1,000 feet of 12 x 20 drain pipe for a Town drainage project which will be purchased pursuant to State Bid;

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

WHEREAS, The Town Board after full and careful review and consideration of the Highway Superintendent's request finds the request to purchase drain pipe in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Town Board approves the purchase of 1,000 feet of 12 x 20 drainage pipe from Vellano Bros., Inc., who is on the State Bid List for a total cost of \$4,380.00 as being consistent with its policies and in the interest of the residents of the Town of Alden;
- 2. The Highway Superintendent is authorized to sign any and all necessary documents to effectuate this purchase; and
- 3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on July 2, 2012, as follows:

Councilman Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilwoman Riddoch	Aye	Nay

(H.)

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

WHEREAS, the Town of Alden Highway Superintendant has advised the Town Board that the Highway Department is in need of no more than 150 tons of # 2 clean stone for a Town drainage project which will be purchased pursuant to State Bid;

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

WHEREAS, The Town Board after full and careful review and consideration of the Highway Superintendent's request finds the request to purchase drain pipe in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the purchase of no more than 150 tons of #2 clean stone from County Line Stone, who is on the State Bid List for a total cost of \$1,717.50 (\$11.45/ton) as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. The Highway Superintendent is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on July 2, 2012, as follows:

Councilman Weber	Aye	Nay
Supervisor Milligan	Aye	Nay
Councilwoman Riddoch	Aye	Nay

(I)

**THE FOLLOWING RESOLUTION WAS OFFERED BY _____,
WHO MOVED ITS ADOPTION, SECONDED BY _____, TO
WIT;**

WHEREAS, The Town of Alden Building Inspector on June 25, 2012 made a report to the Alden Town Board that the brick building located at 11639 Genesee Street is so dangerous and unsafe as defined by Chapter 7A of the Alden Town Code; the building are so dilapidated, decayed, unsafe and unsanitary, that it utterly fails to provide the amenities essential to decent living so that they are unfit for human habitation.

WHEREAS, The Building Inspector has determined that the building: can not be reasonable repaired; is dangerous to the health, morals, safety and general welfare; and is more than 50% damaged, decayed and deteriorated from its original structure; and that said building is a public nuisance.

WHEREAS, the Building Inspector has properly notified the owner, and all other persons having an interest in said building that the building has been found be to dangerous, unsafe, and a public nuisance and has given notice that the building must be repaired or demolished within thirty (30) days.

WHEREAS, the Building Inspector has posted notice of the Building being dangerous, unsafe, and a public nuisance on the property.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That a Hearing be held before the Alden Town Board on August 6, 2012 at 7:05 PM at the Alden Town Hall, 3311 Wende Road, Alden, New York on the report made by the Building Inspector and to determine if the building is dangerous, unsafe and a public nuisance;

2. That the necessary Notice of Hearing, as required by Section 7A-6(B) of the Alden Town Code be published in the Alden Advertiser, the official newspaper of the Town of Alden, and be posted on the Town Bulletin Board, and mailed to the property owner and other parties having an interest in the property, which Notice shall be in the form attached hereto and made a part hereof; and

3. This Resolution shall take immediately.

The Adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting on July 2, 2012 as follows:

Councilperson Weber	AYE	NAY
Supervisor Milligan	AYE	NAY
Councilperson Riddoch	AYE	NAY

5

7-2-2012

**COUNCIL _____ MOVED AND COUNCIL _____
SECONDED THE MOTION TO APPROVE THE LANCASTER MOOSE'S
REQUEST TO USE THE TOWN OF ALDEN'S BAND SHELL ON AUGUST 10,
2012 FOR A FUNDRAISER. INSURANCE BINDER HAS BEEN RECEIVED per
CW/MR**

WS 6/25/12
MN

To the Alden Town Board:

Hello my name is Nick Sebastiano from the Lancaster Moose Lodge. We were able to use your stage last year and would like to request it again this year on August 10, 2012 for our fundraiser. Thanks again for the ability to use your stage. I have submitted the insurance binder to Att. Jennifer Strong for the coverage and responsibility of any problems with the stage to be covered by the Lancaster Moose and hope everything will be good with this request. Thanks again and if you have any questions please contact me at 716-984-1779.

Sincerely,

Nick Sebastiano (Treasurer)

INS CERT REC'D

(K.)

7-2-2012

**COUNCIL _____ MOVED AND
COUNCIL _____ SECONDED THE MOTION TO APPROVE ALDEN
PRESBYTERIAN CHURCH'S REQUEST TO USE THE TOWN OF ALDEN'S
BAND SHELL ON SUNDAY, AUGUST 19TH, 2012, PENDING RECEIPT OF
CERT. OF INSURANCE per CW/MR**

Town Board of Alden

June 11, 2012

Wendy Road

Alden, N.Y. 14004

To whom it may concern,

The Presbyterian Church of Alden will be celebrating its 200th. Anniversary. We are kicking off our Year of Celebrating starting this June. There are many functions planned during every month leading up to July of 2013. Firemen Parade on the 23rd. of June to our Worship Service in the Village Firemen Bandstand Park on Sunday July 15 (which is the closest to our original location) to many other monthly functions that are all Community minded.

In August on Sunday the 19 of 2012 we are planning a Concert in the Firemen Bandstand Park with the group "Parkside Brass" at 2:30 PM. The whole Community is invited to be a part of an Olde Fashion Summer Time Concert on a Lazy Sunday afternoon. We will be having refreshments also to offer.

We are in need of borrowing the Portable Band Stand Trailer, the one used during Wednesday Concerts in the Park if it is at all possible.

Thank you and your consideration in helping us with this function is most appreciated.

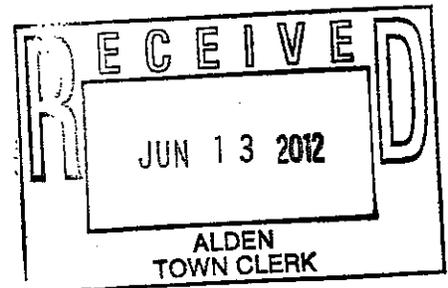
Sincerely yours,

Bonnie A. Hy, Elder



200th Anniversary Committee Member

Alden Presbyterian Church



CC: TB, Hwy, Parks

hybonnie@rochester.rr.com