

MEETING NO. 21
REGULAR NO. 21

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

November 5, 2018
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, November 5, 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

RECORDING SECRETARY: Alecia Barrett, Acting Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Bill Rogers, Highway Superintendent
Mike Metzger, Town Engineer
Chris Snyder, CEO
Leonard Weglarski, DCO
Residents

Councilman Adamski Moved and Supervisor Savage seconded the Motion to approve the Minutes and Synopsis of October 15, 2018; with the correction made to the Vouchers heading reflecting Councilman Adamski's absence from the 10/15/18 meeting. And the Minutes of the Special Meetings of October 17 & 24, 2018. The Motion was put to a Roll Call Vote on November 5, 2018 and was

CARRIED

Ayes 2 Savage & Adamski
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SAVAGE, SECONDED BY COUNCILMAN ADAMSKI, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #960-1015 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$11,119.37	16,363.26	\$27,482.63
HIGHWAY FUND "DA/DB"	61,552.18	5,357.34	66,909.52
PART-TOWN FUND "B"	2,898.04	6,160.26	9,058.30
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"		8,036.68	8,036.68
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	2,593.72		2,593.72
TRUST & AGENCY "T"	4,349.79	6,890.97	11,240.76
SPECIAL REFUSE FUND "SR"	34,943.73		34,943.73
STREET LIGHTING FUND "SL"	7,156.92		7,156.92
GRANT "G"			
PERIWINKLE LTG. DIST. "SL1"	31.10		31.10
ZOELLER WATER DIST "WZ"	3,989.71		3,989.71
CAPITAL PROJECTS "HC"		54,683.09	54,683.09
TOTALS	\$128,634.56	\$97,491.60	\$226,126.16

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON NOVEMBER 5, 2018 AND **ADOPTED**

Ayes 2 Savage & Adamski
Nays 0

BUSINESS FROM THE FLOOR

Concern over trash pick-up. Supervisor Savage noted the trash bids were on tonight’s agenda

*******7:05 Public Hearing Local Law No. 4 of the Year 2018*******

At 7:05 p.m. Supervisor Savage made a motion to leave regular meeting and enter into Public Hearing. Supervisor Savage explained this law allows the Town Board to decide, based on the size of business, what material will be used for “paving.”

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

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

COMMUNICATIONS

Acting Clerk Barrett

- 1. Received the written resignation from 2nd Deputy Clerk, Debra Hey.
- 2. Clerk’s Office opened early on 11/1 to accommodate hunters for FCFS Doe tags.

Supervisor Savage:

- 1. Channel 7 News wrote to inform the Town of procedures for announcing the delays or closings.
- 2. NYS DOH sent letter concurring with the determination of “permament” ambulance authority.
- 3. NYS DOH Ambulance Service Certificate.
- 4. Copy of letter from Jennifer Strong reiterating rules of carry concelead by Town Employees to Court Officers
- 5. Flyer from Legislator Brusos’s Office for Veteran’s Supprt Event, 11/14/2018.
- 6. List of items remaining to be corrected at Zoeller and Exchange
- 7. Copy of Highway Dept. letter to Erie Co. DPW for 2018-19 snow removal & ice control.
- 8. ECWA large valve replacements Notice.
- 9. Copy of Building Dept. Notice of Disapproval for construction of a pole barn on 2063 Sandridge Rd.
- 10. Letter from Erie Co. Clerk stating estimated revenue for Mortgage Tax for Alden is \$68,051.15.
- 11. Copy of Maytag Addition application for Site Plan Review.
- 12. Memo from Planning Board with regard to Demblewski Subdivision and Maytag Addition Site Plan.
- 13. October Monthly Statement of School Taxes Collected bu Town Clerk’s Office.

NEW BUSINESS

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

WHEREAS, the Town Board of the Town of Alden has fully considered the adoption of Local Law No. 4 of the Year 2018, entitled “Changes to Automotive use areas - paving requirements" (the “Proposed Action”); and

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

WHEREAS, the Code Enforcement Officer provided notice to the Erie County Division of Planning on October 3, 2018, for this Proposed Action, as required under Section 239-m of the General Municipal Law and no comments were received from the Division; and

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Town Board did assume Lead Agency status on October 1, 2018; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, the Town Board has prepared the Short Form Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board did determine that the Proposed Action is an Unlisted Action under SEQRA.
2. The Town Board did determine that it should be the Lead Agency for all environmental review of the Proposed Action.
3. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to said Proposed Action.
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 5, 2018, as follows:

CARRIED.

Ayes 2 Savage & Adamski
Nays 0

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

WHEREAS, a Proposed Local Law No. 4 of the Year 2018, entitled "Changes to Automotive use areas - paving requirements" which will allow the Town Board greater flexibility in site plan approvals in regard to paving requirements for businesses, was introduced to the Alden Town Board for consideration by Councilperson Adamski on October 1, 2018;

WHEREAS, an order was duly adopted by the Alden Town Board for a public hearing to be held by said Town Board on November 5, 2018 at 7:05 pm the Alden Town Hall, 3311 Wende Road, Alden, New York 14004 to hear all interested parties on the proposed Local Law;

WHEREAS, notice of said public hearing was duly published on October 18, 2018, in the Alden Advertiser, the official newspaper of the Town of Alden;

WHEREAS, said public hearing was duly held on November 5, 2018 and all parties in favor of and opposed to the Local Law were heard;

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Alden Town Board, as Lead Agency, as solicited on October 1, 2018, that adoption of said proposed Local Law is an Unlisted Action and will not have a significant effect upon the environment;

WHEREAS, the Erie County Division of Planning did not respond to the 239-m Notice that was received by them on or about October 3, 2018;

WHEREAS, the neighboring municipalities were given notice of the proposed Local Law on October 23, 2018;

WHEREAS, said Local Law will not have any adverse impact on the current land uses in this area;
and

WHEREAS, the Alden Town Board, after due deliberation, finds it in the best interest of said the Town of Alden to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts said Local Law No. 4 of the Year 2018, entitled "Changes to Automotive use areas - paving requirements" a copy of which is attached hereto and made a part of this resolution;
2. That the Alden Town Clerk enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Alden, and to give due notice of the adoption of said Local Law to the Secretary of State of New York, post the same on the Town Bulletin Board and publish the same in the Alden Advertiser; and
3. This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at regular meeting on November 5, 2018, as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

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

WHEREAS, the Alden Town Board has received a request from the Town Supervisor to purchase two light poles and lights for the Town Hall, the cost of which is less than \$2,000.00 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 quotes from at least two vendors;

WHEREAS, a request for proposal (price for two light poles and light fixtures) was made by the Supervisor to two vendors and prices were received as follows:

the highest vender is lightpoles.com at \$1,652.00 and

the lowest vender is lightmart.com at \$1,436.16;

WHEREAS, lightmart.com is the lowest responsible bidder; 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.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of two light poles with light fixtures from lightmart.com at a total cost of \$1,436.16 (the installation will be done by the Town) as outlined on the attached specs;
2. The 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 a regular meeting on November 5, 2018, as follows:

CARRIED.

Ayes 2 Savage & Adamski
Nays 0

Supervisor Savage moved and Councilman Adamski seconded the motion to approve Joanna Eisensmith, 1st Deputy Town Clerk, to work full time (26 hours per week) through January 1, 2019. Joanna has declined health benefits as this schedule is temporary.

The foregoing Motion was duly put to a roll call vote at regular meeting on November 5, 2018, and **CARRIED.**

Ayes 2 Savage & Adamski
Nays 0

Councilman Adamski moved and Supervisor Savage seconded the motion to approve approve Alden Winterfest Committee's use of the Town Park in its entirety and the Community Center on Fri & Sat February 1st and 2nd, 2019.

The foregoing Motion was duly put to a roll call vote at regular meeting on November 5, 2018, and **CARRIED.**

Ayes 2 Savage & Adamski
Nays 0

Supervisor Savage moved and Councilman Adamski seconded the motion to approve 4V4 Soccer Tournament use of Robert O Smith Park including the snack stand for their soccer tournament on May 25, 2019 (5/26/19 rain date).

The foregoing Motion was duly put to a roll call vote at regular meeting on November 5, 2018, and **CARRIED.**

Ayes 2 Savage & Adamski
Nays 0

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

WHEREAS, the Parks Supervisor has advised the Town Board that the restrooms located in the Town Park need repairs due to vandalism (four stall doors and pilasters need to be replaced, the installation will be performed by the Parks Department) the estimated cost of which is under \$2,000.00 but greater than \$500.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must obtain written quotes from at least two vendors;

WHEREAS, two quotes were received as follows (for four stall doors and pilasters):

the highest quote is from J & R Specialties for a total cost of \$1,200.00 and

the lowest quote is from Adrain Sales for a total cost of \$1,025.00;

