The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, February 5, 2018 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 Town Clerk.

PRESENT: Richard Savage, Supervisor

Colleen Pautler, Councilwoman Dean Adamski, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney

William Rogers, Highway Supt.

Chris Snyder, CEO

Mike Metzger, Town Engineer Ronald Gardner, Planning Board

Len Weglarski, DCO

Residents

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of January 16, 2018. The Motion was put to a Roll Call Vote on February 5, 2018 and was **CARRIED.** 

Ayes 3 Savage, Pautler & Adamski

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECONDED BY COUNCILMAN ADAMSKI WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #20-81 ALL BILLS REVIEWED BY THE TOWN BOARD.

	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$55,229.85	\$7,986.04	\$63,215.89
HIGHWAY FUND "DA/DB	18,988.90	6,992.21	25,981.11
PART-TOWN FUND "B"	4,424.43	52,770.75	57,195.18
COMMUNITY DEV. FUND "CD"			
CAPITAL IMPROV. "HC"			
WATER DISTRICT #1 FUND "WA"		1,929.60	1,929.60
CONSOLIDATED WATER "WR"		63,685.00	63,685.00
SPECIAL FIRE PROTECTION "SF"	5,810.00	714,054.94	719,864.94
SEWER DIST. #1 FUND "SI"	6,383.74		6,383.74
SEWER DIST. #2 FUND "SA"	2,744.62		2,744.62
TRUST & AGENCY "T"	3,918.45	7,233.62	11,152.07
SPECIAL REFUSE FUND "SR"	34,049.26		34,049.26
STREET LIGHTING FUND "SL"	7,044.71		7,044.71
GRANT "G"			
PERIWINKLE LTG. DIST. "SL1"	46.52		46.52
EXCHANGE ST. WATER "WX"	19,613.47		19,613.47
ZOELLER WATER DIST. "WZ"	15,994.45	1,125.60	17,120.05
TOTALS	\$174,248.40	\$855,777.76	\$1,030,026.16

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON FEBRUARY 5, 2018 AND ADOPTED.

Ayes 3 Savage, Pautler & Adamski

Nays 0

# **BUSINESS FROM THE FLOOR**

Supervisor Savage welcomed the students from Alden Central School.

**Justin Huett** from 586 Cayuga Creek – recently purchased this property and is experiencing water issues. He has talked to CEO Snyder, who came out and viewed the problems and made suggestions. The seller did not disclose the water issues. At one point he had water flowing from one sump pump to the other

sump pump through his basement. There is drainage that goes underneath the road, which is part of the County Highway covered by the Clarence satellite came out to look at the situation. The previous owner had installed their own make shift drainage of sorts which was not done very well and not up to code (probably) which is flooding the backyard. He has several issues. There was a very large pipe that the homeowner assumed was done by County Highway, it was not installed by the County and is causing a whole lot of water to pool in the backyard, which leads into Cayuga Creek. He would like to see that water find its way naturally to Cayuga Creek. Highway Superintendent Rogers will contact Dave from the County and then go and take a look at the area. CEO Snyder had gone out to the area and gave his assessment of the situation. All the water from across the street dumps into Mr. Huett's yard. There is no natural swale. The pipe could be extended back to the creek or a swale could be cut in. Supervisor Savage said if you have the elevation correct you can cut a swale to the back and get the water to the creek it should help him. Mr. Huett said he received good advice from CEO Snyder that helps. Highway Supt. Rogers said it is his understanding that the County has been out there year after year. **Supervisor** Savage said that anything that is Town related we will be willing to help out with or make contacts to those that can help. Highway Superintendent Rogers said the Highway can bring a trans over and help shoot some grades. Supervisor Savage asked Mr. Huett to take a video during the spring thaw.

## **COMMUNICATIONS**

#### **Attorney Strong:**

Notice was received from General Code that they have made all of the corrections that we asked for and we should have the final version of the Code in our hands very soon.

Colleen Rogers informed Attorney Strong that Joe Czechowski's check has come in and was deposited. She informed his Attorney last week that he can record the deed and let us know when it is done.

#### **Supervisor Savage:**

- 1. The Building Dept. report for January 2018 was received.
- 2. An email was received from BENLIC regarding the bid for Fairview at County Auction on September 28<sup>th</sup> informing of the assessed value of the property to be \$10,100.00 when submitting a letter for the Town's offer on the property. The Town will submit an offer of whatever it was paid at auction, plus \$100.00.
- **3.** The Village of Alden approved Board Minutes from January 11, 2018 were received.
- **4.** A letter was received from Keith E. Dash from E.C.W.A. who is the Municipal Liaison. He would like to set up a meeting with Supervisor Savage to address any questions, issues or concerns.
- **5.** The indemnification agreement for Winterfest was received.
- **6.** A letter was received from the County of Erie re: ECDOH Policy Change Use of Transportation Corporations in Realty Subdivisions.
- **7.** A letter was received from Lancaster Volunteer Ambulance Corps, Inc. advising of the changes in operational and administrative staffing.
- **8.** Notice of the Sound the Alarm program The American Red Cross of Western New York is offering free smoke alarm installation and home fire safety education.
- **9.** Multiple certificates of training for PERMA training for the Highway Dept. Highway Supt. Rogers has initiated the program. He and his staff have completed numerous programs, at no cost to the taxpayers. Employees are doing the programs online at home. These programs were available for a couple of years and not taken advantage of.
- **10.** An email was received from Attorney Strong regarding the Town Code update and Fee Schedule. This should be put on the Work Session.

# **NEW BUSINESS**

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

WHEREAS, many municipalities, including cities, counties, towns and villages within Erie County have lost monetary support from the County of Erie;

WHEREAS, The Town of Alden believes that the Ewell Free Library is a great asset to the residents of the Town of Alden and would like to keep the Library open for the benefit and enjoyment of its citizens;

WHEREAS, the Alden Ewell Free Library is currently operated by the County of Erie and housed in a building not owned by the Town of Alden; and

WHEREAS, the Town Board of the Town of Alden would like to Contract with the Ewell Free Library to provide monies to the Ewell Free Library for its continued operation.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Town Board approves the Contract for the year 2018 with the Ewell Free Library as being consistent with its policies and in the interest 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 regular meeting on February 5, 2018, and **ADOPTED**.

Ayes 3 Savage, Pautler & Adamski Nays 0

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

WHEREAS, the Town of Alden and Alternative Care Services of WNY, Inc., a Not-For-Profit Corporation duly organized and existing under the laws of the State of New York, have negotiated a renewal of an Agreement wherein Alternative Care Services of WNY, Inc. will provide Meals-On-Wheels to eligible residents of the Town of Alden;

WHEREAS, the Town of Alden is aware that a large number of residents of the Town of

Alden are eligible for and participate in the Alternative Care Services of WNY Inc.'s Meals-On-Wheels Program and The Town is desirous of continuing such services for its residents;

WHEREAS, Alternative Care Services of WNY, Inc. is the sole source provider of a meals-on-wheels program in the Town of Alden and therefore the Town's Procurement Policy & Procedure Guidelines and General Municipal Law have been followed; and

WHEREAS, the Town of Alden and Alternative Care Services of WNY, Inc. have come to full agreement on the terms of such Agreement to run as of January 1, 2018, until December 31, 2018.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Town Board approves the attached Agreement whereby the Town contracts with Alternative Care Services of WNY Inc., at a cost of \$1,001.00 for the provision of meals-on-wheels to eligible Town of Alden residents as being consistent with its policies and in the best 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 the Agreement; and
- 3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 5, 2018, and **ADOPTED.** 

Ayes 3 Savage, Pautler & Adamski Nays 0 THE FOLLOWING ORDER WAS OFFERED BY COUNCILMAN ADAMSKI WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR SAVAGE 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 7:05 p.m. on the 20<sup>th</sup> day of February, 2018, for the purpose of hearing all persons interested in the proposed Local Law No. 1 of the Year 2018; and

BE, IT FURTHER

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in 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. 1 of the Year 2018, entitled "Cold War Veterans Law of the Town of Alden", 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 Roll Call vote on February 5, 2018 AND

#### ADOPTED.

Ayes 3 Savage, Pautler & Adamski

Nays 0

Councilwoman Paulter Moved and Councilman Adamski seconded the Motion to permit the Alden Historical Society to use the Community Center's large room on the 2<sup>nd</sup> Thursday of each Month from 7:00 P.M.-9:00 P.M. in 2018 (excepting July and August when they have no program). The foregoing Motion was put to a Roll Call Vote on February 5, 2018 and

## **CARRIED.**

Ayes 3 Savage, Pautler & Adamski

Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to approve the renewal of the Home Occupation Permit for the sale of sporting goods for Dean Adamski, 12120 Westwood Rd. for a one year period 2/6/18 through 2/5/19. Code Enforcement Officer indicates an inspection 1/3/18. The foregoing Motion was put to a Roll Call Vote on February 5, 2018 and

## **CARRIED.**

Ayes 2 Savage & Pautler Nays 0

Abstain 1 Adamski

Councilman Adamski Moved and Councilwoman Pautler seconded the Motion to approve the Alden Community Scholarship Foundation's use of the Town Park, including shelters 1 and 2, the walking path, permanent lavatories, and the band shell on Friday, June 1, 2018 for the 5K Race for scholarships. Foundation to provide a certificate of liability insurance with the Town of Alden named as an additional insured in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate, and sign an indemnification agreement. If the Taste of Alden is run concurrently with the event, the Chamber of Commerce must also provide an insurance certificate with the Town named as an additional insured in a like amount, provide health department permits for all food vendors, and sign an indemnification agreement with the Town Attorney. Town Clerk to notify A. Sojka, Parks Supervisor, Highway Superintendent Rogers, Recreation Director Moultrup, Town Attorney Strong, Michelle Wallace of the Foundation, and Brooks Bowman, Chamber President once motion is adopted. The foregoing Motion was put to a Roll Call Vote on February 5, 2018 and

#### CARRIED.

Ayes 3 Savage, Pautler & Adamski

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

WHEREAS, the Town of Alden in 2005 qualified abandonment Billo Road which is situated adjacent to properties recently purchased by Vitos Farm, LLC; Ann Marie Salerno; and by Giuseppe Holdings, LLC ("Owner");

WHEREAS, Owner has constructed a dirt berm that encroaches upon Billo Road,

WHEREAS, said dirt berm is a security feature that prevents human and vehicle access to the quarry lake.

WHEREAS, the Owner needs to acquire access rights to a portion of Billo Road in order to maintain its dirt berm.

#### NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 3. The Town Board approves a temporary easement with the Owners to allow the dirt berm in its current location, provided that all permits are obtained and that the dirt berm conforms to all applicable laws and regulations;
- 2. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this temporary easement; and
- 3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 5, 2018 and **ADOPTED.** 

Ayes 3 Savage, Pautler & Adamski

Nays 0

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

WHEREAS, the Town Board would like to purchase two new desktop computers with monitors, the estimated cost of which is 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 obtain written quotes from at least two (2) vendors;

WHEREAS, two quotes were received for two Dell OptiPlex 3050 SFF Desktop Computer with 22 inch LED monitor, as follows:

The highest quote is from Wal-Mart at \$1,500.22 (or \$580.12 per computer and \$169.99 per monitor) and

The lowest quote is from WNY NetWORKS at \$1,427.86 (or \$562.14 per computer and \$151.79 per monitor);

WHEREAS, WNY NetWORKS is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review and consideration of the purchase request finds that it is in the public interest to authorize the purchase of two new computers with monitors.

# NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of two new computers with monitors from WNY NetWORKS for a total cost of \$1,427.86;

- 2. The Supervisor of the Town of Alden 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 February 5, 2018 and

## ADOPTED.

Ayes 3 Savage, Pautler & Adamski Nays 0

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to appoint Highway Superintendent Roger's selection of Rodd L. Froebel Jr. as Town of Alden Highway Department Laborer effective 2/6/18 or at a later date selected by Highway Superintendent so that notice may be given to current employer. Mr. Froebel has successfully completed all pre-employment screening criteria. The Foregoing Motion was put to a Roll Call Vote on February 5, 2018 and

