

MEETING NO. 11
REGULAR NO. 11

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

June 2, 2020
7:00 P.M.

The Regular Meeting of the Alden Town Board was held via tele-conference on Tuesday, June 2, 2020 at 7:00 P.M. Deputy Supervisor Rogers called the Meeting to Order and Councilwoman Pautler led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT:

Colleen Pautler, Councilwoman
Gina Waiss, Councilwoman

RECORDING SECRETARY:

Alecia Barrett, Town Clerk

OTHERS PRESENT:

Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer
Colleen Rogers, Deputy Town Supervisor
Bill Rogers, Highway Superintendent
Residents

Councilwoman Pautler Moved and Councilwoman Pautler seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of May 19, 2020.

CARRIED

Ayes 2 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 #392 - 407 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$6,927.66	\$5,851.78	\$12,779.44
HIGHWAY FUND "DA/DB"	\$10,151.82	\$625.44	\$10,777.26
PART-TOWN FUND "B"	\$2,264.84	\$2,805.09	\$5,069.93
SEWER DIST. #2 FUND "SA"	\$128.10	\$211.64	\$339.74
TRUST & AGENCY "T"	\$11,668.91	\$4,045.30	\$15,714.21
SPECIAL REFUSE FUND "SR"	\$39,780.92		\$39,780.92
STREET LIGHTING FUND "SL"	\$3,420.75		\$3,420.75
PERIWINKLE LTG. DIST."SL1"	\$45.88		\$458.22
ZOELLER RD WATER DIST "WZ"			
SPECIAL FIRE PROTECTION "SF"			
TOTAL	\$74,388.88	\$13,539.25	\$87,928.13

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON JUNE 2, 2020 AND

ADOPTED

Ayes 2 Pautler & Waiss

Nays 0

BUSINESS FROM THE FLOOR

COMMUNICATIONS

Jennifer Strong – Town Clerk & Building Inspector’s Offices did work on getting the rodeo letters out; would like to discuss at next Work Session.

Has reached out to Integer on Mr. Wohlgemuth’s comments as well as their general time frame; he has not gotten back with any information.

The Governor has extended his Executive Order allowing municipalities to continue virtual meetings through the end of June.

Colleen Rogers – Received Notice of Extension of Tax Warrant; Town Clerk’s Office can continue to collect taxes until 06-30-2020.

NEW BUSINESS

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

WHEREAS, due to the CoVid-19 Pandemic, the Town of Alden is required to implement safety measures to protect its employees from the CoVid-19 Virus. The Town Clerk would like to install safety glass across her customer window to keep town employees protected from exposure to the virus;

WHEREAS, the Pandemic has created an emergency situation and immediate action is required to protect Town employees;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden state that the Town must obtain quotes from at least three (3) vendors, except in the case of an emergency where quotes are not required;

WHEREAS, nonetheless, the Town Clerk attempted to obtain bids as follows:

1. Great Plate Glass was asked to take dimensions at a scheduled appointment on May 11 and they never showed;
2. Lancer Glass on May 8 refused the job as they do not accept prevailing wage jobs;
3. FlexLume on May 19 turned the job as they do not work with safety glass; and
4. Twin City Glass gave a quote per the attached specifications for \$2,300.00;

WHEREAS, given the emergency situation the Procurement Policy has been followed; and

WHEREAS, The Town Board after full and careful review and consideration finds that it is in the public interest to authorize the installation of safety glass at the Town Clerk Customer window.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of Twin City Glass to install safety glass in the Town Clerk’s Office, as per the attached specifications, at a total cost not to exceed \$2,300.000. Twin City Glass Corp. must pay all employees prevailing wages and must comply with all labor law requirements and postings; and must provide proof of insurance (worker’s compensation and liability) to the Town Clerk prior to starting any work;
 2. The Town Clerk is authorized to sign any and all necessary documents to effectuate this work;
- and

On The Question:

Councilwoman Pautler – will FEMA reimburse for this as it is a result of the COVID-19 pandemic?

Deputy Supervisor Rogers – we will submit to FEMA for reimbursement of this, however, as is with anything else submitted, it is not a guarantee we will be reimbursed.

The above motion was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden June 2, 2020, the results of which were as follows:

CARRIED.

Ayes 2 Pautler & Waiss

Nays 0

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

WHEREAS, New York State General Municipal Law allows a municipality to

approve the volunteer members of a volunteer fire department operating in said municipality;

WHEREAS, the Crittenden Volunteer Fire Department provides fire protection services within the Town of Alden pursuant to a contract with the Town of Alden;

WHEREAS, approval of members assists an injured volunteer firefighter in receiving worker's compensation benefits pursuant to New York State Volunteer Firefighter Benefit Law;

WHEREAS, Crittenden Volunteer Fire Department has approved Sally Bachowski and Gary Bachowski as members; and

WHEREAS, Crittenden Volunteer Fire Department has submitted to the Alden Town Clerk's Office notification of these new members.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Alden Town Board hereby approves Sally Bachowski and Gary Bachowski for membership in the Crittenden Volunteer Fire Department; and
2. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on June 2, 2020, the results of which were as follows:

CARRIED.

Ayes 2 Pautler & Waiss

Nays 0

Councilwoman Pautler offered the Motion to approve Park Payroll (Rate) Schedule for Year 2020; seconded by Councilwoman Waiss.

Park Seasonal (5 month max) new hire	\$14.00 per hour
Park seasonal (5 month max) hired before 1/1/2020	\$15.00 per hour
Park/Maintenance P.T. permanent	\$17.00

The above motion was duly put to a roll call vote at a regular meeting on June 2, 2020, the results of which were as follows:

CARRIED.

Ayes 2 Pautler & Waiss

Nays 0

Councilwoman Waiss offered the Motion to approve appointment of Nancy Mead, 1528 Homecourt, Alden, NY to the position of part time clerk/bookkeeper at a rate of 19.50 per hour for a maximum of 19 hours per week effective June 9, 2020. Employee benefits set forth per employee handbook; seconded by Councilwoman Pautler.

The above motion was duly put to a roll call vote at a regular meeting on June 2, 2020, the results of which were as follows:

CARRIED.

Ayes 2 Pautler & Waiss

Nays 0

Councilwoman Pautler offered the Motion to appoint Jason Cocoran of 12855 Main as a seasonal park department laborer at a rate of \$14 per hour dependent upon Mr. Cocoran successfully completing all necessary pre-employment check, ie. drug/alcohol testing and criminal background; seconded by Councilwoman Waiss.

The above motion was duly put to a roll call vote at a regular meeting on June 2, 2020, the results of which were as follows:

CARRIED.

Ayes 2 Pautler & Waiss

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Jennifer Strong, Town Attorney – Just a reminder for the Board to review the map, plan & report that Mike circulated; add to Work Session for discussion.

Mike Metzger, Town Engineer – Spoke with Sue Barnes with regard to info EFC needed from SD2 contractor; Sue had not received any information. Then contacted the contractor who stated a draft response was created and would be sent to Sue.

Alecia Barrett, Town Clerk – Town Hall will be resuming regular business hours on June 8th.

Colleen Rogers, Deputy Supervisor – We have been working hard towards getting safety precautions in place for re-opening to the general public.
Need specs in place by July 1st for the Community Center roof; hoping to do the actual project in August or September.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

NEXT WORK SESSION:

June 9, 2020

@7:00 PM

REGULAR BOARD MEETING

June 16, 2020

@7:00 PM

MEMORIAL REMEMBRANCE - Janet Seitz, Harry Staffone, Darryl Canfield, Jr., Kenneth Matthews, Betty Eastwood, Jack Freeman and Richard Pastuszynski

ADJOURNMENT

At 7:17 P.M. Deputy Supervisor Rogers adjourned the Meeting.

Alecia Barrett
Town Clerk