

MEETING NO. 7	REGULAR TOWN BOARD MEETING	APRIL 2, 2018
REGULAR NO. 7	TOWN OF ALDEN	7:00 P.M.

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The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, April 2, 2018 at 7:00 P.M. Deputy Supervisor Rogers 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: Colleen Rogers, Deputy Supervisor  
 Dean Adamski, Councilman  
 Colleen Pautler, Councilwoman

RECORDING SECRETARY: Sue Schumacher, Deputy Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney  
 William Rogers, Highway Supt.  
 Mike Metzger, Town Engineer  
 Lenny Weglarski, DCO  
 Frank Altieri, Planning Board  
 Karen Howard, Community Affairs Asst. to Senator Gallivan  
 Residents

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of March 19, 2018. The Motion was put to a Roll Call Vote on April 2, 2018 and was **CARRIED**

Ayes 2 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 #251-288 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$34,297.15	9,576.39	43,873.54
HIGHWAY FUND "DA/DB"	10,425.43	3,928.64	14,354.07
PART-TOWN FUND "B"	2,116.20	1,410.26	3,526.46
2,116.20			
COMMUNITY DEV. FUND "CD"			
CAPITAL IMPROV. "HC"			
WATER DISTRICT #1 FUND "WA"	3,859.20		3,859.20
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"	178.15		178.15
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	2,400.37		2,400.37
TRUST & AGENCY "T"	2,691.17	4,351.89	7,043.06
SPECIAL REFUSE FUND "SR"	31,860.46		31,860.46
STREET LIGHTING FUND "SL"	8,580.58		8,580.58
GRANT "G"			
PERIWINKLE LTG. DIST. "SL1"	62.24		62.24
WATER DIST. NEWSTEAD "WO"			
TOTALS	\$96,470.95	19,267.18	115,738.13

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON APRIL 2, 2018 AND **ADOPTED**

Ayes 2 Pautler & Adamski  
 Nays 0

**BUSINESS FROM THE FLOOR**

**David Kocher** from 1740 Meadow Dr. discussed the 20/20 Program & having a 5 person Board in the Town of Alden.

**Ron Rebmann** from Broadway discussed the 30 mph speed limit on Sandridge by St. John's. Councilwoman Pautler clarified that the 30 mph speed limit was the State's doing not the Town of Alden.

**Justin Hewitt** from 582 Cayuga Creek discussed water issues he is having. Deputy Supervisor Rogers suggested that he show our Town Engineer Mike Metzger the pictures of the water damage & he will look into it then.

**COMMUNICATIONS**

**NEW BUSINESS**

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

WHEREAS, the Highway Superintendent has informed the Town Board that the Highway Department needs a new 20 Ton Tag Trailer, to replace the 1987 Trail King Tag Trailer; the estimated cost of which is more than \$2,000.00 but less than \$20,000.00;

WHEREAS, the 1987 Trail King Tag Trailer is not of any use to the Highway Department and is not needed for Town purposes;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden and the General Municipal Law state that the Town must obtain written quotes from at least three (3) vendors;

WHEREAS, six quotes were requested and received by the Highway Superintendent as follows for a 20 Ton Tag Trailer, with trade-in credit for the old trailer:

Case Construction for a Talbert brand trailer at \$23,455.68, with no trade in value,

Case Construction for a Towmaster brand trailer at \$23,067.77, with no trade in value,

George & Swede for an Interstate brand trailer at \$23,000, with no trade in value,

Baschmann Services for an Eager Beaver brand trailer at \$20,647.00, with no trade in value,

Baschmann Services for a Felling brand trailer at \$20,638.00, with no trade in value;

Alden Trucks, Ltd. for a Winston brand trailer at \$19,750.00, with \$1,500.00 trade in value;

WHEREAS, Alden Trucks, Ltd . is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review finds that it is in the public interest to authorize the purchase of a new 20 ton tag trailer. trading in the old trailer.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby determines that the 1987 Trail King Tag Trailer is not of any use to the Highway Department and is not needed for Town purposes and is surplus property and authorizes this trailer be traded in at a value of \$1,500.00 towards the purchase of a new trailer;
2. The Town Board approves the purchase of a new 20 ton tag trailer from Alden Trucks, Ltd. for \$19,750.00 minus \$1,500 trade-in for a total cost of \$18,250.00;
3. The Highway Superintendent is authorized to sign any and all necessary documents to effectuate this purchase; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 2, 2018, as follows:

**ADOPTED:**

Ayes 2 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 of Alden Town Board reserved \$48,788.00 for 2018 for the Town Clerk's Salary;

WHEREAS, Town Clerk Debra A. Crist has retired and resigned her position as Town Clerk, Registrar and FOIL Officer, said resignations have been accepted by the Town Supervisor;

WHEREAS, an Acting Town Clerk (who will also be the Registrar and FOIL Officer) will need to be appointed and said Acting Town Clerk will have less experience and therefore should receive a lesser salary, necessitating a change in the Budget Line.

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

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the following budget reallocation from the following three lines, these amounts will be transferred:

A.1410.0100 Town Clerk -	\$47,288.00
A.1410.0108 Foil Officer	\$ 500.00
A.4020.0401	\$ 1,000.00

to the following combined line:

A.1410.0100 (Acting) Town Clerk - \$44,500.00; and

2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at regular meeting on April 2, 2018, as follows:

**ADOPTED:**

Ayes 2 Pautler & Adamski

Councilwoman Pautler moved and Councilman Adamski seconded the motion to approve Highway Superintendent Rogers's attendance at the 2018 Highway School, at reasonable Town expense, to be held in Ithaca NY on June 4 through June 6, 2018. The Highway Superintendent is authorized to submit a voucher for any pre-registration prior to the deadline specified in the announcement.

The foregoing Motion was duly put to a roll call vote at a regular meeting on April 2, 2018, and

**CARRIED.**

Ayes 2 Pautler & Adamski

Nays 0

Councilman Adamski moved and Councilwoman Pautler seconded the motion to approve Dog Control Officer Weglarski to attend the 2018 NYS Animal and Dog Control Seminar, at reasonable Town expense, to be held on Tuesday and Wednesday May 1 and 2, 2018 in Batavia NY at Genesee Community College. The Dog Control Officer is authorized to submit a voucher and forward payment along with the registration paperwork to the Genesee County Treasurer prior to April 20, 2018.

The foregoing Motion was duly put to a roll call vote at a regular meeting on April 2, 2018, and

**CARRIED.**

Ayes 2 Pautler & Adamski

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 has been working with the NYS Department of

Environmental Conservation to replace the sewage treatment plant for the Alden Sewer District # 2, in accordance with the plans and specifications created by Metzger Civil Engineering, PLLC

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

requires that all estimated public works projects over \$35,000.00 shall be formally bid pursuant to General Municipal Law section 103.

WHEREAS, The Town Board after full and careful review and consideration of the request finds said request to receive bids in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby authorizes the Town Clerk to advertise for bids as outlined in the attached Notice to Bidders. A copy of the contract documents will be available for inspection and purchase at the Office of the Alden Town Clerk at 3311 Wende Road, Alden, NY 14004 and from at the office of Metzger Civil Engineering, PLLC, 8245 Sheridan Drive, Williamsville, NY 14221 on or after April 16, 2018 upon payment of a \$25.00 non-refundable fee per set of documents;
2. The Town Board hereby authorizes the Notice to be published Notice in the Alden Advertiser. Said Notice must be published more than ten (10) days prior to May 15, 2018 and must state the time when and place where the sealed bids will be publically opened and read by the Town Clerk. It is further authorized that the Notice may be mailed, faxed or emailed to interested contractors.
3. The Town Board hereby authorizes the Town Clerk to receive sealed bids until 11:00 AM Prevailing time on May 15, 2018; and
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 2, 2018, and **ADOPTED.**

Ayes 2 Pautler & Adamski

Nays 0

#### **UNFINISHED & TABLED BUSINESS**

There was no unfinished & tabled business.

#### **REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

##### **Highway Superintendent Bill Rogers:**

Stated that they will be picking up brush & when weather permits they will be patching up the pot holes. He will also be putting a bid in for the 20 ton tag trailer.

##### **Frank Altieri from The Planning Board:**

Stated that the sub lot is moving forward on Zoeller Rd., and the storage unit buildings on Townline Rd. are moving forward as well. Town Engineer Mike Metzger made a list of corrections that need to be corrected before moving forward.

The following should be placed on the Work Session:

1. Drainage
2. Sewer District #2
3. Town Fee Schedule
4. CHESNA Subdivision
5. Town Code Update (public hearing is 4/16)
6. Zoeller Rd. Hydrant

#### **NOTICE OF MEETINGS**

**NEXT WORK SESSION:**

**April 9, 2018**

**@7:00 P.M.**

**REGULAR BOARD MEETING:**

**April 16, 2018**

**@7:00 P.M.**

**MEMORIAL REMEMBRANCE** - Marion McCarthy-Lorenzi and Barbara Huestis

#### **ADJOURNMENT**

At 8:00 P.M. Deputy Supervisor Rogers adjourned the Meeting.

Sue Schumacher  
Deputy Town Clerk

