

MEETING NO. 20
REGULAR NO. 20

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

October 20, 2020
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, October 20, 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 Town Clerk.

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

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Bill Rogers, Highway Superintendent
Jennifer Strong, Town Attorney
Colleen Rogers, Deputy Town Supervisor
Chris Snyder, Code Enforcement Officer
Mike Metzger, Town Engineer
Residents

Councilwoman Waiss Moved and Supervisor Adamski seconded the Motion to approve the Minutes of the Special Meeting of September 25, 2020 and Minutes and Synopsis of the Regular Meeting of October 6, 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 #720 - 764 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$12,254.94		\$12,254.94
HIGHWAY FUND "DA/DB"	\$83,732.18		\$82,732.18
PART-TOWN FUND "B"	\$5,658.80		\$5,658.80
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST. #2 FUND "SA"	\$130,740.65		\$130,740.65
TRUST & AGENCY "T"	\$18,655.14		\$18,655.14
SPECIAL REFUSE FUND "SR"	\$37,626.36		\$37,626.36
STREET LIGHTING FUND "SL"	\$3,650.61		\$3,650.61
PERIWINKLE LTG. DIST."SL1"	\$55.35		\$55.35
ZOELLER RD WATER DIST "WZ"			
CAPITAL PROJECTS "HC"			
TOTAL	\$292,374.03		\$292,374.03

proposed lot ("Parcel A") will be approximately 120.58 ' x 320 ' (approximately .9383 acres); the second proposed lot ("Parcel B") will be the remaining parcel approximately 142.10 ' x 320' (approximately .9289 acres) (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 September 9, 2020, for this Proposed Action, as required under Section 239-m of the General Municipal Law and "no recommendation" 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 September 15, 2020;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law 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 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:

PARCEL "A"

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. 159, Township 10, Range 5 of the Buffalo Creek Reservation, and bounded as follows:

BEGINNING at a point on the West line of Lot 159 at a distance of 239.32' South of the Northwest corner of lands conveyed to Verla E. Winkler by Liber of Deeds 9201 at Page 142.

THENCE South on the West line of Lot 159 a distance of 119.66' to a point.

THENCE Southeast at an interior angle of 109° 57' 11" a distance of 320.04' to the center of Two Rod Road.

THENCE Northeast on the center of Two Rod Road at an interior angle of 112° 11' 20" a distance of 121.47' to a point.

THENCE Northwest parallel to the 320.04' line a distance of 406.74' to the point of beginning.

Containing 0.94 acres of land more or less.

PARCEL "B"

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. 159, Township 10, Range 5 of the Buffalo Creek Reservation, and bounded as follows:

BEGINNING at a point on the West line of Lot 159 at a distance of 358.98' South of the Northwest corner of lands conveyed to Verla E. Winkler by Liber of Deeds 9201 at Page 142.

THENCE South on the West Line of Lot 159 a distance of 204.83' to a point 50.02' North of the Northwest corner of School District #12 by Liber of Deeds 84 at Page 23.

THENCE East at an interior angle of 88° 33' 03" a Distance of 219.4' to the center of Two Rod Road.

THENCE Northeast on the center of Two Rod Road at an interior angle of 133° 35' 28" a distance of 121.48' to a point.

THENCE Northwest at an interior angle of 67° 48' 40" a distance of 320.04' to the point of beginning. Containing 0.93 acres of land more or less.

are given subdivision approval.

4. This resolution shall take effect immediately.

The question of the resolution of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on October 20, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

WHEREAS, the Alden Town Board is considering an application by John Zoladz for the subdivision of two lots. The entire parcel currently consists of approximately 5.6 vacant acres at Countyline Road, in the Town of Alden, further identified as SBL# 120.00-1-10.2. The first proposed lot ("Parcel A") will be approximately 200' x 450' (approximately 2.066 acres); the second proposed lot ("Parcel B") will be the remaining parcel also being approximately 200' x 450' (approximately 2.066 acres) (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 September 9, 2020, for this Proposed Action, as required under Section 239-m of the General Municipal Law and "no recommendation" 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 September 15, 2020;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law 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 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:

PARCEL "A"

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. 3, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the east line of Lot 3, also being the center line of County Line Road distant 571.52 feet south of the northeast corner of Lot 3, said point being the northeast corner of lands deeded to John Zoladz by deed recorded in the Erie County Clerk's Office in Liber 11141 of Deeds at page 5665; thence westerly at an exterior angle of 91° 00' 13" parallel with the north line of Lot 3 and along the north line of said lands deeded to Zoladz a distance of 450.00 feet; thence southerly parallel with the east line of Lot 3 a distance of 200.00 feet; thence easterly parallel with the north line of Lot 3 a distance of 450.00 feet to the east line of Lot 3; thence northerly along the east line of Lot 3 a distance of 200.00 feet to the point of beginning containing 2.066 acres of land more or less.

Subject to the rights of the public and others in and to that portion of the above described premises lying within the bounds of the public highway known as County Line Road.

and

PARCEL "B"

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. 3, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the east line of Lot 3, also being the center line of County Line Road distant 771.52 feet south of the northeast corner of Lot 3, said point being 200.00 feet south of the northeast corner of lands deeded to John Zoladz by deed recorded in the Erie County Clerk's Office in Liber 11141 of Deeds at page 5665; thence westerly at an exterior angle of 91° 00' 13" parallel with the north line of Lot 3 a distance of 450.00 feet; thence southerly parallel with the east line of Lot 3 a distance of 200.00 feet to the south line of said lands deeded to Zoladz; thence easterly parallel with the north line of Lot 3 and along the south line of said lands deeded to Zoladz a distance of 450.00 feet to the east line of Lot 3;

thence northerly along the east line of Lot 3 a distance of 200.00 feet to the point of beginning containing 2.066 acres of land more or less.

Subject to the rights of the public and others in and to that portion of the above described premises lying within the bounds of the public highway known as County Line Road.

are given subdivision approval.

4. 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 October 20, 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 is considering an application by Nathan Casillo for the subdivision of two lots. The entire parcel currently consists of approximately 14.1 vacant acres at 12711 West Main Street, in the Town of Alden, further identified as SBL# 119.00-1-13. The first proposed lot ("Parcel A") will be an L shaped parcel approximately 100' x 312' (approximately .751 acres); the second proposed lot ("Parcel B") will be the remaining approximately 13.35 acres (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 September 9, 2020, for this Proposed Action, as required under Section 239-m of the General Municipal Law and "no recommendation" 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 September 15, 2020;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law 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 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 parcel, more particularly 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 23, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

Beginning at a point in the centerline of West Main Street (66' wide), a distance of 327.06 feet measured 330 feet deed west of the northwest corner of lands now or formerly owned by Rufus Schenk; Thence southerly along the east line of lands now or formerly owned by Martin Ruehling and the east line of lands described in a deed recorded in the Erie County Clerk's Office in Liber 7949 of Deed at Page 15, a distance of 264.00 feet to a point; Thence westerly along a line parallel with the north line of said Lot 23, the south line of said Liber 7949 Page 15, a distance of 100.00 feet; Thence southerly along the west line, extended southerly, of said Liber 7949 Page 15, a distance of 48.00 feet to a point; Thence easterly along a line parallel with the north line of said Lot 23, a distance of 200.00 feet to a point; Thence northerly along a line parallel with the east line of said Liber 7949 Page 15, a distance of 312.00 feet to a point in the centerline of said West Main Street and the north line of said Lot 23; Thence westerly along the centerline of said West Main Street and the north line of said Lot 23, a distance of 100.00 feet to the point or place of beginning and containing 0.751 acres, more or less, to the right of way of said West Main Street

is given subdivision approval.

4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on October 20, 2020, the results of which were as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

WHEREAS, the Alden Town Board has noticed the need to replace the baseball scoreboard in the Town Park and would like to purchase this equipment pursuant to Contract #050819-DK Sourcewell Piggyback Contract from Toth's Sports;

WHEREAS, the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed through purchase from the piggyback contract;

WHEREAS, the Town Board after full and careful review and consideration finds the request to replace the baseball scoreboard as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a new baseball scoreboard, pursuant to the specifications dated September 25, 2020 at a cost of \$8,150.00 from Toth's Sports;

2. The purchase has been made possible through the generosity of Alden State Bank who has graciously sponsored the scoreboard in the amount of \$5,750; and will be located in Robert O. Park.
3. The Town of Alden on behalf of our residents greatly appreciates Alden State Banks continued support in our Community.
4. That Councilwoman Weiss is authorized to sign any and all necessary documents to effectuate this purchase; and
5. 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 October 20, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Weiss

Nays 0

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

WHEREAS, the Town of Alden seeks to participate in the 2021-2022 Erie County Community Development Block Grant Program, and

WHEREAS, the Town of Alden held a public hearing for comments on proposed projects for the year 2021 on October 6, 2020, and

WHEREAS, a few projects were brought up and the Town Board has agreed to submit one grant application for CDBG-CV for the year 2021.

WHEREAS, in 2020 the Town of Alden was the recipient of a \$50,000 SAM grant towards the Construction of a Multi Season Senior Shelter adjacent to the Alden Community Center and the Town is seeking to leverage additional funding to implement the project.

THEREFORE, be it resolved as follows:

The Alden Town Board authorizes the Town Supervisor to sign, submit and execute a contract(s) with the Erie County Community Development Block Grant – Cares Act fund (CDBG-CV) Program for the following projects by priority not to exceed \$200,000.00:

1. Construction of a Multi Season Senior Shelter and Restroom

Further, be it resolved, that the Alden Town Board commits no less than 10% matching cash funds towards the completion of the Multi Season Senior Shelter and Restroom building.

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 October 20, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Weiss

Nays 0

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

WHEREAS, Denise M. Mosicki has filed an application for a Special Use Permit to Harbor Chickens at her residence located at 12284 Broadway in the Town of Alden (further identified by SBL # 118.00-3-4); and

WHEREAS, the Town Board, pursuant to Section 365-16(C)(3) (b) of the Alden Town Code is required to call a public hearing on the Application.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. A Public Hearing on the application for a Special Use Permit to Harbor Chickens made by Denise M. Mosicki be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on November 3, 2020 at 7:05 P.M. Local Time;

2. That the Town Clerk is hereby directed to publish the Notice of Public Hearing in the Alden Advertiser; to post the same on the Town Bulletin Board; and to mail the Notice to the property owners within 200 feet, which Notice shall be in the form attached hereto and made a part hereof; and

3. This Resolution shall take immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on October 20, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

WHEREAS, the Town Board, in the face of the CoVid-19 Pandemic had an emergency need to purchase five laptops to allow employees to work remotely which were purchased pursuant to the New York State Bid List;

WHEREAS, the Town's Procurement Policy & Procedure Guidelines ("Guidelines") and NYS General Municipal Law 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, Dell is on the New York State Bid List (Contract Number: C000000005000) and offered the needed laptops; and

WHEREAS, The Town Board after full and careful review finds that it was in the public interest to authorize this purchase.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board confirms the emergency purchase of the five laptops from Dell for a cost of \$4,372.25, the cost of which will be reimbursed under the CARES Act;

2. 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 October 20, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

Motion to set trick-or-treat hours on October 31, 2020 from 6:00 PM until 8:00 PM. All trick-or-treaters and their parents/guardians must follow all CDC and NYS Guidelines at all times during trick-or-treating.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on October 20, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS;

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 7:10 p.m. on the 3rd day of November, 2020, for the purpose of hearing all persons interested in the proposed Local Law No. 2 of the Year 2020 Entitled "Revisions to the Town of Alden Residency Requirements"; 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. 2 of the Year 2020, entitled "Revisions to the Town of Alden Residency Requirements" 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 October 20, 2020 which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

Motion to approve the request of the WISH Book Club to use the Community Center on the 1st Mondays of each month from 12:30 PM until 3:00 PM from February 2021 through September 2021.

The WISH Book Club is responsible for complying with all State and Federal Rules and Regulations regarding the CoVid-19 Pandemic and must sign the all required Town of Alden Safety Plans and Waivers.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on October 20, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

Motion to introduce LL# 3 of 2020 Tree Care Rezone and to refer the same to the Planning Board.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on October 20, 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 Town Board of the Town of Alden is considering the adoption of Local Law No. 3 of the Year 2020, entitled "Rezoning of Real Property on Broadway and Bonnie Lake and Zoning Map Amendment" (the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and 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 Building Department has sent notice to the Erie County Division of Planning 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 and that a coordinated review shall be conducted.
2. The Town of Alden Code Enforcement Officer is directed to send notice of this resolution to the New York State Department of Transportation and the Erie County Department of Planning.
3. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action.
4. 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 October 20, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

POLLED AND ADDED WITH NO OBJECTIONS

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

WHEREAS, the Town Board desires to retain a grant writer to assist the Town of Alden in applying for the 2020 CDBG Grant;

WHEREAS, hiring an grant writer falls under the professional service exemption of the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. Rotella Grant Management is hereby hired as Grant Writer to represent the Town of Alden in its application for a 2020 CDBG Grant for a four season shelter at a cost of \$2,000.00; and
2. The Supervisor is hereby authorized to and directed to sign a Contract with Rotella Grant Management;
2. 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 October 20, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Weiss

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Dean Adamski, Supervisor – Voiced his appreciation for the work Chris Snyder has done on the plans for the all seasons senior shelter. Stated Chris has really stepped up to the plate and that it couldn't have gotten done in time without him. Deputy Supervisor Rogers added that they have been working very hard toward getting everything submitted in time.

Mike Metzger, Town Engineer – Senior Center roof pre-construction meeting was today.; Scott Dryer was there and was very helpful. They are scheduled to begin work on Thursday the 22nd. Has the original contract to be filed with the Town Clerk.

Working with Bill Sivecz on the proposed Cayuga Creek water district. Wants to make sure everything is good before it's shared with the public.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

NEXT WORK SESSION:

October 27, 2020

@7:00 PM

REGULAR BOARD MEETING

November 3, 2020

@7:00 PM

MEMORIAL REMEMBRANCE - Terra Bartlebaugh-Hinckley and Kyle Stasierowski and Adele Steinman and Susan Schroeder

ADJOURNMENT

At 7:35 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett
Town Clerk