

MEETING NO. 17  
REGULAR NO. 17

REGULAR TOWN BOARD MEETING  
TOWN OF ALDEN

September 4, 2018  
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, September 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  
Bill Rogers, Highway Superintendent  
Mike Metzger, Town Engineer  
Leonard Weglarski, DCO  
Residents

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of August 20, 2018 as well as the Minutes and Synopsis of the Special Meeting of August 29, 2018. The Motion was put to a Roll Call Vote on September 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 #792-821 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$20,073.52	\$7,377.51	\$27,451.01
HIGHWAY FUND "DA/DB	4,852.59	25,272.24	30,124.83
PART-TOWN FUND "B"	2,011.17	1,943.26	3,954.43
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
EXCHANGE ST. WATER "WX"			
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	2,385.80	637.72	3,023.52
TRUST & AGENCY "T"	4,472.79	3,382.50	7,855.29
SPECIAL REFUSE FUND "SR"	36,081.86		36,081.86
STREET LIGHTING FUND "SL"	7,399.89		7,399.89
GRANT "G"	1,038.00		1,038.00
PERIWINKLE LTG. DIST. "SL1"	37.23		37.23
ZOELLER WATER DIST "WZ"			
WATER DIST. NEWSTEAD "WO"			
TOTALS	\$78,352.83	\$38,613.23	\$116,966.06

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON September 4, 2018 AND

**ADOPTED**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

## **BUSINESS FROM THE FLOOR**

Marlin Gillette of 955 West Alaura Dr. spoke on the unsafe flow of traffic at the Tops parking lot in Alden. He had an experience where he was almost hit by a motorist at 7:35 on the previous Sunday morning. He stated the Tops in Lancaster as well as the Wegmans on Transit had a much safer layout. He brought pictures of parking lots where islands are used to direct the flow of traffic. Supervisor Savage commented that the markings on the parking lot are not clearly identified. Supervisor Savage said he would write a letter to Tops and ask if they could re-paint the lines on the parking lot as well as put up stop signs.

## **COMMUNICATIONS**

### **Supervisor Savage:**

1. Received copy of letter from Metzger Engineering to 4<sup>th</sup> Generation Construction notifying 4<sup>th</sup> Generation to commence work on SD#2.
2. Received copy of email from Mike Metzger referencing Cayuga Creek Waterline.
3. Received copy of letter from Modern Disposal declining to extend Alden's contract.
4. Received e-mail from Bob Musilli expressing his experience with the swim program at AHS. He stated his kids thoroughly enjoyed the program and he credited this all to Pam Turton.
5. Received Memo from CEO, Chris Snyder, including application and supporting documents for Fix subdivision on S. Newstead Road.
6. Received Approved Board Minutes from the Village Board Meeting.
7. Received Millgrove Volunteer Fire Dept. financial statements for 2017 & 2016

## **NEW BUSINESS**

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN ADAMSKI 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 17<sup>th</sup> day of September, 2018, for the purpose of hearing all persons interested in the use of Federal Community Development Funds in the Town of Alden; and

ORDERED, that the Town Clerk's Office is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than five (5) days before the date of the public hearing; (b) and post as required by law one (1) copy of the Notice of Public Hearing no later than the day such Notice is published; and

The question of the adoption of the foregoing order was duly put to a vote on roll call, at a regular meeting on September 4, 2018, which resulted as follows:

The foregoing Resolution was duly put to a roll call vote at regular meeting on September 4, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

Supervisor Savage moved and Councilwoman Pautler seconded the motion to permit Alden Substance Abuse Coalitions use of the Town's Bandshell and Community Center on October 26 & 27, 2018 for their Halloween Spooktacular.

The foregoing Motion was duly put to a roll call vote at regular meeting on September 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 is considering an application by Kenneth Fix for the subdivision of two (2) lots. The entire parcel currently consists of approximately 19.8 acres at 3811 South Newstead Road, in the Town of Alden, further identified as SBL 86.00-4-2.1. The first proposed lot ("Parcel A") would be approximately 16.3 acre vacant parcel and the second proposed lot ("Parcel B") would be the remaining approximately 3.5 +/- 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 September 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, Sullivan Road runs through both the Town of Alden and the Village of Alden; and

WHEREAS, the Town of Alden and the Village of Alden agree that it is in the best interests of their residents and is cost effective to both municipalities to continue to share the maintenance and repairs of Sullivan Road;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby authorize Supervisor Savage to enter into and execute all necessary documents to effectuate an Agreement in the form attached hereto with the Village of Alden

for the joint maintenance and repair of Sullivan Road for the period of January 1, 2019 through December 31, 2020; and

2. This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at regular meeting on September 4, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Supervisor Savage polled and with no objection added the following motion:

Supervisor Savage moved and Councilwoman Pautler seconded the motion to approve Andy Sojka and Joe Kulik's attendance at Niagara Truck and Equipment's trade show from 11-2 on September 11, 2018 at no cost to the Town.

The foregoing Motion was duly put to a roll call vote at regular meeting on September 4, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Supervisor Savage polled and with no objection added the following Resolution:

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 a new playground set for the Town Park the estimated cost of which less than \$20,000.00 but greater than \$2,000.00;

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, except when the purchase is made from the New York State Bid List;

WHEREAS, Miracle Recreation Equip. Co. is on the New York State Bid List (Contract Number PC 67836); 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 a new playground set.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a Tots Choice 3 Deck playground system from Miracle Recreation Equip. Co. for a total costs of \$15,899.00, to be delivered to the Town of Alden (delivery is free);
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 resolution was duly put to a roll call vote at regular meeting on September 4, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

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

**Councilwoman Pautler**

Cara Smith, the Pharmacist from Alden Pharmacy, will be at the Community Center 10/19/2018 from 9am-11am to administer flu shots. Participants should bring their insurance card. Refreshments will be served.

**Clerk Barrett**

We have 2018-19 school taxes in our office. We have not yet received the Warrant so we cannot disclose the tax information until that Warrant is received.

**Highway Superintendent Rogers**

Cary Road project went very well. There is some more road work to be done before winter. Hwy Dept will be down 1 worker so arrangements need to be made for a temporary fill-in worker.

**Town Engineer Metzger**

Work has begun on SD2 as of today. Continuing to work on Cayuga Creek water.

**DCO Weglarski**

Lancaster reached out asking to use Alden's kennels. Supervisor Savage agrees with DCO Weglarski that being a small Town we do not have the capacity to share kennel space.

**Supervisor Savage**

The summer meeting schedule has ended and is going back to Monday evenings. Combining the Work Session and Board Meetings for the summer worked out nicely and the TB will revisit this schedule next year as well. For the next Work Session: 4 Season Shelter, garbage bids, SD2, Cayuga Creek water, contract negotiations, emergency plow person

**NOTICE OF MEETINGS**

<b>NEXT WORK SESSION:</b>	<b>September 10, 2018</b>	<b>@7:00 P.M.</b>
<b>REGULAR BOARD MEETING:</b>	<b>September 17, 2018</b>	<b>@7:00 P.M.</b>

**MEMORIAL REMEMBRANCE** - Supervisor Savage asked all to stand for a Moment of Silence in Memory of Howard Randall

**ADJOURNMENT**

At 7:32 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett  
Acting Town Clerk