

AT 7:05 P.M. SUPERVISOR SAVAGE ASKED FOR A MOTION TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO THE PUBLIC HEARING ON A SPECIAL USE PERMIT TO HARBOR CHICKENS FOR JEGIERSKI/342 SOUTH WOODSIDE, COUNCILMAN WITT MOVED AND COUNCILWOMAN PAUTLER SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON MAY 15, 2017 AND
CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE TOWN CLERK READ THE NOTICE OF PUBLIC HEARING THAT WAS PRINTED IN THE ALDEN ADVERTISER.

Supervisor Savage spoke about the purpose of the Public Hearing is to solicit input both for and against from neighbors within 200' of the proposed site. CEO Snyder said that they do not have a coop as yet, but the location that it will be placed is acceptable. Supervisor Savage noticed the coop they intend to use is portable and asked that they remember that when moving it, that it stays 75' from the home.

SUPERVISOR SAVAGE OPENED THE FLOOR FOR PUBLIC COMMENT.

Matt Herdzyk/South Woodside Drive quoted the statistics of the number of eggs (6) chickens can produce.

AT 7:10 P.M. SUPERVISOR SAVAGE ASKED FOR A MOTION TO ADJOURN FROM THE PUBLIC HEARING, AFTER ALL THOSE WISHING TO BE HEARD WERE HEARD, COUNCILMAN WITT MOVED AND COUNCILWOMAN PAUTLER SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON MAY 15, 2017 AND
CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

BUSINESS FROM THE FLOOR

Matthew Herdzyk/S. Woodside brought up the previous meeting where John Lewandowski talked about his flooding problem. Mr. Herdzyk wanted to know if there was an emergency management team in Alden that could have helped him. Supervisor Savage said we have a newly appointed emergency management team. The Supervisor and Highway Supt. Wagner gave him some sandbags. Supervisor Savage got some inmate crews over and they filled 1200 sandbags. Mr. Lewandowski placed them around the perimeter of his house. Two other people called and had a problem and received sandbags also. Hwy. Supt. Wagner went to the Emergency Mgt. center on Broadway to pick up sandbags, they don't sell them; they have to be replaced. Supervisor Savage has 1000 sandbags in his office ordered from Grainger that will be going back to the Emergency Management on Broadway. There will be a meeting set up with the new Emergency Management team.

COMMUNICATIONS

Supervisor Savage:

- 1.** An e-mail was received from Engineer Metzger regarding Boncliff, Cary and Creekside drainage.
- 2.** Letter from David Kocher regarding September 2, 2017 Softball Tournament. This will be put on the Work Session.
- 3.** An e-mail was sent to Commissioner Nevereth notifying him of the new Emergency Management appointments.
- 4.** A note was received from the Clerk's Office relative to a drainage complaint on Bonnie Lake.
- 5.** The full environmental Assessment Form for S.D. #2 was received.
- 6.** E mail received confirming the initial submission of N.Y.S. Parks CRIS application for Alaura St. Treatment Plant.
- 7.** Letter from the County of Erie regarding 2017 Summer Youth Employment Program.
- 8.** A copy of the resignation letter from Sarah Hinsken, Deputy Town Clerk was received.

9. A copy of the resignation letter from Georjean Labuzzetta, Court Clerk P.T. was received.
10. The Health Dept. Permit for the R.O.Smith Concession Stand was received.
11. Letter from Town Line Volunteer Fire Dept., Inc. inviting the Town Board to their annual "Community" Memorial Day Service for Monday, May 29th.
12. The Building Dept. report for April 2017.

NEW BUSINESS

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 is considering an application by Kathleen Jegierski for a Special Use Permit to Harbor Chickens at her residence located at 342 South Woodside Drive in the Town of Alden (further identified by SBL # 129.01-4-20); (the "Proposed Action");

WHEREAS, the Town Code Enforcement Officer has inspected the premises and has found the same in compliance with all requirements of the Alden Town Code;

WHEREAS, the notice of public hearing was mailed to neighboring parcel owners and the public hearing was held on May 15, 2017, after due publication in the Alden Advertiser; and

WHEREAS, at said public hearing all persons appearing in favor of and against the proposed action were heard and all concerns have been addressed.

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

1. The Town Board hereby directs the Code Enforcement Officer to issue to Kathleen Jegierski a Special Use Permit to Harbor Chickens limited to six (6) hen chickens for a period of one year; and
2. 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 May 15, 2017, AND

ADOPTED.

Ayes 3 Savage, Pautler & Witt
 Nays 0

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

WHEREAS, New York State General Municipal Law allows a municipality to approve the volunteer members of a volunteer fire department operating in said municipality;

WHEREAS, the Crittenden Volunteer Fire Department provides fire protection services within the Town of Alden pursuant to a contract with the Town of Alden;

WHEREAS, approval of members assists an injured volunteer firefighter in

receiving worker's compensation benefits pursuant to New York State Volunteer Firefighter Benefit Law;

WHEREAS, Crittenden Volunteer Fire Department has approved Paul Trybuskiewicz as a member; and

WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk's Office notification of this new member.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Paul Trybuskiewicz for membership in the Crittenden Volunteer Fire Department; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 15, 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 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;

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 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 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; 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 May 15, 2017 and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE FOLLOWING RESOLUTION APPROVING AN AUDIT OF THE TOWN COURT RECORDS WAS OFFERED BY COUNCILMAN WITT WHO MOVED ITS ADOPTION SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Office of Court Administration of the Unified Court System of the State of New York has directed that the Town of Alden perform audits of all the departments of the Town of Alden; and

WHEREAS, pursuant to such direction, the Town Board has requested that Drescher & Malecki perform an audit of the Town Court records; and

WHEREAS, Drescher & Malecki has performed such audit and has determined that the records of the Town Court records are in order and that there are no deficiencies or unexplained discrepancies.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board does hereby acknowledge the requirement for the audit of the Town court of the Town of Alden, which audit has been performed by Drescher & Malecki.
2. That the Town Board does hereby accept the report of the audit by Drescher & Malecki indicating that the records of the Town Court of the Town of Alden are in order and are proper.
3. This resolution shall take effect immediately and a copy of this resolution shall be forward to the Office of Court Administration of the State of New York at 25 Pondview, Suite LL01, Castleton-on-Hudson, N.Y. 12033

The above resolution was duly put to a roll call vote at a regular meeting held on May 15, 2017 and was

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE FOLLOWING PROCLAMATION WAS OFFERED BY SUPERVISOR SAVAGE AND SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the Professional link between citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerk serves as the information center of functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meeting of their state, province, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal clerk.

NOW, THEREFORE, BE IT RESOLVED that the Erie County Town Clerk and Tax Collectors Association, hereby recognize the week of May 7 through May 13, 2017 as Municipal Clerk's Week and further extends appreciation to Alden Town Clerk, Debra A. Crist, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 15th Day of May, 2017.

THE FOREGOING PROCLAMATION WAS PUT TO A ROLL CALL VOTE ON MAY 15, 2017 AND

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve Alden Substance Abuse Group to use the Band Shell in the Village Memorial Park (approval dependent on receiving Village's approval of Park use) on October 3, 2017 from 4-9 P.M. On "Alden's Night Out". Park's Supervisor Sojka to contact Councilwoman Pautler for placement of Band Shell in the park. The foregoing Motion was put to a Roll Call Vote on May 15, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to hire Dylan Riddoch of 12631 W. Main St. as seasonal parks laborer at a rate of \$10.00/hr. pending successful completion of all required pre-employment checks. The foregoing Motion was put to a Roll Call Vote on May 15, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to hire Jordan L. Stockweather of 1443 Elm St., Alden, N.Y. as a seasonal parks laborer at a rate of \$10.00/hr. pending successful completion of all pre-employment checks. The foregoing Motion was put to a Roll Call Vote on May 15, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to permit St. John's Youth Group to use the Band Shelter and portable sound system on Sunday, June 4, 2017 from noon until 2:30 P.M. for the 9th annual "Pray for Our

Nation" day. Shelter to be placed off Church St. within the Village Memorial Park. This Motion is dependent on the group receiving permission from the Village. The foregoing Motion was put to a Roll Call Vote on May 15, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to approve the renewal of the Home Occupation Permit for Paulette Morris, 260 Sullivan Rd., Alden, N.Y. for a one year period for the purpose of making and/or selling Gifts and Home Décor items. The foregoing Motion was put to a Roll Call Vote on May 15, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to appoint Austin Zelasko of 13689 Henskee Rd. Alden, N.Y. to the position of seasonal Highway Department Laborer at a rate of \$10.00 per hour with no benefits except those specified for seasonal or part time employees. Appointment is contingent on Mr. Zelasko completing all pre-employment checks and he cannot start work prior to that time. The foregoing Motion was put to a Roll Call Vote on May 15, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilwoman Pautler Moved and Supervisor Savage seconded the Motion to appoint Sarah Hinsken to the position of Part-time Alden Town Court Clerk, effective 6/1/2017, 19 hrs. per week, no benefits other than those afforded to part-time employees, with rate of pay to be the same rate of pay (\$14.53/hr.) as her current pay rate. Sarah will be trained from 6/1 through 6/30/17 when current part time clerk Georjean Labuzzetta resigns/retires 6/30/17 from the position. The foregoing Motion was put to a Roll Call Vote on May 15, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

On the Question: Councilman Witt had two concerns:

Councilman Witt: Why wasn't this job advertised in the paper so that any citizen could apply for this job?

Supervisor Savage: Because the Court asked for Sarah, she's an existing employee, so as with most companies an existing employee has a right to bid on a job.

Councilman Witt: Sure, absolutely, but he thought maybe they should of looked to the community and maybe they could find somebody better and certainly cheaper, because anyone they hire other than her will start at \$13.00/hr.

Supervisor Savage: I think she is a good employee and that is what most interested them.

Councilman Witt: She is so good, but we have to train her for a month? When he was elected Tax Receiver he had zero training and when he was elected Clerk he trained zero. A month is an awfully long time. We are going to pay her \$1000.00 to be trained.

Supervisor Savage: That is how long Georjean is there and the Court is a completely foreign job than her expertise has been with the Clerk's office. He thinks it is important, just to get on the Court system computer, that she learns that. They have to work evenings. She will not be side by side with Sue all the time.

Councilman Witt: I think a month is an awfully long time to do training. He is looking at we are paying \$1000.00 for training.

Supervisor Savage: Her rate is about \$5.00 less than Georjean's per hour.

Councilman Witt: We will be paying both salaries.

Supervisor Savage: When Georjean leaves, it will more than made up in the next six months of the year. Sarah can help out with a new person in the Clerk's office if the Clerk wants it. Town Clerk Crist placed an ad in the paper. Debbie is fortunate in her office that she has two part timers so she is not left high and dry.

Councilman Witt: She has two part timers but not at the same time.

Supervisor Savage: He does not feel comfortable leaving the Court without a Clerk. It's pretty important. Quite honestly if there are problems with communications in the Court you know who gets the questions? The Clerk and Supervisor's office do, more so the Clerk's Office. He thinks it is important and we can afford it and we are not giving Sarah anything extra, she is getting her sitting rate of pay, she's working, it's not like she is getting a paid vacation. Maybe Ralph thinks it is too long for her to learn the ropes.

Councilman Witt: It's a month, a whole month. He thinks it's excessive.

Supervisor Savage: Its 38 and 38 =76 hours. I think it took you (Councilman Witt) longer than 76 hours to learn the Tax Receiver/Town Clerk's office.

Councilman Witt: Well at 76 hours he was pretty good at it.

Supervisor Savage: And I'm sure she will be.

SUPERVISOR SAVAGE POLLED THE BOARD AND WITH NO OBJECTIONS THE FOLLOWING WERE ADDED:

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

WHEREAS, the Highway Superintendent has advised the Town Board that drainage repairs are needed within the Town and that the needed drainage supplies will be purchased pursuant to Erie County Bid (Contract 217080-004);

WHEREAS, the repairs will be made by the Town of Alden Highway Department;

WHEREAS, purchases made from the Erie County Bid List do not require that multiple quotes be obtained, so that the Town's Procurement Policy & Procedure Guidelines and General Municipal Law have been followed; and

WHEREAS, the Town Board after full and careful review and consideration finds the request to purchase supplies for drainage work in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the purchase of the drainage supplies listed on the attached quote from Advanced Drainage Systems, Inc. for a total cost of \$9,394.74;

2. That the Highway Superintendent 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 May 15, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to allow "Dollars for Scholars" use of the band shell on June 2, 2017. The foregoing Motion was put to a Roll Call Vote on May 15, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to rehire Ryan Hurley as a seasonal part-time parks maintenance worker at \$10.25/hr. Ryan is a returning employee. The foregoing Motion was put to a Roll Call Vote on May 15, 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 Alden Town Board is in the planning phases of the replacing and funding the Alden Sewer District No. 2 Wastewater Treatment Plant with a sand filter system to serve the existing Sewer District;

WHEREAS, pursuant to Part 617b NYCRR Article 8 of the Environmental Conservation Law, SEQRA, the Alden Town Board should "as early as possible in an Agency's formation of an action it proposes to undertake", begin the SEQRA process; and

WHEREAS, the Alden Town Board has classified the action as an Unlisted action under SEQRA.

NOW THEREFORE BE IT RESOLVED, AS FOLLOWS THAT:

1. The Alden Town Board being the most local agency with permitting/funding authority, wishes to declare Lead Agency under the SEQRA process and to conduct a coordinated review;
2. The Alden Town Board authorizes the code Enforcement Officer to prepare the mailings, filings, and notices pursuant to a SEQRA coordinated review; and
3. That 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 May 15, 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

Town Clerk Debra Crist:

The resignation letter from Sarah Hinsken was accepted; she will be going down to the Courts. She is a good worker and will be missed. Interviews for her position are being held.

Attorney Strong:

The signed indemnification agreement for "Dollars for Scholars" has been received. Proof of insurance for the Taste of Alden is needed from the Chamber. She will follow up.

Highway Supt. Wagner:

The Highway continues to work on drainage issues.

Eng. Metzger:

Mike continues to work on the S.D. #2 project. Supervisor Savage plans on an informational meeting for the homeowners who utilize this sewer treatment plant.

Supervisor Savage:

The following should be placed on the Work Session:

1. Boncliff Drainage.
2. S.D. #2
3. Dave Kocher's request
4. Sandridge Cemetery
5. Garbage Totes
6. Code review

NOTICE OF MEETINGS

NEXT WORK SESSION: May 22, 2017 @ 7:00 P.M.
NEXT TOWN BOARD MTG.: June 5, 2017 @ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Patricia Glover, Lillian Aldinger, Michael Duncan & Jerald Jurewicz.

ADJOURNMENT

At 7:57 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk