

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Tuesday, January 19, 2016 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.

PRESENT: Richard Savage, Supervisor
Colleen Pautler, Councilwoman
Ralph Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Randy Crist, Planning Board
Michael Metzger, Town Engineer
Len Weglarski, DCO
Residents

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of January 4, 2016. The Motion was put to a Roll Call Vote on January 19, 2016 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER AND SECONDED BY COUNCILMAN WITT TO WIT; VOUCHERS #1-72

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$12,216.48		\$12,216.48
HGHWY FUND "DA/DB"	12,179.49		12,179.49
PART-TOWN FUND "B"	9,643.54		9,643.54
CONSOLIDATED WATER "WR"			
SP FIRE PROT. "SF"	4,300.00		4,300.00
SD#2 FUND "SA"	2,576.73		2,576.73
TRUST/AGCY FUND "T"	2,226.95		2,226.95
SP REFUSE FUND "SR"	34,791.54		34,791.54
STREET LIGHTING FUND "SL"	5,243.05		5,243.05
PERIWINKLE LTG. "SL1"	42.55		42.55
GRANTS	10,069.00		10,069.00
TOTALS	\$93,289.33		\$93,289.33

On the Question (Supv. Savage) : For purpose of information – "SR" is the cost of garbage pick-up -. "SL"- Street Lighting is a little over \$5,000.00 a month.

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 19, 2016 AND WAS **ADOPTED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

Vinny Beisiegel/Broadway, one of the Chairs for the Car Show, along with his brother Jeff and father came to the Board meeting to ask permission to use the Alden Town Park on Sunday, July 31st for the annual Car Show. Over the years they have raised over \$180,000.00 for Mercy Flight. This is a great event and everyone loves it. Supervisor Savage has attended all the shows and enjoyed them. It is one of biggest car shows in Western New York. Supervisor Savage thanked them for their efforts. He will attend their meeting on February 3 and if there is anything the Town can do to assist, we will be glad to contribute.

COMMUNICATIONS

Town Clerk, Debra Crist:

A letter was received from the Alden Republican Committee requesting the use of the Community Center on the 1st Wednesday of each month from 7:00 P.M. until 10:00 P.M. for the year 2016.

Attorney Strong:

All the Planning Board and Zoning Board members have completed the required training.

Attorney Strong has responded to the Teamster's concern regarding the Highway roof.

A letter was received from the Railroad concerning a tower going up in the right away by Kieffer and Townline. She would like this on the Work Session.

Randy Crist, Planning Board:

The following was discussed at the Planning Board Meeting:

Power Systems Site Plan- recommend approval pending DOT acceptance.

Chickens- residential areas – recommend not amending code- refer to Zoning Board of Appeals for approval.

Snyder Subdivision – recommend approval for third time.

Sled Shop – revised site plan to be submitted at February meeting.

Supervisor Savage:

The Town Attorney submitted information via Chris Gust regarding Erie County setting sights on Alden and Angola for a giant solar arrays by Solar City, Greenskies. The combined generating capacity of the two arrays would be eight times bigger than the capacity of the array installed on U.B. Campus in Amherst. The location in Alden would be west of the Erie County Correctional Facility.

Village of Alden minutes were received.

Copy of letter to CEO Snyder regarding Powershouse Services (will be on the Work Session).

The signed indemnification agreement was received from the Village of Alden regarding Winterfest.

A letter was received from the Association of Towns regarding the 2016 Training School.

A meeting notice was received from Erie County Consortium.

Colleen Rogers sent in her resignation from the Zoning Board of Appeals. There was a training session for all the new Zoning Board of Appeals members in Supervisor Savage's office last Tuesday. Matt Malecki will be Chairman once he is appointed tonight.

A letter was received from County of Erie advising we were not chosen for the Erie County Block Grant. The monthly report was received from the EMS Director/Alden Hook and Ladder Co., Inc. for December 2015.

A letter was received from Sarah Hinsken requesting to be on the Zoning Board of Appeals.

NEW BUSINESS

Councilman Witt Moved and Supervisor Savage seconded the Motion to renew the Hauler's Permit for Royal Oak Recycling for the Year 2016. The foregoing Motion was put to a Roll Call Vote on January 19, 2016 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to approve the renewal of the Hauler's Permit for Allied Waste Services for the Year 2016. The foregoing Motion was put to a Roll Call Vote on January 19, 2016 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve the renewal of the Hauler's Permit for Waste Management of N.Y. LLC for the Year 2016. The foregoing Motion was put to a Roll Call Vote on January 19, 2016 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilman Witt Moved and Supervisor Savage seconded the Motion to allow the Alden Republican Committee to use the Community Center on the 1st Wednesday of each month from 7:00 P.M. until 10:00 P.M. for the Year 2016. The foregoing Motion was put to a Roll Call Vote on January 19, 2016 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to allow C.E.O. Christopher Snyder to attend the annual NFBOA Conference on January 25th, 26th and 27th 2016 in Cheektowaga at reasonable Town expense. The foregoing Motion was put to a Roll Call Vote on January 19, 2016 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

**RESOLUTION SUPPORTING THE TERMINATION OF THE CURRENT
1977 SALES TAX REVENUE DISTRIBUTION AGREEMENT
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER
WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR SAVAGE TO WIT;**

WHEREAS, on December 30, 1977, the County of Erie, the City of Buffalo, the City of Lackawanna and the City of Tonawanda entered into an Agreement in regard to the sales tax revenues distribution;

WHEREAS, the Agreement provided a disposition of 25.6858 percent to the cities and the areas outside the cities in proportion to their respective populations as determined in accordance with the latest decennial federal census;

WHEREAS, the Agreement provided an additional disposition of 10.0087 percent to the cities, but no additional disposition to the areas outside of the cities;

WHEREAS, having not been updated in almost four decades, this formula now results in the cities of Erie County receiving more than twice as much sales tax revenue as the towns of Erie County on a per capita basis;

WHEREAS, the largest component of property taxes are school district taxes;

WHEREAS, the combination of the property tax cap and state mandates have led to services and programs being cut by both towns and school districts;

WHEREAS, a more equitable formula would allow towns and school districts to reduce property taxes and to increase services and programs; and

WHEREAS, section 3 of the Agreement dated December 30, 1977 provides that any time subsequent to November 30, 1982, each party to the Agreement shall have the right to terminate said Agreement by giving one (1) year's prior written notice, served upon each of the parties;

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town of Alden supports the terminating of the current 1977 Sales Tax Revenue Distribution Agreement;
2. The Town of Alden further supports that a new formula for sales tax revenue distribution be put

into place, which provides for a more fair and equitable distribution of the sales tax to the cities and the towns and villages outside the cities in proportion to their respective populations;

3. The Town of Alden further supports that any new formula for sales tax revenue distribution provides additional funds to school districts in order to allow school districts to provide more opportunities for their students and to reduce property taxes;
4. The Town Clerk is hereby directed to send a certified copy of this resolution to each member of the Erie County Legislature, the Erie County Executive, and to the Town Supervisors and Village Mayors of Erie County; and
5. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on January 19, 2016, and was

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application by James P. Walsh, III (the "Applicant") for the subdivision of two (2) lots. The entire parcel currently consists of approximately 14.08 acres at 2999 Peters Corners Road in the Town of Alden, further identified as SBL #97.00-1-37.112. The first proposed lot ("Parcel A") would be a 1.9 +/- acre parcel containing the existing house and existing outbuildings, to be retained by the applicant and the second parcel ("Parcel B") would be a 12.18 +/- acre vacant parcel to be sold (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; and

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; and

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 on January 19, 2016, and was

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Standard Work Day and Reporting Resolution for 2016

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

BE IT RESOLVED AS FOLLOWS THAT:

1. the Town of Alden hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name/4 digit SSN	(Hrs/day)	Standard Work Day Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)
ELECTED OFFICIALS					
Highway Super.	Gary Wagner/xxxx	8	01/01/2014-12/31/2017	N	20
Town Clerk	Debra Crist/xxxx	6 ½	01/01/2014-12/31/2017	N	20
Councilperson	Colleen Pautler/xxxx	6 ½	01/01/2016-12/31/2019	N	5
APPOINTED OFFICIALS					
Town Prosecutor	Matthew Herdzyk/xxxx	6½	01/01/2016-12/31/2016	N	2
Assessor	William Sivecz/xxxx	6 ½	10/01/2013-09/30/2020	Y	N/A
1 st Dpty Town Clerk	Barbara Weber/xxxx	6 ½	01/01/2016-12/31/2016	Y	N/A
2 nd Dpty Town Clerk	Sarah Hinsken/xxxx	6 ½	01/01/2016-12/31/2016	Y	N/A
Dog Control Officer	Leonard Weglarski/xxxx	6½	01/01/2016-12/31/2016	Y	N/A
Court Clerk	Susan Suidinski/xxxx	6 ½	01/01/2016-12/31/2016	Y	N/A
Supervisor's Asst	Colleen Rogers/xxxx	6 ½	01/01/2016-12/31/2016	Y	N/A
Town Attorney	Jennifer Strong/xxxx	6½	01/01/2016-12/31/2016	Y	N/A
p/t Court Clerk	Georjean Labuzzetta/xxxx	6½	01/01/2016-12/31/2016	Y	N/A
Parks Supervisor	Andrew Sojka/xxxx	8	01/01/2016-12/31/2016	Y	N/A
Code Enforcement	Chris Snyder/xxxx	6 ½	01/01/2016-12/31/2016	Y	N/A

2. The Town Clerk's Office is directed to post this Resolution for a minimum of thirty (30) days;
and

3. This resolution shall take effect immediately.

On the Question: There is a report that has to go into NYS Retirement for every employee that joins the retirement system listing the days that they worked as far as retirement credit. Only full time employees get the full credit.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on January 19, 2016, and was

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

WHEREAS, The Town of Alden Building Inspector on January 11, 2016 made a report to the Alden Town Board that the garage located at 1214 Mayfield Drive, Alden, New York is so dangerous and unsafe as defined by Chapter 7A of the Alden Town Code and that the garage is so dilapidated, decayed, unsafe and unsanitary, that it utterly fails to provide the amenities

essential to decent living so that they are unfit for human habitation;

WHEREAS, The Building Inspector has determined that the garage: cannot be reasonable repaired; is dangerous to the health, morals, safety and general welfare; and is more than 50% damaged, decayed and deteriorated from its original structure; and that said garage is a public nuisance;

WHEREAS, the Building Inspector has properly notified the owner, and all other persons having an interest in said building that the building has been found be to dangerous, unsafe, and a public nuisance and has given notice that the building must be repaired or demolished within thirty (30) days; and

WHEREAS, the Building Inspector has posted notice of the garage being dangerous, unsafe, and a public nuisance on the property.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That a Public Hearing be held before the Alden Town Board on February 1, 2016 at 7:05 PM at the Alden Town Hall, 3311 Wende Road, Alden, New York on the report made by the Building Inspector and to determine if the garage is dangerous, unsafe and a public nuisance;

2. That the necessary Notice of Hearing, as required by Section 7A-6(B) of the Alden Town Code be published in the Alden Advertiser, the official newspaper of the Town of Alden, and be posted on the Town Bulletin Board, and mailed to the property owner and other parties having an interest in the property, which Notice shall be in the form attached hereto and made a part hereof; and

4. This Resolution shall take immediately.

On the Question: Supervisor Savage asked that CEO Snyder does not take action on demolition until he hears from him. Colleen is checking on insurance. Attorney Strong will mail notices to the bank that owns the property, hopefully that will motivate them.

The Adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting on January 19, 2016 and was

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application by Christopher M. Snyder for the subdivision of three (3) lots. The entire parcel currently consists of approximately 40.05 acres on Crittenden Road in the Town of Alden, further identified as SBL #108.00-2-27.3. The first proposed lot ("Parcel A") would be a 250' by 300' parcel that contains a single family dwelling; the second parcel ("Parcel B") would be a 185' by 300' vacant parcel and the remaining parcel ("Parcel C") would be the remaining 37 acre parcel and the .6 acre "orphan 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 1, 2015, for this Proposed Action, as required under Section 239-m of the General Municipal Law and “no recommendation” 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 19, 2015;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, 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;

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and on November 10, 2015, recommended to the Town Board the approval of the Proposed Action;

WHEREAS, the Town of Alden Planning Board further reviewed the Proposed Action at its December 8, 2015, meeting and recognized the fact that the part of the parcel across Crittenden Road (not connected to the main parcel) is an “orphan parcel” created by the County of Erie when the County relocated Crittenden Road many years ago. The “orphan parcel” is a unique special circumstance of this parcel, and was not caused or created in any way by the Applicant, but solely through the action of the County. The Planning Board again recommended approval of the Proposed Action, with a Waiver for the “orphan parcel” pursuant to Article I, Section 6 of the Town of Alden Subdivision Regulations;

WHEREAS, when the County widened Crittenden Road, other similarly created “orphan parcels” were assigned new SBL numbers; but the subject “orphan parcel” was forgotten and a new SBL was not assigned, even though the parcel was physically separated from the main parcel by the County’s relocation of Crittenden Road; and

WHEREAS, the Town of Alden Planning Board further reviewed the Proposed Action and on January 12, 2016, and again 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 based upon the Planning Board recommendation of January 12, 2016, the following parcels, more particularly described as:
Parcel “A”

All that tract or parcel of land situated in the Town of Alden, County of Erie, State of New York, being part of Lot 13 Township 11 Range 5 of the Holland Land Company's Survey, and being more particularly described as follows:

Beginning at a point in the centerline of Crittenden Road, also being the west line of Lot 13, at a distance of 1950.00 feet south of the northwest corner of said Lot 13, said point also being the southwest corner of lands of Joseph & Marie Leuke as described in Liber 8040 of Deeds at Page 313; thence easterly along the south line of Joseph & Marie Leuke and its easterly extension, at an angle of 90 degrees to the centerline of Crittenden Road, a distance of 300.00 feet to a point; thence southerly at right angles to the previously described line, a distance of 250.00 feet to a point; thence westerly at right angles to the previously described line, a distance of 253.72 feet to a point in the east line of Parcel No. 4 of Crittenden Road as described in a deed to the County of Erie recorded in Liber 6967 of Deeds Page 77; thence northerly along the east line of Parcel No. 4, along a curve to the right having a radius of 1870.00 feet, an arc length of 153.24 to the northeast corner of said Parcel no. 4; thence westerly at right angles to the centerline of Crittenden Road, a distance of 40.00 feet to a point in the centerline of Crittenden Road; thence northerly along the centerline of Crittenden Road, a distance of 96.93 feet to the point or place of beginning, containing 1.57 Acres more or less.

Parcel "B"

All that tract or parcel of land situated in the Town of Alden, County of Erie, State of New York, being part of Lot 13 Township 11 Range 5 of the Holland Land Company's Survey, and being more particularly described as follows: Beginning at a point in the east line of Parcel No. 4 of Crittenden Road as described in a deed to the County of Erie recorded in Liber 6967 of Deeds Page 77, at a distance of 22.66 feet north of its intersection with the north line of lands of Leroy & Betty Lueke, as described in Liber 5404 of Deeds at Page 382; thence northerly along the said east line of Parcel No. 4, a distance of 185.00 feet to a point; thence easterly parallel with the said north line of Leroy & Betty Lueke, a distance of 300.00 feet to a point; thence southerly parallel with the east line of Crittenden Road, a distance of 185.00 feet to a point; thence westerly parallel with the said north line of Leroy & Betty Lueke, a distance of 300.00 feet to the point or place of beginning, containing 1.23 Acres more or less.

are given subdivision approval;

4. The "orphan parcel", described as:

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 No. 13, Township 11, Range 5 of the Holland Land Company's Survey, and being more particularly described as follows: BEGINNING at a southwest corner of Parcel No. 4 of Crittenden Road as described in a deed to the County of Erie recorded in the Erie County Clerk's Office in Liber 6967 of Deeds at page 77, said corner being in the north line of lands of Leroy and Betty Lueke as described in a deed recorded in the Erie County Clerk's Office in Liber 5404 of Deeds at page 382; thence northerly along a west line of Parcel No. 4 at a bearing of N 17° 38' 58" W, a distance of 211.76 feet to a corner of said Parcel No. 4; thence 59° 13' 38" W along a south line of said Parcel No. 4, a distance of 168.63 feet to its intersection with the west line of Lot 13; thence southerly along the west line of Lot 13, a distance of 98.34 feet to its intersection with the said north line of lands of Leroy and Betty Lueke; thence easterly along the said north line of lands of Leroy and Betty Lueke, a distance of 200.68 feet to the point or place of beginning.

is recognized, pursuant to Article I, Section 6 of the Town of Alden Subdivision Regulations as its own separate parcel, due to the special circumstances created when the County relocated Crittenden Road;

5. The Town Board makes no determination whatsoever that the "Orphan Parcel" is a buildable lot and recognizes that it is the responsibility of the owner, present or future, of this "orphan parcel" to determine if any structures can be built upon this "Orphan Parcel;" and
6. This resolution shall take effect immediately.

On the Question: Councilman Witt had comments. He has given Supervisor Savage and Councilwoman Pautler a map showing that this orphan parcel is not unique. There are two of them. He would like them to look at top paragraph on page two of this Resolution.

Supervisor Savage responded that he is not looking. He has heard Councilman Witt's arguments for two months. Councilman Witt and Supervisor Savage, the Planning Board and the Town Attorney look at it completely different. It does not matter if you were given an example of an orphan lot without any subdivision that was given an sbl exactly like this in 2004 and that's not good enough. Supervisor Savage responded that he is not interested in pursuing this. Councilman Witt wanted to know if there was going to be a SEQR done. It is being done under a waiver; we do not need to. Supervisor Savage referred to a comment of this being illegal, he questioned the Town Attorney if this was illegal. Attorney Strong responded that it is not illegal.

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 January 19, 2016, and was

ADOPTED.

Ayes 2 Savage and Pautler
Nays 1 Witt

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

WHEREAS, the Town has accepted the resignation of Colleen Rogers from the Zoning Board of Appeals and sincerely thanks her for her years of dedicated service to the Zoning Board; and

WHEREAS, the Zoning Board of Appeals is need of a Chairperson for 2016;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby appoints Sarah Hinsken to the Town of Alden Zoning Board of Appeals, her appointment to expire on December 31, 2017, and to be paid pursuant to the Town's schedule of salaries;
2. Ms. Hinsken must file proof that she has completed the required NY State Training course with the Alden Town Clerk's Office before participating in any ZBA Hearings;
3. The Town Board hereby appoints Matt Malecki as the Chairperson for the Town of Alden Zoning Board of Appeals, his appointment as Chairperson to expire on December 31, 2016, and to be paid pursuant to the Town's schedule of salaries;
4. This resolution shall take effect immediately.

On the Question: Supervisor Savage warned Mr. Ron Rebmann in the future if there are vacancies, he will bug him.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on January 19, 2016, and was

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

SUPERVISOR SAVAGE POLLED THE BOARD AND WITH NO OBJECTION THE FOLLOWING WAS ADDED:

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 3, 2014 adopted its 2015 Budget;

WHEREAS, the Town of Alden requires a transfer of monies to allow for payment of an increase of appropriations and expenditures as outline below and;

WHEREAS, these budget transfers will not render the Town of Alden insolvent.

The Alden Board hereby authorizes the following transfers totaling \$1,189.00.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

This resolution shall take effect immediately.

<u>From (Budget Code)</u>	<u>Amount</u>	<u>To (Budget Code)</u>	<u>General Explanation</u>	<u>Amount</u>
A.1220.0104	\$384.50	A.1410.0106	Deputy Town Clerk	\$384.50
A.1220.0104	725.00	A.1410.0105	Deputy Town Clerk	804.50
Total	\$1,189.00			\$1,189.00

The foregoing Resolution was duly put to a roll call vote at a regular meeting on January 19, 2016 and was

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Hwy. Supt. Gary Wagner- There was a meeting today with Supervisor Savage, Attorney Strong, the insurance broker and the engineer. We are starting to establish some kind of basis to move forward on repair of the building. They hope to meet weekly to discuss this. Supervisor Savage said we are a long way apart. We are going to need more specifics on what the engineers cost estimates are for the insurance company. Hopefully we don't miss the construction season in the warmer weather.

CEO Chris Snyder – He has received two (2) estimates with another coming in for the new Court doors. Supervisor Savage would like this on the Work Session.

CEO Snyder has reached out to two local contractors regarding the demolition project on Mayfield Drive.

There is an issue with the backup generator at the Town Hall. Supervisor Savage would like it if the gas company could put a regulator out by the road so that the Town would not have an additional expense. The gas line was changed and there was not enough gas pressure coming in the building. The generator does have enough gas pressure and will not start. CEO Snyder will address the issue with the outside lights.

NOTICE OF MEETINGS

NEXT WORK SESSION:	January 25, 2016	@ 7:00 P.M.
NEXT TOWN BOARD MTG.:	February 1, 2016	@ 7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Jennifer Dauer

ADJOURNMENT

At 7:43 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk