

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, November 6, 2017 at 7:00 P.M. Supervisor Savage called the Meeting to Order and 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.
Mike Metzger, Town Engineer
Matt Malecki, Planning Board
Len Weglarski, DCO
Erie County Sheriff Sgt. Jeremy Lehning
Residents

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to approve the Minutes and Synopsis of October 16, 2017 and Special Meeting of October 30, 2017. The Motion was put to a Roll Call Vote on November 6, 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 #1103-1159- BILLS WERE REVIEWED BY THE TOWN BOARD.

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$13,108.43	\$34,678.24	\$47,786.67
HIGHWAY FUND "DA/DB"	39,716.08	12,316.61	52,043.69
PART-TOWN FUND "B"	7,993.08	1,889.43	9,882.51
CAPITAL IMPROV. "HC"			
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
WATER DIST. NEWSTEAD "WO"			
SPECIAL FIRE PROTECTION "SF"			
TRUST & AGENCY "T"	1,821.18	4,268.25	6,089.43
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	706.37	3,083.69
GRANTS "G"		9,870.00	9,870.00
PERIWINKLE LTG. DIST. "S11"	29.46		29.46
TOTALS	\$106,666.62	63,728.90	\$170,395.52

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON NOVEMBER 6, 2017 AND

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

Erie County Sheriff Sargent Jeremy Lehning/Watch Supervisor for North zones attended the Board meeting and spoke that they will act as liaison between the Erie County Sheriff's office, the Town Board and the residents of Alden. They will be attending meetings and will be available for suggestions and recommendations about policies, procedures and how they conduct business. He would be glad to answer any questions.

Kenneth Tomporowski/11230 Westwood has had Highway Supt. Wagner, CEO Snyder and Councilman Witt out to look at their property and consider putting a swale in to help drain some of the water. The rain last night was a reminder of the problem as their whole back yard was completely flooded. He was wondering if there was any kind of update. He is worried about the snow melting in the spring. Supervisor Savage explained that there is a list of drainage problems that are addressed at every Work Session and they are on it. The Board are trying to deal with the most critical ones first. It will probably be next year; hopefully it will be a dry spring. Mrs. Tomporowski stated that they keep hearing next year, next year and Mr. Tomporowski said it's been 25 years. Supervisor Savage said the ditch system throughout the Town needs to be cleaned out. Supervisor Savage said they will not forget about them. Mr. Tomporowski had pictures of the backyard flooding. CEO Snyder advised Supervisor Savage that there use to be a swale, but it hasn't been touched in years.

John Lewandowski/1153 Boncliff once again he comes before the Town Board to see if we can get resolution for the flooding issues on Broadway and Boncliff. November 5th the storm came in and came through his house, flooded the backyard and his septic, causing erosion, he has sink holes in his lawn. His brand new septic system is shot. Supervisor Savage said that the last he heard Mr. Oyoyo from the D.O.T. has told the representative from Zoladz (who was awarded the contract) to take the application for the work permit back because he wasn't going to get to it. Supervisor Savage had Mitch Martin, Senator Gallivan's aide on Friday at 11:00 send an e mail to the Regional Director asking for his assistance. An e mail was received from Mr. Oyoyo to Jacob Metzger asking for hydraulic calculations. Supervisor Savage feels this is a delay process. The Town is putting the pipe in for the Town not New York State. We need the work permit because we will be working on their right away. Supervisor Savage will call Mitch Martin again tomorrow.

Matt Herdzik/S. Woodside asked what a swale was. Supervisor Savage said it is like a contour ditch with vegetation in it.

Mrs. Tomporowski questioned why the lighting at the corner of Wende and Walden by the train overpass bridge is so poor. There was a car in the ditch at that corner tonight. Supervisor Savage has been in contact with the Department of Corrections regarding the outage of the light standard by the top of the bridge. He received an e mail from Ellisa Weber, Director, Facilities, Planning & Development informing that the 1612 for the replacement of the overpass light is in process and is expected to be approved in the near future. Upon the approval of the 1612, the facility will work on bidding and securing the low bid contractor to move forward with the project. She stated that this is a substantial cost to DOCCS and all NYS procurement rules and regulations apply.

COMMUNICATIONS

Supervisor Savage:

1. An e mail from Engineer Metzger to Mr. Oyoyo/Broadway Boncliff.
2. A letter from the Alden Chamber of Commerce informing the Town that Christmas in the Park will be held on Saturday, December 2, 2017.
3. Copy of a letter to Gina Wilkolaski, P.E. Traffic Safety Engineer for Erie County regarding the request for speed limit reduction Sandridge Rd. from Thomas S. Messana, P.E. Regional Traffic Engineer.
4. Copy of a Notice to All Town Hall Staff & Parks Staff informing of Workplace Violence Prevention Program training on 10/25/17.
5. A letter from Peggy A. LaGree acting Erie County Clerk regarding Mortgage Tax. The estimated revenue to be sent to Alden is \$82,022.28, this includes the Village of Alden's portion.
6. E mail to Norfolk Southern from Marilla Sno-Mob regarding the crossing in Alden off of Sandridge. The crossing has been torn out. Gallinas find it vital for her horse farm to utilize the crossing along with the snowmobilers. They request that it be put back in before the end of the year.
7. The Building Inspector report for October 2017.
8. E mail from Mrs. Weber regarding Wende Correctional Facility overpass light standard.
9. Proposal from DEAN Architects for the 1200 square foot park shelter.
10. The monthly statement from Town Clerk's office for taxes – Year to date \$8,188,995.30 collected in school taxes.
11. Approved Village of Alden Board minutes for October 12, 2017.
12. E mail- Students from ACS will be coming to tour Town Hall on 11/7 and 11/8 viewing their artwork.
13. E mail to Erie County regarding the hole on the edge of North West corner of Sandridge Rd. bridge and Wende Rd. cross tile replacement section that sunk in. It was taken care of within 3-4 days.

14. Copy of a Proclamation by the Town Board recognizing the 25th Anniversary of Alden's Meals on Wheels.
15. Letter regarding Alden 4V4 Soccer for the Tournament Request.
16. E Mail from Perma regarding NYS Volunteer Fire Fighter Enhanced Cancer Disability Benefits Act.

NEW BUSINESS

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to renew the Home Occupation Permit for Ellen Hinsken, 11342 Broadway, Alden, N.Y. 14004 for a period of one year which is inclusive of November 4, 2017 through November 4, 2018. This Home Occupation Permit is issued for the making and/or selling of crafts and home décor. The foregoing Motion was put to a Roll Call Vote on November 6, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

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

WHEREAS, The Town of Amherst, New York celebrates its Bicentennial in the year of 2018 and it is fitting to recognize the Town of Amherst on the occasion of this special milestone and to applaud its distinguished history; and

WHEREAS, The Town of Amherst was officially created on April 10, 1819 from part of the town of Buffalo (later known as the city of Buffalo), has a total area of 53.28 square miles, is the largest Town in Erie County, New York and includes the Village of Williamsville as well as the hamlets of Eggertsville, Getzville, Snyder, Swormville and East Amherst; and

WHEREAS, In the nineteenth century Amherst was a prosperous farming community with seven grist mills, several saw mills, a tannery and boot and shoe factory and two forges with commercial activity centered in Williamsville; and

WHEREAS, The Town grew from being primarily a farming community to an urban community in the twentieth century with the creation of new subdivisions, the building of the University of Buffalo Campus in Amherst and the location of the Millard Fillmore Suburban Hospital within the Town; and

WHEREAS, The Town today is comprised of 125,000 residents and provides many facilities and attractions including: a four rink recreational facility that attracts national and international ice tournaments, a state of the art senior center, three libraries, and a State Park; and

WHEREAS, The Town of Amherst will proudly mark its 200th Anniversary with a series of celebrations throughout its Bicentennial Year, beginning on January 1, 2018 with a 200th Birthday Party, and continuing with a gigantic Parade, historic walking tours, slogan contest, Interclub Service Club Luncheon and gala Bicentennial Ball; and

WHEREAS, In recognition of the Town of Amherst's rich history and enduring contributions, it is indeed an honor to pay tribute to this Town upon the occasion of its Bicentennial; now, therefore, be it

RESOLVED, That congratulations are sent to the Town of Amherst on their Bicentennial and the Town and its residents are to be enthusiastically recognized as they celebrate this auspicious occasion; and be it further

RESOLVED, That a copy of this Resolution, suitably embossed, be transmitted to the Town of Amherst Bicentennial Commission.

The foregoing Proclamation was duly put to a roll call vote at a regular meeting on November 6, 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, since 2015 more than 800 homes in Western New York have been deemed “zombie houses” defined as properties undergoing the foreclosure process that can remain vacant for years; and

WHEREAS, the economic result of such vacant properties is nearly \$58 million worth of real estate in Erie County since it was last calculated; and

WHEREAS, if the home remains vacant for a long enough period of time the property value could decrease to such a level that it is no longer in a bank’s financial interest to foreclose on the property implying that time is a crucial factor in these cases; and

WHEREAS, these houses remain empty typically due to homeowners’ misunderstanding of proper foreclosure procedure- leaving these houses in limbo, i.e. the homeowners no longer maintain the property and banks are not legally obligated to. This means these properties are maintained oftentimes at the expense of taxpayers; and

WHEREAS, in the United States the average time it takes to foreclose on a property is two years. If a house has been deemed abandoned by the municipality the foreclosure process should only take one year; and

WHEREAS, as such the Alden Town Board requests permission from

New York State to make the following amendments to the legislation known as the Erie County Tax Act; and

WHEREAS, the purpose of this resolution is to recommend the New York State Senate and Assembly amends § 9-1.0 of the Erie County Tax Act to shorten the period in which the holder of a tax sale certificate may foreclose on a property that is certified by a municipality to be vacant and abandoned from two years to one year; and

WHEREAS, additionally to recommend § 11-2.0 of the Erie County Tax Act be amended to shorten the period in which the county may foreclose on a tax certificate on a property that is certified by a municipality to be vacant and abandoned from two years to one year

NOW, THEREFORE, BE IT

RESOLVED, the following resolution is hereby adopted by the Alden Town Board and be it further,

RESOLVED, that the Alden Town Clerk forward certified copies of this resolution to the New York State Assembly attention Speaker Carl E. Heastie and New York State Senate attention Majority Leader Flanagan as well as to the Erie County Executive, the Honorable Mark Poloncarz and to all other parties deemed necessary and proper.

This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 6, 2017 and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt

Nays 0

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

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 25, 2017, duly filed the Tentative Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2018, with the Alden Town Clerk;

WHEREAS, Town Clerk, Debra A. Crist , duly presented the Tentative Budget to the Alden Town Board on September 25, 2017;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Budget recommended the approval of the Tentative Budget, making the Tentative Budget the Preliminary Budget of the Town of Alden for Fiscal Year 2018;

WHEREAS, on October 2, 2017, the Alden Town Board duly called a public hearing on the Preliminary Budget, notice of said public hearing was duly published and posted;

WHEREAS, the Preliminary Budget was duly filed in the Office of the Alden Town Clerk for inspection by the public; and

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary General Fund Budget for Fiscal Year 2018, on October 16, 2017. At which time all persons interested in the Preliminary General Fund Budget were given the opportunity to be heard.

WHEREAS, the Budget Officer has reported to the Office of the State Comptroller proof of her calculations confirming that the tax levy limit.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts the final General Fund Budget for the Fiscal Year beginning January 1, 2018;
2. The Town Clerk shall prepare and certify, in duplicate, copies of said General Fund Budget and deliver the same to Supervisor Savage to be presented to the Legislature of Erie County; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on November 6, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 25, 2017, duly filed the Tentative Special District and Special Improvement District Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2018, with the Alden Town Clerk;

WHEREAS, Alden Town Clerk, Debra A. Crist, duly presented the Tentative Special District and Special Improvement District Budget to the Alden Town Board on September 25, 2017;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Special District and Special Improvement District Budget recommended the approval of the same, making the Tentative Special District and Special Improvement District Budget the Preliminary Special District and Special Improvement District Budget of the Town of Alden for Fiscal Year 2018;

WHEREAS, on October 2, 2017, the Alden Town Board duly called a public hearing on the Preliminary Special District and Special Improvement District Budget, notice of which public hearing was duly published and posted;

WHEREAS, the Preliminary Special District and Special Improvement District Budget was duly filed in the Office of the Alden Town Clerk for inspection by the public;

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary Special District and Special Improvement District Budget for Fiscal Year 2018, on October 16, 2017. At which time all persons interested in the same were heard; and

WHEREAS, the Budget Officer has reported to the Office of the State Comptroller proof of her calculations confirming that the tax levy limit.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts the final Special District and Special Improvement District Budget for the Fiscal Year beginning January 1, 2018;
2. That the Town Clerk shall prepare and certify, in duplicate, copies of said Special District and Special Improvement District Budget and deliver the same to Supervisor Savage to be presented to the Board of Legislators of Erie County; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on November 6, 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 Mark Moore for site plan approval of a commercial operation of a sled shop at 12635 Broadway, in the Town of Alden, further identified by SBL # 119.05-1-21 (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 uncoordinated review;

WHEREAS, the Town of 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 SEQRA NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, on file with the SEQRA intake Officer, 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 parking area being paved; the NYS Department of Transportation issuing a State Driveway Permit and directs the Building Inspector to issue a Temporary Certificate of Occupancy for eight months to allow time for the above conditions to be satisfied.
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 November 6, 2017 and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

2THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Highway Superintendent has noticed the need to undercoat nine (9) Highway vehicles with the work being done at the Alden Highway Garage, the estimated cost of which is less than \$2,000.00 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must obtain written quotes from at least two (2) vendors;

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

The highest quote is from Carwell at \$1,102.00;

The second highest quote is from Rustkote LLC at \$1,062.00 and

The lowest quote is from Linex of WNY at \$940.00;

WHEREAS, Linex of WNY is the lowest bidder, but the bid is rejected as not meeting the requirements of doing the work at the Alden Highway Garage; making Rustkote LLC 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 undercoating.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of Rustkote LLC to undercoat nine (9) Highway Vehicles at the Alden Highway Garage for a total cost of \$1,062.00;
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 November 6, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

3THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SAVAGE, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

WHEREAS, the Parks Supervisor would like to purchase a pool cover with 3 x 3 straps to protect the new kiddie wading pool during the winter months, 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 Leisure Craft at \$4,550.00;

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

The lowest quote is Colley's at \$3,745.20;

WHEREAS, the quotes from Leisure Craft and Colley's are rejected as they are for 5 x 5 straps, not 3 x 3 as requested; making Crystal Clear 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 a pool cover.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a pool cover tamper from Crystal Clear for a total cost of \$5,050.00;

2. The Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase ; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 6, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to renew the Home Occupation Permit for a one year period of November 13, 2017 through November 12, 2018 for Joseph Bove, 11607 Genesee St., Alden, N.Y. 14004. The Home Occupation permit is for Furniture Upholstery. The foregoing Motion was put to a Roll Call Vote On November 6, 2017 and

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

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

WHEREAS, the Town of Alden Parks Supervisor has advised the Town Board that the Parks Department is in need of new pick-up truck for use at the Alden Town Parks;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden require that all estimated purchases over \$20,000.00 shall be formally bid pursuant to General Municipal Law section 103; and

WHEREAS, the Town Board after full and careful review and consideration of the request finds said request to receive bids for a new Parks Department truck in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the Town Clerk to advertise for bids as outlined in the attached Instructions to Bidders;
2. The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden Advertiser. Said Notice must be published more than five (5) days prior to Wednesday November 22, 2017, and must state the time when and place where the sealed bids will be publicly opened and read by the Town Clerk;
3. The Town Board hereby authorizes the Town Clerk to receive sealed bids, until 10:30 AM Prevailing time on Wednesday, November 22, 2017. All bids must contain the Non-collusive Bidding Certification; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 6, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to approve the 4V4 Women's Soccer Tournament requested by applicants Deanna Kocher and Megan Yoerg for Saturday, May 26, 2018 (Rain date Sunday, May 27, 2018). The Soccer Tournament will use the Robert O. Smith Park including its concession stand and the approval is based on a signed Indemnification Agreement with its conditions,

which is attached as part of this motion. The foregoing Motion was put to a Roll Call Vote on November 6, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

THE FOLLOWING RESOLUTION WAS OFFERED 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 a transfer of funds to allow the payment due for construction documents relating to the new 1200 square foot park shelter.

WHEREAS, this budget transfer will not render the Town of Alden insolvent;

The Alden Board hereby authorizes the following transfer totaling \$2,600;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

This resolution shall take effect immediately.

<u>From</u> <u>(Budget Code)</u>	<u>Amount</u>	<u>To</u> <u>(Budget Code)</u>	<u>General</u> <u>Explanation</u>	<u>Amount</u>
A.1990.0400	\$2,600	A.7110.0436	Construction Documents	\$2,600.00

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 6, 2017 and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt

Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Highway Supt. Wagner:

Gary would like the drainage tile – Boncliff/Virginia put on the Work Session.

Engineer Metzger:

S.D. #2 replacement project contract for boundary & topographic survey and will be started later this week or the first part of next week.

The Board asked him to look into the Cayuga Creek area and see what water pressure is needed to serve that area. After looking at W.D.#5, it was always planned on it being served off of Broadway pressure zone, which would mean the waterline would extend from north to south, but he is pretty sure it could be serviced off of Marilla pressure zone. It would not be preferred, but we could do that, if it was determined that the project was to move forward. He would like this to be put on the Work Session. Supervisor Savage discussed the effect this project could have on the tax cap.

Len Weglarski, DCO:

A complaint was received about domestic animals trespassing on a neighbor's property.

Supervisor Savage:

The following needs to be put on the Work Session:

1. Drainage list.
2. S.D. #2

Supervisor Savage asked Hwy. Supt. Wagner to pick up the 23 tires that were dumped on Kieffer Rd. along with a television and windshield

NOTICE OF MEETINGS

NEXT WORK SESSION:

November 13, 2017

@7:00 P.M.

NEXT TOWN BOARD MTG.: November 20, 2017 @7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Richard Przywara Sr., Dorothy Duskiewicz, Rebecca Bontrager, Frank Cole, Harriet Eggleston-Stratton, Betty Lou Frey, Edith Jordans & Josephine Pautler (Mother in law of Councilwoman Colleen Pauterl).

ADJOURNMENT

At 8:10 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Town Clerk

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