



## **PUBLIC HEARINGS**

At 7:05 P.M. Supervisor Milligan asked for a Motion to adjourn from the Regular Meeting to enter into the Public Hearing on the Preliminary Budget of the Town of Alden for the Year 2013.

At 7:05 P.M. Councilwoman Riddoch moved and Councilman Weber seconded the Motion to adjourn from the Regular Meeting and enter into the Public Hearing on the Preliminary Budget of the Town of Alden for the year 2013. Unanimously Carried.

Supervisor Milligan opened the floor for Public Comment and he and Tom Malecki/Auditor gave an overview of the Preliminary Budget for the Year 2013.

There was no Public Comment.

At 7:15 P.M. Supervisor Milligan asked for a Motion to adjourn from the Public Hearing and enter back into the Regular Meeting.

At 7:15 P.M. Councilwoman Riddoch moved and Councilman Weber seconded the Motion to adjourn from the Public Hearing and enter back into the Regular Meeting. Unanimously Carried.

At 7:16 P.M. Supervisor Milligan asked for a Motion to adjourn from the Regular Meeting and enter into the Public Hearing on the Special District Budget.

At 7:16 P.M. Councilwoman moved and Councilman Weber seconded the Motion to adjourn from the Regular Meeting and enter into the Public Hearing on the Special District Budget. Unanimously Carried.

Supervisor Milligan opened the floor for Public Comment and gave an overview of the Special District Budget for the Year 2013.

There was no Public Comment.

At 7:17 P.M. Supervisor Milligan asked for a Motion to adjourn from the Public Hearing and enter back into the Regular Meeting.

At 7:17 P.M. Councilwoman Riddoch moved and Councilman Weber seconded the Motion to adjourn from the Public Hearing and enter back into the Regular Meeting. Unanimously Carried.

## **BUSINESS FROM THE FLOOR (CONTINUED)**

Ron Rebmann, Broadway, questioned the double lines on Westwood Rd. Supervisor Milligan had questioned the County about this when it was done a couple years ago and was told it was for reducing the speed/passing.

## **COMMUNICATIONS**

Councilwoman Riddoch wanted to thank Attorney Jenn Strong for the additional information on the AED devices requirements.

A dog mini-scanner was received for the DCO at no cost to the Town.

## **NEW BUSINESS**

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

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 28, 2012, duly filed the Tentative Special District and Special Improvement District Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2013, with the Alden Town Clerk;

WHEREAS, Alden Town Clerk, Ralph P. Witt, duly presented the Tentative Special District and Special Improvement District Budget to the Alden Town Board on October 1, 2012;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Special District and Special Improvement District Budget recommended the approval of the same, making the Tentative Special District and Special Improvement District Budget the Preliminary Special District and Special Improvement District Budget of the Town of Alden for Fiscal Year 2013;

WHEREAS, on October 15, 2012, the Alden Town Board duly called a public hearing on the Preliminary Special District and Special Improvement District Budget, notice of which public hearing was duly published and posted;

WHEREAS, the Preliminary Special District and Special Improvement District Budget was duly filed in the Office of the Alden Town Clerk for inspection by the public;

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary Special District and Special Improvement District Budget for Fiscal Year 2013, on November 5, 2012. At which time all persons interested in the same were heard.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts the Special District and Special Improvement District Budget for the Fiscal Year beginning January 1, 2013;
2. That the Town Clerk shall prepare and certify, in duplicate, copies of said Special District and Special Improvement District Budget and deliver the same to Supervisor Milligan to be presented to the Board of Legislators of Erie County; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on November 5, 2012, and was unanimously adopted.

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

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 28, 2012, duly filed the Tentative Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2013, with the Alden Town Clerk;

WHEREAS, Town Clerk, Ralph P. Witt, duly presented the Tentative Budget to the Alden Town Board on October 1, 2012;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Budget recommended the approval of the Tentative Budget, making the Tentative Budget the Preliminary Budget of the Town of Alden for Fiscal Year 2013;

WHEREAS, on October 15, 2012, the Alden Town Board duly called a public hearing on the Preliminary Budget, notice of said public hearing was duly published and posted;

WHEREAS, the Preliminary Budget was duly filed in the Office of the Alden Town Clerk for inspection by the public; and

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary General Fund Budget for Fiscal Year 2013, on November 5, 2012. At which time all persons interested in the Preliminary General Fund Budget were given the opportunity to be heard.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts the General Fund Budget for the Fiscal Year beginning January 1, 2013;

2. The Town Clerk shall prepare and certify, in duplicate, copies of said General Fund Budget and deliver the same to Supervisor Milligan to be presented to the Legislature of Erie County.
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a special meeting held on November 5, 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 Alden Office of Emergency Management has negotiated with Town Line Lutheran Church an Emergency Shelter Agreement, which allows Town Residents to use the Church for Shelter in the case of a disaster.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes Supervisor Milligan to sign a Shelter Agreement with Town Line Lutheran Church for a term to end December 31, 2012; and
2. This resolution shall take effect immediately.

On the Question by Councilwoman Riddoch: Will this be renewed annually?  
Attorney Strong: It will be part of the reorg package.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 5, 2012, and was unanimously adopted.

Councilman Weber moved and Councilwoman Riddoch seconded the motion to approve the renewal of the Home Occupation Permit for Mary Jane Wojnar/11385 Broadway/Floral Shop. Unanimously Carried.

Supervisor Milligan moved and Councilman Weber seconded the motion to introduce Local Law #1 of 2013 entitled "Governmental Operations Law of the Town of Alden" and refer the same to the Planning Board for Review and Recommendation. Unanimously Carried.

THERE WAS NO UNFINISHED & TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Attorney Strong said the Erie County Water Authority is currently reviewing the direct service agreement for the proposed dissolution of the water districts. It has moved forward to level two today. The lawsuit against Carl Fix has been dismissed by the Courts. The lawsuit brought by the Town against the owner of the former Alden Scientific building has settled. A copy of the settlement was given to the Town Clerk's Office. She would like to review the following at the next Work Session:

- a. Procurement Policy
- b. Town Fee Schedule
- c. Highway Fund Agreement
- d. Annual Kennel Contract
- e. Grantwriter Contract
- f. Eng./Planning Agreement

Councilwoman Riddoch was working with the Community Organizations to get locks for the new cabinets. The clutter on the floor will be cleaned up and stored. A phone call was made to Mike Asklar regarding the speed study on North Rd. between Crittenden and Countyline. She would like the following put on the Work Session:

- a. Memorial Bench/Joe Panza Trail
- b. Memorial Bench/R.O. Smith
- c. Senior Van Policy

Councilwoman Riddoch also felt it would be a good idea to print an article in the Alden Advertiser regarding our recycling program. She feels people need to be updated. The changeover has been a little confusing for some. Supervisor's Assistant Colleen Rogers will take of this.

Town Engineer Metzger has been working on the dissolution plan and other factors related to that and the Exchange/Zoeller water districts. He would like this on the Work Session.

DCO Weglarski wanted to thank the Board for his new Dog scanner.

Supervisor Milligan wanted to thank Mr. Gerber and Mr. Sheedy, our disaster coordinator people, on the work with the fire companies when Sandy was coming in. There was a plan made and we were prepared.

Supervisor Milligan wrote a letter to Tom Dina, who took over as Superintendent of Erie County Jails congratulating him.

Terry McCracken, County Legislator, is going to have a HEAP clinic February 6<sup>th</sup> at the Community Center from 8:00 A.M. to 4:00 P.M. in the small room.

Received a report from Town Clerk Witt on the 12 Million Dollars collected.

Councilwoman Riddoch and Supervisor Milligan have to go downtown Wednesday morning to give deposition on a case that has been lingering for years.

Supervisor Milligan is thankful that the Alaura/Broadway situation is possibly coming to an end.

**NEXT WORK SESSION:                    Tuesday, November 13, 2012 @ 7:00 P.M.**  
**NEXT TOWN BOARD MTG.:            Monday, November 19, 2012 @ 7:00 P.M.**

Supervisor Milligan adjourned the Meeting at 7:29 P.M. with a Moment of Silence in Memory of Ernest Wolter, Beatrice Jacobi, Arthur Lehman, Mary Berkemeyer and Sgt. Brett Gornewicz.

Ralph Witt  
Town Clerk