MEETING NO. 16 REGULAR TOWN BOARD MEETING August 20, 2018

REGULAR NO. 16 TOWN OF ALDEN ` 7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road on Monday, August 20, 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 Acting Town Clerk.

PRESENT: Rick Savage, Supervisor

 Dean Adamski, Councilman

 Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Acting Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney

 Bill Rogers, Highway Superintendent

 Mike Metzger, Town Engineer

 Chris Snyder, CEO

 Leonard Weglarski, DCO

 Residents

Councilwoman Pautler Moved and Councilman Adamski seconded the Motion to approve the Minutes and Synopsis of August 6, 2018. The Motion was put to a Roll Call Vote on August 20, 2018 and was

**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 #715-790 **ALL BILLS REVIEWED BY** **THE TOWN BOARD.**

 ABSTRACT #1 ABSTRACT #2 TOTAL

GENERAL FUND “A” $20,073.52 $20,073.52

HIGHWAY FUND “DA/DB 4,852.59 4,852.59 PART-TOWN FUND “B” 2,011.17 2,011.17

WATER DISTRICT #1 FUND “WA”

CONSOLIDATED WATER “WR”

EXCHANGE ST. WATER “WX”

SPECIAL FIRE PROTECTION “SF”

SEWER DIST. #1 FUND “SI”

SEWER DIST. #2 FUND “SA” 2,385.80 2,385.80

TRUST & AGENCY “T” 4,472.79 4,472.79

SPECIAL REFUSE FUND “SR” 36,081.86 36,081.86

STREET LIGHTING FUND “SL” 7,399.89 7,399.89

GRANT “G” 1,038.00 1,038.00

PERIWINKLE LTG. DIST. “SL1” 37.23 37.23

ZOELLER WATER DIST “WZ”

WATER DIST. NEWSTEAD “WO”

 TOTALS $78,352.83 $78,352.83

Supervisor Savage noted a separate abstract would be run on Tuesday to generate a new check for a band performing at the Park. The original band had to cancel after the check was generated so a new check would have to be created.

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON August 20, 2018 AND

ADOPTED

Ayes 3 Savage, Adamski & Pautler

Nays 0

**BUSINESS FROM THE FLOOR**

Daniel Gniewecki from Legislator Bruso’s Office mentioned they have several events taking place in the upcoming months.

**COMMUNICATIONS**

**Supervisor Savage:**

1. Received copy of Order Approving Settlement Agreement and Transferring Gas Facilities to Reserve Gas.
2. Received copy of Planning Board Meeting Minutes from Tuesday, August 14, 2018.
3. Received 4th Generation Construction Inc Schedule for Alden Sewage Treatment Plant.
4. Received Proposed text of local law #4 of 2018.

**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 accepting bids for the construction of a 1,200 square foot four season shelter in the Alden Town (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 this construction; 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 Building Inspector will provide 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.

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at regular meeting on August 20, 2018, and

**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 would like to build a four season shelter in the Alden

Town Park, using, in part, Dormitory Authority State of New York monies.

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden

require that all estimated purchases over $20,000.00 shall be formally bid pursuant to General Municipal Law section 103.

WHEREAS, the Town Board after full and careful review and consideration finds the need for the construction of a new four season shelter in the Town Park in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby authorizes the Town of Alden Town Clerk to advertise for bids as outlined in the attached Specifications;
2. The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden

 Advertiser and in one other publication as required by DASNY. Said Notice must be

 published more than ten (10) days prior to September 21, 2018 and must state the time

 when and place where the sealed bids will be publicly opened and read by the Town

 Clerk;

1. Bids will be available from the Town Clerk starting on September 5, 2018 at 9:00 a.m.;

 4. There will be pre-bid meeting on Wednesday September 12, 2018 at 9:00 at the Alden

 Town Park;

5. The Town Board hereby authorizes the Town Clerk to receive sealed bids until 11:59

 AM prevailing time on Friday, September 21, 2018. All bids must contain the Non-

 Collusive Bidding Certification;

 6. Bids will be publicly opened by the Town Clerk at 12:00 noon on September 21, 2018; and

 7. This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at regular meeting on August 20, 2018, and

**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, 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 Kevin Koscielniak as a member; and

 WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk’s Office notification of this new member.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Kevin Koscielniak 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 regular meeting on August 20, 2018, and

**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 has given conditional site plan approval on November 6, 2017 to Mark Moore for a seasonal commercial operation of a sled shop at 12635 Broadway, in the Town of Alden, further identified by SBL # 119.05-1-21 (The “Proposed Action”);

WHEREAS, Mr. Moore has used rolled millings as the hard surface for his parking area; and

WHEREAS, the Town Board has recently noticed that it is often an economic hardship to require small businesses to pave or concrete their parking areas and is in the process of amending the Town Code to lessen this requirement.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board finds that the rolled millings used at 12635 Broadway are sufficient and removes its earlier requirement that the parking area being paved; and

2. This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at regular meeting on August 20, 2018, and

**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 Contract for garbage and recyclable pick up

is expiring and the current contract has an option to extend these services; and

 WHEREAS, the Town of Alden would like to exercise the option with Modern Disposal Services, Inc.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board finds that the Extension Agreement is consistent with its policies and in the 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 Extension Agreement; and

3. This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at regular meeting on August 20, 2018, and

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilman Adamski moved and Councilwoman Pautler seconded the motion to permit Alden Substance Abuse Coalitions use of the Town’s Bandshell on Tuesday, October 2, 2018 for their “National Night Out”.

The foregoing Motion was duly put to a roll call vote at regular meeting on August 20, 2018, and

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

Councilwoman Pautler moved and Councilman Adamski seconded the motion to renew the Special Use Permit of Brandi Mietlowski to harbor chickens.

The foregoing Motion was duly put to a roll call vote at regular meeting on August 20, 2018, and

**CARRIED.**

Ayes 3 Savage, Adamski & Pautler

Nays 0

**REPORTS OF COMMITTESS, OFFICIALS AND PERSONNEL**

**Councilwoman Pautler**

Larger turn out for Senior exercise program at the 2nd class. Continuing to work with senior services on other available educational programs.

**Clerk Barrett**

August 23, 2018 is the Go-Live Date for NYS Electronic Death Registration.

**Highway Superintendent Rogers**

Cary Road will be closed between Two Rod & Three Rod on 08/28/2018 for oiling and stoning.

**DCO Weglarski**

Working on getting pricing for new dog kennels.

**Supervisor Savage**

Announced there will be a Public Hearing Held on Thursday, August 23th at 6pm regarding Ambulance Service. This is not a Town Board run hearing, the medical counsel will run the meeting. This was published with conflicting dates as the 24th & 23rd. The date is indeed the 23rd @ 6pm.

**NOTICE OF MEETINGS**

**NEXT WORK SESSION: September 4, 2018 @8:00 A.M.**

**REGULAR BOARD MEETING: September 4, 2018 @7:00 P.M.**

**MEMORIAL REMEMBRANCE -**  Supervisor Savage asked all to stand for a Moment of Silence in Memory of Shirley Walkowiak , Dorothy Zglinicki, Donna Pesch

**ADJOURNMENT**

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

 Alecia Barrett

 Acting Town Clerk