

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, November 20, 2017 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
Mike Metzger, Town Engineer
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 6, 2017 and Special Meeting #2-2017 of October 13, 2017. The Motion was put to a Roll Call Vote on November 20, 2017 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECONDED BY COUNCILMAN WITT, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS # **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$17,675.36		\$17,675.36
HIGHWAY FUND "DA/DB"	46,768.36		46,768.36
PART-TOWN FUND "B"	11,448.19		11,448.19
COMMUNITY DEV. FUND "CD"			
CAPITAL IMPROV. "HC"			
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"	224.00		224.00
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	2,921.00		2,921.00
TRUST & AGENCY "T"	2,952.38		2,952.38
SPECIAL REFUSE FUND "SR"	35,683.24		35,683.24
STREET LIGHTING FUND "SL"	7,835.72		7,835.72
GRANT "G"			
PERIWINKLE LTG. DIST. "SL1"	54.76		54.76
TOTALS	\$179,563.01		\$179,563.01

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON NOVEMBER 20, 2017 AND **ADOPTED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

Ron Rebmann/Broadway questioned the status of reinstating the railroad crossing for Norfolk Southern. Snowmobile season is a month away. Supervisor Savage said he will call the man from Norfolk Southern in Georgia tomorrow. Mr. Rebmann said that a lot of people pay \$100.00 a year to maintain the snowmobile trails. Supervisor Savage sent the man from Georgia a link to the maps for the trails so he could see where the trail comes across the crossing. Supervisor Savage informed him that if they don't

put that crossing back, people will be running down along the side the tracks. The conference call ended with the Marilla Snow Mob saying that they will send them a certificate of insurance naming Norfolk Southern as an additional insured. The man from Norfolk Southern said “okay that is all we need”.

COMMUNICATIONS

Councilman Witt:

Notification was received regarding the special meeting of November 28, 2017. Councilman Witt will be attending.

Attorney Strong:

An e-mail was received from General Code Publishers with several definitions of the word “fill”. She would like to talk about this at the Work Session.

Supervisor Savage:

1. A mortgage tax check was received. We receive two of them a year. In June we received \$69,183.00 and in November \$73,013.00. For 2017 it was \$142,400.00 approximately. Last year it was \$119,600.00.
2. A letter requesting re-appointment for the position of Dog Control Officer was received from Leonard Weglarski for the year 2018.
3. An e-mail was sent to Hwy. Supt. Wagner regarding reaching out to Bob Luca who works for the Village of Akron’s water/sewer department. He has done some sewer jetting for us before and indicated that he also has a camera. Supervisor Savage would like to get the section of pipe that wasn’t looked at by the State from Boncliff west to the manhole with the camera, along with the pipe under Broadway that discharges by the old Ulbrich Nursery looked at and/or jetted this year. He would like the Highway to reach out to Bob.
4. A memo was received from Senator Patrick Gallivan’s office announcing a 2017 Small Business Summit that will be held December 5th from 7:30 A.M. to 9:30 AM at the Forestview Restaurant. It will be teamed up with the Lancaster and Alden Chamber of Commerce and the Better Business Bureau.
5. A letter was received from Debra Hey requesting reappointment as Second Deputy Town Clerk for the year 2018.
6. A letter was received from Susan Schumacher requesting reappointment as part-time clerk in the Town of Alden Building Department.
7. A copy of a letter CEO Snyder sent to Mark Moore informing him that the site plan for the Sled Shop was approved and issuing a temporary certificate of occupancy that is valid for a period of eight (8) months. Supervisor Savage would like to address paving next year. The Town is totally inconsistent throughout the past years.
8. A letter was received from Joanna Eisensmith requesting reappointment as First Deputy Town Clerk for the year 2018.
9. A letter was received from Jennifer Strong requesting reappointment as Town Attorney for the year 2018.
10. A letter was received from NFTA requesting that bus stops and shelters keep clear of snow and provide a path from the sidewalk to the street.
11. A copy of a letter from Keith Dash, Municipal Liaison for Erie County Water Authority to Chief Robert Eleczko of Millgrove Fire Company about two recently enacted policies- When a new project is scheduled within your jurisdiction they will provide a pre-construction meeting, giving notice to all municipalities, utility companies, fire districts and all interested parties and when new waterlines are placed into service, the appropriate fire districts will be notified in writing, identifying addresses of new hydrants that are placed into service and existing hydrants soon to be removed from service.
12. The approved Village of Alden’s Board minutes from October 26, 2017 were received.
13. The Village of Alden Fire Department and Emergency Medical Services monthly report for October 2017 was received.
14. The Alden Historical Society – Annual Report was received.

NEW BUSINESS

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to approve Alden Youth Baseball’s Barbeque fundraiser in the Robert O. Smith Park on their season opening day of May 5th, 2018. The foregoing Motion was put to a Roll Call Vote on November 20, 2017 and

ON THE QUESTION: Need updated insurance certificate before event.

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to renew the Home Occupation Permit of Daryl Beyer, 13940 Henskee Rd., Alden, N.Y. for a one year period expiring November 4, 2018. The HOP is renewed for the purposes of Restoration and Sales of Restored Antiques and Collectibles. The foregoing Motion was put to a Roll Call Vote on November 20, 2017 and

CARRIED.

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 Alden Town Board on November 07, 2016 adopted its 2017 budget;

WHEREAS, the Alden Town Highway requests an additional increase of \$16,312.05 in the CHIPS aid from the New York State Department of Transportation;

WHEREAS, the Town of Alden Highway Department requests a revenue budget line increase of \$16,312.05 in DB.3501.0000 to maximize the payment from the NYS DOT;

WHEREAS, the Town of Alden Highway Department requests the additional increase in the expenditure line DB.5112.0449 to allow for the expenditures in the 2017 budget;

WHEREAS, increasing the appropriated revenue and expenditure lines will not render the Town of Alden insolvent.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

The Alden Town Board hereby increases by \$16,312.05 the expenditure line DB.5112.0449 and revenue line DB.3501.0000 to record the additional CHIPS aid.

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 20, 2017 and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

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

WHEREAS, the Alden Town Board on November 7, 2016 adopted its 2017 Budget;

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in the amount not to exceed \$35,000 in Account Code B.8540.0419. Said expenditures are a result of emergency drainage improvements for the Town of Alden. The charge will close General Fund B/Town Outside Village, Unreserved Fund Balance B.0909 at fiscal year-end;

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

The Alden Town Board hereby increases in the amount not exceed \$35,000.00 the expenditure line B.8540.0419 of the 2017 Budget and that said expenditures will be charged to General Fund B, Outside Village, Unreserved Fund Balance B.909 at fiscal year end.

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 20, 2017 and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to approve Alden Chamber of Commerce's request to use the Town Band Shell for their annual Christmas in the Park Event on December 2, 2017. The foregoing Motion was put to a Roll Call Vote on November 20, 2017 and **CARRIED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Town Engineer Metzger:

Alden Sewer District #2 update: the topographic survey field work was finished up last week, we expect to get mapping hopefully this week. They want to get the mapping to the DEC this week to make sure they are okay with it before it gets finalized.

CEO Snyder:

The new doors will be installed at the Town Hall on Monday and the Highway garage on Tuesday. He has put the James Lucas subdivision/SEQR on the Work Session for next week to get this moving.

Len Weglarski, DCO:

The dog he picked up and held was transferred to the SPCA today. He was advised that the puppies and 3 legged dog he had taken in previously to the SPCA have all been adopted.

Supervisor Savage:

There were field trips from Alden Central School from K-2 and 3, 4 & 5 on the 7th and 8th. Their art work is on display at the Town Hall. Sarah Cometto the Art Teacher is a real asset to the school and community. They were impressed with the Justice Court.

Assemblyman Norris was here for a Town Hall Coffee Hour to meet with citizens.

The following need to be put on the Work Session:

1. Drainage List (put Dernbach/Clearvue back on).
2. S.D. #2 update.
3. Definition of Fill.
4. Lucas Subdivision.
5. Review of procurement policy.

NOTICE OF MEETINGS

NEXT WORK SESSION:	November 27, 2017	@ 7:00 P.M.
SPECIAL MTG.:	November 28, 2017	@ 7:00 P.M.
NEXT REG. BOARD MTG.:	December 4, 2017	@ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Thomas Bordonaro Jr., Jean Winney & Margaret Ryan.

ADJOURMENT

At 7:30 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk