

MEETING NO. 19
REGULAR NO. 19

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

October 7, 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 Councilman Adamski led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

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

RECORDING SECRETARY: Alecia Barrett, 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 Supervisor Savage seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of September 16, 2019 and the Minutes of the Special Meeting of September 30, 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 #879 - 919 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

SEPT. 2019

COUNCILMAN _____ MOVED AND COUNCILMAN _____
SECONDED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID.

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$4,472.20	\$14,449.98	\$18,922.18
HIGHWAY FUND "DA/DB"	\$95,732.09	\$2,295.30	\$98,027.39
PART-TOWN FUND "B"	\$6,049.58	\$1,037.08	\$7,086.66
WATER DISTRICT #1 FUND "WA"		\$5,633.23	\$5,633.23
SPECIAL FIRE PROTECTION "SF"		\$9,360.57	\$9,360.57
SEWER DIST. #2 FUND "SA"	\$377.58		\$377.58
TRUST & AGENCY "T"	\$18,416.80	\$17,841.79	\$36,258.59
SPECIAL REFUSE FUND "SR"	\$36,994.09	\$346.00	\$37,340.09

STREET LIGHTING FUND "SL"	\$4,897.35		\$4,897.35
PERIWINKLE LTG. DIST."SL1"	\$37.02		\$37.02
TOTAL	\$166,976.71	\$50,963.95	\$217,940.66

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 7, 2019 AND
ADOPTED
Ayes 3 Savage, Adamski & Pautler
Nays 0

BUSINESS FROM THE FLOOR

Matthew Herdzyk asked Supervisor Savage to contact someone with regard to the increasing cost of Spectrum services.

7:05 Public Hearing – Federal Community Development Grant (CDBG)

At 7:05 p.m. Supervisor Savage made a motion to leave regular meeting and enter into Public Hearing. Supervisor Savage stated they would submit for a new roof on the Senior/Community Center.

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

COMMUNICATIONS

Supervisor Savage:

1. Erie County Towns – 2019 Elected Officials – Salary Compilation
2. Certificate of participation in the NYMIR Playground Inspections for Andrew Sojka.
3. E-mail regarding state aid payment in the amount of \$80,638.
4. Letter from DOCSS regarding construction of a solar project at Wende Correctional Facility. Clarification from CEO Snyder reflected solar panels will not be visible from the road.
5. Copy of report regarding gas service provided by Reserve Gas.
6. Moody’s audit completed.
7. Town of Alden’s Fiscal Stress Score.
8. Memo from Erie County regarding CDBG hearing
9. Justice Court sentencing on Steven A. Weber
10. Building Inspector report from September
11. Alden Fire District LOSAP Meeting 10/2/2019

NEW BUSINESS

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

WHEREAS, the Town Board, on behalf of all Special Districts and Special Improvements Districts, upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of the benefits conferred has duly prepared detailed estimates in writing of the anticipated revenue and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same; and

WHEREAS, the Town Board has assessed the amount of said estimates on several lots against which the expense of the Improvement was charged in proportion to the amount of benefit conferred; and

WHEREAS, Assessment Rolls were duly prepared according to law and said Assessment Rolls

were duly filed in the Office of the Town Clerk.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That a Public Hearing is hereby called and shall be held on October 21, 2019, at 7:05 PM Local Time, at the Town Hall, 3311 Wende Road, Alden, New York, at which time and place this Town Board will meet to consider the aforementioned Special District Budget for the Year 2020 and to hear all persons interested in the subject matter thereof, and concerning the same;
2. That a Notice of said Public Hearing be published in the Alden Advertiser and posted on the Town of Alden Board which Notice shall be in the form attached hereto and made a part hereof; 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 7, 2019, 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, Colleen Rogers, Budget Officer of the Town of Alden on September 27, 2019, duly filed the Tentative Budget of said Town for the fiscal year beginning January 1, 2020 with the Town Clerk of said Town; and

WHEREAS, the Town Clerk of the Town of Alden duly presented the Tentative Budget to the Town Board on September 27, 2019;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That the Tentative Budget is hereby approved as and shall become the Preliminary Budget of the Town of Alden for the fiscal year beginning January 1, 2020;
2. That said Preliminary Budget shall be filed in the Office of the Town Clerk of the Town of Alden, 3311 Wende Road, Alden, New York 14004 and be made available by her to the public for inspection during the regular business hours;
3. That a Public Hearing on the Preliminary Budget of the Town of Alden for the year 2020, be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on October 21, 2019, at 7:10 P.M. Local Time;
4. That the necessary Notice of Public Hearing upon the Preliminary Budget, as required by Section 108 of the Town Law of the State of New York be published in the Alden Advertiser, the official newspaper of the Town of Alden, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof; and
5. This Resolution shall take immediately.

The adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2019, the result of which were as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler
Nays 0

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

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS;

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 7:15 p.m. on the 21st day of October , 2019, for the purpose of hearing all persons interested in the proposed Local Law No. 3 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. 3 of the Year 2019, entitled "Zoning", 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 7, 2019, which resulted as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler
Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering the adoption of Local Law No. 3 of the Year 2019, entitled "Zoning" which will update the minimum parking requirements and update the modification process (the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Building Department is directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

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 an un-coordinated review shall be conducted;
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action; and
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on October 7, 2019, the results of which were as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

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

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS;

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 7:20 p.m. on the 21st day of October, 2019, for the purpose of hearing all persons interested in the proposed Local Law No. 4 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. 4 of the Year 2019, entitled "Changes to Automotive use areas - paving requirements", 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 7, 2019, which resulted 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 Board of the Town of Alden is considering the adoption of Local Law No. 4 of the Year 2019, entitled "Changes to Automotive use areas - paving requirements" which will allow the Town Board flexibility and clarification in site plan approvals in regard to hard surface requirements for businesses.

(the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Building Department is directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

4. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and that an un-coordinated review shall be conducted;
5. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action; and
6. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on October 7, 2019, the results of which were as follows:

CARRIED.

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 would like to purchase trees to beautify and provide a buffer for the Sewer District # 2 Plant 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 twenty 4-foot tall Hetzii Juniper trees was made to two (2) vendors, and quotes were received as follows from two vendors as follows:

the highest quote is from Adam's Nursery at \$115.00 per tree for a total cost of \$2,300.00 and

the lowest quote is from Russell's Tree & Shrub Farm at \$75.00 per tree for a total cost of \$1,500.00;

WHEREAS, Russell's Tree & Shrub Farm is deemed the lowest responsible bidder; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of twenty 4-foot tall Hetzii Juniper trees from Russell's Tree & Shrub Farm for \$ 1,500.00 plus a delivery charge of \$65.00; for a total cost of \$1,565.00;
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 October 7, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler
Nays 0

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

WHEREAS, the Alden Town Board on November 5, 2018 adopted its 2019 budget;

WHEREAS, the Alden Town Highway Department has a 2018 carryover in CHIPS Aid from the New York State Department of Transportation in the amount of \$41,671.60 and requests an increase of \$41,671.60 in the CHIPS Aid from New York State Department of Transportation.

WHEREAS, the Town of Alden Highway Department requests a revenue budget line increase of \$41,671.60 in DB 3501.0000 to maximize the payment from the NYS DOT;

WHEREAS, the Town of Alden Highway Department requests the additional increase in the expenditure line DB 5112.0449 in the amount of \$41,671.60 to allow for the expenditures in the 2019 budget;

WHEREAS, increasing the appropriated revenue and expenditure lines will not render the Town of Alden insolvent.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

The Alden Town Board hereby increases by \$41,671.40 the expenditure line DB 5112.0449 and revenue line DB 3501.000 to record the additional CHIPS Aid.

This resolution shall take effect immediately.

The forgoing resolution was duly put to a roll call vote at a regular meeting on October 7, 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 Alden Town Board on November 5, 2018 adopted its 2019 Budget;

WHEREAS, the Town of Alden Needs to transfer money to allow for payment of items outlined below; and;

WHEREAS, these budget transfers will not render the Town of Alden insolvent;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

The Alden Town Board hereby authorizes the following transfers:

From: DB.9040.0800, \$3,177.70 To: DB.5142.0449, \$3,177.70 for Purchase of salt at reduced rate

The resolution shall take effect immediately.

The forgoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2019 as follows:

CARRIED.

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 Town Board of the Town of Alden is considering the adoption of Local Law No. 5 of the Year 2019, entitled "Amendment to Residency Requirements" which will allow the Town Board flexibility in its hiring process (the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Building Department is directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

7. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and that an un-coordinated review shall be conducted;
8. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action; and
9. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on October 7, 2019, the results of which were as follows:

The forgoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2019 as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

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

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS;

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 7:25 p.m. on the 21st day of October, 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 7, 2019, which resulted 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 Board has noticed the need to repair the roof on the Town Hall Building; the estimated cost of which is less than \$2,000.00 but greater than \$1,000.00;

WHEREAS, the Town's Procurement Policy & Procedure Guidelines ("Guidelines") states that the Town must obtain quotes from at least two vendors;

WHEREAS, two quotes for the roof work were solicited and received as follows:

the highest quote is from WTI General Services at \$1,550.00 and

the lowest quote is from Progressive Roofing, Inc. at \$1,400.00;

WHEREAS, Progressive Roofing, Inc. 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 roof repair at the Town Hall building.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of Progressive Roofing, Inc. to repair the Town Hall roof for an amount not to exceed \$1,400.00;
2. Progressive Roofing, Inc. must pay NYS Prevailing wages to any non-owner employees and must comply with all labor law requirements and postings prior to starting any work and must provide proof of liability insurance to the Town prior to starting any work;

3. The Town Supervisor is authorized to sign any and all necessary documents to effectuate this repair 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 October 7, 2019, as follows:

CARRIED.

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 on November 5, 2019 adopted its 2019 Budget;

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in Account Code WA. 8389.0411 in the amount of \$792.43. Said expenditures are a result of an increase in water transmission charges. The charge will close to Unreserved Fund Balance WA. 0909 at fiscal year-end;

WHEREAS, this increase will not render the Town of Alden insolvent.

NOW THEREFORE BE IT RESOLVED; that the Town Board hereby authorizes an increase in appropriations and expenditures in the amount of \$792.43.

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on October 7, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

POLLED AND ADDED WITH NO OBJECTION

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SAVGE, 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 Crittenden 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, Crittenden Volunteer Fire Department has approved Kory Koscielniak as a member; and

WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk's Office notification of this new member.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Kory Koscielniak for membership in the Crittenden 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 October 7, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler
Nays 0

Supervisor Savage motioned and Councilman Adamski seconded the motion to rescind Daniel Rimbeck's Special Use permit to perform hayrides at his business on Sandridge Road because insurance certificates never came in.

The foregoing Motion was duly put to a roll call vote at a regular meeting on October 7, 2019, as follows:

CARRIED.

Ayes 3 Savage, Adamski & Pautler
Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Mike Metzger, Engineer – working with techs on issues at SD2. Continuing to work with Erie Co. Water Authority on Cayuga Creek Water.

NOTICE OF MEETINGS

NEXT WORK SESSION:	October 15, 2019	@7:00 PM
REGULAR BOARD MEETING	October 21, 2019	@7:00 PM

MEMORIAL REMEMBRANCE - James Hermanson, Joseph Bosela and Faith Hendel

ADJOURNMENT

At 7:59 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett
Town Clerk