

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

RECORDING SECRETARY: Debra A. Crist, Deputy Town Clerk

OTHERS PRESENT: Colleen Rogers, Supervisor's Assistant  
Chris Snyder, CEO  
Michael Metzger, Town Eng.  
Jennifer Strong, Town Attorney  
Len Weglarski, DCO  
Tom Wick, Erie County Water Authority  
Wes Dust, Erie County Water Authority  
Judge Larry LaDuca, Town Justice  
Judge Al Gerhart, Town Justice  
Sue Siudzinski, Court Clerk  
Georjean Labuzzetta, Court Clerk

**1. COUNTY WATER AGREEMENT**

Representatives from Erie County Water Authority came to the Board to discuss changing from a lease management to a direct service. There is no money in this year's budget, but the Board is interested in getting information to prepare, should they choose, to change over in future.

**2. KOHL CONSTRUCTION EXTRA COSTS/BOILER**

No discussion. Bill already paid.

**3. COURT SCHEDULE**

Both Judges talked to the Board about scheduling and the concessions they have made. The Board was given a calendar with a schedule for the year. Sue Siudzinski told the Board about a new program they are looking into "N Courts" it is a website where you could pay fines online 24 hrs. a day.

**4. PERSONNEL POLICY**

Went over some proposed changes.

**5. RADAMACHER DONATIONS**

Supervisor Milligan said that \$270.00 has been received in memory of Robert Radamacher for the Alden Senior Citizens. Councilwoman Riddoch will contact Norm Taylor from Alden Seniors to see what they could use.

**6. ARLENE COOKE MEMORIAL**

The Town still has \$170.00 left from memorials made to Arlene. It was brought up about one of the memorial benches that Highway Dept. makes. It would be placed at the

entrance to the Town Hall. Supervisor Milligan will check with Mary Nuwer from the Highway to get a price on the plaque that would be set in the bench.

**7. ECONOMIC DEVELOPMENT CONTRACT**

Fred Heinle's contract will be up 3-1-12, it needs to be renewed. Board all agreed to renew. Resolution for Monday.

**8. LIBRARY CONTRACT**

The Towns annual contract with the Library is up, needs to be renewed. There is \$27,500.00 in the Budget, along with \$2,500.00 for Computers. Resolution for Monday.

**9. WEIKLEENGET KENNEL SPECIAL USE PERMIT**

Planning Board recommended approval. Resolution calling Public Hearing for Monday, Public hearing 2-21-12.

**10. ALTERNATIVE CARE**

The Towns annual contract with Alternative Care/Meals on Wheels is up. Received breakdown of meals served. Will have resolution for renewal for Monday, Feb. 6, 2012 meeting.

**Town Engineer Michael Metzger** would like to go over the proposed contract from Erie County Water Authority. There will be a special meeting called on 2-15-2012 at 9:00 AM.

**CEO Snyder** reported that his training at the Millenium is going well, learning a lot of different things. Still getting quotes on thermostats for Town Hall.

**Councilman Weber** brought up about a property with less than 200' frontage; also they are selling a lot next door, illegal subdivision. There has to be some sort of fine/consequences for breaking the Town Code. CEO Snyder said his hands are tied with the Court.

**Councilwoman Riddoch** had the map and proposed improvements to the Joe Panza Nature Trail, this will be going out to bid.

**Supervisor Milligan** told of a robo-call he received regarding a missing child from Meadow Drive, he was surprised that the Fire Company was not notified.

**MEETING OVER AT 8:45 PM.**

**SUPERVISOR MILLIGAN CALLED AN EXECUTIVE SESSION TO DISCUSS A MATTER OF PERSONNEL.**

**CC: TOWN BOARD**