

The Regular Meeting of the Alden Town Board was held in the town Hall at 3311 Wende Road on Monday, May 6, 2013 at 7:00 P.M. Supervisor Milligan called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

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

RECORDING SECRETARY: Ralph Witt, Town Clerk

OTHERS PRESENT: Chris Snyder, CEO
Mike Metzger, Town Engineer
Mike Fleming, Planning Board
Len Weglarski, DCO

ABSENT: Jennifer Strong, Town Attorney
Carl Fix, Hwy. Supt.

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

CARRIED.

Ayes 3 Milligan, Riddoch & Weber
Nays 0

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

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

UPON ROLL CALL VOTE THE FOREGOING WAS

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber
Nay 0

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

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

BUSINESS FROM THE FLOOR

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

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

COMMUNICATIONS

Councilwoman Riddoch:

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

Supervisor Milligan:

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

Attorney Strong:

(Supervisor Milligan read in her absence)

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

NEW BUSINESS

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

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby adopts the attached TOWN OF ALDEN TAX PAY OVER POLICY, effective as of this date; and
2. This resolution shall take effect immediately.

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

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

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

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

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

CARRIED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

WHEREAS, The Alden Town Board has been contacted by SunnKing, Inc., in regard to setting up an e-waste drop off location in the Town of Alden; and

WHEREAS, New York State law (effective April 1, 2011) requires that covered electronic equipment be recycled.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes Supervisor Milligan to sign an Agreement with SunnKing, Inc. to allow SunnKing, Inc. to continue its e-waste drop off location at the Alden Town Hall;
2. This resolution shall take effect immediately.

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

ADOPTED.

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

CARRIED

Ayes 3 Milligan, Riddoch & Weber

Nays 0

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

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

CARRIED

Ayes 3 Milligan, Riddoch & Weber

Nays 0

THERE WAS NO UNFINISHED OR TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch:

Would like the following on the Work Session:

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

Engineer Michael Metzger:

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

CEO Chris Snyder:

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

DCO Len Weglarski:

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

Supervisor Milligan:

He wanted to thank everybody for the cards, well wishes & prayers while he was out. A special thank you to William Weber and Mary Riddoch for all the extra time they had to put in. Thank you to Mr. Witt for all his help to them. The card from the Town was appreciated.

A call was received from a man in Albany after Park's Supv. Andy Sojka mentioned that the State might want to get rid of some land on the corner of the Park. A letter was sent to Albany and call received from Albany asking how we would like to do this. He asked if the Town was willing to do the survey and check to see if it is okay with the Village. Supervisor Milligan said sure. Chris helped him out with the Village, there is no legal problem with the Village as far as splitting the land. Supervisor Milligan will continue working on this.

Town Clerk Witt, CEO Snyder and Supervisor Milligan had a meeting with Town Prosecutor Matt Herdzik to go over a few things that were not clear regarding dog fines & building codes.

The first pitch at the Alden Youth Baseball event this weekend was thrown by Judge Al Gerhart. William Sivecz will be at the Work Session at 7:00 to discuss Verizon underground cable tax issue.

Dean from the Marilla-Alden Car Show will be there to discuss the Car Show at 7:30 P.M.

NOTICE OF MEETINGS:

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

NEXT TOWN BOARD MTG.: Monday, May 20, 2013 @ 7:00 P.M.

MEMORIAL ADJOURNMENT

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

Ralph Witt
Town Clerk