

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, April 18, 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.
Michael Metzger, Town Engineer
Colleen Rogers, Deputy Supervisor
Michael DeWitt, Planning Board
Len Weglarski, DCO
Residents

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of April 4, 2016. The Motion was put to a Roll Call Vote on April 18, 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 350-405

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$14,068.10		\$14,608.10
HGHWY FUND "DA/DB"	14,046.43		14,046.43
PART-TOWN FUND "B"	2,298.55		2,298.55
WD#1 FUND "WA"			
WD#2 FUND "WB"			
WD#3 FUND "WC"			
WD#4 FUND "WD"			
SP FIRE PROT. "SF"	94.50		94.50
SD#2 FUND "SA"	2,752.62		2,752.62
TRUST/AGCY FUND "T"	912.51		912.51
SP REFUSE FUND "SR"	31,422.59		31,422.59
STREET LIGHTING FUND "SL"	4,935.91		4,935.91
PERIWINKLE LTG. "SL1"	28.17		28.17
GRANTS			
TOTALS	\$70,559.38		\$70,559.38

UPON ROLL CALL VOTE ON APRIL 18, 2016 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

There was no business from the floor.

COMMUNICATIONS

Supervisor Savage:

Supervisor Savage read a Proclamation recognizing the week of May 1 through May 7, 2016 as Municipal Clerk's Week and extended appreciation to Alden Town Clerk, Debra A. Crist. The approved Village of Alden Board minutes from March 24, 2016 were received.

A letter from Christopher L. Jacobs, Erie County Clerk regarding Mortgage Tax on real estate transactions throughout Erie County. Monies are distributed twice a year. The estimated revenue for October 1, 2015 through March 31, 2016 is \$48,754.43. This amount is down from the \$52,855.00 received last year.

Notification from the County of Erie that Michael DeWitt is due to attend Board of Assessment Review training.

The fully executed Shared Service Agreement between the Town of Alden and the New York State Dept. of Transportation was received.

Memorandum from Joseph Czechowski to Chris Snyder notifying him that he will be out of town at a training conference from Sunday, April 17, 2016 through Tuesday, April 19, 2016. Chris will cover any inspections that may be requested during that time.

Memorandum from Chris Snyder to Joe Czechowski notifying him that he will be out of town from Wednesday, April 20, 2016 through Friday, April 22, 2016. Joe will cover for any inspections that may be requested during that time.

An e-mail was received from Jodi Rospierski, a teaching assistant at the Alden Middle School. They are planning a JDRF fundraising walk on May 13, 2016. They would like to utilize the walking path at the Town Park.

An e-mail was received from NYMIR informing the Town of Alden that a representative will be making a site visit 8:00 A.M. on April 26, 2016. They need to visit & have access to all buildings over \$50,000.00 in replacement value.

A letter was received from Judy Downhower requesting the use of the portable band shell and sound system on Sunday, June 5, 2016 from Noon until 2:30 P.M. for the 8th Annual Pray for our Nation.

A Letter was received from Planning Board Chairman Michael DeWitt concerning the increasing number of properties in the Town that have berms built by the road or around the perimeter of properties. Add to Work Session agenda.

A letter was received from Bob Delzer, Athletic Director for Alden Central School, requesting the use of R.O. Smith Park for a rescheduled Modified Baseball Game on Monday, May 16, 2016 at 5:00 P.M.

The Planning Board minutes were received from the April 12th, 2016 meeting.

Supervisor Savage would like the bird problem/Cold storage buildings on the Work Session.

A letter was received from Michael Metzger regarding the Roberts rezone. Add to Work Session agenda.

A letter was received from Michael Metzger regarding Adam Mazz Auto Sales. Add to Work Session agenda.

Several communications were received regarding the repair to the Highway garage.

NEW BUSINESS

Councilman Witt moved and Councilwoman Pautler seconded the Motion to approve the renewal of the Home Occupation Permit for Ronald Blakeslee/456 Creekside Drive/Tax Preparation for a period of one year. The Foregoing Motion was put to a Roll Call Vote on April 18, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application, by Debra Arnold (Sunset Ranch Kennels) for to renew a Kennel Special Use Permit for the operation of a dog kennel at her residence located at 11268 Kieffer Road in the Town of Alden; and

WHEREAS, The Town Clerk mailed notice of the renewal to all neighboring parcel owners. The Town Dog Control Officer and the Town Code Enforcement Officer have inspected the property.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. That the Kennel Special Use Permit is hereby renewed for a period of one (1) year; and
2. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on April 18, 2016 and

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

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

WHEREAS, the Alden Town Board has received a request from the Parks Department to purchase a new grills for the Town Parks, 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 prepare a request for proposal and then obtain written quotes from at least two (2) vendors;

WHEREAS, an oral request for proposals for three (3) standard park grills with posts and for one (1) medium grill with post was made by Andy Sojka to two (2) vendors and were received as follows:
The highest quote is from Kirby Products at \$1,060.00 and
The lowest quote is from Jamestown Advanced Products at \$581.06;

WHEREAS, Jamestown Advanced Products is the lowest responsible bidder; 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 above described grills.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a the four grills, as described above, at a total cost of \$581.06 from Jamestown Advanced Products;
2. Andy Sojka 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 April 18, 2016, and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

Councilman Witt Moved and Supervisor Savage seconded the Motion to permit the Alden Chamber of Commerce to utilize the area around Shelter #1 (Kiwanis Shelter) to set up for and hold the Taste of Alden. Set up day for tents/vendors will be Thursday 06/02/16 and the Taste of Alden held on Friday 06/03/2016 in conjunction with the Alden 5K Race for Scholarships. This permission is subject to the following:

1. The Chamber of Commerce must provide the Town of Alden with a signed indemnification agreement and a Certificate of Insurance, with the Town named as an additional insured, in aggregate of \$2,000,000 and \$1,000,000 per occurrence by May 27, 2016.
2. Any fireworks company used during the event must provide a Certificate of Insurance with the Town named as an additional insured in the aggregate amount of at least \$2,000,000 and \$1,000,000 per occurrence by May 27, 2016.

The foregoing Motion was put to a Roll Call Vote on April 18, 2016 and was **CARRIED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

Councilwoman Pautler Moved and Supervisor Savage seconded the Motion to approve VFW Alden Memorial Post 7967 to use the microphone and speakers for their Memorial Day Ceremony on Monday May 30, 2016 and to approve the Post to conduct the Buddy Poppy Program and solicit donations on May 5, 6, and 7, 2016. The foregoing Motion was put to a Roll Call Vote on April 18, 2016 and **CARRIED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

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

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to appoint David Kocher as a seasonal part-time Park’s laborer for \$9.00/hr., 19 hours per week. Mr. Kocher’s primary responsibility will be mowing at R.O. Smith Park. Appointment effective May 2, 2016. The foregoing Motion was put to a Roll Call Vote on April 18, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to allow the Alden State Bank the use of the Town of Alden Band Shell #2 on June 29, 2016. The foregoing Motion was put to a Roll Call Vote on April 18, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to allow St. John’s Youth to use the portable band shell and sound system on Sunday June 5, 2016 from Noon until 2:30 P.M. for the 8th Annual Pray for Our Nation. The foregoing Motion was put to a Roll Call Vote on April 18th, 2016 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 Clerk Debra Crist:

Just a reminder that tomorrow is primary day and the polls will be open from 6:00 A.M. to 9:00 P.M.

Attorney Strong:

Attorney Strong wanted to remind the Board that the Soccer Tournament’s deadline to submit all waivers, indemnification agreement and insurance is May 1st. She reminded them last week and has not heard back.

Councilwoman Pautler:

Councilwoman Pautler spoke to Court Clerk Sue regarding the Dog Control Officer Policy. As of right now the Judges have not given any input. She thinks that they should just go ahead and create one and run it by them. There was another dog bite. Supervisor Savage assisted the Dog Warden with the complaint form. He would like to see the new form list how many times occurrences have been done in the past, so the Judges & Prosecutor have the information.

Highway Supt. Wagner:

Gary reported there was an accident on Friday around 4:00 P.M at Two Rd and Broadway. The signal was out and he had asked the State and County for assistance as the one control panel was knocked off and it was almost midnight before the signal was restored, they did not respond to his calls. There should have been signs saying stop ahead. He will express his concern at the meeting Thursday.

Engineer Metzger:

Chairman DeWitt and Mike are communicating over the Planning Board’s concerns about berms. There are several existing Town codes that may cover these. Will discuss further at the Work Session. The contractor for the Community Center came out and painted four slots to check the match for color. As Park Supervisor Sojka is color blind, Supervisor Savage will check out the colors.

DCO Weglarski:

Len wanted to know why the Town did not go locally to have the grills made. Supervisor Savage said they go to vendors that supply the grills.

NOTICE OF MEETINGS

NEXT WORK SESSION:

April 25, 2016

@ 7:00 P.M.

NEXT TOWN BOARD MTG.:

May 2, 2016

@ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Joyce Dippold, Loretta Kelly (Deputy Supervisor Colleen Rogers Mother) & Edward J. Molik.

ADJOURNMENT

At 7:49 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk