

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, October 16, 2017 at 7:00 P.M. Supervisor Savage called the Meeting to Order and Councilman Witt led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Richard Savage, Supervisor
Colleen Pautler, Councilwoman
Ralph Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Gary Wagner, Highway Supt.
Chris Snyder, CEO
Colleen Rogers, Budget Officer/Deputy Supv.
Jennifer Strong, Town Attorney
Jacob Metzger, Metzger Engineering
Tom Malecki, External Auditor
Len Weglarski, DCO
Residents

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of October 2, 2017. The Motion was put to a Roll Call Vote on October 16, 2017 and was **CARRIED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL, SECONDED BY COUNCIL WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS # 1046-1102

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$13,108.43		\$13,108.43
HIGHWAY FUND "DA/DB"	39,716.08		39,716.08
CAPITAL IMPROV. "HC"	7,993.08		7,993.08
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
WATER DIST. NEWSTEAD "WO"			
SPECIAL FIRE PROTECTION "SF"			
TRUST & AGENCY "T"	1,821.18		
REFUSE COLL. DIST. "SR"	36,221.49		36,221.49
CONSOLIDATED LTG. "SL"	5,399.58		5,399.58
SEWER DISTRICT #2 "SA"	2,377.32		2,377.32
PERIWINKLE LTG. DIST. "S11"	29.46		29.46
TOTALS	\$106,666.62		\$106,666.62

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 16, 2017 AND **ADOPTED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

Supervisor Savage welcomed the students from Alden Central School. It was explained to the students that there will be two (2) public hearings and how the abstract and budget process works.

Keith Foss/Teacher from Alden High School spoke on behalf of the "Take a Vet to School" day that will be held at the school on Thursday, November 9, 2017, 9:00-10:15 A.M. He has given flyers to Town Clerk Debra Crist who will forward them to the American Legion and VFW.

Supervisor Savage asked the students from Alden Central to stand and introduce themselves and tell what class they were there on behalf.

PUBLIC HEARING #1

At 7:05 P.M. SUPERVISOR SAVAGE ASKED FOR A MOTION TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO PUBLIC HEARING #1 – SPECIAL DISTRICT BUDGET OF THE TOWN OF ALDEN FOR THE YEAR 2018.

COUNCILMAN WITT MOVED AND COUNCILWOMAN PAUTLER SECONDED THE MOTION TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO PUBLIC HEARING #1. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 16, 2017 AND

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE TOWN CLERK READ THE NOTICE OF PUBLIC HEARING ON THE SPECIAL DISTRICT BUDGET OF THE TOWN OF ALDEN FOR THE YEAR 2018 THAT WAS PRINTED IN THE ALDEN ADVERTISER.

SUPERVISOR SAVAGE INTRODUCED TOM MALECKI OUR OUTSIDE AUDITOR WHO GAVE A PRESENTATION ON THE SPECIAL DISTRICT BUDGET ALONG WITH A VIDEO.

SUPERVISOR SAVAGE STATED THAT HE PUT A PERCENT AND ONE HALF IN THE BUDGET FOR THE FIRE COMPANIES. WE HAVE TO RENEGOTIATE A NEW CONTRACT IN 2018. HE WILL BE MEETING SHORTLY WITH THE CHIEFS OF EACH OF THE FOUR FIRE COMPANIES.

SUPERVISOR SAVAGE OPENED THE FLOOR FOR PUBLIC COMMENT.

THERE WAS NO PUBLIC COMMENT.

AT 7:09 P.M. AFTER ALL THOSE WISHING TO BE HEARD WERE HEARD, SUPERVISOR SAVAGE ASKED FOR A MOTION TO ADJOURN FROM THE PUBLIC HEARING AND ENTER BACK INTO THE REGULAR MEETING.

COUNCILMAN WITT MOVED TO ADJOURN FROM THE PUBLIC HEARING AND ENTER BACK INTO THE REGULAR MEETING, COUNCILWOMAN PAUTLER SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 16, 2017 AND

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

PUBLIC HEARING #2

AT 7:10 P.M. SUPERVISOR SAVAGE ASKED FOR A MOTION TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO PUBLIC HEARING #2 – THE PRELIMINARY BUDGET OF THE TOWN OF ALDEN FOR THE YEAR 2018.

COUNCILWOMAN PAUTLER MOVED AND COUNCILMAN WITT SECONDED THE MOTION TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO THE PUBLIC HEARING #2. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 16, 2017 AND

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE TOWN CLERK READ THE NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF ALDEN FOR THE YEAR 2018 THAT WAS PRINTED IN THE ALDEN ADVERTISER.

TOM MALECKI, EXTERNAL AUDITOR GAVE A PRESENTATION OF THE PRELIMINARY BUDGET. THE BUDGET IS FILED BY THE SUPERVISOR SEPTEMBER 3RD AND BY LAW IS DISTRIBUTED TO THE TOWN BOARD BY OCT. 5TH. SINCE OCTOBER 5TH THE TOWN BOARD HAS HAD AN OPPORTUNITY TO CHANGE THE BUDGET. THE PUBLIC WILL HAVE AN OPPORTUNITY TO VOICE THEIR OPINIONS ON THE BUDGET AND MAKE STATEMENTS OF THINGS THAT THEY WOULD LIKE TO SEE IN THE BUDGET. AN IMPACT ON THE BUDGET IS THE RAISED MINIMUM WAGE LAW THAT WAS PASSED. AFTER HIS PRESENTATION, TOM TURNED THE FLOOR OVER TO THE SUPERVISOR FOR COMMENTS.

SUPERVISOR SAVAGE THANKED COLLEEN ROGERS FOR ALL HER WORK ON THE BUDGET AND LOOKING OUT FOR TAXPAYERS DOLLARS ON A DAILY BASIS. COLLEEN SPOKE WITH THE CONTACT FOR

INSURANCE AND FOUND OUT THAT IF WE RE-SIGN BEFORE DECEMBER AT OUR CURRENT CONTRACT WE WILL GET A 4% INCREASE INSTEAD OF 14%.

SUPERVISOR SAVAGE ALSO THANKED THE CLERK'S OFFICE AND THE ALDEN STATE BANK FOR THE COLLECTION OF TAXES. THE BANK COLLECTS TAXES AT NO COST TO THE TOWN.

THE ASSESSED VALUE WENT UP ABOUT 1.5 MILLION DOLLARS, WHICH IS LESS THAN 1% OF THE TOTAL ASSESSED VALUATION. TAX INCREASES ARE A TOTAL OF \$31,116.00 OR 1.3%. THE STATE MANDATED TAX CAP IS 1.84%. WE ARE UNDER THE AMOUNT WE COULD HAVE RAISED WITHOUT PENALTY. THE REASON THAT IS IMPORTANT IS BECAUSE WE HAVE TO PROVE THAT TO THE STATE AND THEY WILL CERTIFY WE ARE UNDER THE TAX CAP, AND THEN WE CAN ADOPT THE BUDGET. THE TAXPAYERS WILL RECEIVE A REBATE CHECK FROM THE STATE. THE TOWN, THE COUNTY AND THE SCHOOL MUST BE UNDER THE TAX CAP IN ORDER TO RECEIVE THE CHECKS. THERE WAS A \$12,000.00 INCREASE IN THE PLAYGROUND EQUIPMENT BECAUSE A NEW PLAYSET NEEDS TO BE PURCHASED FOR THE R.O. SMITH PARK. THERE HAS BEEN \$18,000.00 MORE IN BUILDING MAINTENANCE HERE AS WE HAVE NO CONTROLS ON THE BOILERS. THE OLD CHIMINEY FACING WILL BE REPLACED. \$17,500 DOLLARS WERE PUT IN FOR THE PROFESSIONAL AMBULANCE BILLING. WE ALSO ARE DOING THE FINAL CERTIFICATE TO ENSURE THE TOWN CAN CONTINUE TO BE AN AMBULANCE PROVIDER VIA A CONTRACT. THERE WAS AN INCREASE IN THE PAYROLL FOR THE HIGHWAY, \$20,576.00, AN INCREASE PER CONTRACT OF 2%. WORKERS COMPENSATION WENT UP A COUPLE THOUSAND DOLLARS. IT WENT FROM \$60,000.00 TO \$90,000.00. IT IS SPLIT BETWEEN ALL FUNDS. WE SHIP ABOUT 6 TON OF ELECTRONIC RECYCLING EVERY MONTH OUT OF THE GARAGE. WE GET REIMBURSED FOR SOME OF IT, PLUS A REBATE CHECK FROM MODERN THAT IS USED TO OFFSET THE FEES FOR THE ELECTRONIC RECYCLING. WE ARE ONE OF THE FEW TOWNS AROUND THAT DOES ELECTRONIC RECYCLING. WE HAVE RECEIVED A GRANT FROM THE STATE, SO HALF OF WHAT IT COSTS US PER YEAR WE GET REIMBURSED FOR AT THE END OF THE YEAR. WE PUT MONEY (\$55,000.00) IN A CAPITAL ACCOUNT FOR A PARK SHELTER.

SUPERVISOR SAVAGE OPENED THE FLOOR FOR PUBLIC COMMENT.

MATT HERDZIK/S. WOODSIDE FELT THAT THE TWO PRESENTATIONS WERE AN ACCEPTABLE BUDGET IN HIS BOOK. HE WANTED TO NOTE THE \$775,000.00 FOR FIRE PROTECTION IS A GIFT TO THE TOWN TAXPAYERS. HE STATES THIS FROM EXPERIENCE.

SUPERVISOR SAVAGE SAID THERE ARE FOUR GREAT COMPANIES AND A COUPLE HUNDRED AMAZING VOLUNTEERS THAT PUT A LOT OF TIME IN.

DEPUTY SUPERVISOR COLLEEN ROGERS STATED THAT THE BUDGET IS AVAILABLE ONLINE.

AT 7:35 P.M. AFTER ALL THOSE WISHING TO BE HEARD WERE HEARD, SUPERVISOR SAVAGE ASKED FOR A MOTION TO ADJOURN FROM PUBLIC HEARING #2 AND ENTER BACK INTO THE REGULAR MEETING. COUNCILWOMAN PAUTLER MOVED AND COUNCILMAN WITT SECONDED THE MOTION TO ADJOURN FROM PUBLIC HEARING #2. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 16, 2017 AND

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

BUSINESS FROM THE FLOOR (CON'T)

John Lewandowski, 1153 Boncliff Dr. was again at the Board meeting about the flooding conditions on Boncliff. He would like to be updated. Jacob Metzger/MetzgerEngineering said that the drainage plans have been submitted to the Town Board and are in the process of getting a bid together, it should be finished next week. Supervisor Savage said the Town will receive the bid book and have the Attorney go over and Supervisor Savage will hand deliver them to 3-4 companies. He has already advised Lee J. that he will be bringing a packet over to him. Mr. Lewandowski had expected it to be at this Board meeting. Supervisor Savage said they are working on it. Mr. Lewandowski questioned if Eng. Metzger and Hwy. Supt. Wagner did a walkover and shoot some grades yet. Hwy. Supt. Wagner said they did walk it, no grades, but did make observations and took pictures. Supervisor Savage said grades will be done. Supervisor Savage said we are doing one step at a time. Mr. Lewandowski is looking for leaps not steps. Mr. Lewandowski said whatever the Town could do would be helpful.

COMMUNICATIONS

Councilwoman Pautler:

Councilwoman Pautler spoke with Mike Sittniewski regarding the Cary and Two Rod intersection. He is willing to help with any data he can come up, whether it is working with the County or Town to see what can be done with that intersection.

A thank you letter was received from Jonna Johnson from St. John's thanking us for our quick response with the Sandridge Rd. issue.

Supervisor Savage:

Supervisor Savage was made aware of the recent accident at Two Rod and Cary. He e-mailed professional Engineer Woikalaski who works for the County Highway Dept. She is the safety Engineer who informed the Town that our request for a four way stop was turned down. Rick informed her of the serious accident Friday, along with pictures of the accident. The County has continued to look at the intersection to see what improvements can be made and have not finalized the recommendations. She will request a copy of the accident report to see what factors facilitated the accident. Charles Holcomb e-mailed the pictures to Supervisor Savage.

A letter was received from Governor Cuomo's office advising that we were awarded a grant in the amount of \$240,984.00 to be used toward the S.D. #2 along with financing will be made available. This is good news as there are 59 homeowners that will have to pay toward the rebuild of the sewer plant. It will be a million dollar project.

1. A letter was received from Hometown Benefits which is a service award program indicating that Gene Heeter will be the representative.
2. An invitation was received for Reverend Pamela Lupfer covenant service; she is the new Pastor at Alden Presbyterian Church. It will be held Sunday, October 29th at 3:00 P.M. in the sanctuary.
3. A notice of suit was received from a homeowner that was flooded out when a pipe tilted up and blocked the path of water.
4. The Public Service Commission issued an order to show cause on October 4th why they should not give some of the property NGO (a defunct gas supply company) to Alden/Aurora Gas/Reserve.
5. There are HEAP meetings available- the one closest to us is going to be held at the Cheektowaga Senior Center on November 8th, 1-3 P.M.
6. There will be a training meeting in Newstead for the Planning Board on October 30th to be held at the Newstead Town Hall from 6-8 P.M.
7. The Building Dept. report for September was received.

NEW BUSINESS

Supervisor Savage: Just a note, there was a drainage plan that was put in as part of the submission, he looked it over with Chris, it does not have the topographic lines, it has elevations throughout from the floor of the building to the ditches. It is pretty flat.

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

WHEREAS, the Town Board of the Town of Alden is considering an application, by Joseph Bantle, as President of Turbo Pro Inc. for site plan approval of a 42' x 120' foot addition to an existing warehouse at 2589 Townline Road, in the Town of Alden, further identified by SBL 96.00-4-14.112 (The "Proposed Action");

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA and has conducted a coordinated review;

WHEREAS, the Town Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to site plan review; is 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 of Alden has provided notice to Erie County Planning as required under Section 239-m of the General Municipal Law and no response was received;

WHEREAS, the New York State Environmental Quality Review Act requires the Town of Alden to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Applicant has prepared the Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer; and

WHEREAS, the Town of Alden Planning Board has recommended the approval of the site plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and that a proper review has been conducted;
2. The Town Board has determined that the Town of Alden should be the lead agency for all environmental review of the Proposed Action;
3. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to said Proposed Action;
4. The Town Board of the Town of Alden finds that the Proposed Action is consistent with the Town Code and approves the site plan contingent upon the Town Board approving a drainage plan that is satisfactory to the Town Board. No building permits shall be issued until a drainage plan is approved; and
5. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on October 16, 2017 and was

ON THE QUESTION: UNDER #4 IT SHOULD BE CHANGED TO READ DRAINAGE PLAN THAT IS SATISFACTORY TO THE TOWN BOARD NOT ENGINEER.

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

1THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SAVAGE WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

WHEREAS, the Highway Superintendent has noticed the need to purchase a tamper, the estimated cost of replacement is less than \$10,000.00 but greater than \$2,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least three (3) vendors;

WHEREAS, a request for proposal was made to three (3) vendors and proposals were received as follows:

The highest quote is from United Rentals at \$5,400.00;

The second highest quote is from Admar at \$5,050.00 and

The lowest quote is from Skyworks. at \$3,975.00;

WHEREAS, Skyworks is the lowest responsible bidder;

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the purchase of the tamper.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a tamper from Skyworks for a total cost of \$3,975.00;
2. The Highway Superintendent of the Town of Alden is authorized to sign any and all necessary documents to effectuate this project; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on October 16, 2017, and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application by David Dissette for the subdivision of two (2) lots. The entire parcel currently consists of approximately 109.03 acres at 11156 Cary Road in the Town of Alden, further identified as SBL #118.00-4-29.1. The first proposed lot ("Parcel A") would be approximately 2.0 acre vacant parcel and the second proposed lot ("Parcel B") would be the remaining approximately 107 +/- acre parcel containing the existing house (The "Proposed Action");

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on July 26, 2017, for this Proposed Action, as required under Section 239-m of the General Municipal Law and no response was received.

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Town of Alden did assume Lead Agency Status on August 21, 2017;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared the Short Form Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer;

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and recommended to the Town Board the approval of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA.

2. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to the Proposed Action.

3. That the following parcel, more particularly described as:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie and State of New York, being part of Lot No. 173, Township 10, Range 5 of the Buffalo Creek Reservation, bounded and described as follows:

BEGINNING at a point in the centerline of Cary Road, which centerline is also the south line of said Lot No. 173, distant 250.0 feet east of the southwest lot corner of Lot No. 173 as measured along said centerline of Cary Road and south line of Lot No. 173 ;

Thence northerly and parallel with the west line of said Lot No. 173, at an interior angle of 91°06', a distance of 435.0 feet to a point;

Thence easterly and parallel with the centerline of Cary Road, a distance of 200.0 feet to a point;

Thence southerly and parallel with the first described course a distance of 435.0 feet to a point in the centerline of Cary Road;

Thence westerly along the centerline of Cary Road, a distance of 200.0 feet to the point or place of beginning, containing 2.0 acres± to the centerline of Cary Road;

Excepting that portion of land which lies in the right of way of Cary Road for highway purposes.

is given subdivision approval.

4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on October 16, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to renew the Home Occupation Permit for Deneda Gasiiecki at 12615 Main St., Alden, N.Y. 14004 for the purpose of Dog Grooming. The renewal is for a one year period from November 4, 2017 through November 4, 2018. The foregoing Motion was put to a Roll Call Vote on October 16, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE FOREGOING RESOLUTION WAS OFFERED BY SUPERVISOR SAVAGE, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Town of Alden now owns real property in the Town of Alden, Tax Map #108.00-4-10; otherwise known as the Alden Town Cemetery on Sandridge; and

WHEREAS, Town Law requires specific authorization to sell a portion of said property bounded and described as follows:

BEGINNING at a point in the center line of West Alden-Millgrove Road which center line is the west line of said Lot 24, distant thirty-seven and one-half links northerly from the northwest corner of lands conveyed to Nathan Willis by Deed recorded in the Erie County Clerk's Office in Liber 81 of Deeds at page 208; running thence easterly parallel with the northerly line of lands so conveyed to Nathan Willis three hundred thirty (330) feet; thence southerly parallel with the west line of Lot No. 24 a distance of fourteen and seventy-five hundredths (14.75) feet; thence westerly three hundred thirty (330) feet to the center line of West Alden-Millgrove Road; thence northerly fourteen and seventy-five hundredths (14.75) feet along said center line to the place and point of beginning.

WHEREAS, the Town shall retain a sufficient portion of the remaining property to allow full ingress and egress with respect to said cemetery; and

WHEREAS, there have been no new internments in said cemetery in excess of fifty (50) years; and

WHEREAS, the Alden Town Board has determined that said real property owned by the Town is surplus property which is not utilized for Town purposes; and

WHEREAS, it has determined that the sale of this property is deemed in the best interest of the Town: and

WHEREAS, the Town is authorized to convey surplus real property pursuant to New York Town Law Section 64; and

WHEREAS, the conveyance of any real property is subject to permissive referendum;

NOW, BE IT THEREFORE RESOLVED, that this Town Board hereby authorizes the sale of Town-owned property described herein to the purchasers, JOSEPH CZECHOWSKI and JENNIFER CZECHOWSKI, husband and wife, of 1821 Sandridge Rd., Alden, New York, 14004 for Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00).

FURTHER RESOLVED, that the Town Supervisor, or his duly authorized representative is hereby authorized to execute any and all documents necessary to convey the property described herein to the purchasers.

THE FOREGOING RESOLUTION WAS DULY PUT TO A ROLL CALL VOTE AT A REGULAR MEETING ON OCTOBER 16, 2017 AND

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

SUPERVISOR SAVAGE POLLED THE BOARD AND WITH NO OBJECTION THE FOLLOWING WAS ADDED:

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to set the hours of Trick or Treat in the Town of Alden to 6:00 P.M. to 8:00 P.M. on Tuesday, October 31, 2017. The foregoing Motion was put to a Roll Call Vote on October 16, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished and tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilman Witt:

Councilman Witt would like to see a representative from the Planning Board at every meeting. He asked Supervisor Savage to mention it at the next Planning Board Meeting.

Highway Supt. Wagner:

Highway Superintendent Gary Wagner wanted to make a comment for the record:

Budget meetings are held in closed sessions. The 25% raise.....I/my Department was publically accused Of...was a request for a new/another employee.....and of which.....had suggestions on how to cover the additional cost without exceeding the tax cap.

Supervisor Savage stated that all these meetings are open meetings it is not a closed meeting. The request that was put in would have raised the budget by 7%. **Highway Supt. Wagner** replied that he had suggestions on how to avoid that.

Jacob Metzger- Metzger Eng. – Supervisor Savage reiterated that the bid will be ready at the end of this week. It is in the works. Supervisor Savage asked how they are handling the State permit. Which would be faster if the contractor was responsible or the Town? Jacob said they can start the process now. Supervisor Savage asked that they start now because the process can take a while sometimes.

Len Weglarski, DCO – There was one dog in the kennel and it was claimed by its owner. In his journey doing dog census, he noted that there were 20 tires dumped on Kieffer Road, along with a windshield. Supervisor Savage said it costs the Town time and money to pick them up. Supervisor Savage asked Hwy. Supt. Wagner if he would pick them up when they have time. The no dumping signs have been missing and need to be replaced.

Supervisor Savage – Supervisor Savage has spoken to Robert Overhoff, he has a new job and he indicated that we have to have the Workplace Violence done by the 20th of October. It will be scheduled for the 25th of October. Rick will contact Robert Overhoff to schedule.

The Senior organization meeting minutes are now available on-line at the Town of Alden’s website thanks to the Deputy Supervisor and Josh Wardak.

The following are to be on the Work Session:

1. Drainage
2. Pool Cover

They will be paving the Town Park next Monday, the entry way, the circle and first part of the parking lot. Andy will notify the school. Anybody from the school will not be able to exit through the park next Monday and Tuesday.

NOTICE OF MEETINGS

NEXT WORK SESSION:	October23, 2017	@ 7:00 P.M.
NEXT TOWN BOARD MTG.:	November 6, 2017	@ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Paula Klimko-Nisar.

ADJOURNMENT

At 8:18 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk

