The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, September 4, 2012 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  
William Weber, Councilman  

ABSENT:  
Mary Riddoch, Councilwoman  

RECORDING SECRETARY:  
Ralph Witt, Town Clerk  

OTHERS PRESENT:  
Jennifer Strong, Town Attorney  
Michael Metzger, Town Engineer  
Chris Snyder, CEO  
Michael Dewitt, Planning Board  

ABSENT:  
Carl Fix, Hwy. Supt.  

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve the Minutes and Synopsis of the Special Meeting #2/2012 on 8/20/12 and Special Meeting #3/2012 on 8/21/12 (Budget Meetings) and the Regular Meeting of August 20, 2012. Unanimously Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WEBER AND SECONDED BY SUPERVISOR MILLIGAN TO WIT;

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<tr>
<th>ACCOUNT</th>
<th>ABST. #1</th>
<th>ABST. #2</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>GENERAL FUND “A”</td>
<td>$29,384.25</td>
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<td>WD#1 FUND “WA”</td>
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<td>WD#2 FUND “WB”</td>
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<td>SD#2 FUND “SA”</td>
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<td>PERIWINKLE LTG. “SL1”</td>
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<td>TOTALS</td>
<td>$113,665.26</td>
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UPON ROLL CALL VOTE THE FOREGOING WAS UNANIMOUSLY ADOPTED.

BUSINESS FROM THE FLOOR

Robert Wohlgemuth, Alden has a concern about the “friend and family plan”. He would like to see job postings in the Alden Advertiser for all jobs forthcoming. Mr. Wohlgemuth wanted also to comment, seeing as this is budget time, that from 2000-2010 revenue has increased approximately 45% and spending has increased the same. He would like to see spending reduced to take it easy on the families in the Town of Alden, as their salaries have not increased 45%.

COMMUNICATIONS

Councilman Weber was in contact today with John Lewandowski from Boncliff Drive, who could not attend tonight; he is very upset about the roadside ditching that was done in front of his...
home. He has many concerns. He takes pride in his property and it is a determent after the Town came in and did the ditching. Councilman Weber will contact Carl Fix, Highway Superintendent, to see what can be done to remedy this situation. The homeowner has spoke to Carl and he told him it is as done as it is going to be.

Town Clerk Ralph Witt said that the Clerk’s office has received many phone calls regarding the new recycling system.

Attorney Strong reported that the tipping bids were opened last Thursday and she would like to discuss it at the Work Session next week.

Supervisor Milligan received a letter from MAP/Massachusetts Ave. Project who will be coming out to Oles farm on County Line Rd. September 15th on bicycles from the City of Buffalo. They would like the Town of Alden’s permission and consideration when making this trip through the Town. Supervisor Milligan has contacted the Fire Company and they said they would help out.

NEW BUSINESS

Councilman Weber moved and Supervisor Milligan seconded the Motion to renew the Home Occupation Permit for Matthew Jozwiak/12218 Westwood Rd./Metal Roof Sales. Unanimously Carried.

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

WHEREAS, grant monies are available through the New York State Unified Court System to enhance the security and operation of municipal Justice Courts.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. Grantmakers Advantage, Inc., the Town's grant consultants, is authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Unified Court System for the purpose of securing this grant,

2. The Supervisor and Town Court Justices are authorized and directed to execute all documents pertaining to the application and acquisition of said funding, and

3. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 4, 2012, and was unanimously adopted.

Councilman Weber moved and Supervisor Milligan seconded the Motion to approve Alden Memorial Post 7967, VFW the use of the small room in the Community Center on the third Monday of each month for the year 2013. Unanimously Carried.

Supervisor Milligan moved and Councilman Weber seconded the Motion to approve Alden Garden Club’s request to use the large room in the Community Center on the second Wednesday of each month, September through June 2012-13 at 7-9 P.M. Unanimously Carried.

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

WHEREAS, the Highway Superintendent has advised the Town Board that the Highway Department is in possession of a 2003 Chevy Silverado Pick Up Truck with lift gate (VIN: 1GCHK24UX3Z228139) and a 2006 Chevy Silverado Pick Up Truck (VIN: 1GCHK24U66E237402) that are not of any use to the Highway Department and are eligible for auction at the Erie County Municipal Auction; and

WHEREAS, the Parks Supervisor has advised the Town Board that the Parks Department is in possession of a 1972 Ford Fire Truck (VIN: C90LVN91420) that is not of any use to the Parks Department and is eligible for auction at the Erie County Municipal Auction; and
WHEREAS, The Town Board after full and careful review and consideration of the request finds said request to auction the three (3) trucks as being in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby determines that the above described 2003 Chevy Silverado Pick Up Truck with lift gate; the 2006 Chevy Silverado Pick Up Truck; and the 1972 Ford Fire Truck are not needed for Town purposes and are surplus property;

2. The Town Board hereby authorizes the Town Highway Superintendent to auction the 2003 Chevy Silverado Pick Up Truck with lift gate; the 2006 Chevy Silverado Pick Up Truck; and the 1972 Ford Fire Truck at the Erie County Municipal Auction to be held on October 13, 2012;

3. The Town Board hereby authorizes the Town Highway Superintendent to sign any and all documentation to effectuate this sale at auction; and

4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 4, 2012, and was unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MILLIGAN, WHO MOVED ITS ADOPTION; THERE WAS NO SECOND, THEREFORE THE FOLLOWING RESOLUTION FAILED TO BE ADOPTED.

WHEREAS, the Town of Alden Highway Superintendent has advised the Town Board that the Highway Department is in need of a part time seasonal, on call, non-union laborer for the remainder of 2012 due to injuries and vacations of the existing highway employees; and

WHEREAS, hiring this part time seasonal, on call, non union laborer does not take away any work from current unionized employees.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the hiring of Rick Pryzwara as a PT Seasonal Laborer; at a rate of $12.43 / hour, not to exceed five months of work, benefits as per Employee Handbook.

2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 4, 2012, and was not seconded, therefore the above Resolution failed to be adopted.

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

WHEREAS, the Town Board of the Town of Alden is considering the adoption of “Local Law No. 1 of the Year 2012”, entitled “Amendment to the Dogs Law of the Code of the Town of Alden” (the “Proposed Action”);

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and
WHEREAS, the Town Clerk is hereby directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:
The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action.

This resolution shall take effect immediately.
The above resolution was duly put to a roll call vote at a regular meeting on September 4, 2012, the results of which were unanimously adopted.

THE FOLLOWING ORDER WAS OFFERED BY SUPERVISOR MILLIGAN AND 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 Road, Alden, New York at 7:05 p.m. on the 17th day of September, 2012, for the purpose of hearing all persons interested in the proposed Local Law No. 1 of the Year 2012; and

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than five (5) days before the date of the public hearing; (b) and post as required by law one (1) copy of the Notice of Public Hearing no later than the day such Notice is published; and

ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 1 of the Year 2012, entitled “Amendment to the Dogs Law of the Code of the Town of Alden”, available at his office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, at a regular meeting on September 4, 2012, and was unanimously adopted.

THERE WAS NO UNFINISHED AND TABLED BUSINESS

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Attorney Strong would like to discuss the Dog Law at the next Work Session.

CEO Snyder contacted the Contractor to come out to get the thermostats for the Town Hall building resolved. He is waiting to hear back from the demolition contractor regarding the old Millgrove school.

Town Engineer Metzger has contacted the State one more time regarding the drainage matter on the Sievenpiper property to find out what their plan is. He is awaiting a response. Engineer Metzger met with the Supervisor and went over budget items for next year and offered input/recreational facilities. He would like the turnover of the water system to the Water Authority for Water districts 2, 3 & 4 and would also like to discuss the matter of the water district #3/Uebelhoer Rd at the next Work Session.

Supervisor Milligan would like Uebelhoer Rd. and the waterline for Zoeller and Exchange status on the Work Session Agenda. Supervisor Milligan attended a meeting today of Supervisors. The discussion included dog laws, budgets, graffiti,
cleaning up private property, recycling, IDA and libraries. It was a very interesting and educational meeting.

AT 7:19 P.M. COUNCILMAN WEBER ASKED FOR A MOTION TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO AN EXECUTIVE SESSION REGARDING THE PROPOSED HIRING OF HIGHWAY DEPARTMENT PERSONNEL WITH THE SUPERVISOR, TOWN ATTORNEY AND HIMSELF. SUPERVISOR MILLIGAN SECONDED THE MOTION.

AT 7:27 P.M. COUNCILMAN ASKED FOR A MOTION TO ADJOURN FROM THE EXECUTIVE SESSION, WITH NO ACTION BEING TAKEN, AND ENTER BACK INTO THE REGULAR MEETING. SUPERVISOR MILLIGAN SECONDED THE MOTION.

NEXT WORK SESSION: Monday, September 10, 2012 @ 7:00 P.M.
NEXT TOWN BOARD MTG.: Monday, September 17, 2012 @ 7:00 P.M.

Supervisor Milligan adjourned the Meeting at 7:28 P.M. with a Moment of Silence in Memory of Carmen Miranda, Richard Jurek and Donna Eggert.

Ralph Witt
Town Clerk