

MEETING NO. 20
REGULAR NO. 20

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

October 21, 2019
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, October 7, 2019 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 Deputy Town Clerk.

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

RECORDING SECRETARY: Joanna Eisensmith, Deputy Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer
Chris Snyder, CEO
Lenny Weglarski, DCO
Matthew Malecki, Planning Board
Residents
Student

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of October 7, 2019 and the Minutes of the Special Meeting of October 8, 2019.

CARRIED

Ayes 3 Savage, Adamski & Pautler
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECOND BY SUPERVISOR SAVAGE, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #920 - 976 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$23,066.04		\$23,066.04
HIGHWAY FUND "DA/DB"	\$12,661.94		\$12,661.94
PART-TOWN FUND "B"	\$2,489.78		\$2,489.78
WATER DISTRICT #1 FUND "WA"			
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST. #2 FUND "SA"	\$1,478.28		\$1,478.28
TRUST & AGENCY "T"	\$6,062.22		\$6,062.22
SPECIAL REFUSE FUND "SR"	\$37,084.26		\$37,084.26
STREET LIGHTING FUND "SL"	\$5,002.25		\$5,002.25
PERIWINKLE LTG. DIST."SL1"	\$38.86		\$38.86
TOTAL	\$87,883.63		\$87,883.63

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 21, 2019 AND

ADOPTED

Ayes 3 Savage, Adamski & Pautler

Nays 0

BUSINESS FROM THE FLOOR

Students introduced themselves.

7:05 Public Hearing – Special District Budget

At 7:05 p.m. Supervisor Savage moved into Public Hearing. He explained that the purpose of the hearing was to hear public comment. He went on to explain what the Special Districts are.

No public comment was heard. Councilwoman Pautler moved to return to Regular Meeting, Seconded by Councilman Adamski; unanimously carried.

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

7:10 Public Hearing – Preliminary Budget Hearing

At 7:10 p.m. Supervisor Savage moved into Public Hearing. He explained that the purpose of the hearing was to hear public comment. He went on to explain what the Preliminary Budget is.

No public comment was heard. Councilwoman Pautler moved to return to Regular Meeting, Seconded by Councilman Adamski; unanimously carried.

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

7:15 Public Hearing – Proposed Local Law #3

At 7:15 p.m. Supervisor Savage moved into Public Hearing. He explained that the purpose of the hearing was to hear public comment. He went on to explain that the Proposed Local Law #3 would modify minimum parking requirements.

No public comment was heard. Councilwoman Pautler moved to return to Regular Meeting, Seconded by Councilman Adamski; unanimously carried.

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

7:20 Public Hearing – Proposed Local Law #4

At 7:20 p.m. Supervisor Savage moved into Public Hearing. He explained that the purpose of the hearing was to hear public comment. He went on to explain that the Proposed Local Law #4 would modify automotive use areas and their paving requirements.

No public comment was heard. Councilwoman Pautler moved to return to Regular Meeting, Seconded by Councilman Adamski; unanimously carried.

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

COMMUNICATIONS

Supervisor Savage:

1. We will continue receiving AIM Funding from Erie County this year
2. Planning Board Meeting Minutes

NEW BUSINESS

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

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 November, 2019, for the purpose of hearing all persons interested in the proposed Local Law No. 5 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 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. 5 of the Year 2019, entitled "Amendment to Residency Requirements" which will allow the Town Board flexibility in its hiring process, available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call at a regular meeting of the Town Board on October 21, 2019, which resulted 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 Highway Superintendent has informed the Town Board that supplies are needed to repair and update the drainage in the Robert O. Smith Park; the estimated cost of which is less than \$10,000.00 but will be purchased pursuant to the New York State Bid List;

WHEREAS, the Town's Procurement Policy & Procedure Guidelines ("Guidelines") of state that the Town must prepare a request for proposal and then obtain written quotes, except when the purchase is made from the New York State Bid List;

WHEREAS, K&S Contractors Supply Inc. is on the New York State Bid List (Contract Number: _____) and offers the needed supplies;

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of the following supplies by the Highway Superintendent: 360 feet of 18" Poly N-12 IB Solid; two 18x18 N12 Tees; and two 18" round green grates) at a cost not to exceed \$3,954.00;
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 October 21, 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;

WHEREAS, the Town of Alden has noticed the need to replace the leaking roof at the Alden Senior Citizen Center;

WHEREAS, the Alden Town Board would like to utilize the monies available from the Erie County Community Development Block Grant program to hire a professional contractor to replace the leaking roof at the Alden Senior Citizen Center;

WHEREAS, the Town Board held a public hearing on October 7, 2019, notice of which was properly posted and published and no public comment was received;

WHEREAS, The Town Board after full and careful review and consideration of the need finds that it is in the public interest to apply for the CDBG monies to a professional contractor to replace the leaking roof at the Alden Senior Citizen Center.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby authorizes Richard A. Savage, Supervisor, to sign, submit and execute contracts with the Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of ECCDBG:
 1. Roof Replacement for Alden Senior Citizen Center.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on October 21, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilwoman Pautler motioned and Supervisor Savage Seconded the motion authorizing the use of the Senior Van for transportation to and from the Senior Citizen Organization's Christmas Party held on Monday, December 2, 2019 subject to normal regulations.

The foregoing Motion was duly put to a roll call vote at a regular meeting on October 21, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

Supervisor Savage motioned and Councilwoman Pautler Seconded the motion approving the use of the Senior Van for the Community Thanksgiving Dinner which will be held at St. John's School on Friday,

November 22, 2019. This is a non-denominational event that rotates between churches each year. Anyone transported in the Senior Van to and/or from this event must be at least 60 years old per Erie County guidelines.

The foregoing Motion was duly put to a roll call vote at a regular meeting on October 21, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilman Adamski motioned and Councilwoman Pautler Seconded the motion designating Thursday, October 31, 2019 from 6:00 pm through 8:00 pm as the official Town of Alden Trick or Treat time.

The foregoing Motion was duly put to a roll call vote at a regular meeting on October 21, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Bill Rogers, Highway Superintendent – completed all scheduled paving for the season. Two trucks are already up and ready to go for the first snow fall.

Mike Metzger, Engineer – Add to Work Session the response to the DEC letter for SD2. Also reached out to Erie County Water Authority Executive Engineer with regard to Cayuga Creek Water District and has not heard back yet.

Colleen Rogers, Deputy Supervisor/Budget Officer – will now file the Budget with NYS for the tax cap.

Rick Savage, Supervisor – Add to Work Session; Historical Society School house, parks playground equipment, CDBG Grant, SD2, Cayuga Creek water, Planning Board law, Uebelhoer burm, All Local Laws (3,4,5,6).

NOTICE OF MEETINGS

NEXT WORK SESSION:

October 28, 2019

@7:00 PM

REGULAR BOARD MEETING

November 4, 2019

@7:00 PM

MEMORIAL REMEMBRANCE -

ADJOURNMENT

At 7:41 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett
Town Clerk