WHEREAS, Adrain Sales is the lowest responsible bidder; and

WHEREAS, the Town Board after full and careful review and consideration; finds the purchase request in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the purchase of four stall doors and pilasters from Adrain Sales for a total cost of \$1,025.00, with the installation work to be performed by the Parks Department;

2. Parks Supervisor Sojka 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 a regular meeting on November 5, 2018, as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

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

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 28, 2018, duly filed the Tentative Special District and Special Improvement District Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2019, with the Alden Town Clerk;

WHEREAS, Acting Town Clerk, Alecia Barrett, duly presented the Tentative Special District and Special Improvement District Budget to the Alden Town Board on September 28, 2018;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Special District and Special Improvement District Budget recommended the approval of the same, making the Tentative Special District and Special Improvement District Budget the Preliminary Special District and Special Improvement District Budget of the Town of Alden for Fiscal Year 2019;

WHEREAS, on October 1, 2018, the Alden Town Board duly called a public hearing on the Preliminary Special District and Special Improvement District Budget, notice of which public hearing was duly published and posted;

WHEREAS, the Preliminary Special District and Special Improvement District Budget was duly filed in the Office of the Alden Town Clerk for inspection by the public;

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary Special District and Special Improvement District Budget for Fiscal Year 2019, on October 15, 2018. At which time all persons interested in the same were heard; and

WHEREAS, the Budget Officer has reported to the Office of the State Comptroller proof of her calculations confirming that the tax levy limit.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts the final Special District and Special Improvement District Budget for the Fiscal Year beginning January 1, 2019;

2. That the Town Clerk shall prepare and certify, in duplicate, copies of said Special District and Special Improvement District Budget and deliver the same to Supervisor Savage to be presented to the Board of Legislators of Erie County; and

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on November 5, 2018, as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

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

WHEREAS, Colleen Rogers, Budget Officer of the Town of Alden on September 28, 2018, duly filed the Tentative Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2019, with the Alden Town Clerk;

WHEREAS, Acting Town Clerk, Alecia Barrett, duly presented the Tentative Budget to the Alden Town Board on September 28, 2018;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Budget recommended the approval of the Tentative Budget, making the Tentative Budget the Preliminary Budget of the Town of Alden for Fiscal Year 2019;

WHEREAS, on October 1, 2018, the Alden Town Board duly called a public hearing on the Preliminary Budget, notice of said public hearing was duly published and posted;

WHEREAS, the Preliminary Budget was duly filed in the Office of the Alden Town Clerk for inspection by the public; and

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary General Fund Budget for Fiscal Year 2019, on October 15, 2018. At which time all persons interested in the Preliminary General Fund Budget were given the opportunity to be heard.

WHEREAS, the Budget Officer has reported to the Office of the State Comptroller proof of her calculations confirming that the tax levy limit.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts the final General Fund Budget for the Fiscal Year beginning January 1, 2019;
2. The Town Clerk shall prepare and certify, in duplicate, copies of said General Fund Budget and deliver the same to Supervisor Savage to be presented to the Legislature of Erie County; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on November 5, 2018, as follows:

CARRIED.

Ayes 2 Savage & Adamski
Nays 0

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

WHEREAS, the Town of Alden's Contract for collection; hauling and disposal of mixed municipal solid wastes, bulky wastes, white goods and collection, hauling and processing of recyclables ("Contract") is expiring;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden require that all estimated contracts over \$20,000.00 shall be formally bid pursuant to General Municipal Law section 103;

WHEREAS, the Alden Town Board properly authorized, accepted and opened the sealed bids;

WHEREAS, two bids were received; one each from Modern Disposal and Waste Management;

WHEREAS, both bids came in at a higher cost than the Town was prepared for;

WHEREAS, the current Contract has been extended for three (3) months allowing the Town additional time to research other options that will save the Town money; meaning that the yearend deadline that the Town originally faced, is no longer an issue;

WHEREAS, given the above factors the Town has done additional research on alternate options that would save the Town money if the Contract specs were altered; and

WHEREAS, the Town Board has a rational bases to believe that re-bidding the Contract with different specifications will result in lower bids being received;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby rejects all sealed bids received as all bids exceeded the costs expectations;
2. The Town Board authorizes the Supervisor and Councilmembers to redraft the specifications, using their new knowledge and ideas gathered from recent research, so that the Contract can be re-bid before the Contract extension expires; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular board meeting held on November 5, 2018, as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

THE FOLLOWING RESOLUTIONS WERE ADDED TO THE AGENDA AFTER SUPERVISOR SAVAGE POLLED THE TOWN BOARD AND NO OBJECTIONS WERE MADE.

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

WHEREAS, the Alden Town Board is considering an application by Dennis Demblewski for the subdivision of three (3) lots. The entire parcel currently consists of approximately 100 acres at 12906 Genesee Street, in the Town of Alden, further identified as SBL 86.00-4-13. The first proposed lot ("Parcel A") would be an approximately 200' x 400' parcel with the existing house; the second proposed lot ("Parcel B") would be an approximate 200' x 400' vacant parcel; and the third proposed lot ("Parcel C") would be the remaining acreage, which will be deeded and attached to adjacent westerly parcel (known as 12844 Genesee Street) (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 above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden November 5, 2018, the results of which were as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application, by Scott Sitzman of Sitzman's Maytag for site plan approval of a 24' x 54' addition to an existing cold storage building at 12812 Broadway, in the Town of Alden, further identified by SBL # 119.00-1-17 (The "Proposed Action");

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated review;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to site plan approval; 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 Town Building Inspector is directed to provide notice to the Erie County Division of Planning, for this proposed site plan approval, as required under Section 239-m of the General Municipal Law and is hereby directed to give notice of Lead Agency to the involved agencies.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

5. The Town Board has determined that the proposed site plan approval is an Unlisted Action under SEQRA;

6. The Town Board has determined that it should be the Lead Agency for all environmental review of the site plan approval; and
7. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on November 5, 2018, the results of which were as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

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

WHEREAS, the Town Supervisor has advised the Town Board that the installation of the new sewer plant for the Town of Alden Sewer Plant # 2 has unintentionally caused the water line to the plant to be damaged and said water line now needs to be repaired; the estimated cost of which is under \$10,000.00 but greater than \$2,000.00;

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

WHEREAS, three quotes were received as follows:

the highest quote is from ___MW Equipment_____ for a total cost of \$4,750 copper ¾" ___

the second highest quote is from ___JMM Construction___ for a total cost of \$3,700 copper ¾"

and the lowest quote is from ___Argauer Excavating__ for a total cost of \$2,453 copper ¾" _;

WHEREAS, _____Argauer Excavating_____ is the lowest responsible bidder; and

WHEREAS, the Town Board after full and careful review and consideration; finds the repair request in the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the repair of the water line for Sewer District # 2 by ___Argauer Excavating_____ for a total cost of ___\$2,453 with ¾" copper from meter pit to existing line outside of building_____;

2. The Contractor must comply with all labor law requirements and postings prior to starting any work and must provide proof of insurance (worker's compensation and liability) to the Town prior to starting any work and pay prevailing wage as may be required by New York State;

3. Supervisor Savage is authorized to sign any and all necessary documents to effectuate this repair work;

4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 5, 2018, as follows:

CARRIED.

Ayes 2 Savage & Adamski

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Supervisor Savage

Add to next Work Session: concealed carry by Town Hall employees, performance evaluations, SD2, SD2 personnel, Exchange/Zoeller, refuse bids, revise fee schedule, procurement policy.

Highway Superintendent Rogers

Supervisor Savage noted he received a message from resident Jason Dernbeck praising the drainage work Bill did for him. He had an ongoing issue for years that has never been resolved until Bill got involved.

Town Engineer Metzger

Exchange & Zoeller water line. Reviewed the inspection results from Chris sent a list of items the contractor needs to fix to the contractor. Confirmed the valves Erie County water could not find were indeed installed. Chris will have to inform residents of work they need to do and CC Mike & Rick. SD2 work is proceeding. Weather has become an issue. It is very wet. All tanks have been installed and work is progressing. Tentative start-up date is Nov. 19th. Once up and running they will operate the new system for 1 week before disconnecting the old system. DEC will be out for an inspection. Will continue to discuss progress at the next Work Session.

DCO Weglarski

Picked up one dog and was able to locate the owner right away and return the dog.

NOTICE OF MEETINGS

NEXT WORK SESSION:	November 13, 2018	@7:00 P.M.
REGULAR BOARD MEETING:	November 19, 2018	@7:00 P.M.

MEMORIAL REMEMBRANCE - Supervisor Savage asked all to stand for a Moment of Silence in Memory of Robert F Rebmann, Sharon Klaczyk, George Porter and James Krauss

ADJOURNMENT

At 8:03 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett
Acting Town Clerk