

MEETING NO. 13
REGULAR NO. 13

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

July 2, 2018
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, July 2, 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
Bill Rogers, Highway Superintendent
Mike Metzger, Town Engineer
Chris Snyder, CEO
Residents

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of June 18, 2018. The Motion was put to a Roll Call Vote on July 2, 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 #559-604 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$12,334.75	\$14,597.43	\$26,932.18
HIGHWAY FUND "DA/DB	28,464.73	17,598.78	46,063.51
PART-TOWN FUND "B"	2,011.17	1,075.46	3,086.63
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	988.76	3,517.54
TRUST & AGENCY "T"	3,517.49	4,986.86	8,504.35
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	12.49	43.17
WATER DIST. NEWSTEAD "WO"			
TOTALS	\$91,881.20	\$39,259.78	\$131,140.98

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON July 2, 2018 AND

ADOPTED

Ayes 3 Savage, Adamski & Pautler
Nays 0

BUSINESS FROM THE FLOOR

Daniel Gniewecki from Legislator Brusio's office noted he will mention mowing tall grass on Wende Rd, which obstructs the view when leaving the Town Hall parking lot (this was a conversation that was taking place prior to the start of the meeting).

The big news is the For Sale sign at the County Home on Walden. They will be taking phone calls and seeing what type of interest there is on the property.

COMMUNICATIONS

Attorney Strong:

1. With reference to the Alden Car Show, the insurance and indemnification agreement have been received.

Supervisor Savage:

1. Sales Tax Comparison Chart. Sales tax for this quarter is up \$12,337.67 compared to last year
2. Letter dated 06/21/2018 from EFC stating they have reviewed the submissions and included stamped sheets showing approval. Copies will be made to distribute to contactors on the job
3. Letter sent to Alden Economic Committee stating we are not in support of Alden United Proposal
4. DASNY Grant submitted to Senator Norris' office for help with the new all seasons shelter
5. Writing a letter to Senator Gallivans Office asking for help with Cayuga Creek Water District

NEW BUSINESS

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

WHEREAS, the Town Board is considering the establishment of a new Water District, the Cayuga Creek Water District, on Cayuga Creek Road in the Town of Alden, outside the boundaries of any existing water districts of the Town and outside of any incorporated Villages; and

WHEREAS, the Town Board prior to going forward with the establishment has determined that it is necessary to have a general map and plan prepared in advance of the establishment of the proposed Cayuga Creek Water District 5.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board does hereby authorize the appropriation of the sum of no more than \$1,000.00 from the general fund to provide for the cost of preparation of a map and plan by Metzger Civil Engineers, the Town Engineers, in accordance with the requirements of Section 192 of the Town Law; and
2. This resolution shall take effect immediately.

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

CARRIED.

Ayes 3 Savage, Adamski & Pautler

Nays 0

Supervisor Savage moved and Councilwoman Pautler seconded the motion to introduce Local Law #2 of 2018 "Opt-Out of Exemption for certain Energy Systems" as provided to each Board Member in draft on June 18, 2018.

The foregoing Motion was duly put to a roll call vote at regular meeting on July 2, 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 Board of the Town of Alden is considering the adoption of Local Law No. 2 of the Year 2018, entitled "Opt-Out of Exemption for Certain Energy Systems"

(the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

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

WHEREAS, the Building Department is directed to send notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and that an un-coordinated review shall be conducted;
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at regular meeting on July 2, 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 paved loop (walking trail) and the Joe Panza Nature Trail during the ACS Varsity and Modified Cross Country seasons for practices and meets. Cross Country meets are scheduled for September 25, October 3, October 10 and on October 13, 2018.

The foregoing Motion was duly put to a roll call vote at regular meeting on July 2, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler
Nays 0

Supervisor Savage moved and Councilwoman Pautler seconded the motion to approve Alden Recreation's House Soccer Leagues use of the Senior Shelter on Sunday 08/26/2018 from 8am-4pm for seating related to their chicken BBQ fund raiser. The BBQ provider must furnish a certificate of liability insurance to the Town of Alden by 08/15/2018 with the Town listed as an additional insured. In addition, the provider must provide the Town with a current Health Department permit prior to the event.

The foregoing Motion was duly put to a roll call vote at regular meeting on July 2, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler
Nays 0

Councilman Adamski moved and Councilwoman Pautler seconded the motion to approve Alden Home Bureau's request for use of the Community Center Large Room on the 1st, 3rd and 5th Mondays of each month, September 2018 through July 22, 2019 as delineated on their June 15th, 2018 letter.

The foregoing Motion was duly put to a roll call vote at regular meeting on July 2, 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, the Building Inspector/Code Enforcement Officer has informed the Alden Town Board that Elyn Urso of 2480 Crittenden Road, Alden has not paid the 20128 garbage/refuse tax on her property; and

WHEREAS, two notices have been mailed to Ms. Urso informing her of her delinquency in this tax and she continues in default of payment.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The sum of \$172.03 for the 2018 garbage/refuse tax for 2480 Crittenden Road, Alden (SBL # 108.02-1-1) be relieved onto the 2019 county/town tax for this property; and
2. This resolution shall take effect immediately.

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

Ayes 3 Savage, Adamski & Pautler
Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilwoman Pautler

Continuing to work with Legislator Bruso's Office on Senior exercise program

CEO Snyder

Compiling prices to replace the air condition unit for the CEO Office

Supervisor Savage

Anything that arises can be submitted to Supervisor Savage or Acting Town Clerk Barrett to be added to the upcoming Work Session.

NOTICE OF MEETINGS

NEXT WORK SESSION:	July 16, 2018	@8:00 A.M.
REGULAR BOARD MEETING:	July 16, 2018	@7:00 P.M.

MEMORIAL REMEMBRANCE - Supervisor Savage asked all to stand for a Moment of Silence in Memory New York State Trooper, Nicholas Clark, who lost his life in the line of duty this morning outside of Corning, NY

ADJOURNMENT

At 7:15 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett
Acting Town Clerk