

SPECIAL MEETING NO. 2/2019
SPECIAL MEETING #2

TOWN BOARD MEETING
TOWN OF ALDEN

January 10, 2019
8:30 A.M.

The Special Meeting of the Alden Town Board was held at 3311 Wende Road on Thursday, January 7, 2019 at 8:30 A.M.. Supervisor Savage called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by Town Attorney Strong.

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

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney

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

WHEREAS, the Town of Alden Highway Employees are subject to a Collective Bargaining Agreement with the Town of Alden;

WHEREAS, The Town Board after full and careful review and consideration of the proposed Collective Bargaining Agreement, finds that it is in the public interest to enter into the proposed Agreement with the Highway Employees;

WHEREAS, the Town of Alden and the Town of Alden Highway Workers have agreed upon the terms of a Collective Bargaining Agreement for a term through December 31, 2022, said Agreement is currently on file in the Office of the Town Supervisor.

NOW THEREFORE BE IT RESOLVED A FOLLOWS:

1. That the Town Board does hereby authorize Supervisor Savage to enter into and execute all necessary documents to effectuate the Collective Bargaining Agreement with the Town of Alden Highway Employees through December 31, 2022; and
2. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a special meeting on January 10, 2019, the results of which were as follows:

*****ON THE QUESTION, COUNCILWOMAN PAUTLER INDICATED THAT PESH STANDARDS NEED TO BE REVIEWED FOR GUIDELINES ON FOOT WEAR FOR HIGHWAY EMPLOYEES TO ENSURE TERMS OF COLLECTIVE BARGAINING AGREEMENT CORRECTLY REFLECT THE REQUIREMENTS SET FORTH BY PESH*****

CARRIED.

Ayes 2 Savage & Pautler
Nays 1 Adamski

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

WHEREAS, the Town of Alden's Contract for garbage and recyclable pick up and disposal is expiring and a new contract for these services is therefore necessary;

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

WHEREAS, said Policy and Law have been followed and two bids have been properly received; and

WHEREAS, the Town Board has decided to select Bid Option 2 as the best choice for the residents of the Town of Alden;

WHEREAS, the two bids received for Option Two are:
Modern Disposal Services, Inc. at \$573,216.64 per year and
Waste Management of New York, LLC at \$464,838.80 per year.

WHEREAS, Waste Management is the lowest responsible bidder and the Alden Town Board after full and careful review and consideration finds that it is in the public interest to authorize a contract with Waste Management.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves a Contract with Waste Management for an initial five year term, with extension periods. The base price for the first five years is: \$126.60 per stop of collection, with quarterly collection of up to ten bulky items per stop (\$320,044.80 per year); \$46.00 per ton for disposal (\$116,288 per year) ; and \$47.51 per ton for recyclables (\$28,506 per year) for a total of \$464,838.80 as being consistent with its policies and in the interests of the residents of the Town of Alden;
2. That the Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this Contract; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a Special Meeting on January 10, 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 PAUTLERTO WIT;

WHEREAS, the Town Board would like to purchase 2,630 95-gallon garbage carts for its residents for weekly refuse collection,

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden

("Policy") require that all estimated purchases over \$20,000.00 shall be formally bid pursuant to General Municipal Law section 103 except in the case where the Town can piggyback onto another municipality's formal bid;

WHEREAS, the Town of Alden would like to piggyback on the bid of Rehrig Pacific Company made to the Commonwealth of Massachusetts (Bid #BD-15-1045-BWP00-00000001646);

WHEREAS, the Contract that the Town of Alden will piggyback on was let by the Commonwealth Of Massachusetts; said Contract has been made available for other governmental entities; and was let to the lowest responsible bidder on the basis of best value in a manner consistent with NY'S General Municipal Law section 103;

WHEREAS, the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed through purchase from the piggyback contract;

WHEREAS, The Town Board after full and careful review and consideration finds the purchase of the garbage carts as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 2,630 95-gallon garbage carts from Rehrig Pacific Company for \$49.25 per cart plus a \$500 brand plate fee for a total of \$129,577.50 pursuant to the attached specifications;

2. That the Town Supervisor 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 Special Meeting on January 10, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

ADJOURNMENT

At 9:02 A.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett
Town Clerk