

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, April 20, 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 Deputy 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
Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer
Lenny Weglarski, DCO
Colleen Rogers, Deputy Town Supervisor
Residents

Councilwoman Pautler Moved and Councilwoman Waiss seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of April 6, 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 #294 - 340 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$19,631.89		\$19,631.89
HIGHWAY FUND "DA/DB"	\$7,076.26		\$7,076.26
PART-TOWN FUND "B"	\$7,099.80		\$7,099.80
SPECIAL FIRE PROTECTION "SF"	\$41,697.90		\$41,697.90
WATER DIST. #1 FUND "WA"			
SPECIAL FIRE PROTECTION "SF"	\$41,697.90		\$41,697.90
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	\$144.58		\$144.58
TRUST & AGENCY "T"	\$7,938.67		\$7,938.67
SPECIAL REFUSE FUND "SR"	\$38,592.59		\$38,592.59
STREET LIGHTING FUND "SL"	\$3,812.47		\$3,812.47
PERIWINKLE LTG. DIST."SL1"	\$58.39		\$58.39
WATER DIST.NEWSTEAD "WO"			
TOTAL	\$126,052.55		\$126,052.55

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON APRIL 20, 2021 AND

ADOPTED

Ayes 3 Adamski, Waiss & Pautler

Nays 0

BUSINESS FROM THE FLOOR

COMMUNICATIONS

Colleen Pautler, Councilwoman

1. Garden Club requesting extra tables under pavilion for plant auction and to hang banner on front of Community Center

Jennifer Strong, Town Attorney

1. Spoke with Peter Sorgi, who will attend next Work Session; add to agenda
2. Town will receive more money from the Weber loan

Dean Adamski, Supervisor

1. Letter from Dan Moultrup regarding kiddie pool opening

NEW BUSINESS

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

WHEREAS, The Town of Alden instituted a recycling program in 2012;

WHEREAS, as part of the recycling contract with the Town, Modern Disposal Services (the Town's recycling hauler at that time) had Rehrig Pacific Company design and build the recycling carts for the Town of Alden; and

WHEREAS, Town is now in need of additional recycling carts from this sole source provider.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of an additional 112 65-gallon rollout carts from Rehrig Pacific Company at a total cost of \$5,475.68 (\$48.89 per cart), plus shipping;
2. The Supervisor is authorized to sign any and all documents necessary to effectuate this purchase; and
3. This resolution shall take effect immediately.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on April 20, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Paulter

Nays 0

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

Amended Motion (amending motion previously adopted) to approve the request of the Alden Youth Baseball, Inc. to use Diamonds 1 and 2 at the Robert O. Smith Park for its various baseball and softball teams from April 30, 2021 through June 18, 2021 on:

Mondays through Fridays from 5.00pm until 8.00 pm and on Saturdays from 10.00 am until 12 noon.

Alden Youth Baseball, Inc. has submitted its COVID Safety Plan and proof of insurance.

Alden Youth Baseball, Inc. 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 April 20, 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 Board of the Town of Alden is considering an application, by RE Lorenz Construction (Rodney Lorenz) for site plan approval of a proposed 6,173 sq. ft. office/shop at 2313 Townline Road, in the Town of Alden, further identified by SBL # 107.00-1-26.1 (The "Proposed Action");

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated review;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to site plan approval; 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 Town Building Inspector has provided notice to the Erie County Division of Planning, for this proposed site plan approval, as required under Section 239-m of the General Municipal Law and has given notice of Lead Agency to the involved agencies.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the proposed site plan approval is an Unlisted Action under SEQRA;
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the site plan approval; 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 April 20, 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 Alden Town Board has determined the need to adopt a Telecommuting Policy;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby adopts the attached Town of Alden Telecommuting Policy; and
2. Each Employee who is allowed to telecommute shall sign the Policy within 14 days of adoption.
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 April 20, 2021, which resulted as follows:

CARRIED.

Ayes 2 Adamski, Waiss & Pautler

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 Joseph Stearns for the subdivision of two lots. The entire parcel currently consists of approximately 64.6 vacant acres at Townline Road, in the Town of Alden, further identified as SBL#s 107.00-1-26.12 and 26.11. The first proposed lot ("Parcel A") will be approximately 13.1 acres and the second proposed lot ("Parcel B") will be the remaining approximately 51.5 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 February 26, 2021, 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 March 16, 2021;

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 No, 49, Township 11, Range 5 of the Holland Land Company's Survey bounded and described as follows:

BEGINNING AT A POINT in the centerline of Townline Road distant, 1335.60 feet southerly from the northwest corner of Lot 49, said centerline being the west line of Lot 49;

THENCE easterly at right angles to the west line of Lot 49 and centerline of Townline Road, and through the lands conveyed to 2313 Townline Rd, LLC as described in Deeds filed in the Erie County Clerk's Office in Liber 11318 of Deeds at Page 1046 and Liber 11318 of Deeds at Page 1049, a distance of 1718.51 feet to a point in the easterly line thereof;

THENCE southerly forming an interior angle of 91°03'50" and along the easterly line of the aforementioned 2313 Townline Rd, LLC, a distance of 260.00 feet to a point, said point being in the northerly line of lands conveyed to the D.L. & W. Railroad Company;

THENCE westerly forming an interior angle of 94°14'30" and along the southerly line of lands conveyed to 2313 Townline Rd, LLC, a distance of 1730.76 feet to a point in the centerline of Townline Road, being the west line of Lot 49;

THENCE northerly forming an interior angle of 84°41'40" and along said centerline a distance of 420.00 feet to THE POINT OR PLACE OF BEGINNING, EXCLUDING, ACCEPTING AND RESERVING THEREFROM, that part of the above-described premises line within the bounds of Townline Road, and resulting in conveyance of a parcel containing 13.119 Acres +/-.

is 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 April 20, 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 SUPERVISOR ADAMSKI, TO WIT;

WHEREAS, the Alden Town Court has noticed the need to increase security and safety in the Court Room by installing a security camera system for which grant monies from the Justice Court Assistance Program are available;

WHEREAS, the Court has been awarded Justice Court Assistance Program grant monies in the amount of \$2,950.00 that have to be spent within 180 days of the receipt of said funds;

WHEREAS, the estimated cost of this project is less than \$20,000.00 but greater than \$5,000.00;

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 for this project;

WHEREAS, a written request for proposals was made by the Court to three (3) vendors for the installation of a security camera system in the Court Room and written quotes were received as follows:

- A. The highest bidder is Linstar at \$6,877.04;
- B. The second highest bidder is Amherst Alarm at \$4,987.00;
- C. The lowest bidder is Great Lakes Building Systems at \$4,677.99; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the project to increase security and safety in the Court Room.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the attached proposal of Great Lakes Building Systems, the lowest responsible bidder, at a total costs of \$4,677.99 for the installation of a security camera system in the Court Room for which grant monies from the Justice Court Assistance Program will be used towards the purchase;
2. Great Lakes Building Systems must pay prevailing wages and comply with all labor law requirements and postings; and must provide proof of insurance (worker's compensation and liability) prior to starting any work;
3. The Town Justices are authorized to sign any and all necessary documents to effectuate this project and to receive the grant monies; and
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 April 20, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Pautler

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Colleen Pautler, Councilwoman – will not be at next week's meeting.

Gina Waiss, Councilwoman – Add to Work Session: Jane Dr. Park

Bill Rogers, Highway Superintendent – Thanked Youth Baseball for painting the Robert O Concession Stand. Will be doing more concrete work.

Colleen Rogers, Deputy Town Supervisor – Add Water District #5 to Work Session. Will be meeting with the Supervisor & Drescher & Malecki on Monday at 10am to discuss 2020 audit. Getting pricing on new software; weighing options of server vs. cloud. Still getting info and working with our IT, Nick Fedaro.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION:

April 27, 2021

@7:00 PM

REGULAR BOARD MEETING

May 4, 2021

@7:00 PM

MEMORIAL REMEMBRANCE - Robert Dumke

ADJOURNMENT

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

Alecia Barrett
Town Clerk