

The Special Meeting of the Alden Town Board was held at 3311 Wende Road on Tuesday, December 14th, 2021 at 6:45PM. Deputy Supervisor Rogers called the Meeting to order. Councilwoman Pautler led the Pledge of Allegiance. The Roll Call was then taken by Deputy Town Clerk Joanna Eisensmith.

PRESENT: Colleen Rogers, Deputy Supervisor  
Colleen Pautler, Councilwoman  
Gina Waiss, Councilwoman

RECORDING SECRETARY: Joanna Eisensmith, Deputy Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney  
Residents

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

WHEREAS the Town of Alden has negotiated boundary line agreement with the Village of Alden, and Alden Hook and Ladder Fire Company Inc., The Town Line Fire Department Inc., Crittenden Volunteer Fire Company Inc., and Millgrove Volunteer Fire Company Inc., to provide coverage for the Town of Alden Fire Protection Districts.

NOW THEREFORE, LET BE IT RESOLVED AS FOLLOWS;

- 1.) The public hearing will be held before the Town Board on December 21<sup>st</sup> 2021, at 7:05PM Local Time, at the Alden Town Hall 3311 Wende Road Alden NY. At which time all interested persons shall be heard in regard to boundary line agreement;
- 2.) This resolution shall take effect immediately.

There were no questions from the public.

Deputy Town Clerk, Joanna Eisensmith took roll.

**CARRIED.**

Ayes 2 Waiss & Pautler

Nays 0

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

WHEREAS the Town of Alden has negotiated a contract for private protection services with the Village of Alden, and Alden Hook and Ladder Fire Company Inc.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS;

- 1.) A public hearing will be held before the Town Board on December 21<sup>st</sup> 2021, at 7:10 P.M. Local Time, at the Alden Town Hall 3311 Wende Road Alden NY. At which time all interested persons shall be heard in regard to the fire protection contract.
- 2.) This resolution shall take effect immediately.

On the question; a resident asked, “what is the difference between the two resolutions?” Councilwoman Pautler explained, one was on the boundary line agreement, and the other is the contract for the fire company. Clarification on two separate meetings, at 7:05 P.M. and 7:10 P.M. was offered by Deputy Supervisor Rogers.

Another resident asked, “Isn’t there supposed to be 10 (ten) days notice?” Attorney Strong explained, it depends upon, what type of hearing, some meetings are five days, some are ten, as regulated by NY State law.

Deputy Town Clerk, Joanna Eisensmith took roll.

**CARRIED.**

Ayes 2 Waiss & Pautler

Nays 0

Deputy Supervisor Rogers announced, a Town Board meeting will be December 21<sup>st</sup> 2021 at the Town Hall. She then stated, at 7:00 P.M., we will go into our regular Work Session.

**ADJOURNMENT**

At 6:51 P.M. Deputy Supervisor Rogers adjourned the Meeting.