

MEETING NO. 3
REGULAR NO. 3

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

February 2, 2021
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, February 2, 2021 at 7:00 P.M. Supervisor Adamski called the Meeting to Order and Councilwoman Pautler 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: Jennifer Strong, Town Attorney
Chris Snyder, Code Enforcement Officer
Mike Metzger, Town Engineer
Residents

Councilwoman Pautler Moved and Councilwoman Waiss seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of January 19, 2021

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 #61 - 107 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$22,937.43	\$77,149.16	\$100,086.59
HIGHWAY FUND "DA/DB"	\$33,626.05	\$3,032.24	\$36,658.29
PART-TOWN FUND "B"	\$4,379.16	\$1,039.30	\$5,418.46
SPECIAL FIRE PROTECTION "SF"	\$5,300.00	\$1,950.00	\$7,250.00
SEWER DIST. #2 FUND "SA"	\$373.75	\$158.00	\$531.75
TRUST & AGENCY "T"	\$4,765.27	\$10,779.69	\$15,544.96
SPECIAL REFUSE FUND "SR"	\$34,459.05		\$34,459.05
STREET LIGHTING FUND "SL"	\$4,007.66		\$4,007.66
PERIWINKLE LTG. DIST."SL1"	\$67.37		\$67.37
ZOELLER Rd WATER DIST."WZ"	\$14,407.00		\$14,407.00
CAPITAL PROJECTS"HC"	\$16,568.80		\$16,568.80
WATER DIST.EXCHNAGE ST."WX"	\$20,847.75		\$20,847.75

TOTAL

\$161,739.29	\$94,108.39	\$255,847.687
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THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON FEBRUARY 2, 2021 AND

ADOPTED

Ayes 3 Adamski, Pautler & Waiss

Nays 0

BUSINESS FROM THE FLOOR

COMMUNICATIONS

Town Clerk Barrett

1. Circulated to the Board copy of the law that Governor Cuomo passed allowing municipalities to, by Local Law, postpone the period to pay taxes without penalty; further discussion at Work Session.

Gina Waiss

1. Scoreboard has been ordered and will be up by March, weather permitting.

NEW BUSINESS

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

WHEREAS, the Highway Superintendent has informed the Town Board that a scag mower is needed by the Parks Department, specifically a 61"Kawasaki Cheetah II; the estimated cost of which is more than \$10,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden and the General Municipal Law state that the Town must obtain written quotes from at least three (3) vendors;

WHEREAS, three quotes were requested and received as follows:

the highest bidder is Ken's Service at \$11,616.95;

the second highest bidder (tied with the lowest bidder) is Aqua Supply at \$10,933.60 and

the lowest bidder is Wegman Motor Works at \$10,933.60.

WHEREAS, Wegman Motor Works is the lowest responsible bidder; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of a new scag mower from Wegman Motor Works, Inc. at a total cost of \$10,933.60;
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 resolution of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on February 2, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss
Nays 0

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

WHEREAS, the Alden Town Board on November 4, 2019 adopted its 2020 Budget;

WHEREAS, the Town of Alden needs to transfer money to allow for payment of item as outlined below; to replace resolution dated 07/21/2020 and;

WHEREAS, this budget transfer will not render the Town of Alden insolvent;

NOWHEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

The Alden Town Board hereby authorizes the following transfer:

From	Amount	To	Explanation	Amount
DB.5110.0433	\$30,963.18	DB.5130.0225	Freightliner Plow & Attachments	\$30,963.18
			Total	\$30,963.18

The Resolution shall take effect immediately.

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

CARRIED.

Ayes 3 Adamski, Pautler & Waiss
Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Colleen Pautler, Councilwoman – add to Work Session getting Community Center reopened.

Alecia Barrett, Town Clerk – adding on to what Councilwoman Pautler said. The Garden Club has reached out with regard to their plant auction. There is a lot of planning that goes into it so they would like to know if they can hold it.

Jennifer Strong, Town Attorney – After last Work Session did speak to the Marilla Car Show people as well as John Drogi to let them know the Board is interested in holding their events this year if regulations at that time allow for it. As they plan they will communicate more information.

Gina Waiss, Councilwoman - after the last Work Session she reached out to AJFC for their Home game schedule. They will not have their schedule for a few months. At this time there is no answer to the Farmer's Market as to conflicts with AJFC use of the Town Park. Councilwoman Pautler noted that there is an entire rear parking lot for parking use. The layout the Farmer's Market provided showed they would be using the front of the park near the Senior Center which would leave the entire back parking lot for AJFC parking. Further discussion at Work Session.

Mike Metzger, Town Engineer – add Cayuga Creek Water District to the Work Session. Has been in contact with Integer and they should have the written response to concerns over the rezone this week.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION:

February 9, 2021

@7:00 PM

REGULAR BOARD MEETING

February 16, 2021

@7:00 PM

MEMORIAL REMEMBRANCE - Anna Karlnoski and Genevieve Schmidt and Mary Eason

ADJOURNMENT

At 7:10 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett
Town Clerk