

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, July 5, 2016 at 7:00 P.M. Supervisor Savage called the Meeting to Order and led in the Pledge of Allegiance. The roll call was taken by the Deputy Town Clerk.

PRESENT: Richard Savage, Supervisor
Ralph P. Witt, Councilman
Colleen Paulter, Councilwoman

RECORDING SECRETARY: Barbara Weber, Deputy Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Len Weglarski, DCO
Mike Metzger, Town Engineer
Chris Snyder, CEO
Residents

Supervisor Savage Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of June 20, 2016. The Motion was put to a Roll Call Vote on July 5, 2016 and was

CARRIED.

Ayes 3 Savage, Witt & Paulter

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAULTER AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHERS #637-686

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	9,287.92	39,826.51	49,114.43
HGHWY FUND "DA/DB"	19,141.28	45,417.02	64,558.30
PART-TOWN FUND "B"	7,182.53	6,255.70	13,438.23
CONSOLIDATED WATER "WR EXCHANGE WATER DIST. "HX"			
SP FIRE PROT. "SF"		28,956.00	28,956.00
SD#2 FUND "SA"	2,339.43	1,620.00	3,959.43
TRUST/AGCY FUND "T"	1,332.13	17,264.20	18,596.33
SP REFUSE FUND "SR"	35,941.19		35,941.19
STREET LIGHTING FUND "SL"	5,305.76		5,305.76
PERIWINKLE LTG. "SL1"	31.86		31.86
GRANTS			
ZOELLER WATER DIST. "HZ"			
TOTALS	\$80,562.10	\$139,339.43	\$219,901.53

Upon roll call vote on July 5, 2016, the foregoing resolution was

ADOPTED.

Ayes 3 Savage, Witt & Paulter

Nays 0

BUSINESS FROM THE FLOOR

There was no business from the floor.

COMMUNICATIONS

Supervisor Savage received our sales tax remittance for this quarter which is up from last quarter. Supervisor would like to commend the Building Department for the nicely made spread sheet for the monthly reports; there were thirty-two permits issued for the month of June. Supervisor Savage received a letter from Legislator Morton regarding zombie homes that might be owned by M&T. He spoke about the Town Clerk working with the Town Assessor to compile a list of abandoned homes in the town. Supervisor Savage received a letter from AMR previously known as Rural Metro Ambulance service who gave there ninety day notice to terminate service in the Town. There are other ambulance

service options which will be looked into before the termination date is over. The Supervisor received a letter that the 2015 Consolidated Annual Performance and Evaluation Report (CAPER) was submitted by the Erie County Department of Environment and Planning. The Supervisor received some good news from Senator Gallivan's office stating that some additional road funding will be available. The NYS Attorney Generals' office sent some written material regarding Going Solar. The three properties which had lawn mowing done had the fee for the mowing added to their 2017 Town tax bills. The Town has received the June 9, 2016 Village Board minutes. The repairs for the Town Highway garage are out for bid and the bid packages are still available. The Depew School District will be having an electronics recycling event on Saturday, July 23 from 9:00 am till 2:00 pm.

NEW BUSINESS

Councilman Witt moved and Councilwoman Paulter seconded the Motion to appoint Frank Altieri as Town Hall Part-time maintenance man 19 hours per week, no benefits effective 07/06/2016 pending successful completion of all pre-employment checks.

The foregoing Motion was put to a Roll Call Vote on July 5, 2016 and

CARRIED

Ayes 3 Savage & Witt & Paulter

Nays 0

Supervisor Savage moved and Councilwoman Paulter seconded the Motion to permit Alden Home Bureau's use of the large room at the Community Center on the 1st and 3rd Monday's of the month from 7:00 P.M. through 9:30 P.M. for the period of September 2016 through September 2017.

The foregoing Motion was put to a Roll Call Vote on July 5, 2016 and

CARRIED

Ayes 3 Savage & Witt & Paulter

Nays 0

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase 40 cubic yards of New York State Certified Playground Mulch for the various Town Parks for the 2016 summer season the estimated cost of which less than \$2,000.01 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, except in the case of a sole source provider where multiple quotes are not required;

WHEREAS, Attica Package Company, Inc. is the only mulch provider who sells New York State Certified Playground Mulch; 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 mulch.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 40 cubic yards of New York State Certified Playground Mulch from Attica Package the sole source provider, to be delivered to the Town of Alden (delivery is free) at a total cost of \$720.00 (\$18.00 per cubic yard);
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 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 5, 2016 and was

ADOPTED.

Ayes 3 Savage, Witt & Paulter

Nays 0

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

WHEREAS, the New York State Sheriff's Association Yellow Dot Program was designed to help first responders provide life-saving medical attention during the "golden hour" after a crash or emergency event;

WHEREAS, a Yellow Dot decal adhered to the driver's-side rear window of a vehicle will alert first responders that vital medical information for the driver and or passenger is stored in the vehicle's glove compartment;

WHEREAS, the Yellow Dot Program can be also be utilized at a residence by placing the decal on an entry door(s) of a dwelling as to alert first responders that important medical information for one or more of the residents, within the dwelling, can be located in a clear plastic bag in the freezer compartment of the refrigerator;

WHEREAS, Erie County Sheriff Timothy B. Howard and the Sheriff's Office has staff and resources dedicated to raising the awareness of the Yellow Dot program in the towns, villages and communities throughout Erie County; and

WHEREAS, the Sheriff's Office has encountered situations where a Yellow Dot decal has been helpful to first responders at the scene of an incident and contributed to the fast and proper triage of a victim.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town of Alden does hereby recognize the live-saving potential of the Yellow Dot program;
2. The Alden Town Board declares the Town of Alden as a Yellow Dot community and encourages all citizens to sign-up for and participate in the live-saving program Yellow Dot Program; 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 July 5, 2016 and was

ADOPTED.

Ayes 3 Savage & Witt & Paulter
Nays 0

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase a sports field line striper the estimated cost of which less than \$10,000.01 but greater than \$2,000.00;

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

WHEREAS, a written request for proposals (for a line striper with any shipping charges) was made by Parks Supervisor Sojka to three (3) vendors;

WHEREAS, quotes were received as follows:
the highest quote is from BSN Sports at \$4,799.99,
the second highest Pioneer Athletics at \$3,450.00, and
the lowest bidder is Sherwin Williams at \$3,078.00; and

WHEREAS, the Town already owns one Pioneer Athletics sports field line striper and is familiar with its operation and has interchangeable parts from the existing striper; making Pioneer Athletics the most 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.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase a sports field line striper from Pioneer Athletics, the second lowest bidder at a total cost of \$3,450.00;
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 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 5, 2016 and was

ADOPTED.

Ayes 3 Savage, Witt & Paulter
Nays 0

THE FOLLOWING PROCLAMATION WAS OFFERED BY SUPERVISOR SAVAGE, SECONDED BY COUNCILMAN WITT TO WIT;

PROCLAMATION FOR REVEREND KATHY EVANS, PASTOR OF ALDEN PRESBYTERIAN CHURCH

Whereas, Reverend Kathy Evans, Pastor of the Alden Presbyterian Church, has announced her retirement at the end of July, 2016, and
 Whereas, Pastor Evans will be moving to the Seattle, Washington area to be with her children and grandchildren, and
 Whereas, During her eight year ministry at Alden Presbyterian Church, Pastor Evans has shown herself to be a dedicated, selfless, and active member of both the Church and Community, and
 Whereas, the Town of Alden will miss Pastor Kathy's energy and good pastoral involvement with the Alden Ecumenical Choir in the Community, and,
 Whereas, Reverend Kathy Evans has always made herself available to all in the community and has helped people of any faith in need, and,
 Whereas, The Town Board of the Town of Alden would like to recognize her for the contributions she has made in the Community which have made Alden a better place to live, and,
 Now therefore, be it resolved that the Town Board of the Town of Alden officially congratulates Reverend Kathy Evans on her retirement from Alden Presbyterian Church, recognizes her contributions to the community and wishes her a long and happy retirement with her family in Washington State.

This Proclamation was put to a roll call vote at the regular meeting of the Alden Town Board on July 5, 2016 with the following results:

Supervisor Savage, aye
 Councilwoman Paulter, aye
 Councilman Witt, aye

UNFINISHED & TABLED BUSINESS

There was no unfinished or tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Supervisor Savage mentioned how busy the Town Clerk's office is with the ongoing dog census. He said what a good job the Alden Town Dog Warden is doing with the dog census. Highway Superintendent Wagner spoke about ongoing road repairs in the Town. The Town Dog Warden spoke about the increased revenue with the dog census but the Town Supervisor said that it's not about the monies. It's about public safety to make sure every dog has its rabies shots. Councilman Witt asked what our jurisdiction is regarding dead trees on personal property with regard to them falling on powerlines or the road. The Highway Superintendent said that he calls NYSEG and informs them as long as it is on the right of way.

NOTICE OF MEETINGS

WORK SESSION: JULY 11, 2016 @7:00PM
REG. BOARD MEETING: JULY 18, 2016 @7:00PM

MEMORIAL REMEMBRANCE:

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Theresa Gilmore, Pamela Pieszynski, Richard Neeland, Glenna Tichy and Randy Sojka.

ADJOURNMENT

At 7:30 P.M. Supervisor Savage adjourned the Meeting.

Barbara Weber
Alden Deputy Town Clerk