

SPECIAL MEETING NO. 1/2021
SPECIAL MEETING #1

TOWN BOARD MEETING
TOWN OF ALDEN

October 12, 2021
6:45 P.M.

The Special Meeting of the Alden Town Board was held at 3311 Wende Road on Tuesday, October 12, 2021 at 6:45 P.M.. Supervisor Adamski called the Meeting to Order and Councilwoman Pautler led in the Pledge of Allegiance. The Roll Call was taken by Town Clerk Barrett.

PRESENT: Dean Adamski, Supervisor
Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Colleen Rogers, Deputy Town Supervisor
Residents

THE FOLLOWING RESOLUTION WAS NOT MOVED AND TABLED;

Resolution to authorize NYS WIIA Grant

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a special meeting on October 12, 2021, which resulted as follows:

TABLED.

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

WHEREAS, The Alden Town Board is in the planning phases of Water District # 5, and

WHEREAS, pursuant to Part 617b NYCRR Article 8 of the Environmental Conservation Law, SEQRA, the Alden Town Board should "as early as possible in an Agency's formation of an action it proposes to undertake", begin the SEQRA process, and

WHEREAS, the Alden Town Board has classified the action as an Unlisted action under SEQRA.

NOW THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the Alden Town Board being the most local agency with permitting/funding authority, wishes to declare Lead Agency under the SEQRA process and conduct a coordinated review;
2. That the Alden Town Board authorizes the Town Code Enforcement Officer to prepare the mailings, filings, and notices pursuant to a SEQRA coordinated review.
3. That 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 special meeting on October 12, 2021, which resulted as follows:

CARRIED.

Ayes 0
Nays 0

ADJOURNMENT

At 6:47 P.M. Supervisor Adamski adjourned the meeting.

Alecia Barrett
Town Clerk