

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, November 16, 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 Deputy Town Clerk.

PRESENT: Dean Adamski, Supervisor
Colleen Pautler, Councilwoman

RECORDING SECRETARY: Joanna Eisensmith, Deputy Town Clerk

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

Councilwoman Pautler Moved seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of November 2, 2021.

CARRIED

Ayes 2 Adamski, Pautler
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #995-1042 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$62,948.96		\$62,948.96
HIGHWAY FUND "DA/DB"	\$40,384.09		\$40,384.09
PART-TOWN FUND "B"	\$12,160.97		\$12,160.97
CONSOLIDATED WATER "WR" SPECIAL FIRE PROTECTION "SF"	\$41,697.90		\$41,697.90
WATER DIST. #1 FUND "WA" WATER DIST.EXCHANGE ST. "WX"			
SEWER DIST. #2 FUND "SA"	\$383.24		\$383.24
TRUST & AGENCY "T"	\$9,101.21		\$9,101.21
SPECIAL REFUSE FUND "SR"	\$37,589.18		\$37,589.18
STREET LIGHTING FUND "SL"	\$4,429.28		\$4,429.28
PERIWINKLE LTG. DIST."SL1" ZOELLER RD. WATER DIST. "WZ"	\$81.15		\$81.15
TOTAL	\$208,775.98		\$208,775.98

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON NOVEMBER 16, 2021 AND

ADOPTED

Ayes 2 Adamski, Pautler

Nays 0

BUSINESS FROM THE FLOOR

Paul Loehr from Henskee Road donated to the Town Board a Webster Dictionary with a notation on correct spelling on the words personnel and personal.

Laura Loehr from Henskee Road requested an update on the Fire Department Contract negotiations. Supervisor Adamski stated that there will be a Public Hearing on Dec. 7, 2021 regarding this issue.

Melissa Goff from Lavender Lane questioned Supervisor Adamski and Councilwoman Pautler as to why they have not gone to the Village of Alden to speak with the Village Mayor in regards to the Fire Contracts.

Brett Sitzman from West Alaura Drive questioned in regards to the State Comptroller not recommending that Supervisor Adamski not contract with the Village of Alden if Supervisor Adamski has a document stating that. Supervisor Adamski stated he had an hour and half phone conversation call with their Attorney about that. Mr. Sitzman stated that the Mayor of Village of Alden gave Supervisor Adamski 3 years worth of information to contract with Town of Alden & Mr. Sitzman stated that false accusations were made by Supervisor Adamski against Alden Hook & Ladder Vol. Fire Co. and against him regarding it. Public safety is being jeopardized and needs to be taken care of properly.

COMMUNICATIONS

Jennifer Strong, Town Attorney

1. Rec'd notice of new Cannabis Law and have to file extra notice with state
2. Had meeting with Supervisor Elect Sitzman at his request to help start transition
3. Spoke with Audit Control on Cayuga Creek Water suggesting Town Board call a Special Meeting for Fri. Nov. 19, 2021 on off chance approval comes in to adopt bond resolution.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER _____, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER _____

WHEREAS, the Town of Alden has noticed the need to replace the deteriorating floor at the Alden Senior Citizen Center;

WHEREAS, the Alden Town Board would like to utilize the monies available from the Erie County Community Development Block Grant program to hire a professional contractor to replace the floor at the Alden Senior Citizen Center;

WHEREAS, the Town Board held a public hearing on October 19, 2021, notice of which was properly posted and published and listened to public comments about the deteriorating floor;

WHEREAS, The Town Board after full and careful review and consideration of the need finds that it is in the public interest to apply for the CDBG monies to a professional contractor to replace the deteriorating floor at the senior center.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby authorizes Dean W. Adamski, Supervisor, to sign, submit and execute contracts with the Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of ECCDBG:

This resolution shall take effect immediately.

The forgoing Resolution was duly put to a roll call vote at a regular meeting on Tuesday, November 16, 2021 as follows:

Supervisor Adamski	Aye	Nay
Councilwoman Pautler	Aye	Nay
Councilman Waiss	Aye	Nay

Motion to approve the Alden Kiwanis' use of the Community Center on December 9, 2021 from 1:00 pm to 6:00 pm for the purpose of collection of gifts for Toys for Tots.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on November 16, 2021, which resulted as follows:

CARRIED

Ayes 2 Adamski & Pautler

Nays 0

Motion to approve the request of John Drogi to use the paved area of the Alden Town Park for a car cruise on Mondays evenings from 5pm until 8pm from May 9, 2022 through August 29, 2022. A DJ and food concessions are allowed.

All food vendors must have all required Health Department Permits. If a 50/50 raffles will be held all required the proper NYS Gaming Licenses must be obtained.

The Mr. Drogi is responsible for complying with all Town, County, State and Federal Rules and Regulations regarding the COVID-19 Pandemic

The Chamber must submit proof of liability insurance naming the Town of Alden as an additional insured prior to the event.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on November 16, 2021, which resulted as follows:

CARRIED

Ayes 2 Adamski & Pautler

Nays 0

Town of Alden

Resolution for Amendment of Budgets

Supervisor, as the Town's Budget Officer, has caused a tentative ad valorem and a benefit basis budget to be prepared, and the Town Clerk has presented such budgets to this Town Board,
AND

WHEREAS, the Town Board has met and considered the preliminary budgets for the year ending December 31, 2022, and a public meeting was conducted on November 12, 2021 as required by Section 108 of Town Law, AND

WHEREAS, the Town Board has evaluated the budgets and desires to amend the tentative budgets, NOW, THEREFORE, BE IT

RESOLVED, that the preliminary budgets are changed, altered and revised and as hereinafter set forth, for the fiscal year ending December 31, 2022:

<u>Fund, Department & Description</u>	<u>Budget Code</u>	<u>2022 Original Proposed</u>	<u>Added</u>	<u>Deleted</u>	<u>2022 Adjusted Total</u>
<u>Ad Valorem Budget</u>					
General Fund:					
Real Property Tax Items					
Other Payments in Lieu of Taxes	A1081	\$ 2,700	\$ -	\$ 2,700	\$ -
Garage					
Fire Alarm Station	A5132.440	350	25	-	375
Programs for the Aging					
Special Programs/Exercise Prog.	A6772.442	1,500	1,000	-	2,500
Culture & Recreation					
Parks Senior Shelter	A7110.436	10,000	9,500	-	19,500
Tax Levy	A1001	856,594	13,225	-	869,819
<u>Benefit Basis Budget</u>					
Water District No. 1					
Water Transmission	WA8389.411	\$ 6,500	\$ 250	\$ -	\$ 6,750
Tax Levy	WA1001	8,360	250	-	8,610
Fire Protection District					
Fire Departments	SF3410.410	\$ 597,500	\$ 5,000	\$ -	\$ 602,500
Appropriated Fund Balance	SF599	140,000	5,000	-	145,000

THE FOLLOWING RESOLUTION WAS OFFERED BY

_____, WHO MOVED ITS ADOPTION,

SECONDED BY _____

WHEREAS, Dean Adamski, Budget Officer of the Town of Alden on September 30, 2021, duly filed the Tentative Budgets of the Town of Alden for the Town's Fiscal Year beginning January 1, 2022 with the Alden Town Clerk; .

WHEREAS, Town Clerk, Alecia Barrett, duly presented the Tentative Budget to the Alden Town Board on October 1, 2021;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Budget recommended the approval of the Tentative Budget, making the Tentative Budget the Preliminary Budget of the Town of Alden for Fiscal Year 2022;

WHEREAS, on October 19, 2021, the Alden Town Board duly called a public hearing on the Preliminary Budget, notice of said public hearing was duly published and posted;

WHEREAS, the Preliminary Budget was duly filed in the Office of the Alden Town Clerk for inspection by the public; and

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary Budget for Fiscal Year 2022, on November 2, 2021 and adjourned the same to be continued on November 12, 2021. At which both hearings all persons interested in the Preliminary Budget were given the opportunity to be heard.

WHEREAS, the Deputy Supervisor has reported to the Office of the State Comptroller proof of her calculations confirming that the tax levy limit has not been exceeded.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Preliminary Budget as changed, altered and revised and as hereinafter set forth Is the final Annual Ad Valorem Budget for the Fiscal Year beginning January 1, 2022;**
2. The Town Clerk shall prepare and certify, in duplicate, copies of said Budget and deliver the same to Supervisor Adamski to be presented to the Legislature of Erie County; and
- 3. This resolution shall take effect immediately.**

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on November 16, 2021, as follows:

Supervisor Adamski	Aye	Nay
Councilmember Waiss	Aye	Nay
Councilmember Pautler	Aye	Nay

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILPERSON _____, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILPERSON _____

WHEREAS, the Alden Town Board is considering an application by David Krol for the subdivision of two (2) lots. The entire parcel currently consists of approximately 67 acres at North Millgrove Road, in the Town of Alden, further identified as SBL 85.00-3-29. The first proposed lot ("Parcel A") would be an approximately 62 acre parcel with improvements and the second proposed lot ("Parcel B") would be an approximately 5 acre parcel with a pole barn (the "Proposed Action");

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA but that a coordinated review should be conducted;

WHEREAS, the Town Board believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to subdivision; the agency with the broadest governmental powers for investigating the impact of the Proposed Action; has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority;

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning for this Proposed Action, 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.
2. **The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action.**
3. **This resolution shall take effect immediately.**

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden November 16, 2021, the results of which were as follows:

Councilperson Waiss	Aye	Nay
Supervisor Adamski	Aye	Nay
Councilwomen Pautler	Aye	Nay

Town of Alden
AUTHORIZING RESOLUTION
November 16, 2021

New York State Community Development Block Grant (CDBG)
for the
Coronavirus Aid, Relief and Economic Security Act (CARES)

WHEREAS, the Alden Town Board desires to pursue funding opportunities for the construction of a Four-Season Shelter and installation of outdoor fitness equipment, adjacent to the Alden Community/Senior Center, to help the Town accommodate its growing senior memberships and handicapped residents, as the current facility lacks sufficient gathering space and amenities to support daily/weekly senior programs and community events which have been severely impacted by COVID-19 restrictions and social distancing guidelines.

WHEREAS, the Alden Town Board desires to provide new and improved public amenities at the lowest possible cost to the Town and its taxpayers, and provide services to low- and moderate-income persons who reside in the Town of Alden,

WHEREAS, the Alden Town Board desires to apply for financial assistance from the New York State Community Development Block Grant (CDBG) through the Coronavirus Aid, Relief and Economic Security Act (CARES), and

NOW, THEREFORE BE IT

RESOLVED, that Dean Adamski, as Supervisor of the Town of Alden, is hereby authorized and directed to accept funds from the New York State Community Development Block Grant (CDBG) through the Coronavirus Aid, Relief and Economic Security Act (CARES), in an amount not to exceed \$500,000, and enter into and execute a project agreement with New York State for such financial assistance to complete the Four-Season Senior Shelter Project,

RESOLVED, that upon approval of the application for financial assistance the Town will make available any matching funds beyond the awarded amount, it is understood that matching funds are not required to satisfy the requirements of the funding program however if funds are needed to complete the project, funds will be made available from the Town's general operating budget.

Alecia Barrett, Town Clerk

Seal of Municipality

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL _____, WHO MOVED ITS ADOPTION,
SECONDED BY _____

WHEREAS, the Town Board of the Town of Alden has fully considered the adoption of **Local Law No. 3 of the Year 2021, entitled “Local Law to Opt-Out of Allowing Cannabis Retail Dispensaries and On-Site Consumption Sites as Authorized under Cannabis Law §131”** (the “Proposed Action”); and

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA; and

WHEREAS, the Building Inspector provided notice to the Erie County Division of Planning on October 15, 2021, for this Proposed Action, as required under Section 239-m of the General Municipal Law and a “no recommendation” was received from the Division on November 8, 2021; and

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Town Board did assume Lead Agency status on October 19, 2021; and

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’s SEQR Intake Officer; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board did determine that the Proposed Action is an Unlisted Action under SEQRA.
2. The Town Board did determine that it should be the Lead Agency for all environmental review of the Proposed Action.
3. 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 said Proposed Action.

4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on November 16, 2021, the results of which were as follows:

Councilwomen Weiss	Aye	Nay
Supervisor Adamski	Aye	Nay
Councilmen Pautler	Aye	Nay

THE FOLLOWING RESOLUTION WAS OFFERED BY

_____, WHO MOVED ITS ADOPTION,

SECONDED BY _____

WHEREAS, a Local Law No. 3 of the Year 2021, entitled "Local Law to Opt-Out of Allowing Cannabis Retail Dispensaries and On-Site Consumption Sites as Authorized under Cannabis Law §131" was introduced to the Alden Town Board for consideration by Supervisor Adamski on October 5, 2021,

WHEREAS, a resolution was duly adopted by the Alden Town Board calling a public hearing to be held by the Alden Town Board on November 2, 2021 at the Alden Town Hall, to hear all interested parties on a proposed Local Law,

WHEREAS, notice of said public hearing was duly published in the Alden Advertiser,

WHEREAS, said public hearing was duly held on November 2, 2021 and all parties in favor of and opposed to the local law were heard,

WHEREAS, the neighboring municipalities were given notice of the proposed Local Law on October 25, 2021, and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Alden Town Board, as Lead Agency, as solicited on October 19, 2021, that adoption of said proposed Local Law is an Unlisted Action and will not have a significant effect upon the environment;

WHEREAS, the Erie County Division of Planning issued a "no recommendation";

WHEREAS, the Town Planning Board on October 11, 2021 recommended against approval of the Local Law;

WHEREAS, said Local Law will not have any adverse impact on the current land uses in this area; and

WHEREAS, the Alden Town Board, after due deliberation, finds it in the best interest of said the Town of Alden to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts said Local Law No. 3 of the Year 2021, entitled "Local Law to Opt-Out of Allowing Cannabis Retail Dispensaries and On-

Site Consumption Sites as Authorized under Cannabis Law §131”; and, a copy of which is attached hereto and made a part of this resolution,

2. That the Alden Town Clerk enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Alden, and to give due notice of the adoption of said Local Law to the Secretary of State of New York, post the same on the Town Bulletin Board and publish the same in the Alden Advertiser, and

3. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 16, 2021, as follows:

Councilmember Waiss	Aye	Nay
Supervisor Adamski	Aye	Nay
Councilmember Pautler	Aye	Nay

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILPERSON _____, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILPERSON _____

WHEREAS, the Alden Town Board is considering an application by Ken Myszka for the subdivision of two (2) lots. The entire parcel currently consists of approximately 4 acres at Parkwood Drive, in the Town of Alden, further identified as SBL 129.01-3-29.1. The first proposed lot ("Parcel A") would be an approximately 3 acre parcel with improvements; the second proposed lot ("Parcel B") would be an approximately .819 acre vacant parcel (the "Proposed Action");

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA but that a coordinated review should be conducted;

WHEREAS, the Town Board believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to subdivision; the agency with the broadest governmental powers for investigating the impact of the Proposed Action; has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority;

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning for this Proposed Action, 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.
2. **The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action.**
3. **This resolution shall take effect immediately.**

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden November 16, 2021, the results of which were as follows:

Councilperson Waiss	Aye	Nay
Supervisor Adamski	Aye	Nay
Councilwomen Pautler	Aye	Nay

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILPERSON _____, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILPERSON _____

WHEREAS, the Alden Town Board is considering an application by Paul Marzec for the subdivision of two lots from the main parcel. The entire parcel currently consists of approximately 2.1 vacant acres at Two Rod Road, in the Town of Alden, further identified as SBL# 129.00-2-5.212. The first proposed lot ("Parcel A") will be approximately 100' x 353'; the second proposed lot ("Parcel B") will also be approximately 100' x 353' and the remaining parcel will be approximately .865 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 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 October 19, 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 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, bounded and described as follows:

BEGINNING in the center line of Two Rod Road distant 574.12 feet northeast of the west line of Lot 159, also being the north corner of lands deeded to Paul D. Marzec and Anna J. Marzec by deed recorded in the Erie County Clerk's Office in Liber 11128 of Deeds at page 645; thence southeasterly at right angles with the center line of Two Rod Road along the northeast line of said lands deeded to Marzec a distance of 353.00 feet; thence southwesterly at right angles parallel with Two Rod Road a distance of 100.00 feet thence northwesterly at right angles a distance of 353.00 feet to the center line of Two Rod Road; thence northeasterly along the center line of Two Rod Road a distance of 100.00 feet to the point of beginning containing 0.810 acre 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, bounded and described as follows:

BEGINNING in the center line of Two Rod Road distant 374.12 feet northeast of the west line of Lot 159, also being the west corner of lands deeded to Paul D. Marzec and Anna J. Marzec by deed recorded in the Erie County Clerk's Office in Liber 11128 of Deeds at page 645 and the north corner of lands deeded to Paul D. Marzec and Anna J. Marzec by deed recorded in the Erie County Clerk's Office in Liber 11146 of Deeds at page 647; thence southeasterly at right angles with the center line of Two Rod Road along the division line between said lands of Marzec a distance of 353.00 feet; thence northeasterly at right angles parallel with Two Rod Road a distance of 100.00 feet; thence northwesterly at right angles a distance of 353.00 feet to the center line of Two Rod Road; thence southwesterly along the center line of Two Rod Road a distance of 100.00 feet to the point of beginning containing 0.810 acre of land more or less.

And

Parcel "C"

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, bounded and described as follows:

COMMENCING in the center line of Two Rod Road distant 374.12 feet northeast of the west line of Lot 159, also being the west corner of lands deeded to Paul D. Marzec and Anna J. Marzec by deed recorded in the Erie County Clerk's Office in Liber 11128 of Deeds at page 645 and the north corner of lands deeded to Paul D. Marzec and Anna J. Marzec by deed recorded in the Erie County Clerk's Office in Liber 11146 of Deeds at page 647; thence southeasterly at right angles with the center line of Two Rod Road along the division line between said lands of Marzec a distance of 356.99 feet to the south line of lands deeded to Susan L. Hansen and Joseph F. Kuhn Jr. by deed recorded in the Erie County Clerk's Office in Liber 11089 of Deeds at page 2142 and the point of beginning; thence easterly at an interior angle of 137°19'23" along the south line of said lands deeded to Hansen and Kuhn a distance of 249.08 feet to the southeast corner of said lands deeded to Hansen and Kuhn and a corner of a map filed in the Erie County Clerk's Office under Cover 2152; thence northerly at an interior angle of 90°30'15", along the west line of said Map Cover 2152 a distance of 311.93 feet to the east corner of lands deeded to James J and Teri L. Hoerner by deed recorded in the Erie County Clerk's Office in Liber 11231 of Deeds at page 4793; thence southwesterly at an interior angle of 45°24'52" along the southeast line of said lands deeded to Hoerner a distance of 100.16 feet to the south corner of said lands deeded to Hoerner; thence southeasterly at an interior angle of 86°45'30" a distance of 28.00 feet; thence southwesterly at right angle parallel with Two Rod Road a distance of 300.00 feet to a point in aforesaid division line of Marzec; thence southeasterly at right angles a distance of 3.99 feet to the point of beginning containing 0.865 acre of land more or less.

are 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 of the Town Board of the Town of Alden on November 16, 2021, the results of which were as follows:

Councilperson Waiss	Aye	Nay
Supervisor Adamski	Aye	Nay
Councilperson Pautler	Aye	Nay

* THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL _____, WHO MOVED ITS ADOPTION,
SECONDED BY _____

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 December 7, 2021 at 7:05 p.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 above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on November 16, 2021, the results of which were as follows:

Councilperson Waiss	AYE	NAY
Supervisor Adamski	AYE	NAY
Councilperson Pautler	AYE	NAY

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
TOWN OF ALDEN, NEW YORK

PLEASE TAKE NOTICE, that the Alden Town Board shall hold a Public Hearing on the proposed Contracts with Townline Fire Department, Inc.; Crittenden Volunteer Fire Department, Inc.; and the Millgrove Volunteer Fire Department, Inc. for the provision of Fire Protection Services for the Town of Alden. The Public Hearing shall be held at the Town Hall, 3311 Wende Road, Alden, New York at 7:05 p.m. on December 7, 2021, at which time persons interested may be heard. The meeting room is wheel chair accessible. Those needing special arrangements should call the Town Hall at (716) 937-6969.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ALDEN

Dated: November 16, 2021

Motion to approve \$470 from the General Fund for Nicole Bognar's Course 2 online class November 29th, December 1st, 3rd, 6th, and 8th which is required training class to be certified. Also, the ability to use a Town Laptop for the course since a camera and microphone are required for the online course. PER TA/BS

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on November 16, 2021, which resulted as follows:

CARRIED.

Ayes 2 Adamski & Pautler

Nays 0

POLLED AND ADDED WITH NO OBJECTION

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

HIRING PART TIME COURT CLERK JENNIFER CORTRIGHT EFFECTIVE NOVEMBER 17, 2021

CARRIED

Ayes 2 Adamaski & Pautler

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Colleen Pautler, Councilwoman

1. Advised that she is going on vacation from Nov. 19th until Dec. 5, 2021

Jennifer Strong, Town Attorney

1. Governors new open meetings law takes effect Thursday Nov. 18, 2021 and to be able to get Everything to the Town Clerk ahead of time to be posted on website.

Bill Rogers, Highway Superintendent

1. All plow equipment is put on vehicles and ready to go and no more brush pickup.

Colleen Rogers, Deputy Supervisor

1. Use of gym for both basketball team and baseball team January through May to share the gym.

Mike Metzger, Town Engineer

1. If the WIIA grant comes to pass he would willing to start work in advance to get it going.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION:

November 23, 2021

@7:00 PM

REGULAR BOARD MEETING

December 7, 2021

@7:00 PM

MEMORIAL REMEMBRANCE - Lucien "Lou" A. Roy, David M. Fox

ADJOURNMENT

At 7:39 PM Supervisor Adamski adjourned the Meeting.

Joanna Eisensmith
Deputy Town Clerk