

The Special Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday August 8, at 6:45 P.M. Supervisor Smith called the meeting to Order. Councilwoman Riddoch led in the Pledge of Allegiance. The Roll Call was taken by the Deputy Town Clerk.

PRESENT: Ronald Smith, Supervisor  
Mary Riddoch, Councilwoman  
William Weber, Councilman  
Ronald Snyder, Councilman  
RECORDING SECRETARY: Debra A. Crist, Deputy Town Clerk  
OTHERS PRESENT: Jennifer Strong, Town Attorney  
Carl Fix, Highway Supt.  
Chris Snyder, CEO  
Andy Sojka, Parks Supt.  
Michael Metzger, Town Engineer  
Len Weglarski, DCO

**BUSINESS FOR SPECIAL MEETING**

THE FOLLOWING RESOLUTION WAS OFFERED BY  
SUPERVISOR SMITH, 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 known as the Alden Town Park Rehabilitation and Addition of New Facilities (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 is now ready to solicit formal bids for the Construction of the Project.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes and directs the Alden Town Clerk to advertise for bids as outlined in the attached Summary of Work;
2. The Town Board hereby authorizes and directs the Town Clerk to publish Notice in the Alden Advertiser;
3. Interested parties shall submit proposals to the Town Clerk's Office no later than 2:00 PM on August 25, 2011 when the bids shall be publically opened by the Town Clerk.
4. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a special meeting on August 8, 2011, and was unanimously adopted.

Supervisor Smith adjourned the Meeting at 6:48 P.M.

Debra A. Crist  
Deputy Town Clerk

