

MEETING NO. 14
REGULAR NO. 14

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

July 21, 2020
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, July 21, 2020 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 Town Clerk.

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

RECORDING SECRETARY: Alecia Barrett, Town Clerk

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

Councilwoman Pautler Moved and Supervisor Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of July 7, 2020.

CARRIED

Ayes 3 Adamski, 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 #493 - 547 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$22,632.21		\$22,632.21
HIGHWAY FUND "DA/DB"	\$4,668.83		\$4,668.83
PART-TOWN FUND "B"	\$3,789.37		\$3,789.37
SEWER DIST. #2 FUND "SA"	\$146.76		\$146.76
TRUST & AGENCY "T"	\$27,556.18		\$27,556.18
SPECIAL REFUSE FUND "SR"	\$39,046.62		\$39,046.62
STREET LIGHTING FUND "SL"	\$3,287.48		\$3,287.48
PERIWINKLE LTG. DIST."SL1"	\$520.57		\$520.57
ZOELLER RD WATER DIST "WZ"	\$4,407.00		\$4,407.00
SPECIAL FIRE PROTECTION "SF"			
TOTAL	\$106,055.02		\$106,055.02

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON JULY 21, 2020 AND

ADOPTED

Ayes 3 Adamski, Pautler & Waiss

Nays 0

BUSINESS FROM THE FLOOR

Robert Wohlgemuth, 11849 Genesee – Noted he has seen some improvement on the website. Referenced an article from the Buffalo News with regard to municipalities failing a study done by the Watchdog, a Committee for open government. Went on to suggest maybe Town Board meetings could be recorded and televised through the website for residents. (Provided Supervisor Adamski with a copy of the article)

Brought a letter for the Town Board signed by residents who would be directly impacted by the approval of proposed LL#1. All residents who signed are opposed to the approval.(letter presented to Supervisor Adamski). Confirmed with Supervisor Adamski receipt of pictures he emailed showing a drainage issue.

Candace Stotz, 11909 Genesee – Came in support of the letter from Robert Wohlgemuth opposing the approval of proposed LL#1. Supervisor Adamski advised that the residents should attend the Public Hearing with regard to LL#1.

COMMUNICATIONS

Colleen Pautler

1. Spoke with Alden Substance Abuse Coalition who would like to have movies in the park. They will not be doing sleep-overs this year. Asked for this topic to be added to the next Work Session for further discussion.

Dean Adamski

1. Letter sent to residents of proposed Cayuga Creek water district regarding 8/6 informational meeting
2. Letter sent to fire departments regarding negotiations

NEW BUSINESS

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

WHEREAS, the Alden Town Board on November 4, 2019 adopted its 2020 Budget;

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in the amount of \$ 480.00 in Account Code SL1.5182.0410 Said expenditures have been incurred to facilitate the repair of a broken street light. The charge will close to the Lighting Fund Balance Code SL1. 0909 at fiscal year-end.

WHEREAS, this increase will not render the Town of Alden insolvent.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, 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 regular meeting on July 21, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

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 on November 4, 2019 adopted its 2020 Budget;

WHEREAS, the Town of Alden requires a transfer of monies to allow for payment of an increase of appropriations and expenditures as outlined below and:

WHEREAS, these budget transfers will not render the Town of Alden insolvent.

The Alden Board hereby authorizes the following transfers totaling \$ 1,480.00.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

This resolution shall take effect immediately.

From (Budget Code)	Amount	To (Budget Code)	General Explanation	Amount
A.1110.0104	\$1480.00	A.1110.0403	Credential equipment for Constables	\$1480.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on July 21, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Weiss

Nays 0

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

WHEREAS, the Alden Town Board on November 4, 2019 adopted its 2020 Budget;

WHEREAS, the Town of Alden requires an increase in appropriations and expenditures in the amount of \$30,963.18 in Account Code DB.5130.0225. Said expenditures are for the various equipment to outfit the newly purchased 2020 Freightliner (Plow and wing dump body). The purchase of the equipment was approved by the Town Board on February 4, 2020. This charge will close to Highway Fund Balance Account Code DB.0911 Reserve for Equipment and Repairs at Fiscal Year End.

WHEREAS, this increase will not render the Town of Alden insolvent.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, 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 regular meeting on July 21, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Weiss

Nays 0

Councilwoman Pautler offered and Councilwoman Waiss seconded the motion to hire Scott Dryer as Parks Maintenance Worker PT1 at a rate of \$20.00 per hour.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on July 21, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

Supervisor Adamski offered and Councilwoman Pautler seconded the motion to postpone the July 21, 2020 public hearing on Local Law #1 of 2020 to a future date, to be determined, due to NY State Executive Order 202.48.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on July 21, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

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

WHEREAS, the Alden Town Board is considering an application by Chris Snyder for the subdivision of three (3) lots. The entire parcel currently consists of approximately 24.9 vacant acres at North Road, in the Town of Alden, further identified as SBL# 108.00-2-27.1. The first proposed lot ("Parcel A") will be a 200' x 440' parcel (approximately 2.02 acres); the second proposed lot ("Parcel B") will be a 250' x 800' parcel (approximately 4.59 acres); the third proposed lot ("Parcel C") will be a 350' x 800' parcel (approximately 6.428 acres); and the fourth proposed lot ("Parcel D") will be the remaining approximately 11.862 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 April 20, 2020 and on July 1, 2020, for this Proposed Action, as required under Section 239-m of the General Municipal Law and no response 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 May 5, 2020;

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

of Erie and State of New York, being part of Lot No. 13, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the north line of Lot 13, also being the center line of North Road, distant 280.22 feet east of the northwest corner of Lot 13, thence southerly at an interior angle of 89 degrees 48' a distance of 440.00 feet; thence easterly parallel with the north line of Lot 13 a distance of 200.00 feet; thence northerly a distance of 440.00 feet to the north line of Lot 13; thence westerly along the north line of Lot 13 a distance of 200.00 feet to the point of beginning, containing 2.02 acres 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. 13, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the north line of Lot 13, also being the center line of North Road, distant 480.22 feet east of the north west corner of Lot 13, thence southerly at an interior angle of 89 degrees 48' a distance of 800.00 feet; thence easterly parallel with the north line of Lot 13 a distance of 250.00 feet; thence northerly a distance of 800.00 feet to the north line of Lot 13; thence westerly along the north line of Lot 13 a distance of 250.00 feet to the point of beginning, containing 4.59 acres 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. 13, Township 1 1, Range 5 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the north line of Lot 13, also being the center line of North Road, distant 1080.22 feet east of the northwest corner of Lot 13, said point being the northwest corner of lands deeded to Christopher Waiss and Gina A. Waiss by deed recorded in the Erie County Clerk's Office in Liber 11201 of Deeds at page 2609; thence southerly at an interior angle of 89° 48' and along the west line of said lands deeded to Waiss a distance of 800.00 feet; thence westerly parallel with the north line of Lot 13 a distance of 350.00 feet; thence northerly parallel with the west line of said lands deeded to Waiss a distance of 800.00 feet to the north line of Lot 13; thence easterly along the north line of Lot 13 a distance of 350.00 feet to the point of beginning, containing 6.428 acres of land more or less.

are 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 July 21, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss
Nays 0

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

WHEREAS, the Town of Alden has received Federal Community Development Funds to Repair the roof at the Alden Senior Center ("the Project");

WHEREAS, the Town of Alden needs to have prepared specifications for the Project, which is a professional service and is not required to be bid out.

WHEREAS, the Town Supervisor has received a price quote of \$12,700.00 plus actual expenses from Metzger Civil Engineering, PLLC to write the Project specifications.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the signing of an Agreement for Architectural and Engineering Services, in the form attached hereto, with Metzger Civil Engineering, PLLC for a total cost of \$12,700 plus actual expenses;
2. The Town Supervisor, is hereby authorized and directed to sign said Agreement; 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 July 21, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss
Nays 0

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

WHEREAS, the Town Board has decided for safety and security reasons and to assist in implementing the new Town of Alden Key Policy to re-key the locks at the Town Hall, Community Center and at the Historical Societies Buildings and to purchase 55 new keys, the estimated cost of which is more than \$1,000.00 but less than \$2,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden and the General Municipal Law state that the Town must obtain written quotes from at least two (2) vendors;

WHEREAS, two quotes were requested and received by Councilwomen Pautler as follows:

the highest bidder is Bob's Lock & Key Service at \$2,485.00; and

the lowest bidder is Haist Locksmith Service at \$1,983.50.

WHEREAS, Haist Locksmith Service is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review finds that it is in the public interest to authorize this expense.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of Haist Locksmith Service to re-key the locks at Town Hall, Community Center and at the Historical Societies Buildings and to purchase 55 new keys and to provide 55 keys at a cost not to exceed \$1,983.50;
2. The Town Supervisor is authorized to sign any and all necessary documents to effectuate this purchase; 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 July 21, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Chris Snyder, CEO – Issuing permits, continuing inspections.

Colleen Rogers, Deputy Town Supervisor – Budget packets will be in everyone’s mailboxes by the end of the day tomorrow. Budget packets are due back by Aug 3rd for the Budget Meetings on August 6th.

Mike Metzger, Town Engineer – SD2, sent change order #3 to EFC Project Engineer who sent an email today approving it. Has also been in contact with the contractor to let him know to get the final close-out paperwork in order so that once the waiver issue is resolved this project can be completed.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

**NEXT WORK SESSION:
REGULAR BOARD MEETING**

**July 28, 2020
August 4, 2020**

**@7:00 PM
@7:00 PM**

MEMORIAL REMEMBRANCE - Joan Gadd

ADJOURNMENT

At 7:24 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett
Town Clerk