

MEETING NO. 23
REGULAR NO. 23

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

December 2, 2019
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, December 2, 2019 at 7:00 P.M. Councilman Adamski called the Meeting to Order and Councilwoman Pautler led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT:

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
Bill Rogers, Highway Superintendent
Michael DeWitt, Planning Board
Residents

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of November 18, 2019

CARRIED

Ayes 2 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 #1051-1086 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$11,894.68	\$5,450.04	\$17,344.72
HIGHWAY FUND "DA/DB"	\$11,986.49	\$2,868.78	\$14,855.27
PART-TOWN FUND "B"	\$8,506.13	\$26,456.00	\$34,962.13
ZOELLER RD. WATER DIST WZ SPECIAL FIRE PROTECTION "SF"	\$3,250.00	\$38,803.26	\$42,053.26
SEWER DIST. #2 FUND "SA"	\$475.18	\$200.63	\$675.81
TRUST & AGENCY "T"	\$4,324.08	\$11,619.84	\$15,943.92
SPECIAL REFUSE FUND "SR"	\$38,358.52		\$38,358.52
STREET LIGHTING FUND "SL"	\$5,146.73		\$5,146.73
PERIWINKLE LTG. DIST."SL1"	\$41.43		\$41.43
CAPITAL PROJECTS "HC"		\$106,191.00	\$106,191.00

**WATER DIST. EXCHANGE ST.
“WX”**

	\$51,731.62	\$51,731.65
TOTAL	\$83,983.24	\$243,321.20
		\$327,304.44

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON DECEMBER 2, 2019 AND

ADOPTED

Ayes 2 Adamski & Pautler

Nays 0

BUSINESS FROM THE FLOOR

COMMUNICATIONS

Town Clerk Barrett:

1. Schedule of meetings for 2020 is available; meetings have been changed to Tuesday evenings.

Attorney Strong

1. Received back from Lancaster & the Village of Alden a fully executed Fire Dispatch Agreement

NEW BUSINESS

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

WHEREAS, the Town Board desires to retain special counsel to represent the Town of Alden in labor/employment matters;

WHEREAS, hiring an attorney falls under the professional service exemption of the Town of Alden’s Procurement Policy & Procedure Guidelines and the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. Hodgson Russ, LLP is hereby hired as Special Counsel to the Town of Alden to represent the Town of Alden in on as needed basis in labor/employment matters at a rate of \$295.00 for partners and \$288.00 for associates;
2. Councilmen Adamski is hereby authorized to sign an Engagement Letter with Hodgson Russ; and.
3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on December 2, 2019, which resulted as follows:

CARRIED.

Ayes 2 Adamski & Pautler

Nays 0

7:05 PUBLIC HEARING – Local Law #6, reducing Planning Board to five (5) members: Councilwoman Pautler moved to leave regular meeting and enter into Public Hearing, seconded by Councilman Adamski.

CARRIED.

Ayes 2 Adamski & Pautler
Nays 0

THE TOWN CLERK READ THE NOTICE OF PUBLIC HEARING

Councilman Adamski asked for to public comment:

Bud Milligan, Blossom Lea – began by stating he noticed Councilman Adamski has 14 or 15 committees that he is responsible for and asked how he does it? Councilman Adamski stated that Rick did most of it. Mr. Milligan went on to state that as Town Supervisor you oversee everything and congratulated Councilman Adamski. Mr. Milligan went on to state that the purpose of the Planning Board is to look at subdivision plans, site plans, special use permits & zoning plans; it's a lot of work and it's how the Town grows. Their role in reviewing all this information is a critical part of keeping our Town clean, neat and a good place to live and raise a family. He stated he's not for more "big brother" but with a 3 person Board this group of people should be invaluable with the work they do. He went on to state that CEO Snyder has a hard job to do. He depends on work the Planning Board does as well as the Town Court to help enforce Town Codes. He referenced several properties within the Town that are in violation of Town Code. CEO Snyder noted that all properties have cases in Court at this time. Mr. Milligan went on to state that CEO Snyder needs help from the Planning Board and Court to enforce the laws of the Town. The Planning Board should be the backbone of the Town and they should work with CEO Snyder to help him keep people in compliance with the Town laws. Mr. Milligan made reference to the Village stating they have tough laws that are enforced and it shows because it is neat and clean. He went on to state that he believes this Board should not be decreased to five (5) members but consider increasing to nine (9) who have more authority.

