

MEETING NO. 7
APRIL 3, 2017
REGULAR NO. 7
7:00 P.M.

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, April 3, 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

OTHER PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Mike Metzger, Town Engineer
Matt Malecki, Planning Board
Len Weglarski, DCO
Residents

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to approve the Minutes and Synopsis of March 20, 2017. The Motion was put to a Roll Call Vote on April 3, 2017 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER TO APPROVE VOUCHERS 330-357 WITH THE EXCEPTION OF THE VOUCHER FOR THE ALDEN ADVERTISER IN THE AMOUNT OF \$220.00 / SECONDED BY SUPERVISOR SAVAGE TO WIT;

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$20,641.72	\$8,317.17	\$28,958.89
HGHWY FUND "DA/DB"	13,047.15	12,982.28	26,029.43
PART-TOWN FUND "B"	2,114.16	1,240.43	3,354.59
WATER DISTRICT #1FUND "WA"	3,859.20		3,859.20
WATER DIST. EXCHANGE "WX"	2,317.50		2,317.50
WD#2 FUND "WB"			
WD#3 FUND "WC"			
WD#4 FUND "WD"			
SP FIRE PROT. "SF"	64.00	305.47	369.47
SD#2 FUND "SA"	2,015.54	288.25	2,303.79
TRUST/AGCY FUND "T"	3,074.38	10,303.19	13,377.57
SP REFUSE FUND "SR"	32,364.71	404.35	32,769.06
STREET LIGHTING FUND "SL"	6,150.21		6,150.21
PERIWINKLE LTG. "SL1"	38.58		38.58
GRANTS			
WATER DIST. ZOELLER "WZ"	2,317.50		2,317.50
TOTALS	\$88,004.65	\$33,841.14	\$121,845.79

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON APRIL 3, 2017 AND

ADOPTED.

Ayes 2 Savage, Pautler

Nays 1 Witt

ON THE QUESTION: Councilman Witt said that he is voting against paying the vouchers because he wants the voucher paid for the Alden Advertiser. Councilman Witt feels it is not a political thing. He thinks that Supervisor Savage and Councilwoman Pautler pick and choose which political vouchers they want to pay. He thinks it's disgraceful.

Supervisor Savage: I guess I was called a deplorable. The bottom line is that we have a monthly newsletter we pay \$125.00 for. Every department is welcome to put information in it and is asked every month to do so. We do not have separate department newsletters. If someone takes it upon themselves to spend taxpayer money for something for their department without the Board looking it over and getting approval, they take the chance that it is not going to be approved. It has nothing to do with political; it has to do with the process. Supervisor Savage said that Gary is the same political party as himself.

BUSINESS FROM THE FLOOR

Joel Macalpine, the new Assistant Disaster Coordinator introduced himself. He has been a resident of Alden over 35 years and a past Chief of the Alden Hook and Ladder. He has worked with Bob Eleccko in the past and looks forward to working with him.

Steve Fox/Wende Rd. questioned why the prescription drop boxes say for residents only. Supervisor Savage explained that the boxes are provided by the Erie County Sheriff's office that puts the signs on them. The boxes are open to the public and nobody polices whether someone is an Alden resident or not. The sign states residential use only. Deputy Supervisor Rogers later informed that that posting is to deter commercial facilities from making drops.

COMMUNICATIONS

Supervisor Savage:

The following communications were received:

1. Sales tax revenue check from County of Erie in the amount of \$253,751.75.
2. Letter from Bobby Frost re Dog Control.
3. The March monthly report from the Building Dept.
4. Letter from E.C. Dept. of Health, Divn. Of Environmental Health Services regarding repair for wading pool.
5. E.C. Health Dept. Permit for wading pool.
6. Town Clerk's monthly report – Year to date \$5,306,459.03 has been collected in Town/County tax. \$72,340.24 for the month of March.
7. A letter was received from N.Y.S. Ag. & Mkts. regarding the inspection of the kennel. All was satisfactory.
8. Notice of the Alden Town Board meeting change to Tuesday, April 18, 2017 at 7:00 P.M.
9. A copy of the approved Village of Alden minutes from the March 9th, 2017 meeting.
10. A letter was received from N.Y.S. Dept. of Public Service regarding hearings to be held on April 12 & 13th, 2017 on the March 2017 Windstorm.

NEW BUSINESS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Town of Alden reports fund balance of its governmental funds in various categories, and

WHEREAS, the Town of Alden itself can establish limitations on the use of resources through an assignment to designate amounts in the assigned classification which are intended to be used for specific purposes, and

WHEREAS, the Town of Alden has unassigned surplus in line A.9950.0900 at year end 12/31/2016 that it intends to assign for specific purposes, and

WHEREAS, the Town of Alden Town Board has determined it will assign the surplus \$60,000 of fund balance from General Fund to Park Capitol Fund Project.

NOW THEREFORE, it is resolved, that the Town Board in accordance with the provisions of GASB 54 hereby assigns, fund balance for future capital projects as indicated above.

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON APRIL 3, 2017 AND

Adopted.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase 225 gallons (45 5-gallon buckets) of white marking paint for the various sports fields at the Town Parks for the 2017 summer season 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 (price per gallon of white marking paint) was made by Parks Supervisor Sojka to two (2) vendors and were received as follows:

The highest quote is from Pioneer Athletics at \$39.00 per 5-gallon bucket and

The lowest quote is from Sherwin Williams at \$26.00 per 5-gallon bucket;

WHEREAS, past experience by the Town in using both the Pioneer and Sherwin Williams brands of marking paint shows that the Sherwin Williams brand of marking paint is less durable than the Pioneer brand of marking paint. Because the Sherwin Williams brand of marking paint is less durable the sports fields need to be repainted more often than when using the Pioneer brand of marking paint; necessitating the purchase of more gallons of the Sherwin Williams Brand of marking paint than would be necessary if using the Pioneer brand of marking paint – thereby costing the Town more money over the course of the 2017 season;

WHEREAS, the greater durability of the Pioneer Athletics brand of marking paint allows the Town to purchase a lesser amount of marking paint, making Pioneer Athletics the least costly brand of marking paint over the course of the 2017 season;

WHEREAS, in this particular case taxpayer money will be saved by rejecting the lowest quote and it would be irresponsible of the Town to act otherwise; 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 marking paint.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 225 gallons of white marking paint at a total cost of \$1755.00 from Pioneer Athletics;
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 April 3, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to appoint Bob Eleccko as Town of Alden Disaster Coordinator and Joel Macalpine as the Town of Alden's Assistant Disaster Coordinator. The foregoing Motion was put to a Roll Call Vote on April 3, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to approve the Veterans of Foreign Wars Alden Memorial Post 7967 use of the Community Center and the Veterans Memorial for

their annual Town of Alden Memorial Day Service on Monday, May 29, 2017. The foregoing Motion was put to a Roll Call Vote on April 3, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to approve Highway Supt. Gary Wagner's attendance, at reasonable Town expense, to the Association of Towns of the State of New York and the Cornell Local Roads Program 2017 Highway School. The school will be held at Ithaca College, Ithaca, N.Y. on June 12th through June 14th 2017. The foregoing Motion was put to a Roll Call Vote on April 3, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve Dog Control Officer Leonard Weglarski's attendance at the joint Genesee County/NYS Ag & Markets 2017 Animal and Dog Control Seminar on May 2nd and 3rd, 2017 at Genesee Community College at reasonable Town expense. The foregoing Motion was put to a Roll Call Vote on April 3, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to approve the Home Occupation Permit renewal for a one year period for Ronald Blakeslee of 456 Creekside Drive for tax preparation. The foregoing Motion was put to a Roll Call Vote on April 3, 2017 and

CARRIED.

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, the Town Board of the Town of Alden is considering an application by Christopher M. Snyder for the subdivision of two (2) lots. The entire parcel currently consists of approximately 38 acres on Crittenden Road in the Town of Alden, further identified as SBL #108.00-2-27.31. The first proposed lot ("Parcel A") would be an 8 acre lot and the second parcel ("Parcel B") would be the remaining 30 vacant parcel (The "Proposed Action");

WHEREAS, the applicant has requested that the Town approval of a 185' by 300' parcel given on December 21, 2015 is rescinded (known as Parcel B in the December 21, 2016 Town Board Resolution);

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on February 27, 2017, for this Proposed Action, 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 to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Town of Alden did assume Lead Agency Status on March 6, 2017;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared the Short Form 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 reviewed the Proposed Action and on March 14, 2017, recommended to the Town Board the approval of the Proposed Action and recommended the rescission of the previously approved "Parcel B".

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA;

2. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to the Proposed Action;

3. That the subdivision approval following parcel, more particularly described as Parcel "B" in the December 21, 2015 Town Board resolution and further described as:

All that tract or parcel of land situated in the Town of Alden, County of Erie, State of New York, being part of Lot 13 Township 11 Range 5 of the Holland Land Company's Survey, and being more particularly described as follows: Beginning at a point in the east line of Parcel No. 4 of Crittenden Road as described in a deed to the County of Erie recorded in Liber 6967 of Deeds Page 77, at a distance of 22.66 feet north of its intersection with the north line of lands of Leroy & Betty Lueke, as described in Liber 5404 of Deeds at Page 382; thence northerly along the said east line of Parcel No. 4, a distance of 185.00 feet to a point; thence easterly parallel with the said north line of Leroy & Betty Lueke, a distance of 300.00 feet to a point; thence southerly parallel with the east line of Crittenden Road, a distance of 185.00 feet to a point; thence westerly parallel with the said north line of Leroy & Betty Lueke, a distance of 300.00 feet to the point or place of beginning, containing 1.23 Acres more or less.

Is hereby rescinded;

4. That the following parcel, more particularly described as:

All that tract or parcel of land situate in the Town of Alden, County of Erie, and State of New York, being part of Lot 13 Township 11 Range 5 of the Holland Land Company's Survey, being more particularly described as follows: Beginning at a southwest corner of Parcel No. 4 of Crittenden Road as described in a deed to the County of Erie recorded in Liber 6967 of Deeds Page 77, said corner being in the north line of lands as described in Liber 5404 of Deeds at Page 382; thence easterly along the said north line of Liber 5404 of Deeds at Page 382 and along the north line of lands as described in Liber 7777 of Deeds at Page 427, a distance of 198.13 feet to the northeast corner of said lands described in Liber 7777 of Deeds at Page 427; thence southerly parallel with the east line of Crittenden Road, a distance of 210.74 feet to a point being the southeast corner of said lands described in Liber 7777 of Deeds at Page 427, said point also being in the north line of lands described in Liber 9508 of Deeds at Page 274; thence easterly along the said north line of Liber 9508 of Deeds at Page 274, a distance of 201.77 feet to a point being the northeast corner of Liber 9508 of Deeds at Page 274, said point also being the northwest corner of lands described in Liber 11122 of Deeds at Page 4301; thence easterly along the said north line of Liber 11122 of Deeds at Page 4301, a distance of 674.28 feet to a point in the west line of lands of John B. Persons; thence northerly along the said west line of John B. Persons, a distance of 297.71 feet to a point;

thence westerly parallel with the first described course herein, a distance of 1182.60 feet to a point in the east line of said Parcel 4 of Crittenden Road; thence southerly along the said east line of Parcel 4 of Crittenden Road, a distance of 177.66 feet to the point or place of beginning, containing 8.15 Acres more or less.

is given subdivision approval; and

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 April 3, 2017, 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 Town Board of the Town of Alden is considering an application by Stanley Jurek, Jr. for the subdivision of two (2) lots. The entire parcel currently consists of approximately 75 acres on Genesee Street in the Town of Alden, further identified as SBL #85.00-6-8. The first proposed lot ("Parcel A") would be approximately 2.06 acres and the second proposed lot ("Parcel B") would be the remaining improved parcel (The "Proposed Action");

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on February 28, 2017, for this Proposed Action, 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 to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Town of Alden did assume Lead Agency Status on March 6, 2017;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared the Short Form Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer;

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and on March 14, 2017 recommended to the Town Board the approval of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA;
2. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to the Proposed Action;
3. That the following parcel, more particularly described as:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Alden, County of Erie, State of New York, being part of Lot 33, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at an iron pin in the north boundary line of Genesee Street (66.0 feet wide) distant 327.00 feet easterly from the west line of lands conveyed to Stanley Jurek Jr. and Helen Jurek by deed recorded in the Erie County Clerk's Office in Liber 11006 of Deeds at page 3056 as measured along said north boundary line of Genesee Street;

THENCE: Northerly, parallel with said west line of Stanley Jurek Jr. and Helen Jurek lands, a distance of 494.40 feet to an iron pin; THENCE: Easterly at right angles, a distance of 200.00 feet to an iron pin; THENCE: Southerly at right angles, parallel with said west line of Stanley Jurek Jr. and Helen Jurek lands a distance of 450.00 feet to an iron pin in the north boundary line of Genesee Street; THENCE: Westerly, along the north boundary line of Genesee Street, a distance of 204.87 feet to the POINT or PLACE of BEGINNING containing 2.168 acres be the same more or less.

