

MEETING NO. 9  
REGULAR NO. 9

REGULAR TOWN BOARD MEETING  
TOWN OF ALDEN

May 7, 2018  
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, May 7, 2018 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 Acting Town Clerk.

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

RECORDING SECRETARY: Alecia Barrett, Acting Town Clerk

OTHERS PRESENT: William Rogers, Highway Supt.  
Mike Metzger, Town Engineer  
Chris Snyder, CEO  
Lenny Weglarski, DCO  
Ron Gardner, Planning Board  
Residents

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of April 16, 2018. The Motion was put to a Roll Call Vote on May 7, 2018 and was

**CARRIED**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SAVAGE, SECONDED BY COUNCILWOMAN PAUTLER, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #353-398 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$13,260.93	69,033.59	82,294.52
HIGHWAY FUND "DA/DB"	10,047.44	8,631.54	18,678.98
PART-TOWN FUND "B"	2,075.17	910.26	2,985.43
COMMUNITY DEV. FUND "CD"			
CAPITAL IMPROV. "HC"			
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	2,653.61	509.88	3,163.49
TRUST & AGENCY "T"	5,537.20	5,750.41	11,287.61
SPECIAL REFUSE FUND "SR"	30,868.67		30,868.67
STREET LIGHTING FUND "SL"	6,718.01		6,718.01
GRANT "G"			
PERIWINKLE LTG. DIST. "SL1"	43.12		43.12
WATER DIST. NEWSTEAD "WO"			
TOTALS	\$71,204.15	84,835.68	156,039.83

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON MAY 7, 2018 AND **ADOPTED**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

**BUSINESS FROM THE FLOOR**

**Daniel Gniewecki – Administrator Assistant for the Office of Erie County Legislator John Brusco** –stated they are doing budget amendments. They will be back out in the field in which they will be doing some patch work on Crittenden Rd., and will get a timeline on that as soon as possible.

**\*\*\*\*\*PUBLIC HEARING\*\*\*\*\***

**At 7:05 P.M. Councilwoman Pautler made a Motion to go into Public Hearing from the Regular Meeting. Councilman Adamski seconded the Motion.**

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

**THE ACTING TOWN CLERK READ THE NOTICE OF PUBLIC HEARING THAT WAS PRINTED IN THE ALDEN ADVERTISER.**

**Supervisor Savage talked about the Rental Agreement with the Consolidated Water District of the Town of Lancaster regarding the rental of 48 fire hydrants in the Town of Lancaster by the Alden Fire Protection District.**

**There were no public comments.**

**At 7:09 P.M. Supervisor Savage made a Motion to return to Regular Session, seconded by Councilwoman Pautler. The Motion was put to a Roll Call Vote on May 7, 2018 and was CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

**COMMUNICATIONS**

**Town Attorney Jennifer Strong:**

1. Stated that Mark Butler is working hard on the Permanent Certificate of Need for the Ambulance & will have it submitted soon.

**Supervisor Savage:**

1. Received a letter from NYSDEC on the approval by the Department of the Construction Plans & Engineering Report as submitted on 4/27/18 by Metzger Engineering for the improvements to the Wastewater Treatment Plant (WWTP) on Fairview Dr. in the Town of Alden, Erie County.
2. Received a Special Use Permit application to harbor chickens from Adam Hoy at 11622 Gebhard Lane. It is the first application which will be put on the next Work Session as we will need to do a Public Hearing on it.
3. Received email from Giant Hogweed Control Team Site 2512 as it is giant hogweed field season again, and it's time for them to perform control of the giant hogweed plants at a couple of our properties. It is a free service.
4. Received Building Dept. Monthly Report for April 2018.
5. Spoke about Wende Correctional Facility overpass light replacement that it is finally moving forward.
6. Received monthly statement for the payment of taxes from Acting Town Clerk Alecia Barrett for the month's of March and April 2018.
7. Received a flyer from Alden Recreation Summer Program taking place from June 25 – August 3, 2018.
8. Received a check from Erie County for mortgage tax real estate transactions for October 1, 2017 – March 31, 2018 in the amount of \$70,216.58 which includes the Village.
9. Spoke about the Keystone Annual 4<sup>th</sup> of July Tent Sale which will be put on the May 14, 2018 Work Session in regards to this company putting up a tent to sell New York legal sparkler devices.