Councilman Adamski advised that the Planning Board is an advisory board that does not write or enforce laws. Laws are presented to them for review.

Michael DeWitt, Planning Board - added the Board has drafted laws for Board review in the past.

Councilman Adamski went on to ask how frequently all seven members of the Planning Board currently attend all the meetings?

Michael DeWitt stated he did not keep track of attendance.

Councilman Adamski went on to state he appreciated the input and the Board will definitely discuss the points brought up by Mr. Milligan. He also went on to state the problem properties are being looked at.

7:18 pm Councilwoman Pautler motioned to close Public Hearing and enter back into regular Session, seconded by Councilman Adamski.

CARRIED.

Ayes 2 Adamski & Pautler
Nays 0

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

WHEREAS, Town Supervisor Savage has advised the Town Board that the Town Car is not of any use to the Town and that he would like to offer the same for sale by sealed bid; and

WHEREAS, The Town Board after full and careful review and consideration finds the request to sell the 2009 Ford Focus S as being in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. That the Town Board hereby determines that the 2009 Ford Focus S (with a 2.0L engine; 2.0L DOHC 16-valve 14 Duratec engine; automatic transmission; Front wheel drive; Front disc and rear drum Anti-Lock Brakes; and air conditioning with approximate mileage of 71,017 miles) is no longer needed for Town purposes and is surplus property;

2. The Town Board hereby authorizes the Alden Town Clerk to advertise for bids as outlined in the attached Instructions to Bidders;
 3. The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden Advertiser. Said Notice must be published more than five (5) days prior to Friday December 20, 2019 and must state the time when and place where the sealed bids will be publically opened and read by the Deputy Town Clerk;
 4. The Town Board hereby authorizes the Town Clerk to receive sealed bids, until 2:00 PM Prevailing time on Friday, December 20, 2019. All bids must contain the Non -collusive Bidding Certification;
 5. The Town Board hereby authorizes the Town Supervisor to sign any and all documentation to effectuate the sale or auction, including signing over the title; and
6. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 2, 2019, as follows:

CARRIED.

Ayes 2 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, 2018 adopted it's 2019 Budget;

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in the amount of \$26,456.00 in Account Code B.3620.0225. Said expenditures are a result of the purchase of a 2019 F150 Supercab Ford truck. The truck was approved by the Town Board on November 18, 2019. The charge will close to the General Fund Town Outside Village Account Code B. 0909 at Fiscal Year End.

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 2, 2019, as follows:

CARRIED.

Ayes 2 Adamski & Pautler
Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Pautler – would like to take notice that Michele Hoffman drove the Senior Van for the Community Thanksgiving Dinner at St. Johns last week which she volunteered her time for. She also submitted a letter outlining her first quarter in the new job.

Mike Metzger, Town Engineer – SD2 working with Chris to close out any remaining items with the contractor. Exchange & Zoeller water line, the county has accepted the waterline.

Michael DeWitt, Planning Board – following up with Planning Board members on completing their training.

NOTICE OF MEETINGS

NEXT WORK SESSION:	December 9, 2019	@7:00 PM
REGULAR BOARD MEETING	December 16, 2019	@7:00 PM

MEMORIAL REMEMBRANCE - Ronald Gister and Mildred Lenney

ADJOURNMENT

At 7:18 P.M. Councilman Adamski adjourned the Meeting.

Alecia Barrett
Town Clerk