

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, August 7, 2017 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 Town Clerk.

PRESENT: Richard Savage, Supervisor
Colleen Pautler, Councilwoman
Ralph Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

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

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of July 17, 2017. The Motion was put to a Roll Call Vote on August 7, 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 754-813

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$8,618.12	23,023.23	\$31,641.35
HGHWY FUND "DA/DB"	7,692.76	2,674.12	10,366.88
PART-TOWN FUND "B"	1,998.83	1,515.43	3,514.26
CONSOLIDATED WATER "WR"			
SP FIRE PROT. "SF"			
SD#2 FUND "SA"	2,886.93	2,789.74	5,676.67
TRUST/AGCY FUND "T"	20,068.35	5,485.16	25,553.51
SP REFUSE FUND "SR"	34,351.66	114.35	34,466.01
STREET LIGHTING FUND "SL"	5,194.39		5,194.39
PERIWINKLE LTG. "SL1"	27.30		27.30
GRANTS			
TOTALS	\$80,838.34	\$35,602.03	\$116,440.37

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON AUGUST 7, 2017 AND

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

BUSINESS FROM THE FLOOR

John Lewandowski, 1153 Boncliff addressed the Board again on his flooding/drainage problems. The heavy rains today caused flooding for the fourth time. He said someone is going to be liable for the damages. Supervisor Savage stated that he sent a letter to the NYSDOT on July 18, 2017 regarding the flooding at Route 20 and Boncliff and has received no response. The problem is that Alden taxpayer's monies cannot be expended should the pipe be located on State property. It would become the State's responsibility. The Highway Supt. is working with the adjoining property owner of the daycare center regarding drainage. Engineer Metzger will check out site plans for the Broadway property to see if there was more information that could be gathered regarding drainage. Mr. Lewandowski questioned as why drainage was not looked at the time the building plans were brought before the Town. The Town will continue to address drainage issues at their Work Sessions. **Mr. Hucker** was also present at the meeting;

he is the owner of the Broadway property. He discussed maybe putting in berms to alleviate flooding. There was further discussion on drainage.

Mr. Lewandowski questioned the development going in at Four Rod and Broadway. He asked if this is wetlands and if this could further affect drainage. CEO Snyder said that this was not being built on wetlands and that a study had been done. Mike Fleming from the Planning Board said that when they looked at the plan for this, the wetlands are behind the development.

Steve Fox, Old Wende Rd. wanted to know what was going on down on Billo Rd. CEO Snyder said that there is a house being built. Mr. Fox questioned junk vehicles. Mr. Fox does hauling and said that mulch was dumped out there among other things. CEO Snyder will check this out. CEO Snyder has been dealing with the vehicles; most are located on the Newstead side. Attorney Strong said that the Town still owns the road but does not maintain it. It is a qualified abandonment. Mr. Fox also wanted to know if the Town has a moratorium on solar? Supervisor Savage said there is not a moratorium, but the Town does have a Solar Law that needs to be followed.

COMMUNICATONS

Attorney Strong:

The Town is being sued regarding Rite Aide's assessment.

Supervisor Savage:

1. A conference call will be set up with J.C. Smith/Mike Metzger in the A.M. regarding S.D. #2.
2. An email was received from Paulette Lund regarding problems with Modern Disposal.
3. Email was received from Erie County Water Authority regarding a list of items that need to be completed for the Exchange/Zoeller water districts.
4. Notification of County road closure 8-8-17-8-10-17 Westwood from Ransom to Townline.
5. Monthly report from the Building Dept. \$3638.00 in fees collected.
6. A memo was received from Assessor William Sivecz regarding the questioning of attachments needed for a voucher he turned in. His schooling is completely reimbursed by the State and met their requirements.
7. The consolidated funding application was turned in on time.
8. The Health Dept. permit for the wading pool was received.
9. The Village of Alden approved minutes from 7-13-17 were received.
10. Vandals threw a picnic table in the newly renovated pool. Cameras are being checked for i.d.

NEW BUSINESS

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

WHEREAS, Brandi Mietlowski has filed an application for a Special Use Permit to Harbor Chickens at her residence located at 1052 Two Rod Road in the Town of Alden (further identified by SBL # 118,10-4-9);

WHEREAS, the Town Board, pursuant to Section 20-12 of the Alden Town Code is required to call a public hearing on the application.

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

1. A Public Hearing on the application for a Special Use Permit to Harbor Chickens made by Brandi Mietlowski be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on August 21, 2017 at 7:05 P.M. Local Time;
2. That the Town Clerk is hereby directed to publish the Notice of Public Hearing in the Alden Advertiser; to post the same on the Town Bulletin Board; and to mail the Notice to the property owners within 200 feet, which Notice shall be in the form attached hereto and made a part hereof; and
3. This Resolution shall take immediately.

The adoption of the foregoing resolution was duly put to a Roll Call vote at a regular meeting held on August 7, 2017 and was

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 Alden Town Board has received a request from Supervisor Savage to hire Terry Buchwald to perform for the Town of Alden 2017 Summer Concert Series;

WHEREAS, the Town Board after full and careful review and consideration of this request finds that it is in the public interest to authorize the hiring of Terry Buchwald;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town board approves the Contract with Terry Buchwald to perform at the August 16, 2017 Alden Summer Concert Night at a total cost of \$700.00.
2. The Town Supervisor of the Town of Alden is authorized to sign the Contracts to effectuate these performances; and
3. This Resolution shall take effect immediately.

The Foregoing Resolution was duly put to a Roll Call vote at a regular meeting on August 7, 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 Parks Supervisor has informed the Town Board that the Town Park Lavatory Building needs its roof replaced; the estimated cost of which is more than \$2,000.00 but less than \$20,000.00;

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

WHEREAS, quotes to replace the roof on the Town Park Lavatory Building were requested and received by the Parks Supervisor as follows:

1. The highest quote is from HomeTeck at \$5,000.00,
2. The second highest quote is from Leveled Contracting at \$3,850.00, and
3. The lowest quote is from Frayne Brothers at \$3,250.00.

WHEREAS, Frayne Brothers is the lowest 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 roof replacement.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of Frayne Brothers to replace the Town Park Lavatory Building Roof for a total cost of \$3,250.00;
2. Frayne Brothers must pay its employees prevailing wage rates and comply with all State and Federal Department of Labor requirements; must file proof of Worker's Compensation Insurance and liability insurance naming the Town of Alden as an additional insured, with the Town Clerk prior to starting any work;
3. The Parks Supervisor is authorized to sign any and all necessary documents to effectuate this purchase; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on August 7, 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 of Alden has received Federal Community Development Block Grant Funds to renovate the Senior/Community Center kitchen (“the Project”);

WHEREAS, the Town of Alden prepared specifications for the Project;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that all estimated purchases over \$20,000.00 shall be formally bid pursuant to General Municipal Law section 103.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the Town Clerk to publish the attached Notice in the Alden Advertiser and in at least one minority newspaper. The Notice may also be posted, mailed, emailed or faxed to interested bidders. The Notice must state the time when and place where the sealed bids will be publically opened and read by the Town Clerk;
2. Bids Specifications will be available from the Town Hall starting on August 22, 2017;
3. The Town Board hereby authorizes the Town Clerk to receive sealed bids, until 4:00 PM EDST on September 22, 2017;
4. Interested parties shall submit proposals to the Town Clerk’s Office no later than 4:00 PM EDST on September 22, 2017. Bids will be opened and publically read by the Town Clerk at 10:00 AM EDST on September 25, 2017; and
5. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on August 7, 2017, and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt

Nays 0

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

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

WHEREAS, the Town Highway Superintendent has advised the Town Board that the Highway Department would like to try a newer method (by adding an organic based performance enhancement) to make road salt last longer and to reduce the amount needed and would like to purchase this enhancer pursuant to Contract # 4700007292 Piggyback Contract of Monroe County;

WHEREAS, the Town of Alden’s Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed through purchase from the piggyback contract;

WHEREAS, The Town Board after full and careful review and consideration of the request finds said request to purchase the salt enhancer as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of the salt enhancer at an amount not to exceed \$15,000.00 (estimated costs is \$13,800.00 (8 gallons of enhancer at \$1.15 per gallon x 1,500 tons of salt) depending on how much will fit into the salt barn) from Millennium Roads;
2. That the Highway Superintendent 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 August 7, 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

Attorney Strong:

Attorney Strong will be on vacation next week, but will attend the Work Session. She would like information for the next meeting to her early.

Highway Supt. Wagner:

Paving for Manitou, Boncliff and Virginia will be put off until the end of the month due to weather.

Engineer Metzger:

Engineer Metzger will continue to work on the outstanding issues for the Exchange/Zoeller water districts.

DCO Weglarski:

The last dog has been taken to the SPCA.

Mike Fleming:

There is a Planning Board meeting tomorrow night.

Supervisor Savage:

Supervisor Savage would like the following placed on the Work Session:

1. Drainage:
 - a.) Boncliff/Broadway
 - b.) Wilkinson/11093 Fairview
 - c.) Bonnie Lake
 - d.) Tomporowski/11230 Westwood
 - e.) Mancuso/948 Sullivan
 - f.) Sroka/11183 Westwood
2. Exchange/Zoeller Water districts outstanding issues.

A memorandum was received from Bldg. Inspector/CEO Chris Snyder regarding Property Maintenance/Fire Safety Inspection at 12800 Main St. the Town of Alden Highway Dept.

A letter was sent on July 18, 2017 to NYSDOT Region #5 Frances Cirillo regarding the Flooding at Route 20 and Boncliff intersection in the Town of Alden.

A letter was sent to the US Army Corps of Engineers regarding Cayuga Creek.

The bids for the Community Center kitchen renovation have been redone and will be available in the Town Clerk's office on August 22, 2017. The guarantee has been lowered to 2 yrs.

The one band shell's hydraulic system is broken; the other one with the crank will be used while the system is under repair. The Town will need to find a company to perform repairs.

NOTICE OF MEETINGS

NEXT WORK SESSION:	August 14, 2017	@ 7:00 P.M.
NEXT TOWN BOARD MTG.:	August 21, 2017	@ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Mark Tuberdyke , Verna Heist, Bernadine Wolfling and Janet Surman.

ADJOURNMENT

At 8:16 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk

