

MEETING NO. 3
REGULAR NO. 3

REGULAR MEETING

FEB. 7, 2005
7:30 PM

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, February 7, 2005 at 7:30 P.M.

PRESENT: Richard A. Savage, Supervisor
Michael Cole, Councilman
James Lorenzi, Councilman
Ronald L. Snyder, Councilman
Arlene A. Cooke, Councilwoman
RECORDING SECRETARY: Dorothy L. Bycina, Town Clerk
OTHERS PRESENT: Harry F. Milligan, Highway Supt
Frank Trybuskiewicz, CEO
Michael Metzger, Town Engineer
Jennifer L. Strong, Town Attorney

Supervisor Savage called the Regular Meeting to order. Councilman Lorenzi led in the Pledge of Allegiance. The roll call was taken by the Town Clerk.

Councilman Lorenzi moved and Councilman Cole seconded the Motion to approve the Minute's of January 18, 2005. Unanimously carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE AND SECONDED BY COUNCILMAN SNYDER TO APPROVE THE FOLLOWING VOUCHERS FOR PAYMENT:

ACCOUNT	AMOUNT ABST#1	ABST #2	TOTOAL
GENERAL FUND "A"	41,569.65	38,916.47	80,486.12
HGHWY FUND "DA/DB"	23,306.89	20,728.71	44,035.60
PARTTOWN FUND "B"	7,907.64	1,682.55	9,590.19
WD#2 FUND "WB"	362.32		362.32
WD#3 FUND "WC"	1,915.12		1,915.12
WD#4 FUND "WD"	1,255.48		1,255.48
SP FIRE PROT "SF"	81,259.20	181.21	81,440.41
SD #2 FUND "SA"	1,157.30	1,678.00	2,835.30
TRUST & AGCY "T"	1,527.93	7,600.01	9,127.94
SP REFUSE "SR"	28,478.62		28,478.62
ST LIGHTING "SL"	6,700.88		6,700.88
TOTAL	194,441.03	70,786.95	266,227.98

Upon roll call vote the foregoing Resolution was unanimously adopted.

Supervisor Savage "Welcomed" the Students from Alden Central School

THERE WAS NO BUSINESS FROM THE FLOOR

COMMUNICATIONS

Councilman Cole reported on the Winterfest; a letter from Tom Reynolds re a Grant Seminar (Feb. 12th); and letter from Assemblywoman Wirth re "State of the State"

Councilman Lorenzi also had two of the three letters as Councilman Cole

Councilman Snyder received the endorsement from Tompkins Insurance re the addition of the 2004 New Holland 4 Wheel Drive Tractor with Grass Cutter – the A/P has been waived.

Town Attorney Strong received information re Sitzman – it came in too late for her to do the Resolution.

Councilwoman Cooke reported on the Winterfest that will be held this weekend.

Supervisor Savage reported the following: letter from Norm Taylor re the Senior Van use for the Senior's Chinese Auction; letter to NYS Dept of Taxes & Accounts re Listing for Alden TFPT; letter from Dan Moultrup, Recreation Director re "13 and under traveling baseball team"; notice from American Ref-fuel – sale to Convanta Energy Corp; Notice of Public Statement Hearings on National Fuel Gas Distribution; Notice of Association of Erie County Governments Regular Meeting-Feb. 24th; letter from Elizabeth Kegler/Winterfest Committee "Thanking" the town for their cooperation.; letter from NYSDEC re availability of funds for water quality improvement projects; letter from AJF requesting time at a W/S – to be placed on the 2/14th W/C at 7:00 PM ; letter from Dig Safely. New York with a copy of the Town of Alden member profile; Notice of Public Hearing for the ZBA for Joseph Kraus; letter from Metzger Engineering re Cingular Wireless; letter from Metzger Engineering re New Calvary Chapel; copy of a letter received by Dan Moultrup from Alden Central School re the opening of the AED cabinet; letter from Joseph Stearns to the Building Inspector re the trailers parked outside the fence at 2575 Townline Rd; copy of letter that the Building Inspector sent to NYS Dept of Labor re CSHO ID Y 4455; copy of letter sent to Bruce Klingel Smith by the Assessor re Out of District Charges for Sewer District; MEMO from Erie County Soil & Water Conservation District re Environmental Farm Assistance & Resource Management Program; MEMO re the opening of the new Lowe's Store at Orchard Park; letter from County of Erie Dept of Environment & Planning advising that the project submitted for Senior Citizen Center Improvements was not approved; copy of the Planning Board Minute's; copy of letter sent to the Federal Communication Commissions re FCC station licenses; copy of the 4th quarter of 2004's Solid Waste & Recycling Report.

NEW BUSINESS

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

WHEREAS, the Town of Alden is the owner of a certain parcel of land conveyed to it by deeds recorded in the Erie County Clerk's Office in Liber 8606 of Deeds at page 33, further identified by SLB#118.11-2-1.14 and commonly known as 1127 Virginia Drive in the Town of Alden, County of Erie and State of New York; and

WHEREAS, the Town of Alden no longer has use for said parcel of land due to the Town of Alden's sale of its former adjacent Town Hall.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board hereby determines that the above mentioned parcel is no longer needed for Town purposes and is surplus property.
2. That the Town Board does hereby authorize the sale of such property to Dennis D. and Cindy M. O'Bara for a sum of \$28,000.00, which sum the Board, determines to be fair and adequate consideration.
3. This resolution shall be subject to permissive referendum.
4. The Town Clerk is directed to publish a copy of this resolution in the official newspaper of the Town of Alden and post a copy on the Official Sign Board of the Town within ten (10) days of the adoption of this Resolution.

The above Resolution was duly put to a roll call vote and was unanimously adopted.

Councilman Lorenzi moved and Councilman Cole seconded the Motion to renew the Haulers Permit for CDS. Unanimously carried.

Councilman Cole moved and Supervisor Savage seconded the Motion to grant the Alden Democratic Committee permission to use the Community Center on the 3rd Wednesday of each month of 2005. Unanimously carried.

Councilwoman Cooke moved and Councilman Lorenzi seconded the Motion to grant the Alden Republican Committee permission to use the Community Center on the 1st Wednesday of each month of 2005. Unanimously carried.

TABLED THE RESOLUTION re THE PURCHASE OF A NEW GRADALL MACHINE

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

WHEREAS, the Town of Alden Assessor has advised the Town Board that his Department is in need of a new laptop computer the estimated cost of which is more than \$1,000.00 but less than \$10,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that all estimated purchase over \$1,000.00 but less than \$10,000.00 require a written request for a proposal and written/fax quotes from at least three vendors;

WHEREAS, said Procurement Policy & Procedure Guidelines has been followed and three quotes said request in the public interest to authorize said purchase;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the purchase of a Acer 1363LeiOXPP Notebook Mobile AMD Sempron 3000+,512 MB,60GB,CD-RW/DVD 15"XGA TFT laptop computer from DC Computers for \$1,175.00 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 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 vote on February 7, 2005 and was unanimously adopted.

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to authorize the Supervisor to sign the Municipal Approval form for James N. Foss's E FARM Program application. Unanimously carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SAVAGE AND SECONDED BY COUNCILWOMAN COOKE WHO MOVED ITS ADOPTION SECONDED BY TO WIT:

Whereas THE GOVERNMENTAL Accounting Standard Board has issued new financial requirements under its statement GASB No. 34 and;

WHEREAS the Town of Alden must adopt certain provisions of the statement in the fiscal year ended December 31, 2004,

NOW THEREFORE BE IT RESOLVED, THAT THE Town Hereby designates each of its funds as "major" funds in accordance with the provisions of GASB No. 34, to provide a framework for more detailed reporting of the Town's operations.

AND the Town hereby designates \$5,000.00 as a minimum capital expenditure, which would be recorded as a fixed asset for the purpose of GASB No. 34

AND the Town hereby adopted the following useful lives for depreciation purposes under GASB No. 34:

BUILDINGS AND IMPROVEMENTS	75 YEARS
INFRASTRUCTURE	75 YEARS
EQUIPMENT	10 YEARS
OFFICE FIXTURES AND EQUIPMENT	5 YEARS
VEHICLE	5 YEARS

AND the Town hereby adopts the straight-line method of depreciating its assets for the purpose of GASB No. 34.

This Resolution shall take effect immediately. The foregoing Resolution was duly put to a vote on February 7, 2005 and was unanimously adopted.

REPORTS FROM STANDING COMMITTEES AND PERSONNEL

Councilman Cole will meet with the Assessor re Water Dist #5; Thanked" Sally Genco for the article on Exchange St.

Councilman Lorenzi attended the AECC Meeting last week – reported on the 2005 Free Tree and Shrub Program through the Alden Environmental Commission that will be held this Spring..

The Town Engineer reported on the Sitzman Appliance project – the Water will be coming from the Town and the Sewer will be coming from the Village.

Councilwoman Cooke reported she attended the Millgrove Vol Fire Co Installation and that Assemblywoman Wirth presented them with a Check for \$5,000.

Councilman Snyder reported on the Light that was installed in the front of the Town Hall and he checked on the Furnace in the Historical Building.

Building Inspector Trybuskiewicz requested the Calvary Church be placed on the Work Session.

Supervisor Savage adjourned the Meeting at 8:35 PM with a Minute's silence in memory of Amelia Czamara, Gertrude Meyer, DeForest Vincent.

DOROTHY L. BYCINA
TOWN CLERK