

MEETING NO. 22  
REGULAR NO. 22

REGULAR TOWN BOARD MEETING  
TOWN OF ALDEN

November 18, 2019  
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, November 18, 2019 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  
Dean Adamski, Councilman  
Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

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

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of November 4, 2019

**CARRIED**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECOND BY SUPERVISOR SAVAGE, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #977 - 1007 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<b><u>ACCOUNT</u></b>	<b><u>AMOUNT</u></b>		
	<b>ABSTRACT #1</b>	<b>ABSTRACT #2</b>	<b>TOTAL</b>
<b>GENERAL FUND "A"</b>	<b>\$11,894.68</b>		<b>\$11,894.68</b>
<b>HIGHWAY FUND "DA/DB"</b>	<b>\$11,986.49</b>		<b>\$11,986.49</b>
<b>PART-TOWN FUND "B"</b>	<b>\$8,506.13</b>		<b>\$8,506.13</b>
<b>ZOELLER RD. WATER DIST WZ SPECIAL FIRE PROTECTION "SF"</b>	<b>\$3,250.00</b>		<b>\$3,250.00</b>
<b>SEWER DIST. #2 FUND "SA"</b>	<b>\$475.18</b>		<b>\$475.18</b>
<b>TRUST &amp; AGENCY "T"</b>	<b>\$4,324.08</b>		<b>\$4,324.08</b>
<b>SPECIAL REFUSE FUND "SR"</b>	<b>\$38,358.52</b>		<b>\$38,358.52</b>
<b>STREET LIGHTING FUND "SL"</b>	<b>\$5,146.73</b>		<b>\$5,146.73</b>
<b>PERIWINKLE LTG. DIST."SL1"</b>	<b>\$41.43</b>		<b>\$41.43</b>
<b>TOTAL</b>	<b>\$83,983.24</b>		<b>\$83,983.24</b>

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON NOVEMBER 4, 2019 AND

ADOPTED

Ayes 3 Savage, Adamski & Pautler

Nays 0

**BUSINESS FROM THE FLOOR**

**COMMUNICATIONS**

**Supervisor Savage:**

1. Letter from Town Engineer/Erie County Water Authority for the proposed Cayuga Creek Road Water District Map, Plan, and Report.
2. 2019 Annual Validation of police and Peace officer registration data
3. Village of Alden Fire Dept. report for October had 46 alarms.
4. Federal year 2020 declarations for disaster aid regulations
5. Nov 5<sup>th</sup> Sales Tax remittance came in from Ken Vetter, Current payment is 8.26% greater than the corresponding 2018 amount. Year to Date receipts at 4.34% ahead of last year at this time.

**Attorney Strong**

1. Reminder letters have gone out to Planning Board and Zoning Board members to complete their training
2. Fire hydrant contract has been approved by Village of Alden & Town of Lancaster. Waiting for Town of Lancaster to sign contract.
3. Alden Historical Society provided their annual meeting minutes to present to the town board.
4. Contacted attorney for the Erie County Water Authority re: level of understanding for the Cayuga Water. Waiting on response.

**NEW BUSINESS**

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

Motion to approve the Alden Car Show Committee to use the Alden Town Park in its entirety, and both band shells for the 2020 Car Show to benefit Mercy Flight on Sunday July, 26<sup>th</sup> 2020. The Town will furnish 10 of the 20 portable toilets for the event. Car show Committee will, as per past practice, furnish a certificate of liability insurance with a coverage of \$1,000,000 per occurrence, \$3,000,000 aggregate with the with the Town named as an addition insured, health department permits, and sign an indemnification agreement with the Town. Town Clerk Barrett, please notify Parks Supervisor Sojka, Recreation Director Moultrup, Highway Superintendent Rogers, Town Attorney Strong, And Car Show Committee member Mary Lynne Tarquini and Vinny and Jeff Beisegel upon adoption.

The foregoing Motion was duly put to a roll call vote at a regular meeting on November 18, 2019, as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

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

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Town Hall, 3311 Wende Road, Alden, New York at 7:05 p.m. on the 2<sup>nd</sup> day of December, 2019, for the purpose of hearing all persons interested in the proposed Local Law No. 6 of the Year 2019; and

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than

ten (10) days before the date of the public hearing; (b) and post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and

ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 6 of the Year 2019, entitled "Local Law amending Section 365-90 of the Alden Town Code to decrease the number of members of the Town of Alden Planning Board," available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, at a regular meeting on November 18, 2019 which resulted as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

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

WHEREAS, on August 20, 2019, New York State Governor Andrew Cuomo signed into law Senate (S.3756) and Assembly (A.55) Bills which waives the state fee for marriage licenses when either party making application for such marriage license is a member of the United States armed forces on active duty and authorizes towns and cities to elect to waive their fees for marriage licenses and certificates when either applicant is a member of the United States armed forces on active duty.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board does hereby support and authorize the Town Clerk's Office to waive the local fee for marriage licenses and certificates when either applicant is a member of the United States armed forces on active duty and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2019, 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, Town of Alden Supervisor has advised the Town Board that the Town Hall needs a new vehicle and that a pick-up truck would offer greater flexibility of use to the Town Hall employees;

WHEREAS, the Town's Procurement Policy & Procedure Guidelines ("Guidelines") of state that the Town must prepare a request for proposal and then obtain written quotes, except when the purchase is made from the New York State Bid List;

WHEREAS, DeLacy Ford is on the New York State Bid List (Contract Number: PC66774) and offers the needed 2019 Ford F-150 4 x 4 Supercab truck ( as per the attached quote);

WHEREAS, said Procurement Policy & Procedure Guidelines and General Municipal Law have been followed by purchasing from the State Bid List; and

WHEREAS, the Town Board after full and careful consideration finds that it is in the public interest to purchase the new truck.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby authorizes the purchase of a new 2019 Ford F-150 4 x 4 Supercab truck, as per the attached specifications, from DeLacy Ford for a total cost of \$26,456.00, including delivery;
2. The Town Supervisor is hereby authorized to sign any and all documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2019, as follows:

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler  
Nays 0

**REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

Ron Gardner, Planning Board – Thanked the board for allowing him to serve on the planning board. Presented Town Clerk Barrett with a letter stating one hour of annual training requirements were completed.

Chris Snyder, CEO – Stove has been hooked up at the town hall break room.

Rick Savage, Supervisor – For next work session will have the fee schedule for review, Exchange/Zoeller Water Line, Local Law #6, Cayuga Creek Water District, Sealed Bids for surplus 2009 Ford Focus.

**NOTICE OF MEETINGS**

<b>NEXT WORK SESSION:</b>	<b>November 25, 2019</b>	<b>@7:00 PM</b>
<b>REGULAR BOARD MEETING</b>	<b>December 02, 2019</b>	<b>@7:00 PM</b>

**MEMORIAL REMEMBRANCE** - Lucille Dollas

**ADJOURNMENT**

At 7:23 P.M. Supervisor Savage adjourned the Meeting.

Alecia Barrett  
Town Clerk