

MEETING NO. 24  
REGULAR NO. 24

REGULAR TOWN BOARD MEETING  
TOWN OF ALDEN

December 17, 2018  
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, December 17, 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 Town Clerk Elect.

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

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  
Duane Connors, Planning Board  
Daniel Gniewecki, Legislator Brusos Office  
Residents

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of December 3, 2018 and Special Meetings of November 28, 2018 and December 5, 2018.

**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 #1106-1153 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

	<u>ABSTRACT #1</u>	<u>ABSTRACT #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$12,540.99		\$12,540.99
HIGHWAY FUND "DA/DB"	85,020.82		85,020.82
PART-TOWN FUND "B"	27,744.60		27,744.60
WATER DISTRICT #1 FUND "WA"			
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	2,045.51		2,045.51
TRUST & AGENCY "T"	10,637.94		10,637.94
SPECIAL REFUSE FUND "SR"	36,552.16		36,552.16
STREET LIGHTING FUND "SL"	7,710.12		7,710.12
PERIWINKLE LTG. DIST. "SL1"	53.52		53.52
ZOELLER WATER DIST "WZ"			
CAPITAL PROJECTS "HC"	1,282.83		1,282.83
TOTALS	\$183,588.49		\$183,588.49

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON DECEMBER 17, 2018 AND **ADOPTED**  
Ayes 3 Savage, Adamski & Pautler

Nays 0

### **BUSINESS FROM THE FLOOR**

Supervisor Savage welcomed Matt Herdzyk back.

Daniel Gniewiecki had a couple updates with regard to their budget; \$500k has been set aside to decommission the Old Erie Co. Home & Infirmary on Walden. They are currently looking for a broker to handle the transaction.

Legislator Bruso's Office Worked with Supervisor Savage to get a \$10k grant to help with parking at the Community Center.

Money is also allocated in the budget for the Alden Substance Abuse Coalition/ACTS as well as Adopt A Pet on Sullivan Road. Supervisor Savage asked Mr. Gniewiecki to relay the Town's appreciation to Legislator Bruso for all his help and involvement with Alden.

### **COMMUNICATIONS**

#### **Supervisor Savage:**

1. Letter from FEMA formally notifying the Town of the final flood hazard determination..
2. Ron Gardner's re-appointment request for the Planning Board.
3. Letter from Supervisor Savage to WNY Stormwater Coalition with reference to the increase in dues.
4. Copy of Erie County Water Authority Tariff update (tariff is on file in the Clerk's Office).
5. Reappointment Letter from Matthew Herdzyk as Town Prosecutor.
6. Reappointment request from Frank Altieri as Building Maintenance for 2019.
7. Reappointment request from Jeannine Pruitt as part-time Highway Dept. Clerk
8. Reappointment letter from Jennifer Strong for Town Attorney
9. Reappointment letter from Mike Metzger requesting Metzger Civil Engineering be reappointed for engineering services.
10. Final School tax collection summary from Town Clerk's Office.
11. Reappointment request from Leonard Weglarski as Dog Control Officer.

### **NEW BUSINESS**

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

WHEREAS, New York State General Municipal Law allows a municipality to approve the volunteer members of a volunteer fire department operating in said municipality;

WHEREAS, the Crittenden Volunteer Fire Department provides fire protection services within the Town of Alden pursuant to a contract with the Town of Alden;

WHEREAS, approval of members assists an injured volunteer firefighter in receiving worker's compensation benefits pursuant to New York State Volunteer Firefighter Benefit Law;

WHEREAS, Crittenden Volunteer Fire Department has approved Trevor Cleversley and Shawna Cleversley as members; and

WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk's Office notification of these new members.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Trevor Cleversley and Shawna Cleversley for membership in the Crittenden Volunteer Fire Department; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 17, 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 Highway Superintendent has informed the Town Board that the Highway Department needs a new right hand side wing for the existing snow plow truck, with installation; the estimated cost of which is more than \$2,000.00 but less than \$20,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden and the General Municipal Law state that the Town must obtain written quotes from at least three (3) vendors;

WHEREAS, three quotes were requested, but given the uniqueness of this item, only two quotes were received, (despite best efforts in obtaining a third quote ) by the Highway Superintendent as follows for a right hand side wing, with installation:

the highest bidder is Viking Cives at \$3,598.95; and

the lowest bidder is Valley Fab at \$3,065.00.

WHEREAS, Valley Fab is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review finds that it is in the public interest to authorize the purchase of a new right hand side wing.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a new right hand side wing for the existing snow plow truck, with installation from Valley Fab for \$3,065.00 with installation;
2. The Highway Superintendent 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 December 17, 2018, as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

MOTION WAS MADE BY COUNCILMAN ADAMSKI AND SECONDED BY COUNCILWOMAN PAUTLER TO TABLE THE FOLLOWING RESOLUTION;

WHEREAS, the Town of Alden Highway Employees are subject to a Collective Bargaining Agreement with the Town of Alden;

WHEREAS, The Town Board after full and careful review and consideration of the proposed Collective Bargaining Agreement, finds that it is in the public interest to enter into the proposed Agreement with the Highway Employees;

WHEREAS, the Town of Alden and the Town of Alden Highway Workers have agreed upon the terms of a Collective Bargaining Agreement for a term through December 31, 2022, said Agreement is currently on file in the Office of the Town Supervisor.

NOW THEREFORE BE IT RESOLVED A FOLLOWS:

1. That the Town Board does hereby authorize Supervisor Savage to enter into and execute all necessary documents to effectuate the Collective Bargaining Agreement with the Town of Alden Highway Employees through December 31, 2022; and

2. This Resolution shall take effect immediately.

The above Motion to Table this Resolution was duly put to a roll call vote at a regular meeting on December 17, 2018, the results of which were as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilman Adamski Motioned to appoint Pennie Daucher as 2<sup>nd</sup> Deputy Town Clerk for remainder of 2018 at a rate of \$13.00/hour not to exceed 19 hours per week; Seconded by Councilwoman Pautler.

The foregoing Motion was duly put to a roll call vote at a regular meeting on December 17, 2018, as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

SUPERVISOR SAVAGE POLLED AND WITH NO OBJECTION ADDED THE FOLLOWING RESOLUTIONS

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

WHEREAS, the Alden Town Board on November 6, 2017 adopted its 2018 Budget;

WHEREAS, the Town of Alden reserved money for the purchase of equipment;

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in the amount of \$74,043.40 in Account Code DB5130.0225. Said expenditures are a result of the purchase of a John Deere 5100 E Tractor approved by the Town Board on October 15, 2018. The charge will close to the Highway Fund Reserve for Equipment Code DB. 0911.

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 17, 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 Alden Town Board on November 6, 2017 adopted its 2018 Budget;

WHEREAS, the Town of Alden reserved money for the purchase of equipment;

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in the amount of \$91.95 in Account Code WR.8389.0464. Said expenditures are a result of a chargeback. The charge will close to the Consolidated Water Fund Unreserved Fund Balance Account WR.0909 at fiscal year end.

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 17, 2018, as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

**REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

**Supervisor Savage**

Add to next Work Session: FEMA Flood Hazard determination, WNY Stormwater Coalition, Verizon phone line at SD2, SD2 Testing/Training, Cayuga Creek Water, Garbage Carts, Community Center paving (grant), Panic Buttons

Supervisor Savage, Chris and Andy were at SD2 this afternoon and Todd Morgan came in to show the testing procedures. Supervisor Savage asked if Todd would coordinate with Chris and Andy with regard to training on the required testing. Letters should be mailed to residents of SD2 outlining what can and cannot be put into the system.

**Town Engineer Metzger**

Waiting to hear from Water Authority on Cayuga Creek Water Dist.. SD2 is on schedule to start up tomorrow. Electrician was in and finished his work. Both plants will operate for a short period of time before everything is sent to the new plant. DEC has been to the site for inspections and has another planned for tomorrow.

**CEO Snyder**

New light for outside came in. The electrician will be in to install.

**Planning Board Member Duane Connors**

Merry Christmas from the Planning Board

**NOTICE OF MEETINGS**

**NEXT WORK SESSION:**

**January 7, 2019**

**@7:00 P.M.**

**REGULAR BOARD MEETING:**

**January 2, 2019**

**@7:00 P.M.**

**MEMORIAL REMEMBRANCE -**

**ADJOURNMENT**

At 7:30 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett  
Town Clerk Elect