

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, May 2, 2016 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 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
Mike Fleming, Planning Board
Len Weglarski, DCO
Residents

AT 7:01 P.M. SUPERVISOR SAVAGE MOVED TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO AN EXECUTIVE SESSION WITH THE TOWN BOARD, TOWN ATTORNEY AND TOWN CLERK CONCERNING A MATTER OF PERSONNEL AND FOIL REQUESTS, COUNCILWOMAN PAUTLER SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON MAY 2, 2016 AND CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

AT 7:16 P.M. SUPERVISOR SAVAGE MOVED TO ADJOURN FROM THE EXECUTIVE SESSION, WITH NO ACTION TAKEN, AND ENTER BACK INTO THE REGULAR MEETING, COUNCILMAN WITT SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON MAY 2, 2016 AND CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of April 18, 2016. The Motion was put to a Roll Call Vote on May 2, 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 406-451

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$14,068.10	\$63,097.49	\$77,165.59
HGHWY FUND "DA/DB"	14,046.43	3,479.20	17,525.63
PART-TOWN FUND "B"	2,298.55	1,100.49	3,399.04
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	375.00	3,127.62
TRUST/AGCY FUND "T"	912.51	5,260.78	6,173.29
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	\$73,312.96	\$143,872.34

UPON ROLL CALL VOTE ON MAY 2, 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

Attorney Strong: The deadline for information needed for the Soccer Tournament was yesterday, at this time nothing has been received. Attorney Strong has contacted them today and asked that they get the information to her. The information needed for the 5-K race also has not been received, they were contacted as well.

Councilwoman Pautler: A letter was received from the Townline Volunteer Fire Dept. informing that they are having their 60th annual community Memorial Day Service on Monday, May 30th which will start with lineup for a parade at 9:15 A.M. stepping off at 9:30 A.M. They are inviting the Alden Town Board members.

Councilwoman Pautler has spoken with our Dog Warden regarding a letter received from Erie County Dept. of Health. They will be hosting a rabies titer clinic for DCO. Len Weglarski and Robert Olsen will attend and be tested.

Supervisor Savage: Deputy Supervisor Colleen Rogers had an e mail from Erie County selling Rain Barrels and Compost Bins. The cost is below retail price. Orders must be place by May 20, 2016. A letter was received from N.Y. S. Public Service Commission stating they will put out a white paper on a Clean Energy Standard program. Basically the program is shooting for 50% renewal by 2030. More information is available on their website.

The Building Department report for April 2016 was received; \$2812.82 was collected in fees.

The paper copy of the Town's financial statements from the Audit was received. They are available in the Town Clerk's Office. The one comment was on our Capital Assets last year. That since has been resolved and a new process applied.

Supervisor Savage and Ryan Sheedy had a meeting discussing the assets that can be obtained from Erie County.

NEW BUSINESS

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to appoint Alexander Blood to the position of part time seasonal parks laborer effective 5/15/2016 providing all pre-employment checks are completed prior to beginning work. The foregoing Motion was put to a Roll Call Vote on May 2, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to introduce Local Law #1 of 2016 entitled "Rezoning of Real Property on Broadway and Zoning Map Amendment" and to refer said Local Law to the Planning Board for Review and Recommendation. The foregoing Motion was put to a Roll Call Vote on May 2, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

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

THE FOLLOWING RESOLUTION APPROVING AN AUDIT OF THE TOWN COURT RECORDS WAS OFFERED BY SUPERVISOR SAVAGE, 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 2, 2016 and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to appoint Joseph Janiszkeski as part-time seasonal parks laborer effective 5/2/16, hours not to exceed 19 hours per week, no benefits; pending all pre-employment checks. The foregoing Motion was put to a Roll Call Vote on May 2, 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: Notices have been sent to taxpayers regarding unpaid taxes due.

Councilwoman Pautler: Clair Traver approached her regarding the lack of adequate lighting between Townline and the Village line. She would like that on the Work Session.

On Tuesday she attended the Senior Lunch and yellow dot program presented by Sheriff Howard. The seniors were very receptive.

Hwy. Supt. Wagner: CHIPS has increased 23%. It is under the State of New York grant.

Engineer Metzger: Mike is still working with the project architect for Powerhouse Automotive. The site plan was approved by the Town Board with conditions. They are working on resolving these conditions before a building permit can be issued.

DCO Len Weglarski: Len wanted to know if there was a petty cash as he would like to purchase tarps for the back of his truck. Supervisor Savage said that the Supervisor's office has petty cash. Councilwoman Pautler is looking into Debit Cards. Councilwoman Pautler said the cards need to be in someone's name, cannot just be Town of Alden.

Supervisor Savage: Supervisor Savage talked to AJ Petrilli today and asked how he was doing on the RFP's for the Highway garage. He indicated he has the drawings done and hopefully within the next week or two he would have the front end done.

Supervisor Savage wanted to thank Colleen Rogers, Deputy Supervisor and Councilwoman Pautler for standing in for him at the Yellow Dot program. A further thank you to them, Andy Sojka, Bob Rimbeck and Troop 117 Boy Scouts for doing the Arbor Day tree planting at the parks.

Supervisor Savage has been in contact with the Assistant Counsel to PSC relative to Sullivan Rd. several times over the past few months in relation to Reserve Gas. Last week, she called him back to indicate that she was directing the Attorney for Reserve Gas to do a letter. She had an investigator and also DEC look at the wells and lines; they are ok not odorizing.

Supervisor Savage wanted to thank CEO Chris Snyder for the scale drawings he did of the proposed new park shelter. He will send them to the architects and get some prices of what it would cost. Supervisor Savage would like the following put on the Work Session:

1. Recreation Waivers
2. Adam Mazz Auto
3. Birm Law
4. Broadway Rezone
5. Zoning /ZBA 20-7
6. Powerhouse
7. Broadway/Lighting

NOTICE OF MEETINGS

NEXT WORK SESSION:	May 9, 2016	@ 7:00 PM
NEXT TOWN BOARD MTG.:	May 16, 2016	@ 7:00 PM

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Gladys Cieszki, Kevin McQueen, Carolyn Kron & William Hutschenreuter.

ADJOURNMENT

At 7:45 PM Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk