

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Tuesday, September 5, 2017 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 Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Colleen Rogers, Deputy Supv.
Robert Meyer, Planning Board
Len Weglarski, DCO
Residents

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of August 21, 2017. The Motion was put to a Roll Call Vote on September 5, 2017 and was **CARRIED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECONDED BY COUNCILMAN WITT, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS # 896-949

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$18,668.73	\$7,725.72	\$26,394.45
HIGHWAY FUND "DA/DB"	71,991.78	72,802.55	144,794.33
PART-TOWN "B"	8,314.26		8,314.26
CAPITAL IMPROV. "HC"			
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"	8,859.38		8,859.38
WATER DIST. NEWSTEAD "WO"			
SPECIAL FIRE PROTECTION "SF"	288.00		288.00
TRUST & AGENCY "T"	4,443.94	5,348.21	9,792.15
REFUSE COLL. DIST. "SR"	36,636.53	743.05	37,379.58
CONSOLIDATED LTG. "SL"	6,009.20		6,009.20
SEWER DISTRICT #2 "SA"	2,401.96	1,832.56	4,234.52
PERIWINKLE LTG. DIST. "S11"	27.79		27.79
TOTALS	\$157,641.57	\$88,452.09	\$246,093.66

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON SEPTEMBER 5, 2017 AND **ADOPTED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

John Lewandowski, 1153 Boncliff came to the Board again with concern regarding flooding and erosion. The Town Board will authorize hiring McIntosh & McIntosh to do a topographic survey of a portion of 11921 Broadway at the meeting tonight. Mr. Lewandowski said it has been over 5 months and he is still waiting for some action. Supervisor Savage spoke to Aaron Hucker about putting a bigger pipe across. A work permit will be needed, as a small piece is located on the State right away. Mr. Hucker is not convinced this is the magic bullet. Mr Hucker indicated that there has been more water moving into his

yard since a soccer field was put in behind the day care center. It has changed the drainage. It is the Supervisor's intention to put that pipe in, if he can get homeowners approval. This will not end it all, because it all feeds downstream, but this would be a beginning. Mr. Hucker would like the retention area on Gil Martins property enlarged so that it can hold a greater volume of water. Mr. Hucker would like to see a plan. Supervisor Savage would like to get this done before winter. Mr. Lewandowski would like to know what the plan "B" is that Engineer Metzger was supposed to come up with. Supervisor Savage will call Engineer Metzger tomorrow and authorize him to hire the topographic company and get them out there within a week. He needs these figures before a drawing can be made to take to Mr. Hucker. The Town will install the pipe even though it is on private property because it affects more than one property.

Allan Duncan, 12477 S. Lawn Ct.- There was considerable work done on all the ditches on his street. At the time, he did not give it any thought and went to Gary about replacing the culvert on his driveway, just because the culvert was eroded from 1974. He just got a citation from the Building Inspector. He has spoken to the building Inspector and he told him that a permit should have been obtained before the culvert was replaced. Mr. Duncan believes the fee is to cover the cost of the stone, which was not an issue. **Supervisor Savage**-Why was this not an issue? **Mr. Duncan**- because he purchased the stone. **Supervisor Savage** – Let me explain to you what is going on. When a driveway permit is issued, the Highway Supt. has to sign off on it. People come over here and pay a \$225.00 fee which covers about a load of stone. It used to be \$168.00, but the Highway Supt. asked in either February or March to raise it to \$225.00 because it wasn't covering it. So it was discovered that there was 12 or 13 driveway culverts that were put in with fees waived. There are two problems with that. There were no permits issued and secondly the Highway Supt. cannot waive fees. Now we have to find a way to fix this. Everyone who has a driveway culvert installed is having a permit. **Hwy. Supt. Wagner**- Can I intercede? These were not new driveways, they were repaired and replaced. **Supervisor Savage** – It doesn't matter. **Hwy. Supt. Wagner**- It says right here to cover the cost of stone \$225.00. We recycled the stone. **Supervisor Savage** – He was told by the Building Dept. that the people that have come in so far have been told they have bought their own stone. If that is the case, we are not looking to charge people who were told that the fee was waived after the fact. What we are looking to do is get a permit on file and so that every driveway covered, whether a replacement or new, has a permit file and he wants proof that they bought the stone. Because if the fee is waived, there was stone there. If there was not stone there, then every other tax payer is paying for it. On Mr. Duncan's street, there one guy that paid for his permit and seven didn't. I'm sure that he doesn't know the other seven didn't pay and I am sure he wouldn't be pleased. Mr. Duncan you did not do anything wrong. **Mr. Duncan**- I will say this on behalf of Gary, there was a time when something like that occurred, you would have to go down on Broadway and drag a guy out of the house and get him in his truck behind the house and hope that he showed up at the job site. The attention that they got on their street was prompt. As a guy that is about write a check for \$1500.00 for taxes, it is a little heartwarming. It would be nice to see due process with no wagging of fingers as this was done under duress. **Supervisor Savage** – The process has been there. Supervisor Savage said let me explain it to you this way. The Town Clerk cannot say you're a nice guy you don't have to pay your taxes. The processes are the same, there is a fee collected for a driveway permit. If it is not collected the Board can waive it. The Highway Supt. can bring it to the Board and say the guy has got a pile of gravel and he would not need a truck to go get gravel. The Board would consider that. But the Elected Official in his capacity cannot just decide that 13 people up until June 5th are going to pay for theirs and the next 13 are not. It doesn't work that way. **Mr. Duncan** – the citation came as quite a shock to him. At the time, people on North Lawn and South Lawn were pretty grateful for what had gotten done. **Supervisor Savage**- There is no doubt that Gary and the guys do good work. That is not in dispute at all. **Councilman Witt** – excuse me Rick, I'm confused now so in the future you are saying that if someone needs a new driveway they pay the fee and if they don't need stone we give it back to them? **Supervisor Savage** – No. He has to see and write it on there and then he sends the people over to Chris with the \$225.00. **Councilman Witt** – The fee is for the stone and if we don't need stone, then what? **Councilwoman Pautler** – He purchased stone correct? So he did purchase stone which requires a permit according to us? **Councilman Witt** – sure, absolutely. **Councilwoman Pautler** – all right. **Highway Supt. Wagner** –I have the permit right here. **Councilwoman Pautler** – but we don't have the fee. **Hwy. Supt. Wagner** –because he paid for the stone. **Supv. Savage** – Where does the permit go Gary? **Hwy. Supt. Wagner**- the permit came right to me. He has filled those out before when there is a fee due and they were told to come to Chris. That's what the papers say. **Supervisor Savage** – All fees end up in the Code Enforcement Office. **Hwy. Supt. Wagner** – I agree. There was no fee because they supplied all the material. **Supervisor Savage** – All permits also end up there, or they should. **Hwy. Supt. Wagner** – I have all the permits for all the work we have done right here. **Supervisor Savage** – If the homeowners bought stone, they will have to bring their receipt for the stone to the Building Dept. and that permit will be taken care of. **Hwy. Supt. Wagner** –Can I give Chris a copy of the permits I have? **Supervisor Savage** – I don't care about the permits, he is making out a permit each time they come in. **Hwy. Supt. Wagner** – these are repairs and replacements, these are not new driveways. If you do a new driveway, Chris issues

the permit for a new driveway, he collects the fee. It then goes to Gary, he sizes it, locates it, checks the grades on it and installs it and when it is done he returns the permit to Chris. **Supervisor Savage** – Ok. 11156 Cary was a repair for \$225.00, 888 W. Alaura, repair \$225.00. **Hwy. Supt. Wagner**- There was two driveways done on Cary Rd., one was waived and the other one the fee was paid because it was a new driveway. **Supv. Savage** – No it says it was a repair. 1096 Boncliff, repair \$225.00, 11894 Boncliff, repair \$225.00, 1178 Boncliff, repair \$225.00, 12476 S. Lawn, repair \$225.00. In fact out of the 12 permits issued from January 1st to August 7 there were only two new, 10 repairs and all except the last two 8/4 & 8/7 and then the 13 additional after that paid the fee. More than 80% were repairs, so that doesn't wash. It doesn't matter whether you repair and dig it up and put fresh gravel in it then if you are not charging a fee then someone else is paying for the gravel. **Hwy. Supt. Wagner**- No, we are not putting fresh gravel, we recycle. **Supervisor Savage**- Ok so now is there 100'? **Hwy. Supt. Wagner**- Correct, 90' plus 20' of driveway. **Supv. Savage** – Ok so 110' and Mr. Duncan you bought gravel? **Mr. Duncan**- for the 90' and he used reprocessed for the rest. **Supervisor Savage**- Did you get a receipt for the gravel? **Mr. Duncan** – absolutely. **Supervisor Savage**- Ok, we are not in the habit, moving forward, of deciding we are going to waive fees. You are not able to do that Gary. **Hwy. Supt. Wagner** –Well, I will follow up on Ralph's question, how is the process going to work? They come in and pay the fee and you reimburse them after the fact? **Supv. Savage**- No. You go and look at it and tell them okay, fill out the form with the Code Enforcement Officer and pay the fee just like a building permit. **Hwy. Supt. Wagner**- So if we don't utilize the stone, then what? we use the recycled stone? **Supv. Savage**- So why in February did you ask for a raise in the fees from \$158.00 to \$225.00? **Hwy. Supt. Wagner**- Because of a new driveway permit.

Supv. Savage- So you are digging out a culvert that has been in the ground for 30 years and all that gravel is able to be reused? **Hwy. Supt. Wagner**- Most of the time yes. You are using less of it, put it on the truck, put it back in and repack it. **Supervisor Savage**- Well just for future reference no waiving you do not have the authority to waive fees. We will come up with a way of doing it, if this was the process you like then how come the first 12 of the year paid and next 13 didn't. **Hwy. Supt.**

Wagner- I would have to look at the forms. **Supv. Savage**- I just read a bunch off. The one you waived on Cary was separate that was not even put on a permit that you waived the fee for, yes it was. There is one on Gebhard that was put on a permit, fee waived. **Hwy. Supt. Wagner**- We did not need any additional material on these jobs. He has all the paperwork. **Supv. Savage**- The only reason I found this is because a lady had called about a hole in her lawn on South Lawn, I went down to look at it and talked to her twice and see all this work had been done and no permits. **Hwy. Supt. Wagner**- I have all the permits for all the repairs. **Supv. Savage** – The Code Enforcement Officer keeps the permits, they are all numbered. Your permits are not permits; the permits in the Code Enforcement Office are the permits we have on file. The Code Enforcement Officer has no jurisdiction over the Highway law. **Supv. Savage**- He has jurisdiction over collecting the money for it. **Hwy. Supt. Wagner**- Right **Supv. Savage** – and filing the permits. **Hwy. Supt. Wagner** – There was no money collected. **Supv. Savage** – Do you understand are you allowed to waive fees in the future? **Hwy. Supt. Wagner**- I believe so if there was no stone utilized. **Supv. Savage**- Town Attorney? **Attorney Strong** – The fee was set by the Town Board and only the Town Board can waive it. **Hwy. Supt. Wagner** – says on the permit the fee is collected for stone, **what** is the process of refunding that money if there is no stone needed? **Attorney Strong**- Perhaps if there is a situation where you do not need stone, maybe bring it to the Town Board so they can make the decision. **Hwy. Supt. Wagner**- then you are talking about a month process. **Supv. Savage** – What do I do about the 12 people that paid earlier? Including the person on the same street. **Hwy. Supt. Wagner** – He has to go back and look at the **sheet**. **Supv. Savage**- They already paid; does the Town have to reimburse them now? Gary the process has got to be the same. So, no authority to waive fees, just like the Building Inspector wouldn't have the authority. The fees should just be collected. **Hwy. Supt. Wagner**- How do we justify collecting fees when no stone is used? **Supv. Savage**- How do you justify a building permit fee when you are building a building? **Hwy. Supt. Wagner**- The permit states it is for the purchase of the stone. **Judy Fleming**- My husband is a builder and we have stone on our property. If we needed work done I abhor you to charge me for a \$225.00 permit when I have the stone right in my yard. **Supv. Savage** – Maybe it is not the right stone. **Judy Fleming** – more than likely it is. You should not be charging people \$225.00 when they have the stone in their yard that can be used, that is wrong. **Supv. Savage** – that was one issue on Cary Rd. that is not what we are talking about tonight. **Judy Fleming** – That is what you are talking about. **Supv. Savage** – No we are not. **Judy Fleming** – You are charging people \$225.00 for stone when this gentlemen did not need any stone for his driveway. They reused what he already had. Why would you charge him \$225.00? **Supv. Savage** – You are forgetting about the other 100', he bought the pipe to put another 100' of pipe in that had no gravel to reuse so gravel was used there. The homeowner got a list of vendors they get to pick from and gravel is delivered to the Highway Dept. correct, not the house? **Hwy. Supt. Wagner**- Correct. **Supv. Savage** – It makes no sense to me, we are hauling it for free. Because Gary told him it had to be raised to \$225.00 because of the cost of the stone. It's cheaper for somebody else to cover 100' of pipe and hire a stone truck by a private individual to haul to the Highway garage. How much is the trucking going to be \$150.00? **Hwy. Supt.**

Wagner- This is stone that was also supplied for drainage to his front yard. There was a separate pile of #2 stone. We have a formula we use. The lady that was in from Boncliff for example-

Hwy. Supt. Wagner-he does not have that information with him. **Supv. Savage-** She indicated that she had to buy extra stone, so it wasn't one load of stone she did across the front she had to buy extra stone. The 12 people that paid for the permits, the replacement pipes all of sudden as of August 7th 2017 we no longer do that. The process stopped. **Hwy. Supt. Wagner –** We do not supply stone for drainage, if they need it they need to purchase it. **Supv. Savage –** We have spent enough time on this tonight. Mr. Duncan did nothing wrong. You did what you were offered. Mr. Duncan now has a better idea of what was going on. **Mr. Duncan-** I will bring my receipts to the Code Enforcement Office. **Supervisor Savage –** And then it will be closed. **Mr. Duncan –**The people that were having the problem are pretty grateful for the work that was done. **Councilman Witt –** So in the future, everybody will pay \$225.00 and then the Town Board will decide if anybody should be refunded. **Supervisor Savage –** No. Before if there is a case where Gary thinks that there is stone there that can be used before they pay the \$225.00 he comes to the Board with it. He lets the Board know there is stone there and we are going to have to talk about whether we want the nominal permit fee so there is one on file. That's not the process we are doing and have been doing for years. If we want to change something we should moralize it in writing so people know what is going on. Because obviously it changed as of August 7th. **Councilman Witt-** That is why I want to know what is going on because what about the time frame if someone wants a new driveway now they have to come to the Board. **Supv. Savage –** A new driveway should be no problem. **Hwy. Supt. Wagner –** Right. New driveways are no problem. Just for the record there is no additional cost to the Highway Dept. or the Town. **Supv. Savage –** I have no way of knowing that. If it is delivered to the Highway garage instead of the homeowner then he has no way of attributing that. So, for example if someone needed 18 ton load and next guy two guys needed 10 ton together, I have no idea of how to do that. **Hwy. Supt. Wagner –** I do have a formula for how many tons are needed. **Supv. Savage –** How did you do that in the case where Al got 100' so maybe he needs the 18 ton, the next guy got 30' how do they buy their gravel? **Hwy. Supt. Wagner –** He gives them a list and has a formula for different sizes and how many ton is needed per the formula. **Supv. Savage -** I don't get how this is saving them money, it costs them more money. Because we do not charge for trucking. **Hwy. Supt. Wagner –** No, we don't charge, but we also in the past have never trucked stone in for putting in drainage tile. We have done it for driveway, I won't deny it. We never trucked stone in that goes around the perforated pipe. We give them a list and let them purchase it and have it delivered to the Highway and as we need it we take it out. **Supv. Savage –** I am really not comfortable that it ends up at the Highway garage instead of at the individuals. **Hwy. Supt. Wagner –** It is delivered at Highway because it avoids making a mess of their lawns. **Supv. Savage –** I don't know how you keep track of who buys what. Discussion on wrapping pipe. Unless the Board decides there will be no more waiving of fees, unless you want to bring something to us on an individual basis. **Hwy. Supt. Wagner –** I want to know how to address it now that we are getting into the fall season and they discover an issue. Should they pay the fee to expedite it with a chance there could be reimbursement? **Supv. Savage –** I would not pay the fee; it is hard to reimburse somebody. **Hwy. Supt. Wagner-** That is my point, so how do we address when we get into fall, we get heavy rains and somebody needs tile. **Supv. Savage –** I just told you how to address it – Bring it to the Board. We meet every two weeks. So the most it will be is two weeks. **Hwy. Supt. Wagner-** Some people can't wait that long, would it be better to have them pay the fee? **Supv. Savage –** No. **Hwy. Supt. Wagner –** So to expedite it and keep track of it if there is no stone there why can't we do that? **Supv. Savage –** You are not authorized to do that. Simple as that. Two weeks is not the end of the world. **Councilman Witt –** Can we put this on the work session and let Gary bring his application and let Chris bring his application. **Supv. Savage –** Chris does not have the application, people bring it to him and he fills it out. **Hwy. Supt. Wagner –** I have a repair and a replacement permit. **Supv. Savage –** That is part of the problem because we adopted a permit for driveways. It does not matter if it is repair or replacement. If it does not matter why did these people that got repairs get permits. **Hwy. Supt. Wagner –** He will bring his lists and files and we can go through the individual addresses for discussion. **Supv. Savage –** the lists he has already have permits, 12 of them have no permits until Chris sent them a letter and they are gradually coming in.

Mark Casell, 13400 Baxter – Prior to you changing the cost this driveway permit earlier in the year, was it like the other permits where it was just a permit to have? Like a building permit. If you are going to build a house, you are going to get a permit and pay a fee. Prior to the change because the cost of stone was higher, was it always for the stone or was it a permit fee? **Supv. Savage –** I think we would do the installs gratis. We did not tack on an extra cost for the for a permit fee – **Mark Casell –** the cost is for the material? **Supv. Savage –** Right, that is my understanding. Gary asked in February or March that it be raised because we adopted \$168.00 as it was the year before, because the cost did not cover a load of gravel which is now list \$225.00. **Mark Casell –** So you collect the \$168.00 regardless whether the stone is involved. **Supv. Savage –** Right. **Mark Casell –** That was a permit fee? **Supv. Savage –** It was a permit fee that we are not tacking on administrative fees. Maybe if you had a shed that is not going to be

attached it is \$25.00. It is an administrative fee. It really only covers the materials we are bringing in a Town truck to that site. So you are not paying for your neighbor's bill and he is not paying for you.

John Lewandowski, Boncliff – Wasn't it back in the day if you did have to get a permit for your driveway to have it replaced because it was deteriorated, didn't the Town come in and replace it for free.

Supervisor Savage – Not that he knows of. Everything he has looked at it is either repair or new. The repairs got charged the same as the new. He looked back four or five years. **Deputy Supv. Rogers** – She worked at the Highway Dept. and it always was that they supplied the pipe and the Town did the stone.

John questioned if Aaron Hucker got a permit. **Supv. Savage** said this would be State – but John could check with Chris to see if he has a record of a permit. **John**- So when the Town came in to replace Aaron's pipe there was no permit that we know of. So there was two times permits were not issued.

Supv. Savage – Did not know the status of permits. **John** will follow up with Chris.

COMMUNICATIONS

Councilman Witt:

Ralph talked to woman at the Farmer's Market, who is a widow of a veteran who passed away, who was concerned why the flags do not fly all the time. Supervisor Savage said he does not know why they don't fly every day, he knows they have to be lit. He knows Bud takes great pain to take care of it. He will check with Bud. **Deputy Supervisor Rogers** said she did get a call from that same lady and she did call Bud and he said he tries to put them up on all holidays. They have to be raised and taken down at dusk. Bud has called the lady back.

Attorney Strong:

Attorney Strong has received from Joe Czechowski a purchase offer for the strip of land next to the cemetery. She would like to discuss this at the Work Session.

Supervisor Savage:

1. The Daughters of the American Revolution are having a ceremony to put three markers at the Alden Evergreen Cemetery on the 23rd.
2. This afternoon another NYS Labor Dept. complaint was received. Inspection dates 4/19-6/26 at the Highway Dept. Supervisor Savage wants to be present for the opening and closing conferences.
3. The Sled Shop site plan review; Chris had a letter dated December 20th and there was four things the Planning Board that he had yet to address. Mark Moore dropped them off today.
4. There will be a resolution for an AED tonight for the Community Center. AED training will be set up for staff at Town Hall, Highway and Community Center (Beverly, Andy and couple of seniors). He is going to get Beverly Weisbecker's daughter over to train, he is unsure of her availability at this time, but will schedule with her.
5. We have a notice that we have to have a date for a Public Hearing on our CDBG.
6. Received booklets from Stefan Mychajliw 2017 Fraud Prevention Program.
7. The Village of Alden Board meeting minutes from August 10th were received.
8. A resignation letter was received from Lisa Boldt, Zoning Board of Appeals secretary. Sue Schumacher has been filling in.
9. A report of Permits issued for August was received from the Code Enforcement Officer.
10. A copy of the survey work that was done on Broadway was received from the State. He asked Eng. Metzger to take a look at it. It appears to Supervisor Savage that part of that pipe is on the State right away. The State stated that a permit from the State would be needed if any of the pipe was located on their right away. We would need a permit from Aaron and also the State. Mr. Lewandowski would like a copy of the survey.

