

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, December 5, 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 P. Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Michael 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 November 21, 2016. The Motion was put to a Roll Call Vote on December 5, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHERS 1144-1174

ACCOUNT	ABST. #1	ABST. #2	TOTAL
GENERAL FUND "A"	\$71,816.75	\$7,386.59	\$79,203.34
HGHWY FUND "DA/DB"	372,820.42	1,320.68	374,141.10
PART-TOWN FUND "B"	13,968.82	1,230.73	15,199.55
WATER DISTRIC #1 FUND "WA"		4,346.88	4,346.88
CONSOLIDATED WATER "WR"			
SP FIRE PROT. "SF"	938.00		938.00
EXCHANGE ST. WATER "HX"	243.75		243.75
WATER DISTRICT EXCHANGE "WX"	314.30		314.30
SD#2 FUND "SA"	2,739.39	48.18	2,787.57
TRUST/AGCY FUND "T"	3,416.47	4275.37	7,691.84
SP REFUSE FUND "SR"	36,277.26		36,277.26
STREET LIGHTING FUND "SL"	6,360.33		6,360.33
PERIWINKLE LTG. "SL1"	40.75		40.75
GRANTS			
ZOELLER RD. WATER DIST. "HZ"	131.25		131.25
WATER DIST. ZOELLER "WZ"	314.30		314.30
TOTALS	\$509,381.79	\$17,654.96	\$527,036.75

UPON ROLL CALL VOTE ON DECEMBER 5, 2016 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

AT 7:04 P.M. SUPERVISOR SAVAGE MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO AN EXECUTIVE SESSION WITH THE TOWN BOARD, TOWN ATTORNEY AND HIGHWAY SUPT. REGARDING A HIGHWAY PERSONNEL MATTER. COUNCILWOMAN PAUTLER SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON DECEMBER 5, 2016 AND

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

AT 7:23 P.M. SUPERVISOR SAVAGE MOVED TO ADJOURN FROM THE EXECUTIVE SESSION, WITH NO ACTION TAKEN, AND ENTER BACK INTO THE REGULAR MEETING. COUNCILWOMAN PAUTLER SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON DECEMBER 5, 2016 AND CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

Lee Weisbeck, Sandridge Rd. questioned the Board as to why Local Law #3 has been changed to #4. Attorney Strong explained that the State requires that they be adopted in numerical order.

Ron Rebmann, Broadway questioned why the Local Law #4 was put under Tabled and Unfinished business. The law is pending adoption as changes made require another Public Hearing.

Jack Oles, Countyline Rd. wondered what happened to the signage that he reported needing replacing in the Town; Sullivan/Henske and a marker notating that at Broadway and Countyline that Broadway is Route 20. Highway Supt. Wagner will check into this.

COMMUNICATIONS

Supervisor Savage:

1. A letter was received from Beverly Weisbecker requesting to be considered for the position of Senior Lunch Coordinator.
2. A letter was received from Leonard Weisbeck Jr. with suggestions for changes to the Chicken Law.
3. A letter from Sarah Hinsken requesting reappointment to Deputy Town Clerk for the year 2017.
4. A proposal was received from Eastern States Sentinel Alarm Services for the Highway Garage.
5. A resume was received from Chris Whittingham. He is interested in an appointment to the Planning Board should one open up.
6. The Building Inspectors report for November 2016.
7. A resume from Robin Gilbert requesting appointment to the Planning Board in the future.
8. A letter from Michael Metzger seeking reappointment as Town Engineer for 2017.
9. A letter from Jennifer Strong seeking reappointment as Town Attorney for 2017.
10. A letter from Joanna Eisensmith requesting reappointment as Second Deputy Town Clerk for the Year 2017.
11. Michelle Chrzanowski sent a letter in seeking reappointment as Highway Secretary for 2017.
12. A letter was received from Joyce Eastland requesting reappointment to the position of Sr. Van Operator for the year 2017.
13. The Village of Alden Board minutes from November 10, 2016 were received.
14. A copy of the December 2016 newsletter.
15. A letter from Matthew B. Herdzik Jr. requesting to be appointed Town Prosecutor for the Town of Alden for 2017.

NEW BUSINESS

THE FOLLOWING ORDER WAS OFFERED BY COUNCILMAN WITT, SECONDED BY COUNCILWOMAN PAUTLER 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 19th day of December, 2016, for the purpose of hearing all persons interested in the proposed Local Law No. 4 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. 4 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 December 5, 2016 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 Highway Superintendent has advised the Town Board that the Highway Garage is in need of a new security system, the estimated cost of the system with three years of monitoring is more than \$2,000.00 but less than \$10,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that all estimated purchases over \$2,000.00 but less than \$10,000.00 require an oral, written, facsimile, or e-mail RFP and written, facsimile, or e-mail quotes from at least three (3) vendors;

WHEREAS, said Procurement Policy & Procedure Guidelines has been followed and three (3) written quotes (for the installation of a security system and three years of monitoring service) have been obtained as follows:

The highest bidder is Doyle Security at \$6,084.00,

The second highest bidder is Complete Security at \$5,658.20, and

The lowest bidder is Eastern States Sentinel Alarm Services Inc. at \$ 5,144.00;

WHEREAS, the lowest responsible is Eastern States Sentinel Alarm Services Inc.; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a security system and three years of monitoring service for the Highway Garage from Eastern States Sentinel Alarm Services Inc. for a total cost of \$5,144.00 (as more particularity described on the attached proposal) as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. That the Town 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 on at a regular meeting on December 5, 2016, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

UNFINISHED & TABLED BUSINESS

Resolution adopting Local Law No. 4 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".

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Highway Supt. Wagner:

The Highway has finished the leaf pickup and will continue to pick up as needed. Supervisor Savage spoke of a meeting with Ryan Sheedy & Hwy. Supt. Wagner coming up to discuss portable radio systems for Emergency Management, Highway and Town. A resident suggested speaking with Lancaster OEM on systems.

Engineer Michael Metzger:

Eng. Metzger was on site with the Highway at S.D. #2 excavating holes and took some measurements of the area determining what will be a workable area. He has discussed with Rick and Andy about the possibility of the Park's Dept. tractor with an auger digging holes for a perk testing. Eng. Metzger has talked to the waterline contractors and has asked them to get their paperwork in.

Len Weglarski:

There was a pitbull picked up, the owner was found.

NOTICE OF MEETINGS

NEXT WORK SESSION: December 12, 2016 @ 7:00 P.M.
NEXT TOWN BOARD MEETING December 19, 2016 @ 7:00 P.M.
Note: December 26, 2016 Work Session is cancelled

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Lawrence Peters, Doris Hartwig & Carol Stachura.

ADJOURNMENT

At 7:46 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk