

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, March 7, 2016 at 7:00 P.M. Supervisor Savage called the Meeting to Order and a student from Alden Central School led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Richard Savage, Supervisor  
Colleen Pautler, Councilwoman

ABSENT: Ralph Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney  
Gary Wagner, Highway Supt.  
Randal Crist, Planning Board  
Len Weglarski, DCO  
Ted Morton, Erie County Legislator  
Residents

Councilwoman Pautler Moved and Supervisor Savage seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of February 16, 2016. The Motion was put to a Roll Call Vote on March 7, 2016 and was

**CARRIED.**

Ayes 2 Savage & Pautler

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER AND SECONDED BY SUPERVISOR SAVAGE TO WIT; Vouchers #190-241

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$18,016.84	\$13,448.44	\$31,465.28
HGHWY FUND "DA/DB"	19,520.35	23,811.27	43,331.62
PART-TOWN FUND "B"	7,023.50	1,072.23	8,095.73
WATER DISTRICT #1 FUND "WA"	3,859.20		3,859.20
CONSOLIDATED WATER "WR"	44,778.13		44,778.13
WATER DISTRICT NEWSTEAD "WO"	5,033.01		5,033.01
EXCHANGE WATER DISTRICT "HX"	114,280.00		114,280.00
SP FIRE PROT. "SF"	568,952.00	121.50	569,073.50
W.D. ZOELLER "WZ"	3,654.49		3,654.49
SD#2 FUND "SA"	4,428.43	63.33	4,491.76
TRUST/AGCY FUND "T"	2,104.10	4,789.85	6,893.95
SP REFUSE FUND "SR"	31,936.96		31,936.96
STREET LIGHTING FUND "SL"	7,136.82		7,136.82
PERIWINKLE LTG. "SL1"	50.85		50.85
SEWER IND. PARK "SI"		11,781.85	11,781.85
GRANTS			
ZOELLER WATER DISTR. "HZ"	85,720.00		85,720.00
TOTALS	\$921,366.77	\$55,088.47	\$976,455.24

UPON ROLL CALL VOTE ON MARCH 7, 2016 THE FOREGOING RESOLUTION WAS

**ADOPTED.**

Ayes 2 Savage & Pautler

Nays 0

**BUSINESS FROM THE FLOOR**

Supervisor Savage welcomed the students from Alden Central School and had them introduce themselves and tell what class they were there for.

Matthew Herdzik, South Woodside Drive questioned the process of voucher payment. Supervisor Savage explained that the Town Clerk's office inputs the information from vouchers given to them from

department heads, Supervisor Savage and the Council people look at all the vouchers and sign off and the checks are cut by the Supervisor's office as part of a check and balance system. The Supervisor signs all the checks.

## **COMMUNICATIONS**

### **Supervisor Savage:**

Phone calls and e mails have been received concerning Reserve Gas and customers on Sullivan Rd. Eight customers have been served by them since 1999. Reserve is the utility but the gas supplier was NGO. The contract with NGO has been voided and no contact with the principals that own NGO. Reserve Gas cannot guarantee that there will not be an uninterrupted supply of gas. The Supervisor's office worked today to see if they can help these folks out, because they will have to go to propane.

Notification received from the Town Clerk's Office of the first payment being sent to E.C. Finance for taxes in the amount of \$2,817,151.41. Supervisor Savage explained how the Town's warrant is satisfied first. Unpaid taxes go to the County for collection.

Supervisor Savage attended a roundtable with Senator Patrick Gallivan last Thursday in East Aurora for Supervisors and Mayors and talked about the Executive budget, transportation, CHIPS increase & minimum wage. The raising of minimum wage will have an effect on municipalities, schools, farms and all facets of our lives.

The Supervisor from West Seneca spoke with Senator Gallivan regarding the possibility of West Seneca Youth Psychiatric Center, which has been scheduled for closing, becoming a facility for drug treatment center. Senator Gallivan had previously talked to the Governor about this and he was receptive.

The Supervisor's office was contacted by a homeowner who had a couple of rats on his property. He was referred to Erie County who has a baiting program. As more municipalities go to closed totes for garbage, the rats will move out to areas where they can get their food supply. Supervisor Savage contacted the County to ask if there were any more reports of rats in Alden, and the County Office said they were not aware of any at this point. Supervisor Savage said we should be vigilant because it has been a steady progression out to rural areas.

The postal machine report for February has been received from the Clerk's office.

The collection time for collecting taxes was extended to June 30, 2016, which is a formality.

The monthly report from the Building Inspector was received. There was \$503.00 collected in fees.

There was three building permits issued and three extended.

The monthly statement from the Town Clerk regarding taxes collected.

The minutes from the recent ZBA meetings were received. Supervisor Savage explained the purpose of the ZBA and how variances work.

An e-mail was received from one of the Supervisors regarding the sales tax.

A thank you note was received from the Alden Art Club for the past use of the Community/Senior Center. They have joined with Twin Village Art Club and meet at the Grace in Community Church.

The 2016 Alden Senior Membership list has been received.

On April 21<sup>st</sup> Erie County Sheriff Howard will hold a presentation at the Community/Senior Center about the yellow dot program.

Hearts and Hands sent in a letter about the volunteerism occurring in Alden. They have had 841 requests. Our former Supervisor, Bud Milligan has become a volunteer for this program.

The minutes from the Work Session of February 22, 2016 have been received.

A certified resolution from the Evans Town Board regarding terminating the 1977 sales tax revenue was received.

Supervisor Savage sent a letter to County about the solar array that was reported in the paper and the Erie County Home. He had asked that the solar array be put behind the tracks, so the frontage could be put on the tax rolls. It is zoned industrial and has sewers and water. He asked that the Erie County Home be given to private developers with provision that they have to tear it down and develop it. It is his fear that those buildings will fall into disarray, because immediately upon closing they were supposed to have a fence put around it and certain things done, none of which have been done in 3-4 years. The response he received from Mr. Loffredo was that they are in a predevelopment phase for the solar panels. No commitment in where it will be placed. ECMC owned the Erie County Home, they are negotiating turning it back over to the County. There will be a fence placed around the perimeter. The County office has investigated the possibility of reuse, but this option does not seem to be cost effective. The current plan is to demolish the buildings in phases over a period of several years. This will be put on the table with other projects.

Supervisor Savage introduced Ted Morton, Erie County Legislator. Legislator Morton's statement about the Erie County Home: Hopefully we are going to send a letter to the Buffalo News Opinion column. He has worked within the County along with Supervisor Savage and keeps meeting road blocks. He has heard for two years, being on the energy and environment committee, that it is still between the lawyers for ECMC and Erie County and is getting closer. He thinks it is absolutely ridiculous. There is

support among his colleagues to get something moving in the capital budget once legalities are settled. They continue to work on this.

**NEW BUSINESS**

Councilwoman Pautler Moved and Supervisor Savage seconded the Motion to approve Alden Central School's request to use the Robert O. Smith Park's diamonds, as per their request dated February 9, 2016 by ACS Athletic Director, Matthew Librock. Letter to be copied to Andrew Sojka and Dan Moultrup. The Foregoing Motion was put to a Roll Call Vote on March 7, 2016 and

**CARRIED.**

Ayes 2 Savage & Pautler

Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to authorize the Alden Chamber of Commerce to use the band shell for the Farmer's Market Entertainment on Saturday, June 4<sup>th</sup> from 8:30 A.M. through 1:00 P.M. The Foregoing Motion was put to a Roll Call Vote on March 7, 2016 and

**CARRIED.**

Ayes 2 Savage & Pautler

Nays 0

Councilwoman Pautler Moved and Supervisor Savage seconded the Motion to open the Alden Town Park gates at 6:00 A.M. and keep it open until 9:00 P.M. on Tuesday, May 17<sup>th</sup>, 2016 for Alden Central School's budget vote and election. The Foregoing Motion was put to a Roll Call Vote on March 7, 2016 and

**CARRIED.**

Ayes 2 Savage & Pautler

Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to approve the driveway permit application that was tabled at the last regular meeting. The Foregoing Motion was put to a Roll Call Vote on March 7, 2016 and

**CARRIED.**

Ayes 2 Savage & Pautler

Nays 0

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

WHEREAS, the Town of Alden and Alternative Care Services of WNY, Inc., a Not-For-Profit Corporation duly organized and existing under the laws of the State of New York, have negotiated a renewal of an Agreement wherein Alternative Care Services of WNY, Inc. will provide Meals-On-Wheels to eligible residents of the Town of Alden;

WHEREAS, the Town of Alden is aware that a large number of residents of the Town of Alden are eligible for and participate in the Alternative Care Services of WNY Inc.'s Meals-On-Wheels Program and The Town is desirous of continuing such services for its residents;

WHEREAS, Alternative Care Services of WNY, Inc. is the sole source provider of a meals-on-wheels program in the Town of Alden and therefore the Town's Procurement Policy & Procedure Guidelines and General Municipal Law have been followed; and

WHEREAS, the Town of Alden and Alternative Care Services of WNY, Inc. have come to full agreement on the terms of such Agreement to run as of January 1, 2016, until December 31, 2016.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the attached Agreement whereby the Town contracts with Alternative Care Services of WNY Inc., at a cost of \$1,001.00 for the provision of meals-

on-wheels to eligible Town of Alden residents as being consistent with its policies and in the best interests of the residents of the Town of Alden;

2. That the Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate the Agreement; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 7, 2016 and

**ADOPTED.**

Ayes 2 Savage & Pautler

Nays 0

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

WHEREAS, many municipalities, including cities, counties, towns and villages within Erie County have lost monetary support from the County of Erie;

WHEREAS, The Town of Alden believes that the Ewell Free Library is a great asset to the residents of the Town of Alden and would like to keep the Library open for the benefit and enjoyment of its citizens;

WHEREAS, the Alden Ewell Free Library is currently operated by the County of Erie and housed in a building not owned by the Town of Alden; and

WHEREAS, the Town Board of the Town of Alden would like to Contract with the Ewell Free Library to provide monies to the Ewell Free Library for its continued operation.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

The Town Board approves the Contract for the year 2016 with the Ewell Free Library as being consistent with its policies and in the interest of the residents of the Town of Alden;

That the Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this Contract; and

This resolution shall take effect immediately.

**ON THE QUESTION: The amount budgeted by last year's Board was \$20,000.00.**

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 7, 2016, and

**ADOPTED.**

Ayes 2 Savage & Pautler

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 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 9.223 +/- acre vacant parcel to be sold (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 December 29, 2015, 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 January 19, 2016;

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; and

WHEREAS, the Town of Alden Planning Board has reviewed the Proposed Action and on February 9, 2016, 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:

**9222 Peters Corners Road (improved 1.9 acre parcel)**

**ALL THAT TRACT OR PARCEL OF LAND** situate in the Town of Alden, County of Erie and State of New York, being part of Lots 20 and 21, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows;

**Beginning** at a point of on the west line of Lot 21, also being the centerline of Peters Corners Road (66' wide). at its intersection with the north line of lands formerly conveyed to Michael Welch by deed recorded in the Erie County Clerk's Office under Liber 193 of deeds at page 216, being distant 132.0 feet north from the southwest corner of Lot 21; thence easterly along the north line of said lands conveyed to Welch and parallel with the south line of Lot 21 a distance of 660.00 feet; thence southerly at an interior angle of 89°01'11 along a line parallel with the west line of Lot 21 a distance of 132.00 feet to a point on the south line of Lot 21 and the north line of Lot 20; thence easterly at an exterior angle of 89° 01' 11" along the south line of Lot 21 and the north line of Lot 20 a distance of 1023.72 feet to a west line of lands conveyed to Robert James as recorded in the Erie County Clerk's Office under Liber 11207 of deeds at page 9358; thence southerly at an interior angle of 89° 57' 00" along the west line of said lands conveyed to James, a distance of 66.00 feet to a set iron pin and cap; thence westerly along a line at an interior angle of 90° 03' 00" along a line parallel with the north line of Lot 20 a distance of 1023.72 feet to a set iron pin and cap; thence southerly at an interior angle of 269° 28' 41" along a line parallel with the west line of Lot 20 a distance of 33.00 feet to a set iron pin and cap; thence westerly at an interior angle of 90° 31' 19" along a line parallel with the north line of Lot 20 a distance of 660.03 feet to a point on the west line of Lot 20; thence northerly along the

west line of Lot 20 a distance of 99.00 feet to the northwest corner of Lot 20 and the southwest corner of Lot 21; thence continuing northerly along the west line of Lot 21 a distance of 132.00 feet to the Point of Beginning.

And as:

**Vacant Lot (approximately 9.223 +/- acres) Peters Corners Road**

**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 20, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows;

**BEGINNING** at a point of on the west line of Lot 20, also being the centerline of Peters Corners Road (66' wide), distant 99.00 feet south of the northwest corner of Lot 20; thence southerly continuing along the west line of Lot 20, a distance of 323.15 feet, to the north line of lands conveyed to Leroy James as recorded in the Erie County Clerk's Office under Liber 11207 of deeds at page 9358; thence easterly at an interior angle of 89° 28' 41", along the north line of said lands conveyed to James and parallel with the north line of Lot 20, a distance of 419.98 feet to its intersection with the north line of lands formerly conveyed to the Lehigh Valley Railroad; thence northeasterly at an interior angle of 16° 35' 07", along the north line of said lands conveyed to James and the former north line of the Lehigh Valley Railroad, a distance of 1297.28 feet to a west line of said lands conveyed to James; thence northerly at an interior angle of 102° 27' 53", along a west line of said lands conveyed to James, a distance of 77.23 feet to a set iron pin and cap; thence westerly at an interior angle of 89° 57' 00" along a line parallel with the north line of Lot 20 and thru the lands conveyed to James P. Walsh II, a distance of 1023.72 feet to a set iron pin & cap; thence southerly at an interior angle of 90° 31' 19" along a line parallel with the west line of Lot 20, continuing thru the said lands of Walsh II, a distance of 33.00 feet to a set iron pin and cap; thence westerly at an exterior angle of 90° 31' 19" along a line parallel with the north line of Lot 20, continuing thru the said lands of Walsh II, a distance of 660.03 feet to the Point of Beginning, containing 9.223 acres more or less.

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 March 7, 2016 and

ADOPTED.

Ayes 2 Savage & Pautler

Nays 0

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

WHEREAS, the Alden Town Board sees the need to hire an engineer to study the existing condition and treatment capacity, design alternatives, and possible recommended improvements to the aging Alaura Drive Wastewater Treatment Plant;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden and New York State General Municipal Law ("Law") state that professional services are exempt from the Guidelines and from the Law; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize this engineering study.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby approves the proposal of Nussbaumer & Clarke, Inc. to study the existing condition and treatment capacity, design alternatives, and possible

recommended improvements and the cost thereof of the aging Alaura Drive Wastewater Treatment Plant at a total cost of \$12,000.00;

2. The Town Supervisor of the Town of Alden is authorized to sign the Contract with Nussbaumer & Clarke, Inc. to effectuate this study; and
3. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 7, 2016 and

**ADOPTED.**

Ayes 2 Savage & Pautler

Nays 0

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

WHEREAS, the New York State Department of Transportation ("NYSDOT") has proposed the execution of a Shared Services Agreement, which Agreement would allow the Town of Alden Highway Superintendent, in certain emergency circumstances, to utilize the shared services of the NYSDOT.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby approves Shared Services Agreement with NYSDOT in the form attached hereto;
2. The Town Highway Superintendent is hereby authorized to execute the Shared Services Agreement with the NYSDOT in accordance with the terms outlined in the Agreement; 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 held on March 7, 2016 and

**ADOPTED.**

Ayes 2 Savage & Pautler

Nays 0

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

WHEREAS, the Town Board of the Town of Alden realized that the Alden Senior / Community Center is in need of major repairs including: repointing masonry walls; replacing deteriorated fascia wall panels; repair of masonry and lintel on windows; and installation of pipe bollards at main entrance ("the Project");

WHEREAS, after properly bidding the Project, the Town of Alden hired Morris Masonry Restoration, the lowest responsible bidder to complete the Project; and

WHEREAS, while completing the Project, Morris Masonry Restoration discovered that additional lintel needed repair/replacement and has submitted a Change Work Order.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the Change Work Order submitted by Morris Masonry Restoration at a total cost of \$1,800.00.

2. Morris Masonry Restoration must pay all employees prevailing wages; must comply with all labor law requirements and postings; and must provide proof of insurance (worker's compensation and liability) to the Town Clerk prior to continuing any work;
3. That the Supervisor of the Town of Alden is authorized to sign any and all necessary document to effectuate this Change Work Order; and
4. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 7, 2016 and

**ADOPTED.**

Ayes 2 Savage & Pautler

Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to allow and provide space for Assistant Deputy Service Officer Marlene Roll of the Veterans Affairs Office to conduct monthly Veterans outreach services at the Alden Town Hall. The Foregoing Motion was put to a Roll Call Vote on March 7, 2016 and

**CARRIED.**

Ayes 2 Savage & Pautler

Nays 0

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

WHEREAS, the Alden Town Board has been notified by its insurance carrier, after an insurance audit of the Town Hall, that the Town Court entrance doors need to be repaired or replaced, the estimated cost of replacement is less than \$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 prepare a request for proposal and then obtain written quotes from at least three (3) vendors;

WHEREAS, a request for proposal (for the replacement of the Town Court entrance doors) was made to seven (7) vendors and only two (2) vendors responded with quotes, the other five (5) stated that they are not interested in the work;

WHEREAS, the Town of Alden believes that it has contacted all local vendors who do this type of glass work and that the Town has exhausted all options in obtaining an additional quote;

WHEREAS, of the two (2) quotes received: the highest vendor is Sterling Glass, Inc. at \$8,191.00 and the lowest vendor is Twin City Glass Corp. at \$7,100.00; and

WHEREAS, the quote of Twin City Glass Corp. is rejected as not meeting the request for proposal, as Twin City Glass Corp. does not pay prevailing wages and has now withdrawn its quote making Sterling Glass, Inc. the lowest responsible bidder;

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the replacement of the Town Court entrance doors.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the replacement of the Town Court entrance doors and hires Sterling Glass, Inc., upon signing a Contract with the Town of Alden, for the work at a total cost of \$8,191.00 as outlined on the attached specifications;

2. Sterling Glass, Inc. must pay NYS Prevailing wages and submit all necessary documentation to the Department of Labor; must supply proof of NYS Worker's Compensation Insurance and General Liability Insurance naming the Town of Alden as an additional insured prior to commencing any work;
3. The Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this project; and
4. This resolution shall take effect immediately.

**On the Question: The cost will be only \$637.00 to the Town of Alden because of a grant awarded to the Town.**

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 7, 2016 and

**ADOPTED.**

Ayes 2 Savage & Pautler

Nays 0

**UNFINISHED & TABLED BUSINESS**

There was no unfinished & tabled business.

**REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

**Highway Supt. Wagner:**

Hwy. Supt. Wagner was informed this afternoon that the Engineer that they were working with from the Insurance Company is no longer with the Insurance Company. He has put AJ on notice there has been new developments in the Highway structure.

**Supervisor Savage:**

Supervisor Savage would like to schedule a special meeting prior to the Work Session on March 14, 2016.

The following to be place on the Work Session:

Personnel Policy

Reserve Gas/Sullivan Rd.

**Planning Board Member Randy Crist:**

There is nothing to report. There is a Planning Board Meeting scheduled

**DCO Len Weglarki:**

Len had an inspection from the State of his kennel and truck and got 100%.

**NOTICE OF MEETINGS**

<b>SPECIAL MTG. #1/2016</b>	<b>March 14, 2016</b>	<b>@ 6:55 P.M.</b>
<b>NEXT WORK SESSION:</b>	<b>March 14, 2016</b>	<b>@ 7:00 P.M.</b>
<b>NEXT TOWN BOARD MTG.:</b>	<b>March 21, 2016</b>	<b>@ 7:00 P.M.</b>

**MEMORIAL REMEMBRANCE**

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Melvin Nice.

**ADJOURNMENT**

At 7:55 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist  
Alden Town Clerk

