The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, May 20, 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: Richard Savage, Supervisor

Dean Adamski, Councilman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney

Bill Rogers, Highway Superintendent

Leonard Weglarski, DCO Mike Metzger, Town Engineer

Chris Snyder, CEO John Bruso, Legislator

Residents

Councilman Admaski Moved and Supervisor Savage seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of May 6th, 2019.

CARRIED

Ayes 2 Savage, & Adamski

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN ADAMSKI, SECOND BY SUPERVISOR SAVAGE, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #412 - 470 ALL BILLS REVIEWED BY THE TOWN BOARD.

	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$14,589.75		\$14 <i>,</i> 589.75
HIGHWAY FUND "DA/DB	9,651.07		9,651.07
PART-TOWN FUND "B"	3,664.35		3,664.35
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	432.76		432.76
TRUST & AGENCY "T"	14,372.49		14,372.49
SPECIAL REFUSE FUND "SR"			
STREET LIGHTING FUND "SL"	6,483.64		6,483.64
PERIWINKLE LTG. DIST. "SL1"	39.61		39.61
WATER DISTRICT NEWSTEAD "WC)"		
CAPITAL PROJECTS "HC"			
GRANT "G"			
TOTALS	\$49,233.73		\$49,233.73

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON May 20, 2019 AND ADOPTED

Ayes 2 Savage, & Adamski

Nays 0

BUSINESS FROM THE FLOOR

Legislature, John Bruso – Stated he is trying to get the Erie County Clerk (Clerk on the go) to come to the Alden Senior Center for individuals that need their enhanced driver's license renewed. Bruso is looking to come out and do a presentation first, and for individuals who are interested can make an appointment at that time.

James Guarino – 13899 North Rd, Alden NY 14004 – Mr. Guarino questioned the article in the Alden Advertiser about the amount of garbage that can be put out to the road. Rick Savage explains that the article was for the out dated policy for in-home businesses. Councilman Adamski questioned the double refuse, if not needed for In-home businesses. Savage stated, the garbage policy is being reviewed and updated at our work session.

COMMUNICATIONS

Supervisor Savage:

- 1. Reached out to the Alden Corrections Facility on help with mulch and flowers around the community.
- 2. Received communication from the Environmental Facilities Corp on Document review. Mike Metzger stated for now this is for future reference.
- 3. An ad was put in the Alden Advertiser for a Maintenance position for the Town Hall.
- 4. A public hearing on May 30th, for the LVAC Committee for an ambulance certificate
- 5. The Millennium Hotel is holding Elder Law Day, on Thursday June 6th, 8-1:30. Various topics will be discussed and there will be 15 minute 1 on 1 Attorney consultations for individuals
- 6. A Letter from Metzger on Ledgestone Villages, Lukas Jones subdivision
- 7. 24 Building Permits were issued in April in the amount of \$4,093

Attorney Strong:

1. Local Law #2 has been properly filed with the local DEC and FEMA, we are just waiting for the department of state to send their receipt. Strong has received a letter from the planning board, asking for a review of the current parking restrictions and the town code.

NEW BUSINESS

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

WHEREAS, Dan Rimbeck has filed an application for a Special Use Permit to operate a temporary rodeo at his business located at 1212 Sandridge Road in the Town of Alden (further identified by SBL # 118.00-3-10.1);

WHEREAS, the Town Board, pursuant to Section 365-67 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 application for a Special Use Permit to operate a temporary rodeo made by Dan Rimbeck be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on June 3, 2019 at 7:05 P.M. Local Time;
- 2. That the Town Clerk is hereby directed to publish the Notice of Public Hearing in the Alden Advertiser; to post the same on the Town Bulletin Board; and to mail the Notice to the adjacent owners, which Notice shall be in the form attached hereto and made a part hereof; and
 - 3. This Resolution shall take immediately.

The adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting held on

May 20, 2019, as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

Supervisor Savage motioned and Councilman Adamski seconded the motion to approve Alden Central School's use of Shelter 2 (fee waived) and surrounding park area for the Alden Intermediate School Field Day, Monday June 24, 2019 from 9:00 am – 3:00 pm. Bounce house must be staked down.

When approved, would Town Clerk Barrett please notify Principal Mikulski and copy to Dan Moultrup and Andy Sojka.

The foregoing Motion was duly put to a roll call vote at a regular meeting on May 20, 2019, as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

Motion to approve the Alden-Lancaster Art Club's use of the community Center from 7:30 am - 4:15 pm on Sunday, September 8, 2019, for their 62^{nd} Annual Alden Fall Art Show.

Town Clerk Barrett, when approved, please copy to Sue Galbraith, Dan Moultrup and Andy Sojka.

The foregoing Motion was duly put to a roll call vote at a regular meeting on May 20, 2019, as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

REPORTS OF COMMITTESS, OFFICIALS AND PERSONNEL

Supervisor Savage

Summer Meeting Schedule begins with the next Work Session/TB Meeting on June 3rd.

Monday June 10th is annual senior hot dog roast put on by elected Town Officials.

For W.S. – Assessor has requested an executive session, refuse, rodeo insurance requirements, SD2, ambulance certificate.

Engineer Metzger

Map plan and report for proposed Cayuga Creek water district have been sent to Erie County Water Authority.

NOTICE OF MEETINGS

NEXT WORK SESSION: June 3, 2019 @8:00 AM REGULAR BOARD MEETING: June 3, 2019 @7:00 P.M.

MEMORIAL REMEMBRANCE - Jodie L. Anstett and Suzanne E. Evick

ADJOURNMENT

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

Alecia Barrett Town Clerk