10. Received email from Chris Gust at 11688 Buckwheat Rd. regarding request for 55 MPH speed signs to be posted at every intersection along North Millgrove Rd., or at least a speed study be conducted as vehicles are constantly traveling above the 55 MPH speed limit causing accidents.
11. Spoke about the completion of the drainage job – called Gary Hall at Zoladz for a proposed date to begin finishing up.
12. Annual Election and Spring Membership Dinner for the Chamber of Commerce is May 15, 2018.
13. Spoke about Letter of Commendation he wrote to Colleen Rogers, Joanna Eisensmith, Debra Hey, Sue Schumacher, William Sivecz, and Alecia Barrett expressing his gratitude and thanks in keeping the Town Clerk Office functions running in a seamless manner.
14. Received a letter that the Village Board approved the use of the Firemen's Memorial Bandstand Park on Wednesday evenings starting July 11 – August 29, 2018 for concerts in the park series.
15. Received notice of claim from Erie County Water Authority regarding hydrant replacement at Zoeller and Walden Ave.

### **NEW BUSINESS**

Councilwoman Pautler moved and Councilman Adamski seconded the motion to approve Nathan Farber's use of Shelter 1 for a post-wedding party on Saturday, May 27, 2018 subject to the following: Nathan Farber of 1783 Crittenden Rd., as a Town Resident, must complete the shelter reservation paperwork in the Town Clerk's Office.

If an outside vendor, i.e. Chiavetta's Barbeque, will provide food they must provide the Town of Alden with a certificate of liability insurance with the Town named as an additional insured and a copy of their health department permit. In addition, the BBQ vendor can not set up a pit on any lawn area of the park. They can use the BBQ pit adjacent to the shelter or set up their own in the gravel section of the parking lot. Pop up tents are permitted but commercial pole and staked tents are not. These requirements were discussed on 4/25/18 with Mrs. Marsha Taylor Farber, Nathan's mother, who sent the letter of request, and these requirements should be attached to the reservation paperwork.

The foregoing Motion was duly put to a roll call vote at regular meeting on May 7, 2018, and

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Supervisor Savage moved and Councilwoman Pautler seconded the motion to approve the hiring of Austin Zelasko as a temporary seasonal Highway Laborer at a rate of \$12.00 per hour. Mr. Zelasko has previously worked seasonally and passed all pre-employment requirements.

The foregoing Motion was duly put to a roll call vote at regular meeting on May 7, 2018, and

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilman Adamski moved and Councilwoman Pautler seconded the motion to approve the renewal of the Home Occupation Permit for Ronald Blakeslee, 456 Creekside Drive for Tax Preparation Service. The renewal period is for one year.

The foregoing Motion was duly put to a roll call vote at regular meeting on May 7, 2018, and

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilwoman Pautler moved and Councilman Adamski seconded the motion to approve the renewal of the Special Permit to Harbor Chickens for Kathleen Jegierski, 342 S. Woodside Drive. The renewal period is for one year.

The foregoing Motion was duly put to a roll call vote at regular meeting on May 7, 2018, and

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Supervisor Savage moved and Councilwoman Pautler seconded the Motion to approve the renewal of the Special Permit to Harbor Chickens for Richard Henry, 11515 Bonnie Lake Drive. The renewal period is for one year.

The foregoing Motion was duly put to a roll call vote at regular meeting on May 7, 2018, and **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;

WHEREAS, the Alden Town Board on behalf of the Alden Fire Protection District believes it is in the best interests of the residents of the Town of Alden to enter into a Rental Agreement with the Consolidated Water District of the Town of Lancaster for the rental of 48 fire hydrants in the Town of Lancaster for use by the Alden Fire Protection District;

WHEREAS, the Consolidated Water District of the Town of Lancaster also wishes to enter into this Rental Agreement; and

WHEREAS, the Town Board, as required by Town Law Section 184-a has properly called, published, posted, and held a public hearing on May 7, 2018, at which all interested person where given the opportunity to be heard.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Alden Town Board on behalf of the Alden Fire Protection District does hereby authorize the Town Board Members to enter into and execute all necessary documents to effectuate the Rental Agreement, in the attached form, for a term commencing on April 1, 2018 and expiring on March 31, 2023; and
2. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 7, 2018, as follows: **ADOPTED.**  
Ayes 3 Savage, Adamski & Pautler  
Nays 0

## **REVISED**

### **Standard Work Day and Reporting Resolution for 2018**

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

BE IT RESOLVED AS FOLLOWS THAT:

1. The Town of Alden hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name/4 digit SSN	(Hrs/ day)	Standard Work Day Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)
ELECTED OFFICIALS:					
Highway Super.	William A Rogers/xxxx	8	01/01/2018-12/31/2021	N	24.96
Councilperson	Dean W Adamski/xxxx	6 ½	01/01/2018-12/31/2021	N	4.93
Councilperson	Colleen M. Pautler/xxxx	6 ½	01/01/2016-12/31/2019	N	4.62
APPOINTED OFFICIALS:					
Town Prosecutor	Matthew B Herdzik/xxxx	6 ½	01/01/2018-12/31/2018	N	1.86

2. The Town Clerk's Office is directed to post this Resolution for a minimum of thirty (30) days; and

3. This resolution shall take effect immediately.

Date Enacted: May 7, 2018

I, Alecia Barrett, Acting Clerk of the governing board of the Town of Alden of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 7<sup>th</sup> day of May, 2018 on file as part of the minutes of such meeting, and that the same is a true copy and the whole of such original.

I further certify that the full board, consists of 2 council members and one supervisor and that 3 of such persons were present at such meeting and that 3 of such persons voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the Town of Alden.

(Seal)

\_\_\_\_\_  
Alecia Barrett, Acting Town Clerk

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 7, 2018, as follows:

**ADOPTED.**

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 Millgrove 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, Millgrove Volunteer Fire Department has approved Rebecca L. Eleczko and Mikaela J. Quinn for Membership; and

WHEREAS, Millgrove 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 Rebecca L. Eleczko and Mikaela J. Quinn for membership in the Millgrove 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 May 7, 2018, as follows:

**ADOPTED.**

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;

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase a new 24 foot by 4 inch satin flagpole, with installation for the Veterans Park; the estimated cost of which is 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 obtain written quotes from at least two vendors;

WHEREAS, two quotes were received as follows:

The highest quote is from Old Glory Flag and Banner at \$1,600.00, and does not include installation;

The lowest quote is from AFCO Ace Flagpole Company at \$490 for the flagpole and \$400 for installation for a total cost of \$890.00.

WHEREAS, AFCO Ace Flagpole Company is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful consideration finds that it is in the public interest to authorize the marking flagpole purchase and installation.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase and installation of a 24 foot 4 inch satin flagpole by AFCO Ace Flagpole Company for a total cost of \$890.00;
2. The Parks Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase;
3. AFCO Ace Flagpole Company must pay NYS Prevailing wages and submit all necessary documentation to the Department of Labor; and must supply to the Town proof of NYS Worker's Compensation Insurance and General Liability Insurance naming the Town of Alden as an additional insured prior to commencing any work; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 7, 2018, as follows:

**ADOPTED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

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

WHEREAS, the Alden Town Board has received a request from Parks Supervisor Andy Sojka to purchase a new ball field groomer actuator part; the estimated cost of which is 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 obtain written quotes from at least two vendors;

WHEREAS, two quotes were received as follows:

The highest quote is from Grassland Supply at \$746.00; and

The lowest quote is from Midwest Motion Products at \$547.00.

WHEREAS, Midwest Motion Products is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful consideration finds that it is in the public interest to authorize the purchase of the actuator.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of an actuator from Midwest Motion Products for a total cost of \$547.00;
2. The Parks Supervisor of the Town of Alden 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 7, 2018, as follows:

**ADOPTED.**

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 an application, by John Schenne, P.E as agent for 2539 Townline Road, LLC for site plan approval of a self-storage facility at 2539 Townline Road, in the Town of Alden, further identified by SBL # 107.00-1-1 (The “Proposed Action”);

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA and has conducted a coordinated review;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to site plan review; is the agency with the broadest governmental powers for investigating the impact of the proposed action; has the greatest capacity for providing the most thorough environmental assessment of the proposed action; and is the most local agent with permitting authority;

WHEREAS, the Town of Alden has provided notice to Erie County Planning as required under Section 239-m of the General Municipal Law and no response was received;

WHEREAS, the New York State Environmental Quality Review Act requires the Town of Alden to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Applicant has prepared the Environmental Assessment Form, which is now on file with the Town Board and the Town’s SEQR Intake Officer; and

WHEREAS, the Town of Alden Planning Board has recommended the approval of the site plan.

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 a proper review has been conducted;
2. The Town Board has determined that the Town of Alden should be the lead agency for all environmental review of the Proposed Action;
3. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the SEQRA NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, on file with the SEQRA Intake Officer, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to said Proposed Action;
4. The Town Board of the Alden finds that the Proposed Action is consistent with the Town Code and approves the site plan; and

5. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 7, 2018, as follows:

**ADOPTED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilman Adamski moved and Councilwoman Pautler seconded the motion to approve Melissa Francis use of the large room with kitchen access at the Community Center for 4H meetings. Melissa has provided a summer calendar with varying dates. Once school is back in session they are looking to have a set meeting day (tentatively Wednesdays). Cornell provides insurance to 4H members.

The foregoing Motion was duly put to a roll call vote at a regular meeting on May 7, 2018, and

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilwoman Pautler moved and Councilman Adamski seconded the motion to approve Junior Girl Scout Troop from Alden to hang bird houses in nature trail, town park and/or Robert O. Smith park. The girls made the houses by hand for NYS I Love My Park Day in an effort to win their bronze award. They are hanging some in Alleghany State Park, but would also like to hang them in parks that their families frequent in Alden.

Max 8 houses –based on the blueprints and research with a biologist at Alleghany State Park, the houses are most appropriate for blue birds, chickadees and swallows. The hole in the front of the house is 1.5” and has no perch. It is designed to keep larger birds and predators out. Each house also has a swivel open door so they can be checked and cleaned out.

The foregoing Motion was duly put to a roll call vote at a regular meeting on May 7, 2018, 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 of Alden Highway Superintendent has advised the Town Board that the Highway Department is in need of new 2018 Ford F-550XL 4x4 Dump Truck;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden require that all estimated purchases over \$20,000.00 shall be formally bid pursuant to General Municipal Law section 103.

WHEREAS, the Town Board after full and careful review and consideration of the purchase request finds said request to receive bids and purchase a new Dump Truck in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby authorizes the Town of Alden Town Clerk to advertise for bids as

outlined in the attached Specifications;

2. The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden Advertiser. Said Notice must be published more than ten (10) days prior to Friday May 25, 2018 and must state the time when and place where the sealed bids will be publically opened and read by the Town Clerk;
3. The Town Board hereby authorizes the Town Clerk to receive sealed bids until 2:00 PM prevailing time on Friday, May 25, 2018. All bids must contain the Non-Collusive Bidding Certification; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 7, 2018, as follows:

**ADOPTED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

**LEGAL NOTICE**

**Town of Alden**

**Dump Truck Specifications**

The Town of Alden will receive sealed bids until Friday May 25, 2018, for the purchase of new 2018 Ford F-550XL 4x4 Dump Truck. The Town Clerk will open bids at the Alden Town Hall at 3311 Wende Road, Alden, New York at 2:00 PM EST.

These are minimum specifications are as follows:

Chassis: New 2018 Ford F-550XL 4x4

Regular Cab

6.7 V-8 Powerstroke Diesel

6 speed Auto Transmission

4.88 Ratio Limited Slip Axle

Transmission Power Take -Off Provision(Continuous Run)

Wheel Base Compatible with 60" Cab to Axle, To fit a 9' Dump Body

19500# GVWR Package

225/7DR19.5G traction

Trailer Sway Control/Tow Wire Harness

Tow command integrated Trailer Brake Controller

Heated Mirrors

Dual Batteries

Dual Extra Heavy Duty Alternator

Engine Block Heater

Snow Plow Package Platform Running Boards Back-up Alarm

Non- Keyed wired LED Strobes on Roof/and Rear of Truck

Dump Body:

9' 3 to 4 yard dump body

10ga floor

17" high sides

23" high tailgate

¼ cab shield with viewing window

3 Coal shutes

Rear 5 Ton Pintle hook adjustable with ½" plate and chain rings

All bids shall include current and proper specification sheets to enable the Board to determine whether bid conforms to the proper specifications. All bids must contain the Non-Collusive Bidding. Certification All exceptions shall be stated or bid may be deemed invalid.

The Highway Superintendent reserves the right to reject any and all bids.

Councilman Adamski moved and Councilwoman Pautler seconded the motion to renew the Home Occupation Permit for Gina Waiss, 13363 North Rd. Alden, NY for a one year period of May 6, 2018 through May 6, 2019. Mrs. Waiss's HOP renewal is for the engraving and sales of firearms. The premises were inspected by the Code Enforcement Officer on 5/1/18 and no changes were noted.

The foregoing Motion was duly put to a roll call vote at a regular meeting on May 7 ,2018, and

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilwoman Pautler moved and Councilman Adamski seconded the motion to approve the renewal of a Home Occupation Permit for Paulette Morris, 260 Sullivan Rd. Alden, NY for the purpose of selling gifts and Home Décor Items. The approval will run from May 17, 2018 through May 17, 2019. The CEO has inspected the premises and noted "no changes".

The foregoing Motion was duly put to a roll call vote at a regular meeting on May 7, 2018, and

**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 Supervisor has advised the Town Board that the Senior Community Center is in need of two 48" Virco folding tables which will be purchased from Eaton Supply on State Bid (Contract \_\_\_\_\_);

WHEREAS, purchases made from the State Bid List do not require that multiple quotes be obtained; therefore the Town's Procurement Policy & Procedure Guidelines and General Municipal Law have been followed; and

WHEREAS, the Town Board after full and careful review and consideration finds the purchase request in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the purchase of two 48" Virco folding tables from Eaton Supply for a total cost of \$1,367.52;
2. Supervisor Savage 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 May 7, 2018 as follows:

**ADOPTED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

**SUPERVISOR SAVAGE POLLED THE BOARD AND WITH NO OBJECTION THE FOLLOWING WAS ADDED:**

**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 Supervisor Savage to hire Terry Buchwald performing as Elvis, the Patty Parks Band and the Swooners to perform at the Town of Alden's 2018 Summer Concert Series. The cost of each performance is less than 2,000 but greater than \$500.

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden state that professional services and unique services are exempt from the Guidelines.

WHEREAS, the Town of Alden has secured sponsors to defray the cost of the performances.

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 hiring of Terry Buchwald, the Swooners and the Patty Park's Band.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the contracts with Terry Buchwald, the Patty Parks Band and the Swooners to perform at the 2018 Alden Summer Concert Series
2. The Town Supervisor of the Town of Alden is authorized to sign the Contracts to effectuate these performances; 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 7, 2018, as follows:

**ADOPTED.**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

**UNFINISHED & TABLED BUSINESS**

There was no unfinished & tabled business

**REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

**Highway Superintendent Bill Rogers-**

Received the final report in on the Safety Audit from PERMA in which we passed with flying colors.

**Engineer Mike Metzger-**

Alden Sewer District #2 has approval from the DEC for the plans, and spoke about the bids that will take place on May 15, 2018 at the Town Hall at 11:00 A.M.

Exchange and Zoeller waterline project sent detailed email off to the contractor again explaining what needs to be finished to close that project out.

**CEO Chris Snyder-**

Spoke about neighbor disputes now that the weather is getting nicer.

**DCO Lenny Weglarski-**

Attended 2 days in school and was given a certificate of completion for attending.

**Supervisor Savage-**

There will be a hot dog roast at the Senior Center for the Seniors that all the elected officials sponsor. That will take place in June.

**Robert Gardner-**

Mentioned Marzec Subdivision

The following should be placed on the Work Session:

1. Drainage
2. Keystone Novelties Temp. Special Use Permit
3. 4H Community Service Project
4. "Bridge" over wet area at Robert O. Smith Park
5. Skate Park Supervisor
6. Marzec Minor subdivision approved by Planning Board 5/8
7. Permission to use Community Center for Alden Fall Art Show
8. Weapons Qualifications for Court Officers
9. Reporting of Dangerous Dogs
10. Complimentary Certified Copy of Death Record for Veterans

**NOTICE OF MEETINGS**

<b>NEXT WORK SESSION:</b>	<b>May 14, 2018</b>	<b>@7:00 P.M.</b>
<b>REGULAR BOARD MEETING:</b>	<b>May 21, 2018</b>	<b>@7:00 P.M.</b>

**MEMORIAL REMEMBRANCE** - Marialice Schroeder, Ruth Gillmore, and Amy L. Nash

**ADJOURNMENT**

At 8:05 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett  
Acting Town Clerk