#### CARRIED.

Ayes 3 Savage, Pautler & Adamski Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to accept Sue Schumacher's resignation as FOIL Officer and re-appoint Town Clerk Crist as the Town's FOIL Officer with the annual stipend of \$500.00. The Foregoing Motion was put to a Roll Call Vote on February 5, 2018 and **CARRIED.** 

Ayes 3 Savage, Pautler & Adamski Nays 0

Councilman Adamski Moved and Councilwoman Pautler seconded the Motion to approve St. John the Baptist School's use of the band shell for their 2018 Law Fete on July 20, 21, and 22, 2018. Highway Department will transport the shell. Contact for location set up is Chairperson Eugene Nuwer at 937-7888. Town Clerk, please notify Mr. Nuwer, Parks Supervisor Sojka and Highway Superintendent Rogers upon approval of the Motion. The foregoing Motion was put to a Roll Call Vote on February 5, 2018 and CARRIED.

Ayes 3 Savage, Pautler & Adamski Nays 0

THE FOLLOWING PROCLAMATION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECONDED BY COUNCILMAN ADAMSKI TO WIT;

PROCLAMATION OF THE TOWN BOARD OF THE TOWN OF ALDEN HONORING MARJORIE POHL ON THE OCCASION OF HER  $100^{\text{TH}}$  BIRTHDAY.

**Whereas,** Marjorie Pohl celebrates the distinctive milestone of achieving her 100<sup>th</sup> birthday on March 14, 2018, and,

Whereas, Marjorie Pohl has been a Newstead and Alden resident her entire life having been born on March 14, 1918 at her parent's homestead on Stage Road and marrying her husband Alvin in Trinity Lutheran Church at the age of 23, and,

Whereas, together, she and Alvin raised two children, Sharon and Roger, and,

**Whereas,** The Pohl's ran a Food Store in Millgrove on Genesee Street from April 1946 through January 1963 when they sold the store and retired, and,

Whereas, Marjorie couldn't stay retired for long and took a job at the Alden State Bank in April 1963 where she worked until she retired in 1982, and,

Whereas, after Marjorie's husband Alvin's passing in the Fall of 1982, Marjorie, never one to sit idly, again entered the workforce by taking part time work with the Diet Workshop where she remained until 1995. She was 77 years old when she finally retired, and,

Whereas, Marjorie has remained active by actively crocheting afghans for all who need them, being an active member of the Trinity Prayer Group, by attending Town Line Lutheran Church, avidly reading, playing cards, and attending Alden Historical Society meetings, and,

Whereas, Marjorie has lived a singularly remarkable life marked by hard work, devotion to church and service to others which have positively touched many in the community of Alden, and,

Whereas, Marjorie Pohl is turning 100 years old on March 14, 2018, now,

**Therefore Be it Resolved,** that the Town Board of the Town of Alden wishes to congratulate Marjorie Pohl on the occasion of her 100<sup>th</sup> birthday and sincerely thank her for her quiet, meaningful contributions her life has provided to the residents of the Town of Alden, and,

Be It Further Resolved that the Town Board wishes her many more future birthdays.

THE FOREGOING PROCLAMATION WAS PUT TO A ROLL CALL VOTE ON FEBRUARY 5, 2018 AND ADOPTED.

Ayes 3 Savage, Pautler & Adamski

Nays 0

Councilwoman Pautler asked to be present when the Proclamation is presented to Marge as she worked with her at the Bank.

SUPERVISOR SAVAGE POLLED THE BOARD AND WITH NO OBJECTION THE FOLLOWING WAS ADDED:

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

WHEREAS, the Town Board of the Town of Alden is considering an application by Mark Metz for the subdivision of two (2) lots. The entire parcel currently consists of approximately 22.57 acres at 12750 North Road in the Town of Alden, further identified as SBL #108.00-1-28.1. The first proposed lot ("Parcel A") would be approximately 2.01 acre vacant parcel and the second proposed lot ("Parcel B") would be the remaining approximately 20.56+/- acre parcel containing the existing buildings (The "Proposed Action");

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on December 20, 2017, for this Proposed Action, as required under Section 239-m of the General Municipal Law and no response was received.

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Town of Alden did assume Lead Agency Status on January 16, 2018;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared the Short Form Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer;

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and recommended to the Town Board the approval of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA.

- 2. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to the Proposed Action.
- 3. That the following parcel, more particularly described as:

All that Tract or Parcel of Land situate in the Town of Alden, County of Erie and State of New York, being part of Lot Number 25, Township 11, Range 5 of the Holland Land Company Survey, being more particularly bounded and described as follows: Commencing at a point of intersection between the centerline of North Road with the east line of Lot 25; thence southwesterly along said centerline of North Road a distance of 540.00 feet to the Point of Beginning: thence continuing southwesterly along said centerline, a distance of 250.00 feet to a point, said point being the easterly corner of lands deeded to the Mark R. Metz Life Use Metz Family Trust, by deed recorded in the Erie County Clerk's office, in Liber 11296 at Page 5720; thence northwesterly at right angle to said centerline of North Road and along the northeasterly line of said Metz parcel, a distance of 350.00 feet to a point; thence on an angle to the left of 90 degrees 00'00", a distance of 250.00 feet to a point; thence on an angle to the left of 90 degrees 00'00", a distance of 350.00 feet more or less to a point on said centerline of North Road; said point being the Point of Beginning, containing 2.01 acres of land more or less.

is given subdivision approval.

4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on February 5, 2018 and

#### ADOPTED.

Ayes 3 Savage, Pautler & Adamski

Nays 0

# **UNFINISHED & TABLED BUSINESS**

There was no unfinished & tabled business.

## REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

## **Councilwoman Pautler:**

Councilwoman Pautler ordered the wall units for the Senior building today.

# **Attorney Strong:**

Jennifer will be on vacation next week and will not be present at the Work Session. She asks everyone who has anything for the meeting on the 20<sup>th</sup> to please get it to her this week and she will get it done. **Highway Supt. Rogers:** 

Bill is focusing on snowplowing and training.

#### Eng. Metzger:

The design for Sewer District #2 has been reviewed by the DEC and Environmental Facility Corp. and there has been no feedback as yet. Highway Supt. Rogers has brought to Eng. Metzger's attention grants that are available for bridgework/culverts. Engineer Metzger would like to get together with him on a couple of ideas that he has that would qualify. Hwy. Supt. Rogers said the grants include every aspect of the entire project. These can be costly projects. Hwy. Supt. Rogers is checking out the Town looking for possible culverts that might fit the criteria.

## **Supervisor Savage:**

Supervisor Savage thanked CEO Snyder for his patience with himself and Dean in going through the Metz subdivision. At the Planning Board meeting there were many statements made that were not true. He is fully in compliance. It was done with one parcel without a house on it; there were not two houses on

that parcel. It is a big parcel with a shop on it on one end. That is what the survey put forth and we just approved a two acre parcel off that main parcel. Mr. Metz's house is on a different parcel. The dirt came from the University of Buffalo not Republic Steel, according to his Engineer that put that in writing. According to the Building Inspector, it is not wetlands where the house is. The septic system will be approved in the Spring. There was a plan submitted September 17, 2017, which will be revised as they went from three bedrooms to four. There is room on the lot for any system that will take care of the house. CEO Snyder checks with Jennifer Delaney with the County, who is the Engineer and who permits and approves the septic system. You cannot perk in the winter, as long as there is room to take any system on, it is okay to get the building permit. A lot of fluff about nothing. It was done by the book other than the basement was started before the permit was issued. Chris was on vacation and it was addressed immediately. It is a little distressing that accusations are made and reported as truth. The kitchen at the Community Center is finally done. Chris went over and looked at it. Andy was there. Supervisor Savage spoke to Paul D'Orlando. The paperwork should be all straightened out. There was a change order of \$1800.00.

The following should be placed on the Work Session:

- 1. Drainage
- 2. Fee Schedule

## **NOTICE OF MEETINGS**

NEXT WORK SESSION: February 12, 2018 @7:00 P.M. NEXT TOWN BOARD MTG.: (Tuesday) February 20, 2018 @ 7:00 P.M.

## MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Ethel Kogut, Daniel Stalica, L. Regina Stoffel, June Okal, Judith Palys& Irene Sivecz

## **ADJOURNMENT**

At 7: 56 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist Alden Town Clerk