NEW BUSINESS

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

WHEREAS, Thomas Newman has filed an application for a Special Use Permit to Harbor Chickens at his residence located at 2099 Sandridge Road in the Town of Alden (further identified by SBL # 107.02-2-10);

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 Thomas Newman be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on September 18, 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 effect immediately.

The adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting held on September 5, 2017, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

WHEREAS, the Alden Town Board has received a request from Supervisor Savage to purchase an automated external defibrillator ("AED") for the Town's use the estimated cost of which is 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;

WHEREAS, an oral request for proposals (for a Zoll AED with cabinet) was made by Supervisor Savage to two (2) vendors;

WHEREAS, both vendors AED.Com and Zoll have a price of \$1,699.00;

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 AED from Zoll, as Zoll has a brick & mortar store that will likely offer more assistance and support than an on-line store.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of an AED from Zoll, at a total cost of \$1,699.00;
2. The 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.

On the Question: Supervisor Savage said scratch the wood cabinet as it would be an additional cost. You do not have to buy the AED with the cabinet.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 5, 2017, and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt

Nays 0

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

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

WHEREAS, the Alden Town Board given the recent severe flooding problems in the Broadway/Boncliff/Virginia area would like to have prepared a topographic survey of a portion of lands

at 11921 Broadway, Alden the estimated cost of the topographic survey is less than \$2,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden states that professional services are exempt from the Guidelines however three (3) written quotes were obtained as follows:

Niagara Boundary at \$1,260.00,

Millard MacKay & Dulles at \$900.00, and

McIntosh and McIntosh at \$850.00 to \$900.00;

Making McIntosh & McIntosh the lowest responsible quote.

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 topographic survey work.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the Agreement with McIntosh & McIntosh for a topographic survey of a portion of 11921 Broadway for a cost not to exceed \$900.00;
2. McIntosh & McIntosh must pay prevailing wages for all field work and comply with all labor law requirements and postings prior to starting any work;
3. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this survey; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on September 5, 2017, and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt

Nays 0

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

3THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Town of Alden is required to train its Highway employees on Electrical safety; Workplace Violence; Lockout Tagout Program and other state mandated miscellaneous topics;

WHEREAS, hiring certified trainer falls under the professional service exemption of the Town of Alden’s Procurement Policy & Procedure Guidelines and the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. Robert D. Overhoff, Jr., CHST is hereby hired to train the Highway Employees (and other Town Employees as to Workplace Violence), at an hourly rate of \$100.00, for a total not to exceed \$800.00; and
2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on September 5 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 Town Clerk's Office has been working on stuffing tax bills. They will be going out on September 13, 2017.

Hwy. Supt. Wagner:

They have been having issues with the Grandal- he called a service man in to look at it, they ended up taking it to Vantage Equipment. There was a recall in 2008 on the motors reverse and forward and they would not replace the motor because the Town would have to pay for the labor on it and chose not to. Both motors seals are gone. The estimate to repair is about \$7500.00.

Robert Meyer:

The Planning Board is just reviewing plans as they are submitted.

Deputy Supv. Rogers:

They just continue to work on the budget.

Supervisor Savage:

The following should be placed on the Work Session:

1. Drainage List- take Wilkinson/Fairview off.
2. Copy Machine
3. AYB – Ballfields
4. Training – CPR- AED
5. CDBG

NOTICE OF MEETINGS

NEXT WORK SESSION **September 11, 2017** **@ 7:00 P.M.**

NEXT TOWN BOARD MTG.: **September 18, 2017** **@ 7:00 P.M.**

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Rosemary Hart and Barbara Kotas.

ADJOURNMENT

At 8:21 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk