

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, June 1, 2021 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  
Gina Waiss, Councilwoman  
Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Alden Town Clerk

OTHERS PRESENT: Chris Snyder, Code Enforcement Officer  
Bill Rogers, Highway Superintendent  
Mike Metzger, Town Engineer  
Lenny Weglarski, DCO  
Residents

Councilwoman Pautler Moved and Councilwoman Waiss seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of May 18, 2021

**CARRIED**

Ayes 3 Adamski, Waiss & Pautler  
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 #421 - 462 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$81,236.64	\$18,697.23	\$99,933.87
HIGHWAY FUND "DA/DB"	\$5,202.10	\$2,834.22	\$8,036.32
PART-TOWN FUND "B"	\$2,909.92	\$2,472.00	\$2,909.92
SPECIAL FIRE PROTECTION "SF"	\$42,647.90		\$42,647.90
WATER DIST. #1 FUND "WA"			
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	\$4,165.78	\$217.46	\$4,383.24
TRUST & AGENCY "T"	\$9,912.31	\$7,968.78	\$17,881.09
SPECIAL REFUSE FUND "SR"	\$40,449.16		\$40,449.16
STREET LIGHTING FUND "SL"	\$3,704.29		\$3,704.29
PERIWINKLE LTG. DIST."SL1"	\$53.43		\$53.43
WATER DIST.NEWSTEAD "WO"			
<b>TOTAL</b>	<b>\$190,281.53</b>	<b>\$32,189.69</b>	<b>\$222,471.22</b>

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON JUNE 1, 2021 AND

ADOPTED

Ayes 3 Adamski, Waiss & Pautler

Nays 0

**BUSINESS FROM THE FLOOR**

**COMMUNICATIONS**

**Dean Adamski, Supervisor**

1. Building Dept. monthly report
2. Ag & Mkts. report from annual dog kennel inspection – outstanding inspection
3. Inspection log from Joe Czechowski, Village CEO
4. Communication from Erie County Clerk Kearns regarding Zombie foreclosures
5. Announcement that Senior Center and Town Park are back open

**Jennifer Strong, Town Attorney**

1. Reached out to ACTS regarding insurance requirements for band shell use.
2. Follow ups with Men's & Women's softball regarding signed waivers
3. Responded to the State's request for additional information regarding Cayuga Creek Water District

**NEW BUSINESS**

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

Motion to approve the request of Alden Women's Softball to use the Robert O. Smith Park for the 2021 Season for games:

at 7.00 and 8.00 pm on: June 1, 8, 15, 22 and 29; July 6, 13, 20 and 27, and August 3.

All players must sign Waivers, to be filed with the Town Clerk, prior to participating in any games.

Alcohol consumption is not allowed in the Town Park.

Alden Women's Softball is responsible for complying all State and Federal Rules and Regulations regarding the CoVid-19 Pandemic.

Alden Women's Softball has submitted a CoVid19 Safety Plan, as per the requirements of New York State and has submitted submit proof of insurance.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on June 1, 2021, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Waiss & Pautler

Nays 0

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

Motion to approve the request of the Alden Art Club to use the Community Center on September 12, 2021 from 7.30 am until 4.15 pm for the annual Alden Fall Art Show.

The Alden Club is responsible for complying all State and Federal Rules and Regulations regarding the CoVid-19 Pandemic.

The Art Club must sign the Town's CoVid19 Safety Plan, as per the requirements of New York State.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on May 18, 2021, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Waiss & Pautler

Nays 0

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

Motion to approve the request of the Alden Junior Football and Cheerleading to use the below Town facilities, as follows:

1. Saturday June 5, 2021 - Pavilion in front of the concession stand for in-person registration, no other activities shall be conducted other than registration . In case of inclement weather, the Community Center will be used . Also, the concession stand will be cleaned this date.

2. Monday June 14, 2021 - Pavilion in front of the concession stand for in-person registration, no other activities shall be conducted other than registration . In case of inclement weather, the Community Center will be used . Also, the concession stand will be cleaned by AJFC this date.

3. Saturday August 7, 2021 – Back parking lot of Town Park to host a drive-through only chicken dinner fundraiser.

Alden Junior Football and Cheerleading has submitted its COVID Safety Plan and proof of insurance.

Alden Junior Football and Cheerleading is responsible for complying all State and Federal Rules and Regulations regarding the CoVid-19 Pandemic.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on June 1, 2021, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Waiss & Pautler

Nays 0

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

WHEREAS, the Town Board desires to retain a grant writer to assist the Town of Alden in applying grants as the same may become available;

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 the Town's Grant Writer to represent the Town of Alden for the remainder of the 2021 Calendar Year, at a rate of \$1,8000 per month plus actual postage expenses;
2. The Supervisor is hereby authorized to and directed to sign the attached Agreement Letter with Rotella Grant Management; 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 June 1, 2021, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Waiss & Pautler

Nays 0

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

Motion to approve the request of Marilla Car Truck Cycle Show Incorporated's ("Car Show") use of Alden Town Park including all shelters and one band shells on July 25, 2021 for The Alden Car, Truck and Cycle Show; contingent upon the receipt no later than July 1, 2021 of the following:

Proof of liability insurance naming the Town of Alden as an Additional Insured with coverage of \$1,000,000 per occurrence and general aggregate of \$2,000,000;

Signing of an Indemnification Agreement;

List of all Car Show Committee Members (names, addresses and cell phone numbers);

List of all towing companies;

Car Show Committee to submit any required New York State Safety Plan;

Show itinerary and maximum amount of cars allowed.

And contingent upon the following conditions:

The Car Show is responsible for complying with all State and Federal Rules and Regulations regarding the CoVid-19 Pandemic for the Event.

The Alden Hook & Ladder Fire Company Inc. may sell alcoholic beverages, within the limits of the laws of the State of New York, in a contained "Beer garden or beer tent" in the Alden Town Park from 12:00 pm until 6:00 pm on Sunday July 25, 2021, provided that a New York State Liquor license and liquor liability insurance be first obtained, proof of which to be submitted to the Town Clerk no later than July 1, 2021.

No spectator or show parking shall be allowed on the new sports fields in the Town Park; however Mercy Flight may land on these fields;

Car Show will contract with a towing company for any needed towing services during the Car Show;

All security personnel must be Sheriffs, New York State Police or peace-officer trained personnel;

Fire Police, County Sherriff or State Police, shall monitor the road closing and direct traffic for the duration of the car show;

Car Show personal shall throughout the day pick and empty trash cans;

Empty Trash cans to be returned to Town Park Garage at the end of the show;

Car show to supply (and remove) port-a-potties;

Car Show to clean up to the satisfaction of the Town after the event;

First aid tent, coordinated with Alden Fire Department;

Any costs incurred by the Town of Alden (including labor costs) may be billed to the Car Show;

Golf carts shall only be used only by the Fire Department and by Car Show Committee Members to assist handicapped persons and to move supplies and equipment.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on June 1, 2021, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Waiss & Pautler

Nays 0

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

WHEREAS, the Town of Alden is in need of the services of a municipal financial advisor to assist the Town in funding a possible Water District # 5;

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

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

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. dated February 19, 2021 for municipal financial advisement services for the Town of Alden as per the fee schedule attached as Appendix B to the Contract;
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 June 1, 2021, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Waiss & Pautler

Nays 0

\*\*\*\*\*POLLED AND ADDED WITH NO OBJECTION\*\*\*\*\*

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

Motion to approve Nicole Bognar to attend a seminar in Ithaca, NY, Cornell University to obtain training on assessment and appraisal procedures scheduled 7/11/2021 – 7/16/2021 at reasonable Town expense.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on June 1, 2021, which resulted as follows:

**CARRIED.**

Ayes 3 Adamski, Weiss & Pautler

Nays 0

**REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

Alecia Barrett, Town Clerk – had reached out to person who filled out paperwork for Peddler’s Permit and invited her to attend tonight’s meeting, however, she is not in attendance.

Mike Metzger, Town Engineer – working with Bill Rogers on a large culvert pipe replacement project on Creekside.

Len Weglarski, Dog Warden – dog was held then 10 days and then returned to owner.

**UNFINISHED AND TABLED BUSINESS**

**NOTICE OF MEETINGS**

**WORK SESSION:**

**June 8, 2021**

**@7:00 PM**

**REGULAR BOARD MEETING**

**June 15, 2021**

**@7:00 PM**

**MEMORIAL REMEMBRANCE** - Erica Zinter

**ADJOURNMENT**

At 7:13 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett  
Town Clerk