

MEETING NO. 11
REGULAR NO. 11

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

June 4, 2018
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, June 4, 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 Acting Town Clerk.

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

RECORDING SECRETARY: Alecia Barrett, Acting Town Clerk

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

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of May 21, 2018. The Motion was put to a Roll Call Vote on June 4, 2018 and was **CARRIED**

Ayes 3 Savage, Adamski & Pautler
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 #458-507 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$16,831.88	\$7,744.98	\$24,576.86
HIGHWAY FUND "DA/DB	7,617.90	7,067.68	14,685.58
PART-TOWN FUND "B"	9,495.73	14,406.77	23,902.50
COMMUNITY DEV. FUND "CD"			
CAPITAL IMPROV. "HC"			
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"		1,800.00	1,800.00
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	2,929.67	53.53	2,983.20
TRUST & AGENCY "T"	2,567.00	5,520.22	8,087.22
SPECIAL REFUSE FUND "SR"	28,996.93		28,996.93
STREET LIGHTING FUND "SL"	6,313.62		6,313.62
GRANT "G"	3,962.00		3,962.00
PERIWINKLE LTG. DIST. "SL1"	38.88		38.88
WATER DIST. NEWSTEAD "WO"			
TOTALS	\$78,753.61	\$36,593.18	\$115,346.79

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON June 4, 2018 AND **ADOPTED**

Ayes 3 Savage, Adamski & Pautler
Nays 0

*****PUBLIC HEARING*****

At 7:05 P.M. Supervisor Savage asked for a Motion to adjourn from the Regular Meeting and enter into the Public Hearing – Special Use Permit for Adam Hoy of 11622 Gebhard Lane to harbor chickens. Mr. Hoy was present and stated he has 5 hens; he harvests their eggs. Two of Mr. Hoy’s neighbors also spoke on his behalf. Susan Lucht, 11613 Gebhard and another neighbor, who did not state her name. Both women spoke very highly of Mr. Hoy and how he cares for his chickens. Mr. Hoy’s father, Paul Hoy, also spoke with regard to how well his son cares for his chickens.

CARRIED.

Ayes 3 Savage, Pautler & Adamski

Nays 0

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

*****PUBLIC HEARING*****

At 7:10 P.M. Supervisor Savage asked for a Motion to adjourn from the Regular Meeting and enter into the Public Hearing – Bond Resolution Increase for improvement to Town of Alden Sewer District 2. Supervisor Savage explained the lowest bid received for the project was more than the initial cost estimate for the project. He also explained that a portion of the project would be paid for through a grant and that the financed portion would be at a low interest rate. Money is borrowed from Environmental Facilities Corp (EFC) and the Town will only borrow what is needed. One of the 59 residents affected attended the meeting and asked if the job had been awarded to a construction company yet. Supervisor Savage explained that would be happening this evening and that the project should still be completed this year.

CARRIED.

Ayes 3 Savage, Pautler & Adamski

Nays 0

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

BUSINESS FROM THE FLOOR

Aisha Bourke applied for a Peddler’s/Solicitor’s Permit on 05/31/2018. She will be going door to door selling educational materials for children of all ages. She is a math teacher from Nebraska and enjoys this work during the summer. She currently is staying with a host family in the area.

Daniel Gniewecki from Legislator Brusco’s office stated Erie County DPW will be working on Exchange St as well as Crittenden Rd.. They are also meeting with DPW on Wednesday to discuss County Home building and plans to sell it and get it back on tax roll.

Megan Yoerg with 4 V 4 Soccer said they had excellent weather for their tournament with 47 teams playing 100 games, 650 people on property. She thanked the Town for their support and help and Andy Sojka for working to get fields prepped. She is leaving the organization to move onto college however she will work with the soccer board to keep the tournament running.

Christine Mekarski at 3167 Crittenden voiced her displeasure with the County Highway Dept.. She brought pictures of her lawn that has chunks of the road in her yard. She has a push lawnmower and cannot mow with the chunks of asphalt in the grass. She has called the County Highway Dept because she is not going to rake the debris from the grass. Mr. Gniewecki gave Ms. Mekarski his card and requested she contact her office. Highway Superintendent Rogers had previously gone to Ms. Mekarski’s residence to help her rake debris from the lawn. She also stated the property at North & Crittenden, the new house, had grass so tall that you had to creep into the intersection to see if there was oncoming traffic. Ms. Mekarski stated she does not have email but will call Mr. Gniewecki this week to discuss getting the debris cleared from her yard.

COMMUNICATIONS

Supervisor Savage:

1. Letter from Metzger Civil Engineers Re: SD#2 Sewage Treatment Plant Replacement Contract Award
2. Letter from CEO Chris Snyder stating Hoinski subdivision has been referred to the Planning Board
3. Letter from NYS DEC stating the Town has a SPEDES permit for construction of SD2
4. Monthly Statement from Acting Town Clerk Barrett for Town/County Taxes received YTD

NEW BUSINESS

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

RESOLUTION OF THE TOWN OF ALDEN, NEW YORK,
ADOPTED JUNE 4, 2018, AMENDING THE BOND
RESOLUTION ADOPTED JUNE 19, 2017

Recitals

WHEREAS, the Town Board of the Town of Alden, in the County of Erie, New York, has heretofore duly authorized the increase and improvement of facilities of the Town of Alden Sewer District No. 2, consisting of improvements at the Wastewater Treatment Plant, including installation of a community septic tank and sand filter, and other related or ancillary work required in connection therewith, at the estimated maximum cost of \$1,000,000, which amount was appropriated therefor pursuant to the bond resolution adopted by said Town Board on June 19, 2017; and

WHEREAS, the estimated maximum cost of said project, including preliminary costs and costs incidental thereto and the financing thereof, has now been determined to be \$1,600,000, and it is necessary and in the public interest to increase the appropriation for such project and to amend said bond resolution to authorize the issuance of bonds in the principal amount of \$1,600,000;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALDEN, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section (A) The bond resolution of the Town of Alden duly adopted by the Town Board on June 19, 2017 entitled:

“Bond Resolution of the Town of Alden, New York, adopted June 19, 2017, appropriating \$1,000,000 for the increase and improvement of facilities of the Town of Alden Sewer District No. 2, and authorizing the issuance of bonds of said Town in the principal amount of \$1,000,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF ALDEN, NEW YORK, ADOPTED JUNE 19, 2017 AND AMENDED JUNE 4, 2018, APPROPRIATING \$1,600,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE TOWN OF ALDEN SEWER DISTRICT NO. 2, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF \$1,600,000 TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of the Town of Alden Sewer District No. 2 (herein referred to as the “District”), in the Town of Alden (herein called the “Town”), in the County of Erie, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALDEN, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$1,600,000 for the increase and improvement of facilities of the District, consisting of improvements at the Wastewater Treatment Plant, including installation of a community septic tank and sand filter, and other related or ancillary work required in connection therewith, as described in the report prepared for the Town by the Engineer, dated August 2016 and revised May 2017. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,600,000. The plan of financing includes the issuance of \$1,600,000 bonds of the Town to finance said appropriation and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said facilities, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$1,600,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the

sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the "*Alden Advertiser*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

The foregoing Resolution was duly put to a roll call vote at regular meeting on June 4, 2018, and

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 Alden Town Board is in the final phases of the replacing and funding

the Alden Sewer District No. 2 Wastewater Treatment Plant to serve the existing Sewer District;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that this purchase be formally bid pursuant to General Municipal Law section 103;

WHEREAS, said Policy and Law have been followed and bids have been properly let, received, and opened;

WHEREAS, sealed bids were authorized by the Alden Town Board on April _2_, 2018, and bid solicitations with specifications were published on _April 19_, 2018;

WHEREAS, sealed bids were received and opened by the Acting Town Clerk on May 15, 2018, as follows:

CMH for \$1,453,400.00;

Fourth Generation Construction for 1,260,070.00;

Pinto for \$1,398,374.00;

H&K Services for \$1370,980.00;

Visone Co at \$1,391,300.00; and

Zoladz Construction at \$1,560,338.14.

WHEREAS, said bids were reviewed by the Town Engineer;

WHEREAS, the lowest responsible bidder is Fourth Generation Construction for \$1,260,070.00; 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 replacement of the Wastewater Treatment Plant, as conditioned below.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board awards the Replacement of the Wastewater Treatment Plant to Fourth Generation Construction at a total cost of \$1,260,070.00; this award is contingent upon:

A. the Project being eligible for grant and loan funds awarded to the Town through the Water Infrastructure Improvement Act ("WIIA"),

B. Fourth Generation Construction meeting the WIIA and Clean Water State Revolving Fund ("CWSRF") requirements for Minority Women Business Enterprises ("MWBE") requirements or receiving the necessary waiver from said requirements,

C. the Town of Alden and NYS Environmental Facilities Corp entering into a fully executed agreement for award of a Water WIIA and CWSRF loan, and

D. Fourth Generation executing a Contract with the Town of Alden and providing all insurance certificates, labor law requirements, and bonds required by said contact.

2. That the Town Supervisor is authorized to sign any and all necessary documents to effectuate this award once all contingencies are removed; and

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at regular meeting on June 4, 2018, and

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 Highway Superintendent has advised the Town Board that the Highway Department is in need of new 2018 Ford F-550XL 4x4 Dump Truck;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that this purchase be formally bid pursuant to General Municipal Law section 103;

WHEREAS, said Policy and Law have been followed and bids have been properly let, received, and opened;

WHEREAS, sealed bids were authorized by the Alden Town Board on May 7, 2018, and bid solicitations with specifications were published on May 10, 2018;

WHEREAS, one sealed bid was received and opened by the Acting Town Clerk on May 25, 2018, as follows: DeLacy Ford at \$53,458.30.

WHEREAS, the lowest responsible bidder is DeLacy Ford at \$53,458.30; 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 the dump truck.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of one new 2018 Ford F-550XL 4 x 4 Dump Truck from DeLacy Ford, the only bidder, for \$53,458.30 (including delivery) as being consistent with its policies and in the interests of the residents of the Town of Alden;
2. That the Highway Superintendent of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase and to title the vehicle; and
3. This resolution shall take effect immediately.

The foregoing Resoltuion was duly put to a roll call vote at regular meeting on June 4, 2018, and

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilwoman Pautler moved and Councilman Adamski seconded the motion to approve Alden Men's Softball League's use of 4 diamonds for their annual softball tournament on 08/04/2018 & 08/25/2018

The foregoing Motion was duly put to a roll call vote at regular meeting on June 4, 2018, and

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 Building Inspector/Code Enforcement Officer has informed the Alden Town Board that several properties in the Town of Alden are not being properly maintained by the property owners;

WHEREAS, Chapter 263 of the Alden Town Code allows the Alden Town Board to adopt a resolution requiring a property owner to cut, trim or remove brush, grass, rubbish or weeds on their lands; and

WHEREAS, the following persons/entities are the owners of parcels of land (said parcels identified below) situated in the Town of Alden that are in need of lawn maintenance:

Christopher Dowd, owner of 12282 Westwood Road;

Timothy R. Stewart owner of 124 Three Rod Road.;

Arlene Krueger owner of 1241 E. LaRay Drive;

Barbara Ruel, owner of 355 S. Woodside Drive;

US Bank Trust, owner of 2362 Countyline Road;

James Wyse Trust; owner of 2320 Crittenden Road;

Steven Weber, owner of 11133 Broadway; and

Lois Theisz, owner of 3631 N. Millgrove Road.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. Christopher Dowd, owner of 12282 Westwood Road (SBL # 107.00-4-12.11)
2. Timothy R. Stewart owner of 124 Three Rod Rd. (SBL # 130.01-1-5);
3. Arlene Krueger owner of 1241 E. LaRay Drive (SBL # 117.08-4-10);
4. Barbara Ruel, owner of 355 S. Woodside Drive (SBL # 129.01-4-8);
5. US Bank Trust, owner of 2362 Countyline Road (SBL # 109.00-1-4.1)
6. James Wyse Trust; owner of 2320 Crittenden Road SBL # 108.02-1-12);
7. Steven Weber, owner of 11133 Broadway (SBL # 117.12-4-2.11); and
8. Lois Theisz, owner of 3631 N. Millgrove Road (SBL # 85.00-4-31)

are hereby ordered by the Alden Town Board to cut, trim and remove the brush, grass, rubbish and weeds on their above listed properties no later than June 17, 2018;

2. Should these property owners fail to cut, trim and remove the brush, grass, rubbish and weeds on their respective abovelisted properties no later than June 17, 2018, the Town of Alden will authorize the lawn maintenance to be performed by a third party and paid for from the general fund of the Town of Alden;

3. The Town Board shall then cause the general fund to be reimbursed by the respective property owners by levying the costs incurred by the Town onto the respective landowners County/Town Tax Bill for Tax Year 2019;

4. The Building Department shall cause a Notice of the Resolution to be mailed to each of the landowners listed above by regular mail at their last known address, as required by Section 263-2 of the Alden Town Code; and

5. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at regular meeting on June 4, 2018, and

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilman Adamski moved and Councilwoman Pautler seconded the motion to approve Alden Soccer Club Week Camp for 06/25-29, 2018 subject to the following being provided to the Town by June 21, 2018: A list of all Challenger Employees who will be participating in the camp and a copy of that organization's liability insurance certificate with the Town of Alden named as an additional insured with an aggregate liability coverage of \$3,000,000 and \$1,000,000 limit per occurrence. These are the same limits for all special events held in the parks.

The foregoing Motion was duly put to a roll call vote at regular meeting on June 4, 2018, and

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, Roy Fassel has filed an application for a Special Use Permit to Harbor Chickens at his residence located at 642 Creekside Drive in the Town of Alden (further identified by SBL # 118.14-5-4); and

WHEREAS, the Town Board, pursuant to Section 365-11(c)(4) (b) of the Alden Town Code is required to call a public hearing on the Application.

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

1. A Public Hearing on the application for a Special Use Permit to Harbor Chickens made by Roy Fassel be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on June 18, 2018 at 7:05 P.M. Local Time;

2. That the Acting Town Clerk is hereby directed to publish the Notice of Public Hearing in the Alden Advertiser; to post the same on the Town Bulletin Board; and to mail the Notice to the property owners within 200 feet, which Notice shall be in the form attached hereto and made a part hereof; and

3. This Resolution shall take immediately.

The foregoing resolution was duly put to a roll call vote at regular meeting on June 4, 2018, and

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

Supervisor Savage moved and Councilwoman Pautler seconded the motion to approve the Peddler's/Solicitor's Permit for Aisha Bourke for the door to door sale of educational materials.

The foregoing Motion was duly put to a roll call vote at regular meeting on June 4, 2018, and

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 has received a request from the Parks Supervisor to purchase 60 cubic yards of New York State Certified Playground Mulch for the various Town Parks for the 2018 summer season the estimated cost of which less than \$2,000.01 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least two (2) vendors, except in the case of a sole source provider where multiple quotes are not required;

WHEREAS, Attica Package Company, Inc. is the only local mulch provider who sells New York State Certified Playground Mulch; 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 the above described mulch.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of 60 cubic yards of New York State Certified Playground Mulch from Attica Package the sole source provider, to be delivered to the Town of Alden (delivery is free) at a total cost of \$1,200.00 (\$20.00 per cubic yard);

2. The Parks 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 Motion was duly put to a roll call vote at regular meeting on June 4, 2018, and

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, a Tax Collector/Town Clerk has the right to add a service fee to all late County Tax Bills of up to \$2.00;

WHEREAS, the Town Board is authorized under State Law and under the Town Code to set Town Fees by resolution; and

WHEREAS, the Acting Town Clerk would like to add a \$1.00 service fee to all late County Tax Bills; and

WHEREAS, the proposed new service fee is fair and reasonable and is reasonably related to the service performed by the Town.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby adopts the attached Fee Schedule adding a \$1.00 service fee to all late County Bills (late bills are those paid after the due date through June 30, 2018), effective as of this date; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at regular meeting on June 4, 2018, and

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, Adam Hoy has filed an application for a Special Use Permit to Harbor Chickens at his residence located at 11622 Gebhard Lane in the Town of Alden (further identified by SBL # 118.14-1-16);

WHEREAS, the Town Code Enforcement Officer has inspected the premises and has found the same in compliance with all requirements of the Alden Town Code;

WHEREAS, the notice of public hearing was mailed to neighboring parcel owners and the public hearing was held on June 4, 2018, after due publication in the Alden Advertiser; and

WHEREAS, at said public hearing all persons appearing in favor of and against the proposed action were heard and all concerns have been addressed.

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

1. The Town Board hereby directs the Code Enforcement Officer to issue to Adam Hoy

a

Special Use Permit to Harbor Chickens limited to six (6) hen chickens for a period of one year; and

2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at regular meeting on June 6, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Town Engineer, Metzger

Has notice of award letter drafted for construction of sewer district 2. Is continuing to work on schedules, shop drawings and insurance certificates for SD2 construction with Fourth Generation Construction.

NOTICE OF MEETINGS

NEXT WORK SESSION:

June 18, 2018

@8:00 A.M.

REGULAR BOARD MEETING:

June 18, 2018

@7:00 P.M.

MEMORIAL REMEMBRANCE - Supervisor Savage asked all to stand for a Moment of Silence in Memory of Irene Schad, Theodore Mrozinski and James Stevenson Sr.

ADJOURNMENT

At 8:13 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett
Acting Town Clerk