

The Regular Meeting of the Alden Town board was held at 3311 Wende Road on Monday, December 4, 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: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Mike Metzger, Town Engineer
Len Weglarski, DCO
Residents

Councilman Witt Moved and Supervisor Savage seconded the Motion to approve the Minutes and Synopsis of November 20, 2017 and Special Meeting #3/2017 of November 28, 2017. The Motion was put to a Roll Call Vote on December 4, 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 #1220-1254 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$17,675.36	\$14,366.31	\$86,041.67
HIGHWAY FUND "DA/DB"	46,768.36	1,833.68	48,602.04
PART-TOWN FUND "B"	11,448.19	4,237.73	15,685.92
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	48.18	2,969.18
TRUST & AGENCY "T"	2,952.38	6,199.33	9,151.71
SPECIAL REFUSE FUND "SR"	35,683.24		35,683.24
STREET LIGHTING FUND "SL"	7,835.72		7,835.72
GRANT "G"		8,594.12	8,594.12
PERIWINKLE LTG. DIST. "SL1"	54.76		54.76
TOTALS	\$179,563.01	\$35,279.35	\$214,842.36

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON DECEMBER 4, 2017 AND

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

Steve Fox, Old Wende Rd. – On Sunday, he went down Billo Rd. and noticed that the piles along the road are getting bigger. There is broken concrete, broken sewer drain tile and plastic piping. He had mentioned this at a previous meeting as he takes loads out there for work. This is in the area where the new berm is being put in. The new house is being built and they are piling up all this debris around it by the edge of the road. Town Attorney Strong said we are still working on the agreement with the

homeowner regarding the berm, so if there is a problem it does not have to be finalized. CEO Snyder will be gone for a couple of weeks and CEO Czechowski/Village of Alden will be doing inspections. Supervisor Savage will contact CEO Czechowski and ask him to take a look and tell the homeowner to cease and desist until CEO Snyder gets back.

John Lewandowski/Boncliff wanted to thank the Town of Alden for the progress that is being made. The pipe is getting put in at Aarons. Discussion on further drainage issues with Supervisor Savage and Highway Supt. Wagner. Mr. Lewandowski brought up an accusation made that he dumps debris on Czechowski property. He wanted it noted that it is not him dumping building debris and a pool liner.

Matt Herdzik/South Woodside questioned the final flow of the water.

COMMUNICATIONS

Attorney Strong:

General Code Publishers have informed Attorney Strong that the Town should have a draft of the new code by the end of the week. As soon as she receives it she will share it.

Supervisor Savage:

1. A letter was received from Metzger Civil Engineering, PLLC regarding the Lucas James Subdivision "Site Plan" dated Sept. 1, 2017. He would like this on the Work Session.
2. A letter from Metzger Civil Engineering asking for reappointment as Town Engineer.
3. A thank you was received from Barry Weinstein; Supervisor of Amherst regarding the Proclamation the Town did for the 200th anniversary of the Town of Amherst.
4. A printout was received from the Town Clerk with the final totals collected for the school. The total collected with penalties was \$8,146,831.40. The Town is able to keep the penalties for Alden in the amount of \$10,673.90 and Akron in the amount of \$321.83. Supervisor Savage complimented the good job done by Town Clerk and girls in the office.
5. A request was received from Susan Schumacher for appointment to the position of Secretary to the Zoning Board of Appeals for the Town of Alden.
6. A request was received from Susan Schumacher requesting appointment to the position of Third Deputy Clerk for the purpose of witnessing marriage licenses with the Wende Correctional Facility. This is an unpaid position.
7. An e-mail was received regarding Townline Road flooding.
8. Supervisor Savage e-mailed E. Leon Jackson/Norfolk Southern regard the crossing 264529A Milepost SR406.26 asking that the crossing be reinstated, which is needed for snowmobile crossings and farmland access. Mr. Jackson responded that they will use cold patch or timbers as a crossing surface.
9. A letter was received from Randal Crist requesting reappointment to the Planning Board.
10. A letter was received from Frank Altieri requesting appointment to the Planning Board.
11. A congratulation letter was received from Sheriff Tim Howard on Supervisor Savage's successful re-election.
12. A letter was received from Joyce Eastland requesting reappointment to the position of Town of Alden Sr. Van Operator for the year 2018.
13. A letter was received from Michelle F. Chrzanowski requesting reappointment to the position of Town of Alden Highway Clerk for the year 2018.
14. A letter was received from Allstate Ins. Regarding damage done to the Town of Alden Parks truck.
15. The approved Village of Alden Board minutes for November 9, 2017 were received.
16. The State Environmental Quality Review Negative Declaration for the schools project 20/20 was received.

AT 7:36 P.M. SUPERVISOR SAVAGE MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO AN EXECUTIVE SESSION WITH THE TOWN BOARD AND THE TOWN ATTORNEY TO DISCUSS TWO (2) SEPARATE PERSONNEL ISSUES. COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON DECEMBER 4, 2017 AND

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

AT 8:00 P.M. SUPERVISOR SAVAGE MOVED TO ADJOURN FROM THE EXECUTIVE SESSION AND ENTER BACK INTO THE REGULAR MEETING "WITH NO ACTION TAKEN". COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON DECEMBER 4, 2017 AND

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

NEW BUSINESS

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;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that this purchase be formally bid pursuant to General Municipal Law section 103;

WHEREAS, said Policy and Law have been followed and bids have been properly received;

WHEREAS, sealed bids were authorized by the Alden Town Board on November 6, 2017 and bid solicitations with specifications were properly published;

WHEREAS, two (2) sealed bids were received by the Town of Alden and opened by the Town Clerk on November 22, 2017, as follows:

West Herr Ford at \$36,789.00 and

DeLacy Ford at \$36,202.84

WHEREAS, the lowest responsible bidder is DeLacy Ford at \$36,202.84; and

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 Parks Department pick-up truck.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of one new 2018 Ford Pick-Up Truck from DeLacy Ford, the lowest responsible bidder, for \$36,202.84 (including delivery) as being consistent with its policies and in the interests of the residents of the Town of Alden;
2. That the Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase and to title the vehicle; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 4, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to renew the Home Occupation Permit for Marie Paone at 916 Three Rod Rd. Alden, N.Y. for a period of one year from Dec. 8, 2017 through December 8, 2018. The purpose of this HOP is to operate a Beauty Salon. The foregoing Motion was put to a Roll Call Vote on December 4, 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 Town of Alden has negotiated Contracts for Fire Protection Services with the Townline Fire Department, Inc.; Crittenden Volunteer Fire Department, Inc.; the Village Of Alden/Alden Hook & Ladder Fire Company, Inc.; and the Millgrove Volunteer Fire Department, Inc.; and

WHEREAS, the Town Board must conduct a public hearing before approving said Contracts.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. A public hearing be held before the Town Board on December 18, 2017 at 7:05 p.m. at the Alden Town Hall, 3311 Wende Road, Alden, New York at which time all interested persons shall be heard in regard to the Fire Protection Contracts;
2. The Town Clerk is directed to Publish Notice of this Public Hearing in the Alden Advertiser no less than ten (10) days prior to the Public Hearing and to post Notice of the same on the Town signboard; and
3. 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 held on December 4, 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

Engineer Metzger:

The design for Sewer District #2 is ongoing and on schedule. The topographic survey has been received. Engineer Metzger has had conversations with the Erie County Water Authority about providing water for residents that are on Two Rod Rd. He would like to discuss this at the Work Session.

Supervisor Savage said he has a draft letter regarding the interest of bringing water to Cayuga Creek. If the Board does not object he will send it out.

Supervisor Savage:

The following should be placed on the Work Session Agenda:

1. Drainage
2. Fee schedule
3. Senior Center Kitchen remodel update.
4. Youth Baseball Tournament

NOTICE OF MEETINGS

NEXT WORK SESSION: DECEMBER 11, 2017 @ 7:00 P.M.

NEXT TOWN BOARD MTG.: DECEMBER 18, 2017 @ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Doris Missel and Donna Gutowski.

ADJOURNMENT

At 8:23 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist

Alden Town Clerk

