

MEETING NO. 15
REGULAR NO. 15

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

August 4, 2020
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, August 4, 2020 at 7:00 P.M. Supervisor Adamski called the Meeting to Order and Councilwoman Waiss led in the Pledge of Allegiance. The Roll Call was taken by the Deputy Town Clerk.

PRESENT: Dean Adamski, Supervisor
Colleen Pautler, Councilwoman
Gina Waiss, Councilwoman

RECORDING SECRETARY: Joanna Eisensmith, Deputy Town Clerk

OTHERS PRESENT: Len Weglarski, DCO
Mike Metzger, Town Engineer
Jennifer Strong, Town Attorney
Colleen Rogers, Deputy Town Supervisor
Bill Rogers, Highway Superintendent
Residents

Councilwoman Pautler Moved and Supervisor Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of July 21, 2020.

CARRIED

Ayes 3 Adamski, Pautler & Waiss
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECOND BY COUNCILWOMAN WAISS, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #548 - 578 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$22,632.21	\$3,091.19	\$25,723.40
HIGHWAY FUND "DA/DB"	\$4,668.83	\$3,844.57	\$8,513.40
PART-TOWN FUND "B"	\$3,789.37	\$19,635.90	\$3,789.37
SEWER DIST. #2 FUND "SA"	\$146.76	\$8,620.75	\$8,767.51
TRUST & AGENCY "T"	\$27,556.18	\$12,831.78	\$40,387.96
SPECIAL REFUSE FUND "SR"	\$39,046.62		\$39,046.62
STREET LIGHTING FUND "SL"	\$3,287.48		\$3,287.48
PERIWINKLE LTG. DIST."SL1"	\$520.57		\$520.57
ZOELLER RD WATER DIST "WZ"	\$4,407.00		\$4,407.00
SPECIAL FIRE PROTECTION "SF"			
TOTAL	\$106,055.02	\$48,024.19	\$154,079.21

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON AUGUST 4, 2020 AND

ADOPTED

Ayes 3 Adamski, Pautler & Waiss

Nays 0

BUSINESS FROM THE FLOOR

COMMUNICATIONS

Dean Adamski

1. Budget Meeting August 6th beginning at 8:30am to discuss 2021 budget
2. Proposed Cayuga Creek Water District Information meeting will be held 08/06 at 7:30 pm
3. Aug. 10 from noon-6pm there will be free COVID anti body testing at the Senior Center provided by Erie County Health Dept.
4. Aug. 12th there will be a meeting with fire companies to go over their next contract with the Town
5. Building Inspector's monthly report
6. Letter for Cayuga Creek funding

NEW BUSINESS

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

WHEREAS, the Town of Alden is in need of the services of a municipal financial advisor to assist the Town in the upgrading and funding the Alden Sewer District No.2 Wastewater Treatment Plant to serve the existing Sewer District;

WHEREAS, municipal financial advising is a professional, unique and specialized skill that will benefit the residents of the Town of Alden; and

WHEREAS, the Alden Town Board given its past work relationship with Municipal Solutions, Inc., would like to contract with Municipal Solutions, Inc. for municipal financial advisement services for the Town of Alden for the above project.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the attached Contract with Municipal Solutions, Inc. for municipal financial advisement services for the Town of Alden for the above project at a cost not to exceed \$11,000.00;
2. The Supervisor of the Town of Alden is hereby authorized to execute all necessary paperwork to effectuate the Contract; and
3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on August 4, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

THE FOLLOWING RESOLUTION WAS TABLED BY SUPERVISOR ADAMSKI WITH NO OBJECTIONS.

Item B – site plan approval and declaration of Neg. Dec. for The Broadway Group LLC. And Dollar General, Walden Ave.

Attorney Mark Romanowski for The Broadway Group LLC stated that tabling this resolution would cause a significant hardship to them as well as he did not see any reason for the resolution not to be approved. Jennifer Strong added that the Town Engineer still had some comments as well as they still needed subdivision approval. Mike Metzger also added that there were items that still needed to be addressed as well as the sub-division process.

Councilwoman Pautler Motioned to Table, Seconded by Supervisor Adamski.

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

WHEREAS, the Alden Town Board has received a request from the Parks Department to purchase a sports field line striper the estimated cost of which less than \$10,000.01 but greater than \$2,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden states that the Town must obtain written quotes from at least three (3) vendors, except in the case of a sole source provider;

WHEREAS, The Town already owns replacement parts and accessories for the Pioneer Brite Striper model; making this purchase a sole source situation;

WHEREAS, the only highest bidder is Pioneer Athletics at \$3,902.40; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase a sports field line striper from Pioneer Athletics, the sole source provider, at a total cost of \$3,902.40;
2. The Highway Superintendent of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on August 4, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

WHEREAS, the Alden Town Board has received a request from the Highway Department to have the band shell updated with new graphics in the format of vinyl wrap; the estimated costs of which is under \$2,000.00;

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 from at least two vendors;

WHEREAS, the Highway Department has obtained the following two quotes:

the highest quote is from Jeff Tutuska at \$1,720.00, and

the lowest quote is from TMP Signs at \$1,540.00;

WHEREAS, TMP Signs is the lowest responsible bidder.

WHEREAS, the Town Board after full and careful consideration finds that it is in the public interest to purchase and have installed the vinyl graphics.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase and installation of vinyl graphic on the band shell for a total cost of \$1,540.00 by TMP Signs;
2. The Highway Superintendent is authorized to sign any and all necessary documents to effectuate this purchase and installation; and
3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on August 4, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Weiss

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Gina Weiss, Councilwoman – will be out of town next week.

Mike Metzger, Town Engineer – add sewage treatment plant change orders to next Work Session.

UNFINISHED AND TABLED BUSINESS

Item B – site plan approval and declaration of Neg. Dec. for The Broadway Group LLC. And Dollar General, Walden Ave.

WHEREAS, the Town Board of the Town of Alden is considering an application, by The Broadway Group, LLC for site plan approval of a proposed new 9,100 square foot retail store at 12220 Walden Avenue, in the Town of Alden, further identified by SBL # 96.00-3-33 (The “Proposed Action”);

WHEREAS, the Alden Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and has conducted a coordinated review;

WHEREAS, the Alden Town Board believes that this Board: the agency primarily responsible for undertaking decisions as to site plan review; is 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 of Alden has provided notice to Erie County Planning as required under Section 239-m of the General Municipal Law;

WHEREAS, the New York State Environmental Quality Review Act requires the Town Board to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, the Applicant has prepared the Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer; and

WHEREAS, any comments received from the involved agencies have been fully addressed by the Code Enforcement Officer; and

WHEREAS, the Town of Alden Planning Board has recommended the approval of the site plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and that a proper coordinated review has been conducted;
2. The Town Board has determined that the Town of Alden should be the lead agency for all environmental review of the Proposed Action;
3. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the SEQRA NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, on file with the SEQRA Intake Officer, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to said Proposed Action;
4. The Town Board finds that the Proposed Action is consistent with the Town Code and approves the site plan with the understanding that subdivision approval is required before a building permit is issued; and
5. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting of the Alden Town Board on August 4, 2020 the results of which were as follows:

NOTICE OF MEETINGS

NEXT WORK SESSION:	August 11, 2020	@7:00 PM
REGULAR BOARD MEETING	August 4, 2020	@7:00 PM

MEMORIAL REMEMBRANCE - Richard Noel

ADJOURNMENT

At 7:15 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett
Town Clerk