

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, November 21, 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 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
Colleen Rogers, Dep. Supervisor/Budget Officer
Gary Wagner, Highway Supt.
Michael Metzger, Town Engineer
Residents

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of November 7, 2016. The Motion was put to a Roll Call Vote on November 21, 2016 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 1071-1143

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$71,816.75		\$71,816.75
HGHWY FUND "DA/DB"	372,820.42		372,820.42
PART-TOWN FUND "B"	13,968.82		13,968.82
CONSOLIDATED WATER "WR"			
SP FIRE PROT. "SF"	938.00		938.00
EXCHANGE ST. WATER "HX"	243.75		243.75
WATER DISTRICT EXCHANGE "WX"	314.30		314.30
SD#2 FUND "SA"	2,739.39		2,739.39
TRUST/AGCY FUND "T"	3,416.47		3,416.47
SP REFUSE FUND "SR"	36,277.26		36,277.26
STREET LIGHTING FUND "SL"	6,360.33		6,360.33
PERIWINKLE LTG. "SL1"	40.75		40.75
GRANTS			
ZOELLER RD. WATER DIST. "HZ"	131.25		131.25
WATER DIST. ZOELLER "WZ"	314.30		314.30
TOTALS	\$509,381.79		\$509,381.79

UPON ROLL CALL VOTE ON NOVEMBER 21, 2016 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

AT 7:04 P.M. SUPERVISOR SAVAGE ASKED FOR A MOTION TO ADJOURN FROM THE REGULAR MEETING AND ENTER INTO AN EXECUTIVE SESSION WITH THE TOWN BOARD, TOWN ATTORNEY AND HIGHWAY SUPT. REGARDING A HIGHWAY PERSONNEL MATTER. COUNCILMAN WITT MOVED AND COUNCILWOMAN PAUTLER SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON NOVEMBER 21, 2016 AND

CARRIED.

**Ayes 3 Savage, Pautler & Witt
Nays 0**

AT 7:18 P.M. SUPERVISOR SAVAGE ASKED FOR A MOTION TO ADJOURN FROM THE EXECUTIVE SESSION, WITH NO ACTION TAKEN AND ENTER BACK INTO THE REGULAR MEETING. COUNCILMAN WITT MOVED AND COUNCILWOMAN PAUTLER SECONDED THE MOTION. THE FOREGOING MOTION WAS PUT TO A ROLL CALL VOTE ON NOVEMBER 21, 2016 AND

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

BUSINESS FROM THE FLOOR

Lee Weisbeck, Sandridge Rd. wanted to know if his wife and himself would be allowed to talk at the upcoming Work Session regarding Chicken/Berm/Fence Local Law #4. Supervisor Savage said they would be allowed to speak.

COMMUNICATIONS

Supervisor Savage received the following:

1. A letter of resignation from Donna Zinter, Senior Lunch Program she will be retiring as of December 30, 2016. She has done an excellent job and the seniors like her. She will be missed.
2. Gary received proposals for security systems for the Highway Dept. Supervisor Savage would like this on the Work Session and have Attorney Strong look them over. The initial cost and monthly monitoring fee will have to be taken into consideration when choosing the best option.
3. A resume was received from Chris Whittingham for the Planning Board.
4. A letter was received from LuAnn Scherer, Dept. of Public Service regarding brochures that are available regarding managing energy costs.
5. A letter was received from Matthew Herdzik Jr. requesting to be reappointed as Town Prosecutor for the Town of Alden for 2017.
6. A letter from Tracy Rogers, District Clerk for Alden Central School District advising that they have appointed Richard Karalus to fill the vacant seat of former member Steven Hartman, Board of Education, effective November 3, 2016 through May 16, 2017.
7. Notice from Joseph Maciejewski, Erie County Director of Real Property informing the procedure for notification of newly appointed or reappointed B.A.R. members.
8. A check was received today for \$76,047.96 in Mortgage tax. The total for the year is \$119,542.94.
9. The redraft of Local Law #4 has been received from Attorney Strong.

NEW BUSINESS

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

WHEREAS, the County of Erie is responsible for maintaining many roads located within the Town of Alden;

WHEREAS, the County of Erie would like to contract with the Town of Alden from September 1, 2016 through August 31, 2019 to allow the Town of Alden to remove snow, to sand, and to control ice and snow on some of the County Roads located within the Town of Alden;

WHEREAS, the proposed Contract will pay the Town of Alden fair and adequate consideration for its winter road maintenance services on County Roads; and

WHEREAS, The Town Board after full and careful review and consideration of the County's request finds that it is in the public interest to enter into the proposed Contract with the County of Erie.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. That the Town Board does hereby authorize Supervisor Savage to enter into and execute all necessary documents to effectuate the Contract with the County of Erie;
2. The Town Clerk is directed to mail two (2) certified counterparts of this Resolution; two (2) Contracts executed by the Supervisor and Insurance Certificates to the County of Erie; and
3. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting on November 21, 2016 and

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Councilwoman Pautler Moved and Supervisor Savage seconded the Motion to allow the Alden Historical Society the use of the large room at the Alden Senior/Community Center in 2017 on the second Thursday of each month at 6:30 P.M. to 9:30 P.M. (excepting the months of July and August) and at 6:00 P.M. in November for its monthly programs. The foregoing Motion was put to a Roll Call Vote on November 21, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to approve the renewal of the Home Occupation Permit for Joseph Bove/11607 Genesee St. to operate a furniture upholstery business for a period of one year. The foregoing Motion was put to a Roll Call Vote on November 21, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished or tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Attorney Strong:

Attorney Strong redrafted the Chicken law and gave it to Supervisor Savage.

Highway Supt. Wagner:

Advised that if any calls come in to the Town Hall regarding leaf and brush pick up let them know they continue to work at it, they are behind due to volume and the completion of the building. He will have it caught up shortly.

Engineer Metzger:

Engineer Metzger has been in contact with an Engineer, who represents someone that would like to develop a piece of property on Broadway just east of Greenfield. He is giving them some guidance on zoning matters and letting them know they would have to follow the States stormwater regulations. Gary and Mike will be going out to the property adjacent of Sewer District #2 and excavate some soil test kits and perk tests. Councilman Witt told of the land (5 or 6 acres) behind S.D. #2 that belongs to the Sangers, the County may foreclose on it and could give it to the Town.

Deputy Supervisor Rogers:

Colleen hopes all have received their tax rebate checks that were made possible by the Town staying under the Tax Cap.

Supervisor Savage:

The following are to be placed on the Work Session:

1. Revisions to the Chicken Law
2. Engineer Metzger's Letter
3. Alarm System/Highway

NOTICE OF MEETINGS

NEXT WORK SESSION:	November 28, 2016	@ 7:00 P.M.
NEXT TOWN BOARD MTG.:	December 5, 2016	@ 7:00 P.M.

MEMORIAL REMEMBRANCE

ADJOURNMENT

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

Debra A. Crist
Alden Town Clerk

