

MEETING NO. 16
REGULAR NO. 16

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

August 19, 2019
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, August 19, 2019 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

RECORDING SECRETARY: Joanna Eisensmith, Deputy Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Bill Rogers, Highway Superintendent
Chris Snyder, CEO
Lenny Weglarski, DCO
Residents

Councilwoman Pautler Moved and Supervisor Savage seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of August 5, 2019.

CARRIED

Ayes 2 Savage & Pautler
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECOND BY SUPERVISOR SAVAGE, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #720 - 781 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

| | <u>ABSTRACT #1</u> | <u>ABSTRACT #2</u> | <u>TOTAL</u> |
|-------------------------------|--------------------|--------------------|--------------|
| GENERAL FUND "A" | \$8,243.15 | | \$8,243.15 |
| HIGHWAY FUND "DA/DB" | 3,373.10 | | 3,373.10 |
| PART-TOWN FUND "B" | 7,926.00 | | 7,926.00 |
| WATER DISTRICT #1 FUND "WA" | | | |
| CONSOLIDATED WATER "WR" | 7,765.63 | | 7,765.63 |
| SPECIAL FIRE PROTECTION "SF" | | | |
| SEWER DIST. #1 FUND "SI" | | | |
| SEWER DIST. #2 FUND "SA" | 128.86 | | 128.86 |
| TRUST & AGENCY "T" | 15,191.82 | | 15,191.82 |
| SPECIAL REFUSE FUND "SR" | 40,087.85 | | 40,087.85 |
| STREET LIGHTING FUND "SL" | 5,126.98 | | 5,126.98 |
| PERIWINKLE LTG. DIST. "SL1" | 40.78 | | 40.78 |
| WATER DISTRICT NEWSTEAD "WO" | | | |
| ZOELLER RD. WATER DIST. "WZ" | | | |
| WATER DIST. EXCHANGE ST. "WX" | | | |
| TOTALS | \$87,884.17 | | \$87,884.17 |

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON AUGUST 5, 2019 AND **ADOPTED**

Ayes 2 Savage & Pautler
Nays 0

BUSINESS FROM THE FLOOR

Legislator John Brusco – Clerk On The Go last night will Be Wednesday, 08/21/2019, from 5pm-8pm. They have had very good response to that program. They would like to keep it going.

September 26, 2019 John gets to pick citizen of the month and he has chosen Laurie Gramza. He would like to do something in the Town to acknowledge all the things Laurie does and is involved in.

Chuck Kolb, Three Rod Road – received a letter regarding the water district and he found it very confusing. Simply asked yes or no, are they getting water? Supervisor Savage responded saying, possibly. The Erie County Water Authority hasn't given an answer as to whether they will supply water. It has been a lot of back and forth for the last year and a half. It also has to be approved by NYS due to the cost; it is quite expensive.

COMMUNICATIONS

Supervisor Savage:

1. Communications from Chamber and Alden School which will be added as Motions if there are no objections.
2. Copy of letter Chris Snyder sent to Lucas James regarding 11290 Broadway St.
3. July 2019 EMS report from Village.
4. Letter sent by Chris Snyder to an individual operating a commercial business from a residential area, letter is cease and desist.
5. Leeza Brown has booked the CKSO for next years concert series.
6. Notice of bridge closures for sealing and cleaning.
7. Letter from Jacqueline Bailey regarding American Legion repair drive. We will post history of American Legion on the Bulletin Board.
8. Planning Board minutes.
9. Monthly Building Dept. report from July.
10. Put an ad in the paper for a part-time court clerk.
11. Letter sent to Erie Co. Water Authority.
12. Mike Metzger's response to JMM Construction site plan.
13. Alden Substance Abuse Coalition is in the planning stage for their National Night Out which will be 10-1-2019.
14. NYS Gas & Electric has proposed increase in electric & gas.
15. Resignation letter from Sarah Hinsken who was the part time Court Clerk.
16. Joe Czechowski gave notice of time off.
17. Letter from Amigone Funeral Home who would like to do a pre-planning seminar at the Senior Center.

NEW BUSINESS

Councilwoman Pautler motioned and Supervisor Savage seconded the motion to approve Alden Substance Abuse Coalition's use of the band shell on National Night Out to be held in the Village Fireman's Memorial Park on Tuesday, October 1, 2019.

The foregoing Motion was duly put to a roll call vote at a regular meeting on August 19, 2019, as follows:

CARRIED.

Ayes 2 Savage & Pautler

Nays 0

THE 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 the Highway Superintendent to purchase a new Roller for use in paving projects; the estimated cost of which is greater than \$20,000.00 but will be purchased pursuant to the New York State Bid List;

WHEREAS, the Town's Procurement Policy & Procedure Guidelines ("Guidelines") of state that the Town must prepare a request for proposal and then obtain written quotes, except when the purchase is made from the New York State Bid List;

WHEREAS, Southworth-Milton, Inc. is on the New York State Bid List (Contract Number: PC66988) and offers the needed Caterpillar Roller (as per the attached quote);

WHEREAS, the Town Board after full and careful consideration finds that it is in the public interest to purchase the new Roller.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a new Roller from Southworth-Milton, Inc. at a total cost of \$41,436.00;
2. The Highway Superintendent 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 19, 2019, as follows:

CARRIED.

Ayes 2 Savage & Pautler

Nays 0

******POLLED AND ADDED WITH NO OBJECTIONS******

Councilwoman Pautler motioned and Supervisor Savage seconded the motion allow the Alden Chamber of Commerce's use of the Community Center and band shell in the Village Fireman's Memorial Park (weather permitting its placement) on their Christmas in The Park event on Saturday, December 7, 2019.

The foregoing Motion was duly put to a roll call vote at a regular meeting on August 19, 2019, as follows:

CARRIED.

Ayes 2 Savage & Pautler

Nays 0

Supervisor Savage motioned and Councilwoman Pautler seconded the motion allow the Alden Central School's request to use the paved walking loop in the Town park and the Joe Panza Nature Trail during the Alden Central School Varsity and Modified Cross Country Seasons for both practices and meets. The seasons will conclude in early November 2019.

The Cross Country Meets are as follows:

Wednesday, October 2, 2019 at 5pm (Modified multi-team)

Tuesday, October 8, 2019 at 4:30pm (Varsity 3 team)

Saturday, October 12, 2019 at 10am (annual Bulldog Stampede – many teams)

The foregoing Motion was duly put to a roll call vote at a regular meeting on August 19, 2019, as follows:

CARRIED.

Ayes 2 Savage & Pautler

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Bill Rogers, Highway Superintendent – working on oiling and chipping. September 5 they will start ditching projects at the park to help dry out the playground and ball diamonds.

Mike Metzger, Town Engineer – Update on Cayuga Creek Water District. SD2 contractor update.

Chris Snyder, CEO – conducting sewer plant testing.

Len Weglarski – responded to a dog bite and a dog hit by a car on Exchange over the weekend.

Planning Board – Planning Board update

NOTICE OF MEETINGS

| | | |
|-------------------------------|-----------------------------------|-----------------|
| NEXT WORK SESSION: | Tuesday, September 3, 2019 | @8:00 AM |
| REGULAR BOARD MEETING: | Tuesday, September 3, 2019 | @7:00 PM |

MEMORIAL REMEMBRANCE - Patricia Widzinski, Barbara Jurek & Charles Airey

ADJOURNMENT

At 7:38 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett
Town Clerk