

SPECIAL MEETING NO. 7/2020
SPECIAL MEETING #7

TOWN BOARD MEETING
TOWN OF ALDEN

November 19, 2020
10:00 A.M.

The Special Meeting of the Alden Town Board was held at 3311 Wende Road on Thursday, November 19, 2020 at 10:00 A.M.. Supervisor Adamski called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by Town Clerk Barrett.

PRESENT: Dean Adamski, Supervisor
Gina Waiss, Councilwoman
Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Colleen Rogers, Deputy Town Supervisor
Mark Cassel, Village Mayor
Residents

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

WHEREAS, Dean Adamski, Budget Officer of the Town of Alden on September 25, 2020, duly filed the Tentative Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2021 with the Alden Town Clerk;

WHEREAS, Town Clerk, Alecia Barrett, duly presented the Tentative Budget to the Alden Town Board on September 25, 2020;

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 2021;

WHEREAS, on October 6, 2020, 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 General Fund Budget for Fiscal Year 2021, on October 20, 2020. At which time all persons interested in the Preliminary General Fund 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 Alden Town Board hereby adopts the final General Fund Budget for the Fiscal Year beginning January 1, 2021;
2. The Town Clerk shall prepare and certify, in duplicate, copies of said General Fund

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 special meeting on November 19, 2020, as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Weiss

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR ADAMSKI, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILWOMAN PAUTLER

WHEREAS, the Budget Officer of the Town of Alden on September 25, 2020, duly filed the Tentative Special District and Special Improvement District Budget of the Town of Alden for the Town's Fiscal Year beginning January 1, 2021, with the Alden Town Clerk;

WHEREAS, Town Clerk, Alecia Barrett, duly presented the Tentative Special District and Special Improvement District Budget to the Alden Town Board on September 25, 2020;

WHEREAS, The Alden Town Board after full and careful review and consideration of the Tentative Special District and Special Improvement District Budget recommended the approval of the same, making the Tentative Special District and Special Improvement District Budget the Preliminary Special District and Special Improvement District Budget of the Town of Alden for Fiscal Year 2021;

WHEREAS, on October 6, 2020, the Alden Town Board duly called a public hearing on the Preliminary Special District and Special Improvement District Budget, notice of which public hearing was duly published and posted;

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

WHEREAS, the Alden Town Board conducted a public hearing on the Preliminary Special District and Special Improvement District Budget for Fiscal Year 2021, on October 20, 2019. At which time all persons interested in the same were heard; and

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 Alden Town Board hereby adopts the final Special District and Special Improvement District Budget for the Fiscal Year beginning January 1, 2021;

2. That the Town Clerk shall prepare and certify, in duplicate, copies of said Special District and Special Improvement District Budget and deliver the same to Supervisor Adamski to be presented to the Board of Legislators of Erie County; and

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a special meeting on November 19, 2020, as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

The following statement was read by Councilwoman Pautler:

We appreciated the public's concerns on Tuesday, November 17, 2020 during the Public Hearing on the Fire District Contracts. Based on the resident's concerns we are currently in discussion with the Village of Alden to have the Alden Hook & Ladder, Inc. provide fire protection to the southeast area of our community. We are hopeful that a positive resolution to this matter will be reached in the near future.

Supervisor Adamski made a motion to table the resolution to adopt fire contracts; seconded by Councilwoman Pautler.

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

TABLED

WHEREAS, the Alden Town Board having on the 17th day of November, 2020 commencing at 7:05 P.M. duly held a public hearing for the purpose of considering new contracts for the years 2021-2022 with the Town Line Volunteer Fire Department, Inc.; Crittenden Volunteer Fire Department, Inc.; and the Millgrove Volunteer Fire Department, Inc.; each of which said contracts shall be for fire protection to "Town of Alden Fire Protection District," and having heard all persons desiring to be heard in the matter and the matter of said contracts for such fiscal years having been fully discussed and considered.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS, THAT:

1. The Town Supervisor be and hereby is authorized to execute said contracts, copies of which are on file in the office of the Town Clerk, on the terms and conditions contained therein, for the fiscal year beginning January 1, 2021; and
2. This resolution shall take effect immediately.

Supervisor Adamski made a motion to table the resolution to adopt fire contracts; seconded by Councilwoman Pautler.

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

TABLED

WHEREAS, the Alden Town Board believes that altering the Fire District Boundaries in the Town of Alden will save money to the Town Residents;

WHEREAS, the Town Board of the Town of Alden and the Millgrove Volunteer Fire Department, Inc., and the Crittenden Volunteer Fire Department, Inc.; and the Town Line Volunteer Fire Department Inc. have over a period of months have had lengthy and protracted discussions concerning altering said boundaries as established in a 1977 Boundary Agreement.

WHEREAS, the Alden Town Board has the authority to establish Fire Protection District Boundaries; and

WHEREAS, the following boundaries shall also designate the area in which each Volunteer Fire Company shall be responsible to respond on a first call basis.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The geographical boundaries of the Millgrove Volunteer Fire Department, Inc., on a first call boundary line, shall be as described in the Boundary Line Agreement.
2. The geographical boundaries of the Town Line Volunteer Fire Department, Inc., on a first call boundary line, shall be as described in the Boundary Line Agreement;
3. The geographical boundaries of the Crittenden Volunteer Fire Department, Inc., on a first call boundary line, shall be as described in the Boundary Line Agreement;
4. The Town Supervisor be and hereby is authorized to execute said Boundary Line Agreement, a copy of which is on file in the office of the Town Clerk, on the terms and conditions contained therein; and
5. This resolution shall take effect immediately.

ADJOURNMENT

At 10:04 A.M. Supervisor Adamski adjourned the meeting.

Alecia Barrett
Town Clerk