

MEETING NO. 2  
REGULAR NO. 2

REGULAR TOWN BOARD MEETING  
TOWN OF ALDEN

January 14, 2019  
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Wednesday, January 14, 2019 at 7:00 P.M. Supervisor Savage called the Meeting to Order and Councilman Adamski led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Rick Savage, Supervisor  
Colleen Pautler, Councilwoman  
Dean Adamski, Councilman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney  
Bill Rogers, Highway Superintendent  
Mike Metzger, Town Engineer  
Chris Snyder, CEO  
Leonard Weglarski, DCO  
Residents  
Student from Iroquois High School

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of January 2, 2019 and Special Meetings of January 7, 2019 and January 10, 2019.

**CARRIED**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECONDED BY COUNCILMAN ADAMSKI, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #1-67 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$11,468.09		\$11,468.09
HIGHWAY FUND "DA/DB"	11,129.05		11,129.05
PART-TOWN FUND "B"	4,721.82		4,721.82
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"	4,900.00		4,900.00
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	766.53		766.53
TRUST & AGENCY "T"	10,620.26		10,620.26
SPECIAL REFUSE FUND "SR"	35,459.77		35,459.77
STREET LIGHTING FUND "SL"	35,101.00		35,101.00
PERIWINKLE LTG. DIST. "SL1"	52.21		52.21
ZOELLER WATER DIST "WZ"	14,746.00		14,746.00
WATER DIST.EXCHNAGE ST. "WX"	21,356.25		21,356.25
TOTALS	\$150,320.98		\$150,320.98

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 14, 2019 AND **ADOPTED**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

**BUSINESS FROM THE FLOOR**

Alexis Miscal, Student from Iroquois High School, attending for school government class.

**COMMUNICATIONS**

**Attorney Strong**

- 1. Has sent out all 2019 contracts to be signed.
- 2. Circulated draft refuse contract to Town Board members.
- 3. Received sample Constable Laws from the Association of Towns and circulated them to Town Board members. Would like to add this to the Work Session next Tuesday.

**Supervisor Savage:**

- 1. Received copy of Modern’s performance Bond for service through April.
- 2. E-mail from mark Stiffler from NYSEG stating they are ready to move ahead on LED streetlight conversion.
- 3. Copy of letter from Ag & Markets regarding the farmland protection implementation grants.
- 4. Summary from Sunking reflecting 5861 pounds of electronic recyclables picked up 1/8/2019.

**NEW BUSINESS**

Councilwoman Pautler Motioned to permit the NYS Dept. of Public Service to use the Town Hall Auditorium for a public hearing and informational meeting on February 13, 2019 from approx. 1:00 pm – 9:00 pm

AND

To approve the use of the Community Center Large Room by Nature’s Way Co. on Saturday, march 9<sup>th</sup> from 8am-2:00 pm for their annual OSHA/First Aid refresher course, seconded by Councilman Adamski.

The foregoing Motion was duly put to a roll call vote at a regular meeting on January 14, 2019, as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

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

WHEREAS, New York State General Municipal Law allows a municipality to approve the volunteer members of a volunteer fire department operating in said municipality;

WHEREAS, the Crittenden Volunteer Fire Department provides fire protection services within the Town of Alden pursuant to a contract with the Town of Alden;

WHEREAS, approval of members assists an injured volunteer firefighter in receiving worker’s compensation benefits pursuant to New York State Volunteer Firefighter Benefit Law;

WHEREAS, Crittenden Volunteer Fire Department has approved Richard J. Streck, III and Phillip J. Suraf as members; and

WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk’s Office notification of these new members.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Richard J. Streck, III and Phillip J. Suraf for membership in the Crittenden Volunteer Fire Department; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on January 14, 2019, as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

**SUPERVISOR SAVAGE POLLED THE TOWN BOARD AND WITH NO OBJECTIONS ADDED:**

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

WHEREAS, the Alden Town Board on November 5, 2018 adopted its 2019 Budget;

WHEREAS, NYSEG is offering to convert the Towns 664 light poles from Mercury Vapor light bulbs to more efficient LED light bulbs at a cost of \$27,507.98;

WHEREAS, converting these light bulbs will save the Town money in monthly electric supply bills;

WHEREAS, the Town Board after full and careful consideration finds that it is in the public interest to convert to LED light bulbs.

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in the amount of \$27,507.98 in Account Code SL.5182.0411 Said expenditures are a result of this conversion approved by the Town Board on March 19, 2018. The charge will close to Consolidated Lighting Fund Reserve Code SL. 0911.

WHEREAS, this increase will not render the Town of Alden insolvent.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on January 14, 2019, as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

**REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

**Supervisor Savage**

Add to next Work Session: Constable Law, work boots, drainage

**Highway Superintendent Rogers**

Got the 4550 up, outfitted and running; weather pending it may get to be tested this weekend. Has a salter and expandable plow that should be very helpful when plowing cul-de-sacs. Have also been out replacing signs. Supervisor Savage thanked Bill for getting 6 new tires put on the senior van and getting it an oil change.

**Town Engineer Metzger**

SD2 is operating. Contractor is on Winter Shut down so there are still a few items that need to be wrapped up.

Cayuga Creek water line – spoke with the water authority on Friday and they do not have any information yet.

**CEO Snyder**

Working on putting specs together for the shelter. Working with Andy and Scott on daily testing at SD2. Meeting with DEC tomorrow. Testing supplies are on order.

**DCO Weglarski**

Surrendered a dog to the SPCA today; holding 1 other dog until the owner gets out of the hospital.

**NOTICE OF MEETINGS**

<b>NEXT WORK SESSION:</b>	<b>January 22, 2019</b>	<b>@7:00 P.M.</b>
<b>REGULAR BOARD MEETING:</b>	<b>February 4, 2019</b>	<b>@7:00 P.M.</b>

**MEMORIAL REMEMBRANCE** - Judy Kuhn, Glenn Kocher, Doris Kostecky, Ronald Kidder, James Odell, and Cyril Wolfling.

**ADJOURNMENT**

At 7:24 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett  
Town Clerk Elect