The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, April 15, 2019 at 7:00 P.M. Supervisor Savage called the Meeting to Order and Councilwomen Pautler led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Richard Savage, Supervisor

Colleen Pautler, Councilwoman Dean Adamski, Councilman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT:

Bill Rogers, Highway Superintendent

Leonard Weglarski, DCO Ron Gardner, Planning Board

Residents

Mike Metzger, Town Engineer

Chris Snyder, CEO

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of April 15, 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 #384-411 ALL BILLS REVIEWED BY THE TOWN BOARD.

	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$96,472.44	\$12,979.98	\$109,452.42
HIGHWAY FUND "DA/DB	7,512.79		7,512.79
PART-TOWN FUND "B"	9,275.82	1,129.07	10,404.89
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"	7,109.96		7,109.96
SPECIAL FIRE PROTECTION "SF"	2,600.00		2,600.00
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	460.92	185.40	646.32
TRUST & AGENCY "T"	3,269.98	6,764.45	10,034.43
SPECIAL REFUSE FUND "SR"	36,654.36	26,920.40	63,574.76
STREET LIGHTING FUND "SL"	7,109.96		7,109.96
PERIWINKLE LTG. DIST. "SL1"	46.71		46.71
WATER DISTRICT NEWSTEAD "WO	O"		
CAPITAL PROJECTS "HC"			
GRANT "G"	84,978.57	2.43	84,981.00
TOTALS	\$171,900.55	\$47,981.73	\$219,882.28

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON May 6, 2019 AND ADOPTED

Ayes 3 Savage, Adamski & Pautler

Nays 0

BUSINESS FROM THE FLOOR

Bobby Frost, 3298 Crittenden of Alden, NY – owner of Speedy Seal Blacktop and Landscaping: Expressed interest in donating time & money to the town parks by fixing various issues on the playground & basketball court. Mr. Frost contacted Alden Pools & Play for pricing on infant swings, grinding wheels, paint supplies and paint for infant swing set frames. He has some volunteers, but is looking for additional help and has put a request on his social media Facebook group, Alden NY actual news and reviews. Mr. Frost stated that if work can be done on Saturday 5/18/19 Paul Trybuskiewicz from the Lunch Box Café is willing to donate and cater food for volunteers. Any business that is generated from the Alden facebook group, Mr. Frost donates 10% for supplies. A Certificate of Liability Insurance was also supplied.

Dan Abbott, 1112 Windy Lane of Marilla, NY – Expressed concern about the baseball field, and basketball court. Mr. Abbott asked if there is a plan for the drainage issues and stated the drainage design is not working. Rick Savage stated "Yes, it has been a very wet spring, and we are doing our best to dry things out. There is a pipe that is cracked that we will fix, but have to wait until fall for it is too wet and will ruin the fields. Furthermore; Andy, is Elma, Marilla, Wales, Clarence, Newstead's, fields open?" Andy Sojka responds "no". Rick Savage states "Dan, I'm a bit miffed. You have a problem with our fields and basketball court, but you don't pay \$1 towards the \$336,000 that the town residents put into the park every year, culture and recreation. I don't think that Supervisor Gingrich from the Marilla town board would appreciate if I started questioning their parks." Abbott states, "My children go to the Alden School District." Savage states," The Town Park is separate from the school district. I find it a little strange that a non-Alden resident is complaining about the town facilities."

Joe Jankowski, S. Blossom Lea, of Alden NY – Expressed concern on the low spots, which is holding water in the baseball and soccer fields. Mr. Jankowski and Andy Sojka had suggested re-surfacing one field a year until all fields are re-worked. Jankowski is asking for a plan to correct all fields so kids can get out and play in Alden. Savage stated, "At this time we cannot get on the field for the tractors get stuck. As soon as we get a couple nice days we can get working on the fields. We mow 84 acres, and up until this year we haven't had issues except the swale between the snack bar and ball field. The infield has a clay mix, which holds water also."

Matthew Herdzik, S. Woodside Dr. of Alden NY - Herdzik asks if we can we get Spectrum to switch from Rochester to Buffalo? Savage stated, "I doubt it, the town was going to switch to spectrum phones, we signed a contract in November, and haven't heard anything for 6 months so we canceled." Herdzik, asked if we can write to the public service commission? Savage said we can, but I don't think it will help.

Rick Savage asked Andy Sojka for an update on the town parks. Sojka revisits the conversation the town board had 6 years ago, (not the current board) about skimming the baseball diamonds and revamping the drainage. At that time the cost was \$27,000 and the board did not want to spend the money. Sojka states "I know baseball has some money, and will be looking to speak with the men, women and youth baseball for contributions." Savage asks questions about the fields. Andy states the first field would probably be the lit diamond. Savage says they will look at the budget in August, and look at plans to start fixing the pipe as needed.

COMMUNICATIONS

Supervisor Savage:

- 1. Townline Volunteer Fire Department community memorial service is marching in a parade on Monday May 27th at 9am.
- 2. Alden Fall Art Show is requesting the community center September 8th.
- Veterans Memorial Committee planting trees on the back drop around the memorial about 10-12 pines. Home depot is donating perennials and annuals to plant around the community center.
- 4. Copy of variance decision Letter ZBA hearing held April 30th
- 5. Received monthly statement from the Town Clerk stating \$5,425,461.40 of taxes were collected
- 6. Chris Snyder will be on vacation next week May 13th-17th
- 7. Chicken permits renewed from Kathleen Jegierski on Woodside Dr.
- 8. Chicken permits renewed from Richard Henry on Bonnie Lake.
- 9. Village fire department supplied a report 207.9 hours expended for volunteers
- 10. Building lot denial a lot 154 frontage can appeal to ZBA
- 11. Notice of disapproval constructing a building in front of a home can appeal to ZBA
- 12. Caitlynn Tyczka a fourth grader at Alden Intermediate sent a letter in regards to a cleanup project within the community. Savage suggested making posters to hang up around the town for a school project.
- 13. Bobby Joe Frost letter copies of swing that is 36" long for any handicapped children \$442.
- 14. Basketball courts where cleaned up from winter debris.

NEW BUSINESS

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

WHEREAS, underage drinking and drug use is a significant societal problem that has generated concern in the Town of Alden and is a problem that burdens the limited resources of local emergency responders; and

WHEREAS, the County of Erie adopted in December 2018 an amended Social Host Law that imposes criminal penalties for those adults who in their homes provide alcohol and/or drugs to minors;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Alden Town Board congratulates the County of Erie for amending its Social Host Law; for the County's efforts in promoting the public health, safety and general welfare of our residents; and for educating residents regarding the dangers of underage alcohol use and drug use:
- 2. The Alden Town Clerk is directed to forward a certified copy of this resolution to Erie County Executive, the Honorable Mark Poloncarz and to Erie County Legislator, the Honorable John Bruso; and
- 3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 6, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler Nays 0 THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SAVAGE, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMEN PAUTLER TO WIT

Motion for May 6, 2019 Meeting

Motion to rescind and remove the "Town of Alden Commercial Garbage and Recycling Policy" from the Town's Policy Manual as it no longer relevant.

The foregoing Motion was duly put to a roll call vote at a regular meeting on May 6, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler Nays 0

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

WHEREAS, The Town of Alden has instituted a new garbage program that has increased interest in recycling within the Town;

WHEREAS, as part of the refuse/ recycling contract, the Town caused Rehrig Pacific Company to design and build the recycling carts for the Town of Alden; and

WHEREAS, Town is now in need of additional recycling carts from this sole source Provider.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. The Town Board approves the purchase of an additional 54 65-gallon rollout carts from Rehrig Pacific Company at a total cost of \$2,904.30 (\$45.45 per cart), plus shipping of \$450.00;
- 2. The Supervisor is authorized to sign any and all documents necessary 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 May 6, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler Nays 0

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

Motion for May 6, 2019 Regular Meeting:

Motion to approve the following summer schedule of Town Board Meetings and work sessions:

Monday, June 3, 2019, 8:00 am Work Session, 7:00 pm Regular Meeting

Monday, June 17, 2019, 8:00 am Work Session, 7:00 pm Regular Meeting

Monday, July 1, 2019, 8:00 am Work Session, 7:00 pm Regular Meeting

Monday, July 15, 2019, 8 am Work Session, 7:00 pm Regular Meeting

Monday, August 5, 2019, 8:00 am Work Session, 7:00 pm Regular Meeting

Monday, August 19, 2019, 8:00 am Work Session, 7:00 pm Regular Meeting

Tuesday, September 3, 2019, 8:00am Work Session, 7:00 pm Regular Meeting

The Town Board Meeting Schedule will return to Regular Meetings on the first and third Mondays and Work Sessions on the second and fourth Mondays of each month at 7:00 pm, effective with the work session on September 9, 2019 (absent a scheduled Monday Holiday).

Regular Meetings are held in the Town Board Meeting room and work sessions are held in the Council Room, both of which are located in the Alden Town Hall, 3311 Wende Rd., Alden NY 14004

Town Clerk Barrett, upon adoption, would you please copy to Alden Advertiser, post on the Official Town Bulletin Board, and copy to all Town officials and employees.

CARRIED.

Ayes 3 Savage, Adamski & Pautler Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SAVAGE, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMEN PAUTLER TO WIT

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Sojka to rent portable toilets for use at the Town Parks for the 2019 Summer Season (May 1, 2019 through September 15, 2019) the estimated cost of which less than \$2,000.00 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must request quotes and then obtain written quotes from at least two (2) vendors;

WHEREAS, a written request for proposals (for the rental of three (3) regular units with hand sanitizer and two (2) handicapped units with hand sanitizer for five months with weekly cleaning and delivery and removal with the units being staked) was made to two (2) vendors, and quotes were received as follows from two vendors as follows:

The highest quote is from United Rentals at \$590.00 per month with delivery (\$3,025.00total) and

The lowest quote is from JMM Construction of WNY at \$235.00 per month (\$1,175.00 total);

WHEREAS, JMM Construction of WNY is deemed the lowest responsible bidder; and

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 rental.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. The Town Board approves the rental of portable toilets as outlined above from JMM Construction of WNY, at a total cost of \$1,175.00);
- 2. Parks Supervisor Sojka is authorized to sign any and all necessary documents to effectuate this rental; and
- 3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 6, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler Nays 0

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

WHEREAS, the Parks Supervisor has informed the Town Board that the Parks Department needs a Line Driver to stripe the various athletic fields in the town parks; 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 as follows: the highest bidder is J.N. Equipment at \$6,689.00; the second highest bidder is Pioneer Athletics at \$6,599.00 and the lowest bidder is Sherwin Williams at \$5,299.00.

WHEREAS, Sherwin Williams 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 Line Driver.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- ${\bf 1.} \quad {\bf The \ Town \ Board \ approves \ the \ purchase \ of \ a \ Line \ Driver \ Sherwin \ Williams \ for \ $5,299.00;}$
- 2. The Parks Supervisor is authorized to sign any and all necessary documents to effectuate this purchase;
 - 3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 6, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler Nays 0

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

For May 6th meeting

Motion to adopt the following proclamations as provided and attached by the Supervisor for the following:

Chamber Citizen of the year

Chamber Business of the year

Gold Award recipient Girl Scout Anna Jegierski

CARRIED.

Ayes 3 Savage, Adamski & Pautler Nays 0

REPORTS OF COMMITTESS, OFFICIALS AND PERSONNEL

Councilwoman Pautler

Highway Superintendent Rogers

Cold storage building is complete

Supervisor Savage

Rodeo Special Use Permit 200 X 200, with stands for Dan Rimbeck – Alden Bowling Lanes Limited parking, cannot park on road. Rodeo must be complete by 11pm. Garbage Policy is being drafted. Two more quotes are needed for carpet replacement for supervisor's office

DCO Weglarski

New Kennels came in

Planning Board, Ron Gardner

Mike Metzger spoke to Bill Rogers in regards to moving top soil and getting final grading done. Cayuga Creek water land should be complete so we can get together with the water authority

Chris Snyder, Building Inspector

Spring Rush for building permits, he also mentions people are looking for building lots in Alden, very scarce.

Andy Sojka, Parks Supervisor

Playground all set

NOTICE OF MEETINGS

NEXT WORK SESSION: May 13th, 2019 @7:00 P.M. REGULAR BOARD MEETING: May 20th, 2019 @7:00 P.M.

MEMORIAL REMEMBRANCE -

Douglas Eason, Ralph Monday, Monde, Alan Isaacs, Janine Radl

<u>ADJOURNMENT</u>

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

Alecia Barrett - Town Clerk