

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, October 17, 2016 at 7:00 P.M. Supervisor Savage called the Meeting to Order and Councilwoman Pautler 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: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Randal Crist, Planning Board
Michael Metzger, Town Engineer
Tom Malecki, Town Auditor
Len Weglarski, DCO
Residents

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of October 3, 2016. The Motion was put to a Roll Call Vote on October 17, 2016 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER AND SECONDED BY COUNCILMAN WITT TO WIT; Vouchers #993-1036

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$5,494.45		\$5,494.45
HGHWY FUND "DA/DB"	11,970.92		11,970.92
PART-TOWN FUND "B"	2,676.42		2,676.42
CONSOLIDATED WATER "WR"			
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,479.77		2,479.77
TRUST/AGCY FUND "T"	4,502.60		4,502.60
SP REFUSE FUND "SR"	35,822.64		35,822.64
STREET LIGHTING FUND "SL"	6,025.00		6,025.00
PERIWINKLE LTG. "SL1"	37.30		37.30
GRANTS			
TOTALS	\$69,009.10		\$69,009.10

UPON ROLL CALL VOTE ON OCTOBER 17, 2016 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

AT 7:05 P.M. SUPERVISOR SAVAGE MOVED TO ENTER INTO THE PUBLIC HEARING REGARDING THE SPECIAL DISTRICT BUDGET OF THE TOWN OF ALDEN FOR THE YEAR 2017, COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 17, 2016 AND

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Supervisor Savage asked the Town Clerk to read the Public Hearing Notice that was printed in the Alden Advertiser.

Supervisor Savage acknowledged Colleen Rogers, Budget Officer for all her hard work on the 2017 Budget.

Supervisor Savage gave an overview of the Special District Budget. Tom Malecki, Auditor, explained the funds that are covered by the Special District Budget.

Supervisor Savage opened the Floor for Public Comment.

The only Public Comment was from an Alden Central School student who questioned why the Town uses the upright recycle totes as opposed to the Village who has small recycle bins. Supervisor Savage explained that it was part of the negotiation when the contract with Modern came up.

At 7: 12 P.M. after all those wishing to be heard were heard, Supervisor Savage went on to the second Public Hearing regarding the Preliminary Budget of the Town of Alden for the Year 2017.

Supervisor Savage asked the Town Clerk to read the Public Hearing Notice that was printed in the Alden Advertiser.

Supervisor Savage explained the different areas that are covered by the Preliminary Budget. Tom Malecki, Auditor passed out a pie chart on the Budget process and where the allocated funds go.

Supervisor Savage opened the Floor for Public Comment.

There was no Public Comment.

At 7:30 P.M. Councilwoman Pautler Moved and Councilman Witt seconded the Motion to adjourn from the Public Hearings and enter back into the Regular Meeting. The foregoing Motion was put to a Roll Call Vote on October 17, 2016 and

CARRIED

Ayes 3 Savage, Pautler & Witt

Nays 0

BUSINESS FROM THE FLOOR

Supervisor Savage had the students from Alden Central School introduce themselves and tell what class they were there for.

Omar Ali, North Rd. came to the Board to ask for help with a problem he is having with the Alden/Aurora Gas Company. In the past, he had been receiving free gas in accordance with a gas well they installed on his property. He has been in Court and now they want to remove the well from his property. Supervisor Savage asked that he call the office tomorrow with further information.

A student from Alden Central School wanted to know the status on the ice rink. Supervisor Savage said that the surface is absorbing the water and it is not retaining the water enough to create a surface for skating. It may be sealed next year. He will check with Andy Sojka.

COMMUNICATIONS

Supervisor Savage:

1. A letter was received from Commissioner Loffredo regarding the interim snowplowing contract with the County. The Town negotiation committee made up of Supervisors, rejected the offer. They are now offering a rate increase of 3% for 2017 and an additional rate of 2-1/2% for 2018. The Association of Erie County Government would like us to reject this. It will be a Board decision. This will be discussed at the Work Session. Hwy. Supt. Wagner said that this will also be discussed at the upcoming Highway Supt. meeting.
2. The Village of Alden Board Minutes was received from their September 22, 2016 meeting.
3. A signed agreement was received back from Newstead regarding the sharing of the Assessor and assessing services between the Town of Newstead and the Town of Alden.
4. A resignation letter was received from Barbara Weber, Deputy Town Clerk.

5. A letter was received from Metzger Civil Engineering regarding Adam Mazz Sales.
6. The minutes were received from the October 11, 2016 Planning Board meeting.
7. February 5th, Supervisor Savage e-mailed the acting Superintendent at Wende regarding the four lamp standard that lights the overpass being repaired. The acting Supt. reported wiring problems and a 1612 was turned into Albany for the repair. To date it has not been repaired. The new Supt. was asked what the status of the 1612 (request to Albany) was and it was never submitted. He assured Supv. Savage it will now be submitted and become a priority, which could take a while. Supervisor Savage was disappointed as the visibility in the winter becomes limited on the overpass.
8. A letter was received from Erie County Water Authority with amounts pass due. Assessor Sivecz will put those on the taxes.
9. An e-mail was received from Joe and Cheryl Guido regarding the ZBA Hearing for Henrys/ Bonnie Lake Dr. on September 27, 2016. They are not in favor of them having chickens for any reason. Supervisor Savage advised them that there will be a Public Hearing on the proposed new local law that would allow 6 hen chickens and they are welcome to come express their concerns.
10. A certificate of Recycling was received from SunnKing regarding the electronic waste picked up at the Town Hall. There was 5859 lbs. picked up.

NEW BUSINESS

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

WHEREAS, New York State General Municipal Law allows a municipality to approve the volunteer members of a volunteer fire department operating in said municipality;

WHEREAS, the Crittenden Volunteer Fire Department provides fire protection services within the Town of Alden pursuant to a contract with the Town of Alden;

WHEREAS, approval of members assists an injured volunteer firefighter in receiving worker's compensation benefits pursuant to New York State Volunteer Firefighter Benefit Law;

WHEREAS, Crittenden Volunteer Fire Department has approved Dennis Schweigert as a member; and

WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk's Office notification of this new member.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Dennis Schweigert for membership in the Crittenden Volunteer Fire Department; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on October 17, 2016, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE FOLLOWING ORDER WAS OFFERED BY SUPERVISOR SAVAGE, SECONDED BY COUNCILMAN WITT TO WIT;

ORDER CALLING PUBLIC HEARING

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 7th day of November, 2016, for the purpose of hearing all persons interested in the proposed Local Law No. 3 of the Year 2016 Entitled: "Revisions to Chapter 20: Creating Restrictions on Berms; Walls and Fences; and Permitting Hen Chickens with Certain Restrictions; and easing restrictions on Agricultural Livestock Fencing"; and

BE, IT FURTHER

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated by the Town as its official newspaper for this publication, such publication to be not less than ten days before the date of the public hearing; (b) post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and (c) notify by mail all parties of interest pursuant to the General Municipal Law and the Town Law of the Public Hearing, not less than ten days before the date of the Public Hearing and notify Erie County Planning as required under §239-m of the General Municipal Law; and

BE, IT FURTHER

ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 3 of the Year 2016, entitled "Revisions to Chapter 20: Creating Restriction on Berms; Walls and Fences; and Permitting Hen Chickens with Certain Restrictions; and easing restrictions on Agricultural Livestock Fencing", available at her 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 October 17, 2016, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE FOLLOWING ORDER WAS OFFERED BY COUNCILWOMAN PAUTLER, SECONDED BY COUNCILMAN WITT TO WIT;

ORDER CALLING PUBLIC HEARING

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 7:10 p.m. on the 7th day of November, 2016, for the purpose of hearing all persons interested in the proposed Local Law No. 4 of the Year 2016 Entitled: "Reducing the Set Backs for Ponds, Lakes or Basin Excavations"; and

BE, IT FURTHER

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

published; and (c) notify by mail all parties of interest pursuant to the General Municipal Law and the Town Law of the Public Hearing, not less than ten days before the date of the Public Hearing and notify Erie County Planning as required under §239-m of the General Municipal Law; and

BE, IT FURTHER

ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 4 of the Year 2016, entitled "Reducing the Set Backs for Ponds, Lakes or Basin Excavations", available at her 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 October 17, 2016 and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

SUPERVISOR SAVAGE OFFERED THE FOLLOWING PROCLAMATION, SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

Proclamation for Alden Chamber of Commerce, 2016
"Business of the Year"
Alden Village Market

Whereas, the Alden Chamber of Commerce annually recognizes an Alden area business as "The Business of the Year", and,

Whereas, the Alden Village Market is the 2016 recipient of the "Business of the Year" award, and

Whereas, The Town of Alden would like to officially recognize the Alden Village Market, as a successful business that provides a wide array of deli, fresh cut meats, cheeses and catering services, and,

Whereas, the Alden Village Market has been highly involved in supporting Town and Village Community organizations such as Andrews' Army, the Alden Veteran's Memorial. St. John the Baptist Church and other churches, Kiwanis Club, Alden Meals on Wheels, Winterfest, local fire companies and provides for Senior and Veteran's discounts, and,

Whereas, the Alden Village Market is locally owned and operated family business started by Alden Central School graduates and Alden residents Rick and Brian Kohl whose mother Cathi manages the day to day operations, and,

Whereas, the Alden Village Market and the Kohl family have demonstrated their entrepreneurial abilities by building a business that is an asset to the community, providing both jobs and needed goods and services, and,

Whereas, the Town of Alden values the Alden Market and the niche it fills in the community, now,

Therefore, bet it resolved, that the Town Board of the Town of Alden would like to officially recognize and congratulate Alden Village Market on receiving the "Business of the Year Award" for 2016 on the occasion of the Chamber of Commerce's Business of the Year luncheon on October 18, 2016 and

Be It Further Resolved, that the Town Board wishes Alden Village Market continued success in future years.

This Proclamation was put to a Roll Call Vote on October 17, 2016 and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

UNFINISHED AND TABLED BUSINESS

There was no unfinished and tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Attorney Strong:

Attorney Strong is working on the redraft of the Drug & Alcohol Policy. She would like this on the Work Session. Today was the deadline for the insurance company to respond to our timeline and she has received nothing.

Highway Supt. Wagner:

Highway Supt. Wagner notified AJ today that by the end of the week they should be finishing the welding and also start the preparation for priming and painting. He feels there should be an inspection done. Hwy. Supt. Wagner would like clarification of who should be removing the shoring. It was the Supervisor understanding per Kevin that they would use it and remove it as they went along. Columns will be replaced tomorrow. Supervisor Savage will get more pictures.

Len Weglarski DCO:

Len found 9 unlicensed dogs today.

Randy Crist, Planning:

The new Local Laws #3 & #4 were discussed with recommendations. No further information was received regarding Roberts site plan on Broadway. Keith Marquis from Marquis Eng. Representing Adam Mazzariello gave a presentation and addressed the comments from Town Engineer Metzger. They were advised that there is Solar training seminar in Orchard Park. Joe Barbarits from the Town of Marilla was present to update the Planning Board on the Sludge storage.

Supervisor Savage:

The following items need to be discussed at the Work Session:

1. Drug/Alcohol Policy
2. County Snow Plowing
3. Sewer District #2

Supervisor Savage will not be present for the November 21, 2016 meeting; it will be run by Deputy Supervisor Rogers or one of the Council members.

NOTICE OF MEETINGS

NEXT WORK SESSION:	OCTOBER 24, 2016	@ 7:00 P.M.
NEXT TOWN BOARD MTG.:	NOVEMBER 7, 2016	@ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Kathleen Petschke, Dale Ellison, Leonard Casimino, Joan Hassenboehler & Dolores Miller.

ADJOURNMENT

At 8:04 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist

Alden Town Clerk