

Supervisor Smith thanked Mr. Kryszak for bringing this situation to the Town Board's attention. We have talked about this with Dan Moultrup and Councilwoman Riddoch. The Town will be keeping an eye on all the youth programs.

Ron Rebmann/Broadway wanted to take this opportunity to thank Supervisor Smith and Councilman Snyder for all their years of service.

PUBLIC HEARING

AT 7:21 P.M. SUPERVISOR SMITH ASKED FOR A MOTION TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO THE PUBLIC HEARING REGARDING CONTRACTS WITH THE FOUR FIRE DEPARTMENTS FOR FIRE PROTECTION TO "TOWN OF ALDEN FIRE PROTECTION DISTRICT".

AT 7:21 P.M. COUNCILMAN WEBER MOVED AND COUNCILWOMAN RIDDOCH SECONDED THE MOTION TO ENTER INTO THE PUBLIC HEARING REGARDING CONTRACTS WITH THE FOUR FIRE DEPARTMENTS FOR FIRE PROTECTION TO "TOWN OF ALDEN FIRE PROTECTION DISTRICT". UNANIMOUSLY CARRIED.

SUPERVISOR SMITH GAVE AN OVERVIEW OF THE CONTRACTS AND OPENED THE FLOOR FOR PUBLIC COMMENT.

PUBLIC COMMENT:

THERE WAS NO PUBLIC COMMENT

AFTER ALL THOSE WISHING TO BE HEARD WERE HEARD, SUPERVISOR SMITH ASKED FOR A MOTION AT 7:24 P.M. TO ADJOURN FROM THE PUBLIC HEARING AND ENTER BACK INTO THE REGULAR MEETING.

AT 7:24 P.M. COUNCILMAN WEBER MOVED AND COUNCILWOMAN RIDDOCH SECONDED THE MOTION TO ENTER BACK INTO THE REGULAR MEETING FROM THE PUBLIC HEARING. UNANIMOUSLY CARRIED.

COMMUNICATIONS

Councilwoman Riddoch thanked Supervisor Smith and Councilman Snyder for their service to the Town. She enjoyed working with them; they were a good team, working for the taxpayers of Alden.

Councilman Weber seconded Councilwoman Riddoch's feelings toward Ron and Ron. He appreciated all the guidance they gave him in his time here. It has been a pleasure. He received a call from an Old Crittenden Rd. resident regarding an ongoing roadside ditch problem. Councilman Weber spoke to Highway Supt. Fix and it has since been taken care of.

Ralph Witt thirds the sentiment of Councilwoman Riddoch.

Attorney Strong fourths the sentiment, it has been a pleasure working with both Supervisor Smith and Councilman Snyder.

Councilman Snyder said that Supervisor Smith did a heck of a job for (5) five years.

Supervisor Smith responded, "as you did".

Supervisor Smith received from the Village of Alden their approved Board minutes from their November 22nd meeting, Rural Metro's monthly compliance report for November 2011, the Alden Chamber of Commerce's November 2011 minutes.

NEW BUSINESS

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

WHEREAS, the Alden Town Board having on the 19th day of December, 2011 commencing at 7:05 P.M. duly held a public hearing for the purpose of considering new contracts for the years 2012-2014 with the Alden Hook & Ladder Fire Company, Inc./ Village of Alden; Townline Volunteer Fire Department, Inc.; Crittenden Fire Department, Inc.; and the Millgrove Fire Department, Inc.; each of which said contracts shall be for fire protection to "Town of Alden Fire Protection District," and having heard all persons desiring to be heard in the matter and the matter of said contracts for such fiscal years having been fully discussed and considered.

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

1. That the Town Supervisor be and hereby is authorized to execute said contracts, copies of which are on file in the office of the Town Clerk, on the terms and conditions contained therein, for the fiscal year beginning January 1, 2012; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 19, 2011, and was unanimously adopted.

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

WHEREAS, the Town of Alden on behalf of Alden Industrial Park Sewer District No. 1 has requested an annual credit from Erie County on behalf of ECSD#4 for the partial use of the Industrial Park sanitary sewer system by users in the Town of Lancaster, under the July 29, 1987 Agreement between the Town of Alden and Erie County Sewer District No. 4;

WHEREAS, the specific users of the Industrial Park sanitary sewer system in the Town of Lancaster are located within the 2004 extended bounds of ECSD#4; and

WHEREAS, said users are known as 1282 Townline Road, Lancaster, NY, 1284 Townline Road, Lancaster, NY and 1286 Townline Road Lancaster, NY, and now 1302 and 1308 Townline Road, Lancaster, NY need to be added as users.

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

1. The Town Supervisor be, and hereby is, authorized, on behalf of the Town of Alden Industrial Park Sewer District No. 1, to execute a sanitary sewer system operations and maintenance service agreement amendment, subject to approval as to content by the Deputy Commissioner of Environment and Planning, Division of Sewerage Management and approved as to form by the County Attorney, between Erie County on behalf of ECSD#4 ;
2. The Town Clerk is directed to send one (1) certified copy each to the County Executive, Eric Ziobro, Assistant County Attorney, to the Town of Lancaster, and two (2) certified copies of the resolution to Darren Kempner, Deputy Commissioner of the Department of Environment and Planning; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 19, 2011, and was unanimously adopted.

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

WHEREAS, the Auditors for the Town of Alden have advised the Town to adopt a Fund Balance Policy to bring the Town into compliance with Government Accounting Standards Board Statement #54.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The attached Fund Balance Policy is hereby adopted by the Town of Alden and shall remain in effect until, if ever, amended or rescinded by the Alden Town Board;
2. This resolution shall take effect immediately.

This resolution was duly put to a roll call vote at a regular meeting on December 19, 2011, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has received a request from the Highway Superintendent to purchase six (6) 132 inch 13 hole rubber blades for the Town snowplows, the estimated total cost of the rubber blades is 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 proposals were made by the Highway Department to three (3) vendors and bids received as follows:

the highest bidder is Viking Cives at \$2,490.60 (or \$415.10 per blade);
the second highest bidder is Northern Supply at \$2,145 (or \$357.50 per blade);
and
the lowest bidder is George & Swede at \$1,728.00 (or \$288.00 per blade);

WHEREAS, George & Swede 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 the above described rubber blades.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of six (6) 132 inch 13 hole rubber blades from George & Swede for a total cost of \$1,728.00, including all delivery charges;
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 December 19, 2011, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has received a request from the Highway Superintendent to purchase two (2) sets of front carbide blades (a set consists of a one $\frac{3}{4}$ x 6 x 36" blade and two $\frac{3}{4}$ x 6 x 48" blades) for the Town snowplows, the estimated total cost of the front carbide blade sets 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 proposals were made by the Highway Department to three (3) vendors and bids received as follows:

the highest bidder is Northern Supply at \$1,364.00 (or \$682.00 per blade set);
the second highest bidder is George & Swede at \$1,350.00 (or \$675.00 per blade set); and
the lowest bidder is Viking Cives at \$1,020.00 (or \$510.00 per blade set);

WHEREAS, Viking Cives 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 the above described front carbide blade sets.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of two (2) front carbide blades sets from Viking Cives for a total cost of \$1,020.00 including all delivery charges;
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 December 19, 2011, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has received a request from the Highway Superintendent to purchase three (3) wing cover carbide blades ($\frac{5}{8}$ x 8 x 132" hole reversible blades) for the Town snowplows, the estimated total cost of the front carbide blade sets 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 proposals were made by the Highway Department to three (3) vendors and bids received as follows:

the highest bidder is George & Swede at \$667.41 (or \$222.47 per blade);
the second highest bidder is Northern Supply at \$528.00 (or \$176.00 per blade);
and
the lowest bidder is Viking Cives at \$462.84 (or \$154.28 per blade);

WHEREAS, Viking Cives 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 the above described front carbide blade sets.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of three (3) wing cover carbide blades from Viking Cives for a total cost of \$462.84 including all delivery charges;
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 December 19, 2011, and was unanimously adopted.

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

WHEREAS, the Alden Town Board has received a request from the Highway Superintendent to purchase two (2) Dickey John salt spreading mechanisms, including delivery and installation, for two of the Town plow trucks the estimated cost of which 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 written quotes from at least three (3) vendors;

WHEREAS, written request for proposals (as per the attached specs) were made by the Highway Department to three (3) vendors, as follows:

Valley Fab could not meet the specifications and did not submit a quote;
the highest bidder is Del Hydraulics at \$5,830.26 (or \$2,915.13 for one);
the lowest bidder is Viking Cives at \$5,795.46 (or \$2,897.73 for one).

WHEREAS, Viking Cives is deemed the lowest responsible bidder; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the purchase of two (2) Dickey John salt spreading mechanisms, including delivery installation, from Viking Cives, the lowest responsible bidder, at a total cost of \$5,795.46; and
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 December 19, 2011. The results of which were follows:

Councilwoman Riddoch	Aye
Councilman Weber	Aye
Supervisor Smith	Nay
Councilman Snyder	Aye

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to introduce changes to the Town Council Rules and Procedures, as distributed at the December 12, 2011 Work Session, to reflect the three member Town Board that takes effect on January 1, 2012. The changes will be formally moved and voted on at the January 3, 2012 Town Board Meeting. Unanimously Carried

THE FOLLOWING PROCLAMATION WAS OFFERED BY SUPERVISOR SMITH :

PROCLAMATION

WHEREAS, Town of Alden Councilman Ronald Snyder is a long time resident of the Town of Alden and has dedicated his life to bettering the Alden Community;

WHEREAS, Mr. Snyder served as the Town of Alden Building Inspector for thirteen years and then sought and won election to the Alden Town Board where he has served for twelve years;

WHEREAS, in his duties as Town Councilmen, Ron has served as Deputy Supervisor; represented the Town for the last five years at the Erie County Association of Government meetings; helped maintain the Alaura Sewer Plant and has given many hours of his time dutifully serving on the Town's Building Maintenance Committee, often making many building repairs himself;

WHEREAS, Mr. Snyder has made Alden a greener community through his work with NEST; representing the Town on numerous occasions at Erie County's recycling days; establishing the Town's electronics recycling program, and his many hours of work on the Town Hall Boiler and Solar Panel Projects; and

WHEREAS, Mr. Snyder's quick wit and humor will be missed at Alden Town Hall.

NOW, THEREFORE BE IT PROCLAIMED:

1. That the Alden Town Board extends its deepest appreciation to Ronald Snyder for his dedication to the Alden Community and long and dedicated service to the Town of Alden and congratulates him on his retirement from public service; and
2. That the Town Clerk is hereby directed to send a certified copy of this Proclamation to Councilman Ronald Snyder.

Dated: December 19, 2011
Alden Town Board

Councilman Snyder moved and Councilman Weber seconded the motion to approve the renewal of Alden Trucks Ltd. Junkyard License/2731 Townline Rd./2012. Unanimously Carried.

Councilwoman Riddoch moved and Councilman Weber seconded the motion to refer an application for a kennel special use permit for Debra Weikleenget/11268 Kieffer Rd. to the Planning Board for review and recommendation. Unanimously Carried.

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

WHEREAS, the Town of Alden ("Town") and Alden Youth Baseball, Inc., ("Youth Baseball") a Not-For-Profit Corporation duly organized and existing under the laws of the State of New York, have negotiated an Agreement to allow Youth Baseball to use the Alden Town Hall gymnasium for its players to practice indoors during the months of January, 2012 through May, 2012;

WHEREAS, the Town of Alden is aware that a large number of residents of the Town of Alden and Alden School District participate in the programs offered by Youth Baseball and is interested in assisting Youth Baseball;

WHEREAS, the Town and Youth Baseball have come to full agreement on the terms of such Agreement to run from January 1, 2012 until May 31, 2012, a copy of which is attached hereto; and

WHEREAS, Youth Baseball has obtained insurance for the benefit of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town approves the Agreement with Youth Baseball, as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. That the Supervisor of the Town is authorized to sign any and all necessary documents to effectuate this Agreement; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on December 19, 2011, and was unanimously adopted.

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

THE TOWN BOARD OF THE TOWN OF ALDEN, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS: The Town of Alden, in the County of Erie, New York (herein called the "Town"), is hereby authorized to: (i) upgrade the heating system at the Town Hall, at the estimated maximum cost of \$50,000 and (ii) construct improvements to the Town Park at the estimated maximum cost of \$200,000. The aggregate estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$250,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Serial bonds of the Town in the principal amount of \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

The following additional matters are hereby determined and declared:

- (a) The periods of probable usefulness applicable to the objects or purposes for which said \$250,000 serial bonds are authorized to be issued are in excess of five years; however, the bonds authorized pursuant to this resolution, and any bond

anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and Sections 50.00 and 56.00 to 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

such obligations are authorized in violation of the provisions of the constitution.

This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish a summary of this bond resolution, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law, in "*Alden Advertiser*," a newspaper having general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

The adoption of the foregoing resolution was duly put to a vote on December 19, 2011, which resulted as follows:

Ayes: Ronald Smith, Mary Riddoch, William Weber and Ronald Snyder

Noes: None

SUPERVISOR SMITH POLLED THE BOARD AND WITH NO OBJECTION THE FOLLOWING WAS ADDED:

Supervisor Smith moved and Councilman Snyder seconded the motion to renew the Haulers Permit for Modern Disposal Services for the Year 2012. Unanimously Carried.

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

WHEREAS, Town of Alden Parks Supervisor has advised the Town Board that the Parks Department is in possession of a 2002 New-Holland tractor that is not of any use to the Town Parks Department and that he would like to trade-in this tractor towards the purchase of a new tractor that would better serve the needs of the Parks Department;

WHEREAS, The Town Board after full and careful review and consideration finds the request to trade-in the existing tractor towards the purchase of a new tractor as being in the public interest;

WHEREAS, the new tractor (a John Deere 3520 Tractor with a John Deere 300CX Loader) 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 determines that the 2002 New-Holland tractor is not of any use to the Town Parks Department and is not needed for Town purposes and is surplus property and authorizes this tractor be traded in at a value of \$14,000.00 towards the purchase of a new tractor;
2. The Town Board hereby authorizes the purchase of a John Deere 3520 Tractor with a John Deere 300CX Loader from Keil Equipment Co., Inc (who is on the State Bid List) for a total cost (after the trade-in) of \$15,430.62, including delivery and take-away of the old tractor; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 19, 2011, and was unanimously adopted.

THE FOLLOWING PROCLAMATION WAS OFFERED BY COUNCILMAN SNYDER:

PROCLAMATION

WHEREAS, Town of Alden Supervisor Ron Smith is a lifelong resident of the Town of Alden and has dedicated his life to bettering the Alden Community;

WHEREAS, Mr. Smith, while running the local pharmacy and local medical supply company, believed the Town of Alden would benefit from his services as Supervisor, continued his Father's tradition of public service and sought a special appointment to the office of Town Supervisor and then won two elections to this office;

WHEREAS, in his duties as Town Supervisor, Ron has given many hours of his time dutifully and tirelessly helping to create and implement the Town's Comprehensive

Plan including the adoption of the Right to Farm Law; spent many hours meeting with other governmental officials to find a future use for the Erie County Home; served as a liaison to the Chamber of Commerce; assisted the Alden Economic Development Committee in bringing controlled development to Alden; sought to bring affordable public water to those who need drinkable water; worked with the Village of Alden to coordinate services to save the taxpayers' money; worked to ensure the continued operation of Ewell Free Library; and worked with county and state governmental officials to address issues affecting our community;

WHEREAS, Mr. Smith has worked hard to reduce the tax burden on Alden residents by reducing the size of the Planning Board; working to consolidate the office of Town Clerk with the office of Tax Receiver; changing Town policies to reduce the cost of health care; seeking to reduce the cost of supplies and equipment; reduced the policy of take home vehicles; negotiated a contract with the Teamsters that lowered starting wage rates and increased healthcare contributions by Teamsters; eliminated the policy of monthly stipends for Planning Board members who were absent from meetings; and refinanced a long term bond for Water District # 4 savings residents over \$100,000 over the life of the bond;

WHEREAS, during his terms of office Supervisor Smith negotiated contracts with highway employees, local Fire Companies, Cable Television, ambulance service, in a fair and professional manner, garnering the respect of those on the other side of the negotiations;

WHEREAS, Ron as Town of Alden Supervisor always acted with the highest integrity and honesty, always keeping Alden residents in mind and demanding the same accountability from all Town Employees and Officials all while keeping our taxes under control; and

WHEREAS, even the most disgruntled citizen could come to a Town Board meeting, highly emotional and Ron would always listen to that citizen and address his/her concern in a manner that let that citizen know that he or she mattered to the Town of Alden and that his/her voice would be heard and given creed.

NOW, THEREFORE BE IT PROCLAIMED:

1. That the Alden Town Board extends its deepest appreciation to Ron Smith for his dedication to the Alden Community and for his outstanding service as Supervisor; and
- 2, That the Town Clerk is hereby directed to send certified copies of this Proclamation to Ron Smith.

Dated: December 19, 2011
Alden Town Board

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SMITH, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WEBER TO WIT; WHEREAS, The Alden Town Board on November 15, 2010, adopted its 2011 Budget;

WHEREAS, the Town needs to transfer monies to allow for payment of various items, as outlined below; and

WHEREAS, these budget transfers will not render the Town of Alden insolvent.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

3. The Alden Town Board hereby authorizes the following transfers:

From (Budget Code)	Amount	To (Budget Code)	General Explanation	Amount
A.1330.0100	\$9,816.00	A.1620.0425	TC Building Renovations	\$9,628.27

A.7110.0413	\$4,000.00	A.7110.0110	Payroll Part time	\$4,000.00
A.9060.0800	\$1,186.64	A.9050.0800	Unemployment insurance	\$1,186.64
A.9060.0800	\$2,391.88	A.9040.0800	Worker's compensation	\$2,391.88
B.8020.0415	\$3,000.00	B.8020.0409	Town Engineer Drainage Work	\$3,000.00
DB.9060.0800	\$2,840.00	DB.9040.0800	Worker's compensation	\$2,840.00
A.1010.0100	\$6,300.00	A.1620.0425	TC Building Renovations	\$6,300.00
A.1990.0400	\$28,000.00	A.1620.0408.1000	Town Hall Boiler	\$28,000.00
A.1620.0439	\$204.00	A.1620.0438	Building Supplies	\$204.00
A.6772.0440	\$370.00	A.6772.0411	Seniors Rental Buses	\$370.00
A6772.0405	\$20.00	A.6772.0401	Seniors Supplies	\$20.00
A.9710.0700	\$1,820.00	A.1620.0407.2000	Solar	\$1,820.00

4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 19, 2011, and was unanimously adopted.

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Alden Town Board hereby authorizes an increase in expenditures for hydrant repair in the amount of \$5,300.48. Said expenditures will be charged against Water District #4 WB 909 at fiscal year end.

This Resolution was duly put to roll call vote at a regular meeting on December 19, 2011, and was unanimously adopted.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Engineer Metzger thanked Ron and Ron for all their help, it made his job easier.

Planning Board Member Mike Fleming said it was a pleasure working with both Councilman Snyder and Supervisor Smith.

Dog Control Officer Len Weglarski said he enjoyed working with Both Councilman Snyder and Supervisor Smith.

Supervisor Smith polled the Board and the Work Session scheduled 12/27/11 will be cancelled.

(cancelled) **NEXT WORK SESSION: (Tuesday) 12/27/11 @ 7:00 P.M.**
(Reorg.)** NEXT TOWN BOARD MTG.: (Tuesday) 01/03/12 @ 7:00 P.M.**

Supervisor Smith adjourned the Meeting at 8:01 P.M. with a Moment of Silence in Memory of Carol Schoenbeck, William Donnelly, Kim Blaskovits & Theodora Borden.

Ralph Witt
Town Clerk

