

MEETING NO. 13
2017

REGULAR TOWN BOARD MEETING

JULY 3,

REGULAR NO. 13
P.M.

TOWN OF ALDEN

7:00

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, July 3, 2017 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 Crist, Town Clerk

OTHERS PRESENT: Gary Wagner, Hwy. Supt.
Mike Metzger, Town Eng.
Len Weglarski, DCO
Residents

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to approve the Minutes and Synopsis of June 19, 2017. The Motion was put to a Roll Call Vote on July 3, 2017 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHERS 643-680

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
-			
GENERAL FUND "A"	\$9,205.57	\$96,924.93	\$106,130.50
HGHWY FUND "DA/DB"	18,229.53	50,173.98	68,403.51
PART-TOWN FUND "B"	2,328.23	11,755.76	14,083.99
WD#2 FUND "WB"			
WD#3 FUND "WC"			
WD#4 FUND "WD"			
SP FIRE PROT. "SF"	96.00	30,500.00	30,596.00
SD#2 FUND "SA"	3,345.52	329.86	3,675.38
TRUST/AGCY FUND "T"	1,587.86	5,341.08	6,928.94
SP REFUSE FUND "SR"	36,103.13		36,103.13
STREET LIGHTING FUND "SL"	6,775.38		6,775.38
PERIWINKLE LTG. "SL1"	43.80		43.80
GRANTS	995.00		995.00
TOTALS	\$78,710.02	\$195,025.61	\$273,735.63

UPON ROLL CALL VOTE ON JUNE 19, 2017 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

Steve Fox, Old Wende Rd. had heard that there may be an opening on the Right to Farm Committee. He is interested in the position.

Matt Herdzik, S. Woodside wanted to follow up on questions he had at previous meetings.

1. Sandridge Rd. railroad crossing- completed
2. Ditch on Town Line Rd. – Supervisor Savage said that he did go out and look at it and will follow up with the County, but is doubtful as he has been talking to the County about another resident’s concerns on Wende with guardrails for quite some time with no avail.
3. Cary/Two Rod – 4 way stop sign. There had been a request for a speed/safety study put in with the County. He has not heard as yet. Mr. Herdzik said the over growth of brush is affecting the visibility. Supervisor Savage agreed it should be a 4 way stop and will follow up with the County. Highway Superintendent Wagner has contacted the County on the brush on this also. The County is presently on the South side of Broadway mowing.

Ron Rebmann, Broadway wanted to know if there was any update on the closing of the rail road crossing. Supervisor Savage has not received an e mail as yet. It is used for both public and private crossing. Supervisor Savage will follow up.

Charles Holcomb, wanted to know when the Classic Car Show will be held. It will be held the 30th of July, 2017.

COMMUNICATIONS

Supervisor Savage:

1. The sales tax distribution for the second Quarter was received in the amount of \$257,574.27, up about \$6,900.00 from the same quarter last year.
2. The monthly statement was received from the Town Clerk – year to date \$5,415,304.21 has been collected in Town/County taxes.
3. The Building Inspectors report for June 2017 was received. Total permit fees were \$2,178.00. Twenty-seven building permits were issued.
4. Letter was received from Metzger Civil Engineering regarding the completion of the construction renovations to the Town of Alden wading pool.
5. An e-mail was received from Alecia Barrett who works for Lakeside Sod. She will be setting up workshops for various municipalities where the host of the workshop gets field work done through the process. The Town of Alden will host this workshop. Alecia and her husband are running the baseball league in Alden.
6. Supervisor Savage wrote a letter to Senator Patrick Gallivan requesting some help on the Alaura Drive Sewer plant.
7. Supervisor Savage forwarded a flyer he received regarding an active shooter training course for LE/EMS/FIRE to the Disaster Coordinator.
8. The approved Village of Alden Board minutes were received from June 8, 2017.
9. The Fire/EMS Department monthly report for May 2017 was received from Alden Hook and Ladder Fire Co., Inc.
10. The Millgrove Volunteer Fire Dept. Inc. financial statement for the years ending December 31, 2016 and 2015 were received.
11. A letter was received from Erie County Dept. of Public Works Traffic Safety Engineer Gina Wilkolaski regarding reducing the speed on West Main St. Considering the data they have obtained for this area, they have determined that they will not reduce the existing 40 MPH speed limit at this time.
12. The mortgage tax was received in the amount of \$69,183.55.
13. A letter from New York Municipal Insurance Reciprocal was received regarding the survey of our municipality. They did a walk through and are pleased to advise that there are no recommendations advised at this time.
14. A letter was received from the County Executive informing Supervisor Savage that he does not have to attend the fair housing training session. The last training session attended for our community was 8/25/16 and we are required to attend every three years.

NEW BUSINESS

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

WHEREAS, the Dog Control Officer has noticed the need to implement a late fee for persons who fail to timely renew their dog licenses;

WHEREAS, the Alden Town Board is authorized under State Law and under the Alden Town Code to set said fees upon resolution duly adopted by the Town Board; and

WHEREAS, the proposed fee amount is fair and reasonable and is reasonably related to the service performed by the Town.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby adopts a late fee of \$50.00 for all dog license renewals for any dogs that are more than forty (40) days, effective as of this date; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on July 3, 2017, and

ADOPTED.

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 Adam Mazz Auto Inc. for site plan approval of a 3,000 square foot metal building and 8,100 square feet of paving for the display and sales of used cars at the corner of Four Rod Road and Broadway, in the Town of Alden, further identified by SBL 118.00-3-26 (The "Proposed Action");

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA and has conducted a coordinated review;

WHEREAS, the Town 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 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 July 3, 2017 and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve the Alden Garden Club's request to use the Community Center Main room for meetings on the second Wednesday of each month, 7:00-9:00 P.M. September 2017 through June 2017 as per the Garden Club's request letter dated June 8, 2017. The foregoing Motion was put to a Roll Call Vote on July 3, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to approve the Alden Home Bureau's use of the large room in the Community Center on the 1st, 3rd and 5th Mondays of the month from 7:00 – 9:00 P.M. for September 2017 through September 2018 per letter dated June 15, 2017. The foregoing Motion was put to a Roll Call Vote on July 3, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to approve ACS's request to use the Southeast corner of the Alden Town Park from 8/14/17 through 10/31/17 for Girls soccer practices and games as outlined in Athletic Director Kaplan's letter of June 5, 2017. Recreation Supervisor Moultrup to advise Mr. Kaplan of Town Board approval. The foregoing Motion was put to a Roll Call Vote on July 3, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve ACS's request to use the Alden Town Park paved loop and the Joe Panza Nature Trail during the ACS Varsity and Modified Cross Country Seasons for practices and meets as per ACS Athletic Director Kaplan's letter of June 16, 2017. Recreation Director Moultrup to advise Mr. Kaplan of approval. The foregoing Motion was put to a Roll Call Vote on July 3, 2017 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

2THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Alden Town Board has received notice from the Highway Superintendent that Truck # 18 needs repairs to its hydraulic tank, the extent of which repairs could not be determined until the hydraulic tank was taken apart at a heavy truck repair shop. The estimated cost of the repairs are less than \$10,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden states that the Town must obtain written quotes from at least three (3) vendors except in the case of immediate need;

WHEREAS, there was no reasonable way to determine the extent of the repairs needed until the hydraulic tank was taken apart, making it impossible to solicit and receive bids;

WHEREAS, Truck # 18 was in need of immediate repair; and

WHEREAS, The Town Board after full and careful review and consideration of the request to repair Truck #18, finds that the request is in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hydraulic tank repairs to Truck # 18 at a cost of \$2,340.00 (\$840.00 in labor and \$1,500.00 in parts), to be performed by Country Diesel Service, Inc.;
2. The Highway Superintendent is authorized to sign any and all necessary documents to effectuate these repairs; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on July 3, 2017, and

ADOPTED.

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 of Alden has received Federal Community Development Block Grant Funds to renovate the Senior/Community Center kitchen and for the provision of tables and chairs for the meeting room ("the Project");

WHEREAS, the Town of Alden prepared specifications for the Project and formally bid the Project;

WHEREAS, the Town Clerk properly published and posted the Notice of Bid and received bids and properly opened the bids;

WHEREAS, one (1) bid was received on Bid 1, which sole bid is still being reviewed;

WHEREAS, two (2) bids were received as follows on Bid 2 as follows:
The highest bidder is Northeast Building Solution at \$15,115.00 and
The lowest bidder is Eaton at \$10,509.12; and

WHEREAS, Eaton is the lowest responsible bidder on Bid 2.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the purchase, using the Grant funds, of the tables and chairs as outlined in the Bidding Specifications from Eaton at a total cost of \$10,509.12 and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on July 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 COUNCILMAN WITT TO WIT;

WHEREAS, the New York State Department of Environmental Conservation offers grants through the Water Quality Improvement Program to assist municipalities with funds to improve Wastewater Treatment Plants, and

WHEREAS, the Town of Alden seeks grant funding to help fund necessary improvements to the Alaura Sewer District Number 2 Wastewater Treatment Plant, NOW, THEREFORE. BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Department of Environmental Conservation for the purpose of securing these funds, and BE IT FURTHER

RESOLVED, that the Supervisor hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

THE FOREGOING RESOLUTION WAS DULY PUT TO A ROLL CALL VOTE AT A REGULAR MEETING ON JULY 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

Councilwoman Pautler:

Councilwoman Pautler reminded the Board that she will not be present at the next Work Session.

Highway Supt. Wagner:

The Highway Dept. crack filling that was scheduled this week has been delayed until the end of week (July 7th) weather pending, also the oil & chipping of Cary and Sullivan Rd. has been delayed until the 17th and 18th of July because of wet weather.

Engineer Metzger:

Eng. Metzger has been helping with the grant for the Sewer Treatment Plant. CEO Snyder went out to Exchange & Zoeller to check on the accessibility for the E.C. Water Dept. to come out and do their final walk through. They were all accessible; Eng. Metzger will set up an appointment with Erie County Water Authority for their final walk through. Hopefully that will be done soon. Supervisor Savage said if this does not happen soon, he will contact Earl Jann, E.C. Water Authority.

Supervisor Savage:

E.C. Legislator Ted Morton will be holding a community outreach here on July 17, 2017 from 5:30 – 7:00 P.M. before the next Town Board Meeting.

The Community Center kitchen bids should be put on the Work Session.

NOTICE OF MEETINGS

NEXT WORK SESSION:	JULY 10, 2017	@ 7:00 P.M.
NEXT TOWN BOARD MTG.:	JULY 17, 2017	@ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Deborah Mrozik, Treva Harding & Marvin Bress.

ADJOURNMENT

At 7: 33 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk