

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, July 7, 2008 at 7:00 PM. Supervisor Smith called the Meeting to order. Councilwoman Riddoch led in the Pledge of Allegiance. The roll call was taken by the Town Clerk.

PRESENT: Ronald Smith, Supervisor
Mary Riddoch, Councilwoman
William Weber, Councilman
Ronald Snyder, Councilman
Arlene Cooke, Councilwoman
RECORDING SECRETARY: Dorothy Bycina, Town Clerk
OTHERS PRESENT: Jennifer Strong, Town Attorney
Harry Milligan, Highway Supt
Michael Metzger, Town Engineer
Michael DeWitt, Planning Board Member

Councilman Snyder moved and Councilman Weber seconded the Motion to approve the Minutes & Synopsis of the Regular Meeting of June 16, 2008. Unanimously carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN COOKE AND SECONDED BY COUNCILMAN SNYDER TO WIT;

ACCOUNT	ABST #1	ABST #2	TOTAL
GENERAL FUND "A"		20,849.60	39,889.53
HGHWY FUND "DA/DB"		105,149.16	124,331.15
PARTTOWN FUND "B"		1,154.40	9,227.16
WD #1 FUND "WA"		4,052.95	4,052.95
WD#2 FUND "WB"			375.20
WD#3 FUND "WC"			2,063.60
WD#4 FUND "WD"			1,299.80
SP FIRE PROTECTION "SF"			8,273.44
SD#2 FUND "SA"		617.09	2,330.13
TRUST & AGCY FUND "T"		1,409.66	1,664.89
SP REFUSE FUND "SR"			29,264.84
ST LIGHTING FUND "SL"			5,196.60
GRANTS		7,484.75	7,484.75
TOTAL	94,736.16	140,717.61	235,453.74
	(PREVIOUSLY PAID)		

UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Paul Loehr/Henske Rd commented on the size of the Sign at Doritex – these Signs are too small.

COMMUNICATIONS

Councilwoman Riddoch reported on a phone call she received from a resident interested in the Bike Path; received a Certificate of Insurance from ST. John's; received schedule of Meetings for the Historical Society – no conflicts.

Councilman Weber reported on a call he received from a concerned resident re another resident doing Business out of his home – he will check with the CEO to see if this resident has an HOP.

Attorney Strong reported she is working with Time Warner re the renewal – waiting on our request to change from Rochester to Buffalo feed; working with the New York State Troopers and received a signed Agreement from the Village re the Municipal Agreement for the Code Enforcement Officer.

Supervisor Smith reported the Fire/EMS Dept Monthly Report for May 2008; copy of approved Board Minutes for the Village of Alden; copy of Monthly Response Compliance for May 2008 from Rural/Metro; copy of the Building Inspectors Monthly Report for June 2008 and a copy of the Town Clerk's Monthly Report for June 2008.

NEW BUSINESS

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to grant the Alden Art Club permission to use the Community Center and Restrooms on September 7th from 9:00 AM – 5:00 PM for their 51st Annual Art Show and the Community Center the 1st Tuesday of each month (except July & August) for their monthly meetings. Unanimously carried.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to renew the HOP for Marc & Lou Ann Miller (Blinds-Cleaned/Repair & Sales) 11256 Broadway. Unanimously carried

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to issue a Peddlers Permit to Bonnie Wiedenbeck (Mr. Cool/Ice Cream). Unanimously carried.

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

WHEREAS, the Town Board of the Town of Alden is considering an application by Michael and Gayle Thorpe of two (2) lots. The entire parcel currently consists of approximately 119.17 acres between Kieffer and Westwood Roads, in the Town of Alden, further identified as 11128 Kieffer Road and as SBL#107.00-5-19-1. The first proposed lot ("Parcel A") would be 16+/- acre vacant parcel fronting on Westwood Road; the second proposed lot ("Parcel B") would be the remaining 98.73 acre parcel containing a house and outbuildings (The "Proposed Action");

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated review;

WHEREAS, the Town Board believes that the Town of Alden is; the agency primarily responsible for undertaking decisions as to subdivision; the agency with the broadest governmental powers for investigating the impact of the Proposed Action; has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority;

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning for this Proposed Action, as required under Section 239-m of the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA.
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action, and as such will notify other involved agencies of its desire to become the Lead Agency at the conclusion of the mandatory thirty (30) day waiting period as prescribed by 6 NYCRR part 617
3. This resolution shall take effect immediately.

The above resolution was duly put to roll call vote at a regular meeting of the Town Board of the Town of Alden on July 7, 2008 and was unanimously adopted.

Councilwoman Riddoch moved and Councilman Weber seconded the Motion to approve St. John's request to use Town Facilities for their Annual Softball Tournament on 8/30/08 – Certificate of Insurance will be provided. Unanimously carried.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to approve Alden Historical Society to use the Community Center the second Thursday of each month for their meetings. Unanimously carried.

Councilman Snyder moved and Councilwoman Cooke seconded the Motion to approve Alden Men's Softball Tournament on August 2nd at the Town Park Diamonds. Unanimously carried.

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to approve Alden Men's Softball Tournament on August 23rd – Diamonds at the Town Parks. Unanimously carried.

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

WHEREAS, Councilmember Snyder has advised the Alden Town Board that Concession Stand in the Alden Town Park needs new roofing and repair the estimated cost of which (including labor) is more than \$2,000 but less than \$10,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden require that all estimated purchases of less than \$10,000.00 but greater than \$2,000.00 require a written, facsimile, or e-mail RFP and written, facsimile, or e-mail quotes from at least three (3) vendors;

WHEREAS, said Procurement Policy & Procedure Guidelines has been followed and quotes have been properly received;

WHEREAS, the Town Board after full and careful review and consideration of the request finds the re-roofing and repair the Town Park Concession Stand in the public interest;

WHEREAS, Family Home Builders has submitted the lowest quote;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board accepts the bid for re-roofing and repairs, as outlined in the attached bid quote, from Family Home Builders for an amount of \$3,375.00; plus a \$1,000.00 contingency for additional unforeseen repairs.
2. Upon the Town Clerk's receipt from Family Home Builders of proof of its insurance, Supervisor Smith is authorized to sign any and all documents necessary to effectuate this Contract.
3. Councilman Snyder is hereby authorized to approve the abovementioned contingency expenses not to exceed \$1,000.00.
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on July 7, 2008 and was unanimously adopted.

Councilman Weber moved and Councilwoman Riddoch seconded the Motion to introduce Local Law #5/2008-

Limit on Number of Dogs and to refer the revision to the Planning Board for review.

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

WHEREAS, The Alden Town Board on November 19, 2007 adopted its 2008 Budget;

WHEREAS, the Town of Highway Superintendent and the Alden Town Board, after following proper bidding and purchase laws and procedures, have purchased a new truck and dump body for the Town of Alden Highway Department;

WHEREAS, the Town is now ready to transfer money from the highway fund balance to the equipment budget line to take delivery of the truck;

WHEREAS, this money transfer will not render the Town of Alden insolvent.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Alden Town Board hereby authorizes the transfer of \$63,250.00 from the Highway Fund Balance into budget line DB5130.0225 equipment purchase of the 2008 Budget; and

2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a vote on July 7, 2008 and was unanimously adopted.

Councilwoman Cooke moved and Councilman Snyder seconded the Motion to renew the HOP for James Jozwiak/11090 John Crt. Unanimously carried.

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

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Town Hall, 3311 Wende, Alden, New York at 7:10 p.m. on the 21st day of July 2008, for the purpose of hearing all persons will be held pursuant to Internal Revenue Code Section 147 with respect to the borrowing of funds on behalf of the Alden Hook and Ladder Fire Company, Incorporated, from the Alden State Bank for the purposes of the acquisition, construction, reconstruction or improvement of a building used for fire services located on Broadway, Alden, New York

ORDERED, that the Town Clerk is directed to publish reasonable notice of this public hearing in the Alden Advertiser, designated as the official newspaper for this publication;

The question of the adoption of the foregoing order was duly put to a vote on roll call on July 7, 2008 and was unanimously adopted.

UNFINISHED & TABLED BUSINESS

A. Resolution re Negative Declaration re Local Law #4/08 per S/RS

B. Resolution re Adoption of Local Law #4/08 per S/RS

REPORTS FROM COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Riddoch received an E-Mail from Sue Barnes who wanted "Thank" every one who has worked on the Grant.

Councilman Weber is working on getting signatures so the Town can get on their property for ditching.

Attorney Strong is working on the Fire Contracts

Councilman Snyder reported that the Fire Extinguishers are up to date and the Roof was worked on again.

Councilwoman Cooke received a letter from Mrs. Loehr stating that the Tree in front of the Historical Building is growing.

Supervisor Smith advised there will be a Meeting of WD#5 this Wednesday at 9:00 AM; will be meeting with Councilwoman Cooke and the Village to work on the Firemen's Service Award Program; Tuesday the 24th there will be an initial Meeting of the Comprehensive Master Plan and July 29th has been set for a Public Informational Meeting to be held in the Village Hall.

Supervisor Smith adjourned the Meeting at 7:25 PM with a Minute's silence in Memory of Edith Munn, Gabrielle Schall, Philip Sorge

DOROTHY L. BYCINA
TOWN CLERK