

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, August 2, 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, Town Clerk

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

Councilwoman Pautler Moved and Councilwoman Waiss seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of July 20, 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 #659 - 709 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

| <u>ACCOUNT</u> | <u>AMOUNT</u> | | |
|---------------------------------|---------------------|--------------------|---------------------|
| | ABSTRACT #1 | ABSTRACT #2 | TOTAL |
| GENERAL FUND "A" | \$33,208.86 | \$12,449.35 | \$45,658.21 |
| HIGHWAY FUND "DA/DB" | \$156,953.86 | \$71,147.03 | \$228,100.89 |
| PART-TOWN FUND "B" | \$4,697.36 | \$2,839.30 | \$7,536.66 |
| GRANT "G" | \$2,950.00 | | \$2,950.00 |
| SPECIAL FIRE PROTECTION "SF" | \$41,697.90 | | \$41,697.90 |
| WATER DIST. #1 FUND "WA" | | | |
| WATER DIST.EXCHANGE ST. "WX" | \$5,593.50 | | \$5,593.50 |
| SEWER DIST. #2 FUND "SA" | \$133.25 | \$184.00 | \$317.25 |
| TRUST & AGENCY "T" | \$19,555.95 | \$8,281.27 | \$27,837.22 |
| SPECIAL REFUSE FUND "SR" | \$38,790.27 | | \$38,790.27 |
| STREET LIGHTING FUND "SL" | \$3,662.42 | | \$3,662.42 |
| PERIWINKLE LTG. DIST."SL1" | \$48.0 | | \$48.00 |
| ZOELLER RD. WATER DIST. "WZ" | \$4,237.50 | | \$4,237.50 |
| TOTAL | \$308,578.87 | \$94,900.95 | \$403,479.82 |

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON AUGUST 2, 2021 AND

ADOPTED

Ayes 3 Adamski, Waiss & Pautler

Nays 0

BUSINESS FROM THE FLOOR

Brett Sitzman, 895 W. Alaura – Requested public hearing for fire contracts be changed from 11am to 7pm so people can attend without having to take off from work.

Read a Facebook post from Supervisor Adamski and also a response from himself to the post. Requested an apology from Supervisor Adamski for slandering him in a Facebook post.

Albert Boucher, 13269 Irving St. – questioned the signage at the residence with an HOP at 12120 Westwood Road; stated sign is larger than Town Code allows. Supervisor Adamski stated he obtained a variance for the sign.

Questioned timing of public hearing and the time of day it is being held.

Judith Fleming, Main St – Requested transparency from the Town Board; a proposed resolution should be addressed when the majority of people can attend the meeting, not when it's convenient for the Board members. Board members have been elected to represent the Town not their own narratives.

COMMUNICATIONS

Dean Adamski, Town Supervisor

1. Communication regarding drug testing
2. Schools request to use athletic field
3. ASAC use of Town Park
4. Building Inspector permit report

NEW BUSINESS

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

Motion to allow Court Clerk Sarah Miller to attend the Court Clerk's conference on September 12-15, 2021 in Albany, New York at a cost not to exceed \$759.90. This motion replaces the motion adopted on July 20, 2021.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 2, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Paulter

Nays 0

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

PROCLAMATION OF THE TOWN OF ALDEN
CELEBRATING THE 100th BIRTHDAY OF MRS. FANNY HOLTZ

WHEREAS, Alden Resident Fanny Holtz will celebrate her 100th Birthday on August 20, 2021.

WHEREAS, Fanny has spent her life making Alden a great place to live;

WHEREAS, Fanny Holtz was born - Filomena Lorenzi on August 20, 1921, the eldest child of Vito and Teresa Lorenzi. Her parents who were born in Gorga, Italy, first arrived to America in 1914 and settled in East Bethany, NY before moving for Vito's employment with the Erie Railroad and then settling in Darien, which would be the birthplace of their children.

WHEREAS, Fanny enjoyed attending school and took all of her studies very seriously. She took pride in completing her homework and assignments timely. She took part in various school committees with her classmates. Fanny graduated from Alden High School in 1940. She majored in Business and Economic Studies and also studied French. She was an excellent typist and scored a perfect 100 on a final test.

WHEREAS, She was often on planning committees for the Class of 1940 Reunions and served as the Coordinator for two reunions.

WHEREAS, During the Korean War, Fanny volunteered with the Alden - Grounds Crew Observation Watch. She and other volunteers assembled twice per week in a watch tower during night hours to watch and notify authorities of any suspicious air traffic.

WHEREAS, In 1953, she was accepted full-time employment at Equifax at the Ellicott Square Building. She was dedicated worker, who took a daily 6:30 a.m. NFTA bus from Alden. She retired in 1988 after 35 years of employment.

WHEREAS, In 1993, Fanny joined the Alden Senior Citizens where she served on numerous committees. Presently and for the past 25 years, she coordinates the Alden Senior Citizens - Sunshine Committee.

WHEREAS, Fanny has enjoyed travels with her family and friends to many places including Spain and Hawaii.

WHEREAS, Fanny currently enjoys reading, watching television and keeping up on local news events. She especially enjoys receiving phone calls, and written correspondence and looks forward to visits and outings with her family and friends.

NOW, THEREFORE BE IT PROCLAIMED:

1. That the Alden Town Board extends its deepest appreciation and hearty congratulations to Mrs. Fanny Holtz on the great occasion of her 100th Birthday. deepest appreciation to
2. That the Town Clerk is hereby directed to send certified copies of this Proclamation to Fanny Holtz.

The question of the adoption of the foregoing proclamation was duly put to a vote on roll call, at a regular meeting on August 2, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Paulter

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 has negotiated Contracts for Fire Protection Services with the Townline Fire Department, Inc.; Crittenden Volunteer Fire Department, Inc.; and the Millgrove Volunteer Fire Department, Inc.; and

WHEREAS, the Town Board must conduct a public hearing before approving said Contracts.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. A public hearing be held before the Town Board on August 16, 2021 at 11.05 a.m. at the Alden Town Hall, 3311 Wende Road, Alden, New York at which time all interested persons shall be heard in regard to the Fire Protection Contracts;

2.The Town Clerk is directed to Publish Notice of this Public Hearing in the Alden Advertiser no less than ten (10) days prior to the Public Hearing and to post Notice of the same on the Town signboard; 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 2, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Pautler
Nays 0

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

Motion to reschedule the 8/17/2021 Town Board Meeting to 8/16/2021 at 11.00am at the Alden Town Hall

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 2, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Pautler
Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Colleen Rogers, Deputy Supervisor – add Town Park sign to Work Session.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

| | | |
|------------------------------|------------------------|------------------|
| WORK SESSION: | August 10, 2021 | @7:00 PM |
| REGULAR BOARD MEETING | August 16, 2021 | @11:00 AM |
| 2022 BUDGET MEETINGS | August 5, 2021 | @ 8:30 AM |

MEMORIAL REMEMBRANCE - Robert Rice, John Blakeslee, Ruth Jurek, Michael Hopcia & Ken Reuter

ADJOURNMENT

At 7:17 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett
Town Clerk