

MEETING NO. 12
REGULAR NO. 12

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

June 18, 2018
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, June 18, 2018 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 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
Bill Rogers, Highway Superintendent
Mike Metzger, Town Engineer
Chris Snyder, CEO
Lenny Weglarski, DCO
Matt Malecki, Planning Board
Residents

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of June 4, 2018. The Motion was put to a Roll Call Vote on June 18, 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 #508-558 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

| | <u>ABSTRACT #1</u> | <u>ABSTRACT #2</u> | <u>TOTAL</u> |
|------------------------------|--------------------|--------------------|--------------|
| GENERAL FUND "A" | \$12,334.75 | | \$12,334.75 |
| HIGHWAY FUND "DA/DB" | 28,464.73 | | 28,464.73 |
| PART-TOWN FUND "B" | 2,011.17 | | 2,011.17 |
| COMMUNITY DEV. FUND "CD" | | | |
| CAPITAL IMPROV. "HC" | | | |
| WATER DISTRICT #1 FUND "WA" | | | |
| CONSOLIDATED WATER "WR" | | | |
| SPECIAL FIRE PROTECTION "SF" | | | |
| SEWER DIST. #1 FUND "SI" | | | |
| SEWER DIST. #2 FUND "SA" | 2,528.78 | | 2,528.78 |
| TRUST & AGENCY "T" | 3,517.49 | | 3,517.49 |
| SPECIAL REFUSE FUND "SR" | 36,135.17 | | 36,135.71 |
| STREET LIGHTING FUND "SL" | 6,858.43 | | 6,858.43 |
| GRANT "G" | | | |
| PERIWINKLE LTG. DIST. "SL1" | 30.68 | | 30.68 |
| WATER DIST. NEWSTEAD "WO" | | | |
| TOTALS | \$91,881.20 | | \$91,881.20 |

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON June 18, 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 Roy Fassel at 642 Creekside Drive, to harbor chickens. Mr. Fassel and his wife were both present. Several neighbors came in support of Mr. Fassel having the chickens; 650 Creekside & 660 Creekside. Mr. Telecky of 660 Creekside had questions about the legality surrounding having chickens. Supervisor Savage explained the application as well as inspection process and that it is for five (5) hen chickens only no roosters. Marlene Kotlowski mailed a letter to Supervisor Savage in favor of the Fassel's having 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.

BUSINESS FROM THE FLOOR

Ron Rebmann of Broadway questioned the road repairs done by Erie County and why the roads are all being painted with double yellow lines. Supervisor Savage commented on the repairs saying that it is how Erie County handles them. As far as the double yellow lines Supervisor Savage could sympathize with Mr. Rebmann stating how frustrating it can be to get stuck behind a big truck or a vehicle doing less than the speed limit.

COMMUNICATIONS

Supervisor Savage:

1. Supervisor Savage received a phone call from Assemblyman Norris's Chief of Staff indicating that we could receive a \$30,000 reimbursement (earmarked for Alden) for a Four Seasons park shelter from the Assemblyman's office via a DASNY Grant. Throughout the past 3 years \$170,000 has been set aside for the project. SEQRA has to be done first.
2. Request from the Alden Home Bureau to use the large room at the Community Center on the 1st, 3rd & 5th Mondays of the month from 7:00-9:30 Sept. 2018-Sept. 2019. They are also requesting a key as they meet at nighttime.
3. Received Certificate of Liability Insurance for 2018 Alden Men's & Woman's Softball Tourney
4. Notice of Disapproval from CEO Chris Snyder for an addition on a residential premises at 12232 Blossom Lea Dr.
5. Notice of disapproval from CEO Chris Snyder for the building of an accessory building on a residential premises at 12407 Reinhardt Rd.
6. Letter from Elizabeth Ricci, Program manager for EFC sent a letter regarding the Clean Water State Revolving Fund (CWSRF) project No. C9-6636-02-00 Sewer District No. 2 Wastewater Treatment Plant Improvements stating the submission is eligible for the CWSRF financial assistance by the EFC and giving actions for timely disbursements.
7. EFC status update from Sue Barnes, President, Grantmakers Advantage, Inc. listing the new financing package structure as: Total budget including 5% contingency = \$1,469,320 - \$12,000 credit for NC study toward match = \$1,457,320 - \$245,484 in grant funds = \$1,211,836 in low interest financing
8. Building Dept. Monthly Report for May 2018 submitted by CEO Snyder
9. Letter from Marlene Kotlowski, who could not attend the public hearing for Fassel Chicken permit, stating they have no objection to Mr Fassel harboring chickens.

NEW BUSINESS

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 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 18, 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 Roy Fassel a Special Use Permit to Harbor Chickens limited to six 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 18, 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 considering an application by Michael Hoinski for the subdivision of two (2) lots. The entire parcel currently consists of approximately 53.714 acres at 420 Exchange Street, in the Town of Alden, further identified as SBL 130.00-3-1.11. The first proposed lot ("Parcel A") would be approximately 2.135 acre vacant parcel and the second proposed lot ("Parcel B") would be the remaining approximately 51.579 +/- acre parcel containing the existing buildings (The "Proposed Action");

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA;

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

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning for this Proposed Action, as required under Section 239-m of the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under

SEQRA.

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

The foregoing Resolution was duly put to a roll call vote at regular meeting on June 18, 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 Deputy Supervisor has found a less expensive electricity supplier, New Wave Energy Corp. who expects to lower the electricity costs to the Town of Alden at its various buildings and facilities.

NOW THEREFORE, BE IT RESOLVED THAT:

- 1 The Town Board hereby authorizes and directs the Town Supervisor to sign an Energy Supply Services Agreement with New Wave Energy Corporation to permit the Town to purchase electricity for Town buildings and facilities at a lower cost from July 1, 2018 through June 30, 2019; and
2. This resolution shall take effect immediately.

The foregoing Resoluition was duly put to a roll call vote at regular meeting on June 18, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler
Nays 0

Councilwoman Pautler moved and Councilman Adamski seconded the motion to approve Alden Central School's use of the Town park as requested by Athletic Directors Gauthier & Partell's letter of June 5, 2018, delineating usages from various dates between 8/14 and 10/31/2017.

The foregoing Motion was duly put to a roll call vote at regular meeting on June 18, 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 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, pursuant to Chapter 18 of the Alden Town Code the Alden Town Board Ordered by resolution dated June 4, 2018, the following property owners to cut, trim or remove brush, grass, rubbish or weeds on their lands by June 17, 2018, notice of which Order was properly given to each property owner and the following property owners have failed to comply:

Timothy R. Stewart owner of 124 Three Rod Road.;
Arlene Krueger owner of 1241 E. LaRay Drive;
US Bank Trust, owner of 2362 Countyline Road; and
James Wyse Trust; owner of 2320 Crittenden Road.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. D&T Lawn Service is hired to maintain the following properties at the following costs, the cost per cut of such maintenance shall be paid from the general fund, and then relieved onto the 2019 county/town tax for the respective offending property:

| | |
|----------------------|----------|
| 124 Three Rod Road | \$95.00 |
| 1241 E. LaRay Drive | \$150.00 |
| 2362 Countyline Road | \$185.00 |
| 2320 Crittenden Road | \$225.00 |

2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at regular meeting on June 18, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler
Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Pautler

Meeting with Legislator John Brusco and his Aid Lynn on Wednesday, June 20th to discuss a senior exercise program to be held at the Senior/Community Center.

Highway Superintendent, Rogers

A concrete culvert pipe collapsed on Cary Road near Four Rod. It did not fail it split in the center which is what it's designed to do. Continuing to monitor drainage problem areas when we get heavy rains.

Town Engineer, Metzger

Continuing to work on Alden Sewer District No. 2. He is receiving documents and contract information from the contractor. Waiting on EFC to approve the contractor's MWBE. Spoke with Sue Barnes who stated it would be 7-10 business days from the time all documentation is received by EFC. They are still waiting on supplier contracts & purchase orders. They will continue to follow up.

Dog Control Officer, Weglarski

Stated no more bear siting

Planning Board Member, Malecki

Stated Planning Board has met in June

Supervisor, Savage

Acknowledged that Town employees work daily to find ways to save the Town money, ie; Chris Snyder changing the Town from renting floor mats for Town buildings to purchasing the floor mats which saved thousands a year, Deputy Supervisor is researching new phone carriers in addition to finding lower electric rates. Each area is trying to find more cost effective solutions for day to day operations.

NOTICE OF MEETINGS

| | | |
|-------------------------------|---------------------|-------------------|
| NEXT WORK SESSION: | July 2, 2018 | @8:00 A.M. |
| REGULAR BOARD MEETING: | July 2, 2018 | @7:00 P.M. |

MEMORIAL REMEMBRANCE - Supervisor Savage asked all to stand for a Moment of Silence in Memory of Janet Koelbl, Mary Schlicht, Mary Donnelly and LeRoy Houch, Jr

ADJOURNMENT

At 7:38 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett
Acting Town Clerk

