

MEETING NO. 22  
REGULAR NO. 22

REGULAR TOWN BOARD MEETING  
TOWN OF ALDEN

November 19, 2018  
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, November 19, 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 Town Clerk Elect.

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

RECORDING SECRETARY: Alecia Barrett, Town Clerk Elect

OTHERS PRESENT: Jennifer Strong, Town Attorney  
Bill Rogers, Highway Superintendent  
Mike Metzger, Town Engineer  
Chris Snyder, CEO  
Leonard Weglarski, DCO  
Ronald Gardner, Planning Board  
Daniel Gniewecki, Legislator Brusos Office  
Residents

Councilman Adamski Moved and Supervisor Savage seconded the Motion to approve the Minutes and Synopsis of November 5, 2018.

**CARRIED**

Ayes 3 Savage, Adamski & Pautler  
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 #1018-1074 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$72,723.00		\$72,723.00
HIGHWAY FUND "DA/DB"	46,729.16		46,729.16
PART-TOWN FUND "B"	12,357.19		12,357.19
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	3,408.83		3,408.83
TRUST & AGENCY "T"	6,349.14		6,349.14
SPECIAL REFUSE FUND "SR"	37,144.25		37,144.25
STREET LIGHTING FUND "SL"	7,187.75		7,187.75
PERIWINKLE LTG. DIST. "SL1"	56.75		56.75
ZOELLER WATER DIST "WZ"			
CAPITAL PROJECTS "HC"	647,055.00		647,055.00
TOTALS	\$833,011.07		\$833,011.07

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON NOVEMBER 19, 2018 AND **ADOPTED**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

## **BUSINESS FROM THE FLOOR**

### **COMMUNICATIONS**

#### **Supervisor Savage:**

1. Fact Sheet from Next Era Energy outlining the Empire State Line Project. Town Clerk to post on bulletin board.
2. NYMIR mailed certificates for Bill Rogers & Rodd Froebel for participating in Safety During Snow and Ice Removal Operations.
3. Mike Metzger emailed comments for the 11/13 Work Session he was not able to attend.
4. Copy of response from CEO Snyder to Mike Metzger with regard to 6 Unit Town House, 11302 Broadway.
5. Copies of Lancaster Zoning changes.
6. Letter dated 11/7/18 from Town Justices stating that pursuant to Uniform Justice Court Act §2019-a their court records and dockets are available to be presented for examination.
7. Copy of letter from Supervisor Savage addressing Employee Performance Plans/Evaluations.
8. Copy of Notice to Bidders for garbage/refuse.

### **NEW BUSINESS**

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

WHEREAS, the Alden Town Board is considering an application by Lynn Stoldt for the subdivision of two (2) lots. The entire parcel currently consists of approximately 3.65 acres at 1131 Two Rod Road, in the Town of Alden, further identified as SBL 118.00-2-33. The first proposed lot ("Parcel A") on Two Rod Road would be approximately 2.23 acre parcel; and the second proposed lot ("Parcel B") on Broadway would be approximately 1.42 acre parcel (The "Proposed Action");

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on October 2, 2018, for this Proposed Action, as required under Section 239-m of the General Municipal Law and no response was received;

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Town of Alden did assume Lead Agency Status on October 15, 2018;

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

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and recommended to the Town Board the approval of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA.
2. 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 the Proposed Action.
3. That the following parcels, more particularly described as:

Parcel A (1131 Two Rod Road)

*ALL TRACT OR PARCEL OF LAND situate in the Town of Alden, County of Erie, State of New York, being part of Lot 35, Township 11, Range 5 of the Holland Land Company's Survey, further described as follows: BEGINNING at a point on the West line of Said Lot 35, also being the Centerline of Two Rod Road, distant 480.00 south from the intersection of the centerline of Two Rod Road and Broadway, also being the northwest corner of those lands conveyed to Hugh Stephen & Wife by deed recorded in the Erie County Clerk's Office in Liber 2109 of Deeds at Page 488; Thence East and perpendicular to the west line of lot 35, along the north line of said lands of Stephen 479.94 feet; Thence north and parallel to the west line of lot 35, a distance of 227.69 feet; Thence west at an angle to the right from the previous course of 86 degrees, 20 minutes, 00 seconds, a distance of 480.92 feet to the west line of lot 35 and centerline of Two Rod Road; Thence south along the west line of Two Rod Road, a distance of 196.93 feet to the point or place of beginning. Containing 2.23 acres more or less, excluding highway.*

*and*

Parcel B (Broadway, Vacant Land)

*ALL TRACT OR PARCEL OF LAND situate in the Town of Alden, County of Erie, State of New York, being part of Lot 35, Township 11, Range 5 of the Holland Land Company's Survey, further described as follows: COMMENCING at a point on the West line of Said Lot 35, also being the Centerline of Two Rod Road, distant 480.00 south from the intersection of the centerline of Two Rod Road and Broadway, also being the northwest corner of those lands conveyed to Hugh Stephen & Wife by deed recorded in the Erie County Clerk's Office in Liber 2109 of Deeds at Page 488; Thence north along the west line of Two Rod Road, a distance of 196.93; Thence east at an angle to the left from the previous course of 93 degrees, 40 minutes, 00 seconds, a distance of 215.00 feet to the Point of Beginning; Thence north and parallel to the west line of lot 35, a distance of 283.07 feet to the centerline of Broadway; Thence east along the centerline of Broadway, a distance of 265.93 feet; Thence south and parallel to the west line of lot 35, a distance of 283.07 feet; Thence west at an angle to the left from the previous course of 93 degrees, 40 minutes, 00 seconds, a distance of 265.92 feet to the Point or Place of Beginning.*

*Containing 1.42 acres more or less, excluding highway.*

are given subdivision approval; and

4. 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 19, 2018, the results of which were as follows:

**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 Town of Alden Board on November 6, 2017, adopted its 2018 Budget;

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in the amount of \$3,625.00 in Account Code A.1620.0409/Water. Said expenditures are a result of cost increase from the Village of Alden Water/Sewer bills.

WHEREAS, this increase will not render the Town of Alden insolvent.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT;

THE ALDEN TOWN BOARD HEREBY AUTHORIZES THE FOLLOWING TRANSFER;

From: Contingent – A.1990.0400 - \$3625.00 To: Water – A.1620.0409 - \$3625.00

3. This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at regular meeting on November 19, 2018, as follows:

**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 Donna Rosati for the subdivision of three (3) lots. The entire parcel currently consists of approximately 12 acres at 12463 Genesee Street, in the Town of Alden, further identified as SBL 97.00-1-1. The first proposed lot ("Parcel A") would be approximately 3.363 acre parcel; the second proposed lot ("Parcel B") would be approximately 2.246 acre parcel; and the third lot ("Parcel C") will be the remaining 5.904 acres (The "Proposed Action");

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning on October 2, 2018, for this Proposed Action, as required under Section 239-m of the General Municipal Law and no response was received;

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Town of Alden did assume Lead Agency Status on October 15, 2018;

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

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and recommended to the Town Board the approval of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA.
2. 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 the Proposed Action.
3. That the following parcels, more particularly described as:

Parcel A

*ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie and State of New York, being part of Lot Number 27, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:*

*BEGINNING at a point in the southerly line of Genesee Street, formerly known as the Buffalo & Batavia Plank Road, being the northerly line of Lot No. 27, at its intersection with the westerly line of said Lot No. 27; thence northeasterly along the said southerly line of Genesee Street, being also the northerly line of Lot No. 27, two hundred ninety-seven and fifty-two hundredths (297.52) feet to a point; thence southerly parallel with the westerly line of lands conveyed to Frederick Lance by deed recorded in Erie County Clerk's Office in Liber 237 of deeds at page 128, five hundred (500) feet to a point; thence southwesterly parallel with the southerly line of Genesee Street and the northerly line of Lot No. 27, three hundred one and twenty-six hundredths (301.26) feet to a point on the westerly line of Lot No. 27; thence northerly along said westerly line of Lot No. 27, five hundred and seventy-eight hundredths (500.78) feet to the point or place of beginning, containing 3.363 acres of land, be the same more or less.*

Parcel B

*ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie and State of New York, being part of Lot Number 27, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:*

*BEGINNING at a point in the southerly line of Genesee Street, formerly known as the Buffalo & Batavia Plank Road, being the northerly line of Lot No. 27, at a distance of two hundred ninety-seven and fifty- two hundredths (297.52) feet northeasterly from the intersection of said northerly line of Lot No. 27 with the westerly line of Lot No. 27; thence northeasterly along the said southerly line of Genesee Street, being also the northerly line of Lot No. 27, two hundred (200) feet to a point on the westerly line of lands conveyed to Frederick Lance by deed recorded in Erie County Clerk's Office in Liber 237 of deeds at page 128; thence southerly along said westerly line of lands conveyed to Frederick Lance by deed aforesaid, five hundred (500) feet to a point; thence southwesterly and parallel with the southerly line of Genesee Street, being also the northerly line of Lot No. 27, two hundred (200) feet to a point; thence northerly and parallel with the westerly line of lands conveyed to Frederick Lance by deed aforesaid, five hundred (500) feet to the point or place of beginning, containing 2.246 acres of land, be the same more or less.*

*Parcel C*

*ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie and State of New York, being part of Lot Number 27, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:*

*BEGINNING at a point in the westerly line of Lot No. 27, five hundred and seventy-eight hundredths (500.78) feet southerly from the northerly line of said Lot No. 27, said northerly line being also the southerly line of Genesee Street, formerly known as the Buffalo & Batavia Plank Road; thence northeasterly and parallel with the said southerly line of Genesee Street, being also the north line of Lot No. 27, five hundred one and twenty-six hundredths (501.26) feet to a point on the westerly line of lands conveyed to Frederick Lance by deed recorded in Erie County Clerk's Office in Liber 237 of deeds at page 128; thence southerly along said westerly line of lands conveyed to Frederick Lance by deed aforesaid, five hundred fifty-three and six hundredths (553.06) feet to a point on the northerly line of lands conveyed to the Rochester & Buffalo Railroad Company, later the New York Central Railroad Company by deed recorded in Erie County Clerk's Office in liber 126 of deeds at page 508; thence southwesterly along said northerly line of the New York Central Railroad Company lands by deed aforesaid, two hundred sixty-one and seventy-two hundredths (261.72) feet to an angle point therein; thence northwesterly along said northerly line of the New York Central Railroad Company lands, said line being also the centerline of Reinhardt Road, formerly Long Road, as originally laid out, two hundred forty-one and eighty-four hundredths (241.84) feet to a point on the westerly line of Lot No. 27; thence northerly along said westerly line of Lot No. 27, four hundred seventy-two and twenty-five hundredths (472.25) feet to the point or place of beginning, containing 5.904 acres of land, be the same more or less, excluding that portion contained within the bounds of Reinhardt Road as a 49.50 foot right-of-way.*

are given subdivision approval; and

4. 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 19, 2018, the results of which were as follows:

**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 Alden Town Board has received a request from the Highway Superintendent to purchase a new salter unit (installed) the estimated cost of which is 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 obtain written quotes from at least three (3) vendors;

WHEREAS, requests for proposals were made to four (4) vendors and quotes were received as follows:

The highest bidder is BNH Auto at \$7,150.00,

The second highest bidder is Cyncon Equipment, Inc. at \$6,998.00

The third highest bidder is Kaminski and Sons Truck Equipment at \$6,982.00,

The lowest bidder is Niagara Truck Equipment at \$6,500.00;

WHEREAS, Niagara Truck Equipment 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 this purchase;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase and installation of a salter unit from Niagara Truck Equipment for \$6,500.00;
2. The Highway Superintendent of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase and installation; 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 19, 2018, as follows:

**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 Town of Alden's Contracts for collection; hauling and disposal of mixed municipal solid wastes, bulky wastes, white goods and collection, hauling and processing of recyclables are expiring on March 31, 2019 and new contracts for these services are therefore necessary;

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; and

WHEREAS, the Alden Town Board after full and careful review and consideration finds that garbage and recyclable pick up and disposal is necessary for the residents of the Town and that the solicitation of bids for the same is within the public interest.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board hereby authorizes the Alden Town Clerk to advertise for bids as outlined in the attached Instructions to Bidders;
2. The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden Advertiser and to mail the bid specifications to interested parties. Said Notice must be published more than five (5) days prior to Friday January 4, 2019, and must state the time when and place where the sealed bids will be publically opened and read by the Town Clerk.
3. The Town Board hereby authorizes the Town Clerk to receive sealed bids until 11:00 AM Prevailing Time on Friday January 4, 2019. All bids must contain the Non-Collusive Bidding Certification.
4. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on November 19, 2018, as follows:

**CARRIED.**

Ayes 2 Savage & Pautler

Nays 0

Councilman Adamski abstained from voting

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 an application, by Tree Care of New York for site plan approval of an addition to an existing facility and a new freestanding building at 11493 Broadway, in the Town of Alden, further identified by SBL # 118.10-1-19 (The "Proposed Action");

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA and has conducted 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 review; is 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 of Alden has provided notice to Erie County Planning as required under Section 239-m of the General Municipal Law and a "no recommendation" was received;

WHEREAS, the New York State Environmental Quality Review Act requires the Town of Alden to determine the Lead Agency status and the Lead Agency making a SEQR determination;



WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Applicant has prepared the Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer; and

WHEREAS, the comments from the Erie County Health Department and from the Erie County Planning Department have been fully addressed by the Code Enforcement Officer; and

WHEREAS, the Town of Alden Planning Board has recommended the approval of the site plan.

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 a proper coordinated review has been conducted;
2. The Town Board has determined that the Town of Alden 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 SEQRA NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, on file with the SEQRA Intake Officer, 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. The Town Board of the Alden finds that the Proposed Action is consistent with the Town Code and approves the site plan; and
5. 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 19, 2018 the results of which were as follows:

**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 Town Board of the Town of Alden is considering an application, by Lucas and Rachel James for site plan approval of a new 6 unit townhouse development at 11290 Broadway, in the Town of Alden, further identified by SBL # 118.00-1-20.2 (The "Proposed Action");

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA and has conducted 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 review; is 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 of Alden has provided notice to Erie County Planning as required under Section 239-m of the General Municipal Law and a "no recommendation" was received;

WHEREAS, the New York State Environmental Quality Review Act requires the Town of Alden to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Applicant has prepared the Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer; and

WHEREAS, the comments from the Erie County Health Department and from the New York State Department of Environmental Conservation have been fully addressed by the Code Enforcement Officer; and

WHEREAS, the Town of Alden Planning Board has recommended the approval of the site plan.

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 a proper coordinated review has been conducted;
2. The Town Board has determined that the Town of Alden 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 SEQRA NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, on file with the SEQRA Intake Officer, 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. The Town Board of the Alden finds that the Proposed Action is consistent with the Town Code and approves the site plan; and
5. 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 19, 2018 the results of which were as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Supervisor Savage moved and Councilwoman Pautler seconded the motion to allow the Alden Chamber of Commerce and the Alden Substance Abuse Coalition's use of the Town's Band Shell for Christmas in the Park on December 1, 2018.

The foregoing Motion was duly put to a roll call vote at regular meeting on November 19, 2018, and **CARRIED.**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

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

##### **Supervisor Savage**

Add to next Work Session: SD2 figures from Mike, Clerks Fees (Executive Session), SPCA Agreement, Lucas James 6 unit development, Exchange/Zoeller for Fairview, Cayuga Creek water line. Special Meetings on 11/28 @ 3:30 for personnel issues/Teamster Negotiations and 12/04 @ 4:00pm pre-bid meeting with Modern & Waste Management

##### **Town Clerk Elect Barrett**

Help wanted ad for Deputy Clerk position will be in this week's edition of the Advertiser.

##### **Town Attorney Strong**

Waiting to hear from Townline Church on emergency shelter renewal agreement. Mailed out indemnification agreements for both Winterfest & Soccer and have not yet heard back yet.

##### **Highway Superintendent Rogers**

Salter being installed on truck this week. Still getting estimates on plow.

##### **Town Engineer Metzger**

SD2 progress is slow but steady. Preferred method for sampling would be from top but you would still need to go around to get through the back gate. Tanks and lines are in. One remaining sewer line still needs to be completed. A lot of work yet to be completed is electrical. Quite a bit of work is completed just loose ends to tie up.

##### **DCO Weglarski**

Busy day with delinquent renewal licenses.

##### **Planning Board Member Gardner**

Dembrewski subdivision and Sitzmans Site Plan

#### **NOTICE OF MEETINGS**

<b>NEXT WORK SESSION:</b>	<b>November 26, 2018</b>	<b>@7:00 P.M.</b>
<b>REGULAR BOARD MEETING:</b>	<b>December 3, 2018</b>	<b>@7:00 P.M.</b>

**MEMORIAL REMEMBRANCE** - Supervisor Savage asked all to stand for a Moment of Silence in Memory of Joseph Malay and Shirley Neff

#### **ADJOURNMENT**

At 7:35 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett  
Acting Town Clerk