

MEETING NO. 4	REGULAR TOWN BOARD MEETING	February 19, 2019
REGULAR NO. 4	TOWN OF ALDEN	7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Tuesday, February 19, 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 Deputy Town Clerk.

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

RECORDING SECRETARY: Joanna Eisensmith, Deputy Town Clerk

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

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of February 4, 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 #131-206 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$45,522.72		\$45,522.72
HIGHWAY FUND "DA/DB"	68,660.15		68,660.15
PART-TOWN FUND "B"	28,107.93		28,107.93
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"	43,334.38		43,334.38
SPECIAL FIRE PROTECTION "SF"	120,000.00		120,000.00
SEWER DIST. #1 FUND "SI"	6,913.13		6,913.13
SEWER DIST. #2 FUND "SA"	1,730.02		1,730.02
TRUST & AGENCY "T"	7,314.27		7,314.27
SPECIAL REFUSE FUND "SR"	33,924.84		33,924.84
STREET LIGHTING FUND "SL"	7,606.34		7,606.24
PERIWINKLE LTG. DIST. "SL1"	52.36		52.36
WATER DISTRICT NEWSTEAD "WO"	5,039.88		5,039.88
CAPITAL PROJECTS "HC"	315,296.34		315,296.34
TOTALS	\$686,502.36		\$686,502.36

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON February 19, 2019 AND

ADOPTED

Ayes 3 Savage, Adamski & Pautler
 Nays 0

BUSINESS FROM THE FLOOR

Matt inquired as to why the new trash cans are so large. Supervisor Savage explained it's a standard size, you don't have to fill it each week, but you do have to put out whatever trash you have in it. Matt also inquired as to the cost of recycle. Supervisor Savage explained the rise in costs and also summarized what is acceptable recycleables.

COMMUNICATIONS

Supervisor Savage:

1. Received letter from County Executive to make appointments for disaster land training.
2. Alden Substance Abuse Coalition has 2019 Fun Drive.
3. Chamber of Commerce requested use of Community Center.
4. Planning Board Minutes from 02/12/2019.
5. Update from Legislator Brusco with regard to expanding parking lot at the Community Center, the assistance he leant in getting the Senior exercise program up and running, and his continued support of the Alden Substance Abuse Coalition, prioritizing re-paving of Crittenden Road, de-commissioning the Erie County Home.
6. Request from Substance Abuse Coalition to use various Town resources for 2019 events/activities.
7. Village of Alden FD Report for January.
8. Public Hearing on Next Era energy project was well attended .
9. January tax collections from Town Clerk's Office.

NEW BUSINESS

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

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

WHEREAS, the Town of Alden requires a creation of Budget Codes SA.8130.0100 and SA 9030.0800 to allow for the payment of administration fees for the newly constructed sewer district as outlined below; and;

WHEREAS, the Town of Alden requires a transfer funds to allow for the payment of said expenditures;

WHEREAS, these budget transfers will not render the Town of Alden insolvent;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

The Alden Town Board hereby authorizes the following transfers:

From	Amount	To	Gen. Explanation	Amount
SA.8130.0411	\$11,120.00	SA.8130.0100	Salaries Fiscal year 2019	\$11,120.00
SA.8130.0411	\$1,380.00	SA.9030.0800	Social Security for said payments	\$1,380.00
	\$12,500.00		Total	\$12,500.00

The Resolution shall take effect immediately.

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

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

Supervisor Savage Motioned to The Village of Alden's request to use the Town Park on July 11 through July 13, 2019 for celebration of the Village's Sesquicentennial. Seconded by Councilwoman Pautler.

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

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

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

WHEREAS, the Highway Superintendent has informed the Town Board that the Highway Department needs a new 84' wide x 18' long equipment trailer; 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, three quotes were requested and received by the Highway Superintendent as follows for a new 84' wide x 18' long equipment trailer:

the highest bidder is Kaufman Trailers at \$3,790.00;

the second highest bidder is PJ NFB Auto, Inc. at \$3,416.00; and

the lowest bidder is Niagara Truck Equipment at \$3,400.00;

WHEREAS, Niagara Truck Equipment is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review finds that it is in the public interest to authorize the purchase of a new equipment trailer.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a 84' wide x 18' long equipment trailer from Niagara Truck Equipment for \$3,400.00;
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 February 19, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilwoman Pautler Motioned to introduce proposed Local Law #1 of 2019 – to create the position of Town Constable. Seconded by Councilman Adamski.

The foregoing Motion was duly put to a roll call vote at a regular meeting on February 19, 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, the Town Board of the Town of Alden is considering the adoption of Local Law No. 1 of the Year 2019, entitled "Local Law to create the Position of Town Constable."

(the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Building Department is directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and that an un-coordinated review shall be conducted;
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action; and
3. This resolution shall take effect immediately.

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

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

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

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS;

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Town Hall, 3311 Wende Road, Alden, New York at 7:05 p.m. on the 4th day of March, 2019, for the purpose of hearing all persons interested in the proposed Local Law No. 1 of the Year 2019; and

BE, IT FURTHER ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing the Alden Advertiser, designated by the Town as its official newspapers for this publication, such publication to be not less than five days before the date of the public hearing; (b) post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and (c) notify by mail all parties of interest pursuant to the General Municipal Law and the Town Law of the Public Hearing, not less than five days before the date of the Public Hearing; and

BE, IT FURTHER ORDERED, that the Building Department notify County Planning as required under §239-m of the General Municipal Law; and

BE, IT FURTHER ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 1 of the Year 2019, entitled "Local Law to create the Position of Town Constable" available at her office for inspection and distribution to any interested person during business hours.

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

CARRIED.

Ayes 3 Savage, Adamski & Pautler
Nays 0

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

WHEREAS, Judith Derenda has filed an Application for a Home Occupation Permit to conduct a business of dog and cat grooming from her residence at 12126 Genesee Street, Alden, New York; and

WHEREAS, the Town Board, pursuant to Section 365-65(B) 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 Home Occupation Permit Application of Judith Derenda be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on March 4, 2019 at 7:10 P.M. Local Time;
2. The necessary Notice of Public Hearing, as required by Section 365-65(B) of the Alden Town Code be published in the Alden Advertiser; posted on the Town Bulletin Board; and mailed to the adjacent property owners, which Notice shall be in the form attached hereto and made a part hereof; and
3. This Resolution shall take immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 19, 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: Grant monies are available from the New York State Department of Environmental Conservation Household Hazardous Waste State Assistance Program, Electronic Waste Assistance help offset costs the Town of Alden has incurred to dispose of electronic waste from January 1, 2018 through December 31, 2018; NOW, THEREFORE BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Department of Environmental Conservation for the purpose of securing this grant, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

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

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Pautler

Would like to add to the Work Session: concerns about floors at Senior Center kitchen (cleaner is ruining the floor).

Supervisor Savage

Trash Carts should begin being delivered tomorrow (02/20)

Add to next Work Session: SD2, drainage, Cayuga Creek map/plan/report, Fairway Exchange/Zoeller, Refuse, Constable Law. Flood Prevention Law, Uniform/Boot P.P. Law, Olsens Pet Food Site, Drug coalition, e-cycling. Need to re-evaluate e-cycling due to cost versus what is available through the grant.

Highway Superintendent Rogers

Extended salt contract for the year. Staying prepared for what we get next.

Town Engineer Metzger

Zoeller/Exchange water line – finished the drawings and delivered them to the water authority. Map plan and Report for Cayuga should be completed and distributed by the Work Session.

CEO Snyder

Supervisor Savage to CEO Snyder – tell Scott Dryer to leave his time sheets so they can be collected.

DCO Weglarski

Inquired as to whether the Town has received the inspection report from NYS Dept. of Agriculture.

NOTICE OF MEETINGS

NEXT WORK SESSION:

February 25, 2019

@7:00 P.M.

REGULAR BOARD MEETING:

March 4, 2019

@7:00 P.M.

MEMORIAL REMEMBRANCE - James Wojcik, Marilyn Prucnal, Gary Newton, Robert Kwasniewski, Sr., Kenneth Buczkowski

ADJOURNMENT

At 7:45 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett
Town Clerk Elect