is hereby given subdivision approval; and

4. 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 April 3, 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 Board of the Town of Alden realizes that the Town Wading Pool is in need of updates and repairs;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that all estimated public works projects over \$35,000.00 shall be formally bid pursuant to General Municipal Law section 103;

WHEREAS, sealed bids were authorized by the Alden Town Board on January 17, 2017 and bid solicitations were published and circulated;

WHEREAS, two (2) sealed bids were received by the Town of Alden and opened by the Town Clerk on March 27, 2017, as follows:

Leisure Craft Pools on bid 1: \$88,086.00 with alternate #1A: \$25,650.00 noting that they cannot meet the required timeframe and on bid 2: \$97,047.00 with alternate #2A: \$25,986.00 noting that they cannot meet the required timeframe and

Colley's Pools & Spas on bid 1 and with alternate #1A – no bid and on bid 2: \$92,153.00 with alternate 2A: \$17,084.00;

WHEREAS, Colley's Pools & Spas is the lowest responsible bidder;

WHEREAS, the Leisure Craft bid is rejected as not meeting the bid specifications as they cannot meet the required timeframe;

WHEREAS, The Town Board after full and careful review and consideration of the request finds said need to repair the Town Wading Pool in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the hiring of Colley's Pools & Spas, the lowest responsible bidder for Bid 2 with alternate 2A, for \$109,237.00, to repair the Town Wading Pool as per the bid specifications, as being consistent with its policies and in the interests of the residents of the Town of Alden;
2. That the Town Supervisor is authorized to sign any and all necessary documents to effectuate this hiring;
3. Colley's Pools & Spas must file all insurance requirements with the Town Clerk prior to commencing any work on the project; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 3, 2017, 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 of Charles Roberts to build an addition to an existing building for site plan review of the proposed construction of an 6,263 square foot addition on an existing structure (the "proposed action") at an existing business located at 13692 Broadway in the Town of Alden, County of Erie and State of New York, further identified by SBL #109.00-2-13.2;

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated 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 approval; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning, for this proposed site plan approval, as required under Section 239-m of the General Municipal Law and is hereby directed to give notice of Lead Agency to the involved agencies.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the proposed site plan approval is an Unlisted Action under SEQRA;
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the site plan approval; 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 of the Town of Alden on April 3, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Robert Eleccko entered the meeting. He is being appointed the new Town of Alden Disaster Coordinator. Supervisor Savage asked him to introduce himself and tell a bit about himself. Bob is currently the Millgrove Volunteer Fire Company's Chief and has 30 years in the company. Supervisor Savage told both Joel and Bob how appreciative the Town is for them coming forward to volunteer for these positions. Town residents will be in good hands in the event of a disaster. When Supervisor Savage returns from his vacation they will schedule a meeting with Ryan Sheedy, Highway Supt. Wagner and Disaster Coordinators.

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 of Charles Roberts to build an addition to an existing building for site plan review of the proposed construction of an 6,263 square foot addition on an existing structure (the "proposed action") at an existing business located at 13692 Broadway in the Town of Alden, County of Erie and State of New York, further identified by SBL #109.00-2-13.2;

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated 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 approval; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning, for this proposed site plan approval, as required under Section 239-m of the General Municipal Law and is hereby directed to give notice of Lead Agency to the involved agencies.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the proposed site plan approval is an Unlisted Action under SEQRA;
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the site plan approval; 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 of the Town of Alden on April 3, 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 N.Y.S. D.E.C. has a new internet based reporting system for the Sewer Plant monthly report. He is working on this. Supervisor Savage and Engineer Metzger will make field visit to a sewage treatment plant that the D.E.C. would like them to look at for consideration of future design of S.D. #2.

Len Weglarski:

Len thanked the Board for allowing him to attend the seminar.

Supervisor Savage:

The following need to be on the agenda for the Work Session.

1. Code Review.
2. Baseball Mix

NOTICE OF MEETINGS

NEXT WORK SESSION:	April 10, 2017	@7:00 P.M.
NEXT TOWN BOARD MTG.:	April 18, 2017 (Tuesday)	@7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Christian Sager, Geraldine Hartman, Ronald Savage (Supervisor Savage's Father and former Councilman) and Dorothy Whittingham.

ADJOURNMENT

At 7:43 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk