

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, February 22, 2022 at 7:00 P.M. Supervisor Sitzman called the Meeting to Order and Councilwoman Waiss led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Brett Sitzman, Town Supervisor
Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer
Lenny Weglarski, DCO
Chris Snyder, CEO
Sarah Miller, Deputy Town Supervisor
Residents

Councilwoman Pautler Moved and Supervisor Sitzman seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of February 7, 2022.

CARRIED

Ayes 2 Sitzman & Pautler
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 #93-154 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$84,716.41		\$84,716.41
HIGHWAY FUND "DA/DB"	\$13,942.50		\$13,942.50
PART-TOWN FUND "B"	\$24,211.72		\$4,957.80
CONSOLIDATED WATER "WR"	\$63,685.00		\$63,685.00
SPECIAL FIRE PROTECTION "SF"	\$130,000.00		\$130,000.00
WATER DIST. NEWSTEAD "WO"	\$3,628.99		\$3,628.99
WATER DIST.EXCHANGE ST. "WX"	\$1,929.60		\$1,929.60
SEWER DIST. #2 FUND "SA"	\$409.27		\$409.27
TRUST & AGENCY "T"	\$4,517.03		\$4,517.03
SPECIAL REFUSE FUND "SR"	\$36,589.57		\$36,589.57
STREET LIGHTING FUND "SL"	\$167.22		\$167.22
PERIWINKLE LTG. DIST."SL1"	\$5,004.90		\$5004.90
ZOELLER RD. WATER DIST. "WZ"	\$1,125.60		\$1,125.60
TOTAL	\$369,927.81		\$369,927.81

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON FEBRUARY 22, 2022 AND

ADOPTED

Ayes 2 Sitzman & Pautler

Nays 0

BUSINESS FROM THE FLOOR

Mike Urso, AYBS – May 7th parade from Town Park to Robert O Smith Park

Mike Stone, AJFC – Would like use of the Community Center for registration

COMMUNICATIONS

Brett Sitzman, Supervisor

1. Village of Alden fire company report
2. Letter from Justice Cummings announcing retirement
3. Letter from Alden Car, Truck & Cycle show
4. Correspondence regarding helicopter use for power line project

Colleen Pautler, Councilwoman

1. Received several options for sign at Town Park, further discussion at WS

Jennifer Strong, Town Attorney

1. Letter from Matt Herdzik Jr., Esq. referencing Weber case transfer to Town of Lancaster

NEW BUSINESS

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

WHEREAS, the Town of Alden, New York's 2021 Adopted Budget includes a General Fund line item totaling \$25,000 for its Bicentennial;

WHEREAS, New York State Town Law Section 64 (14) (a) provides that a town may, by resolution, establish a publicity fund to make expenditures related to commemorating programs of historical events which would include expenditures relating to a town's bicentennial celebration, including but not limited to costs for a parade, fireworks, advertising, stationery, speakers, posters and commemorative flags, etc. (see Op. St. Comp. 81-357);

WHEREAS, the actual annual appropriation may not exceed \$25,000, unless the Town Board adopts a resolution, subject to permissive referendum appropriating an amount greater than \$25,000; and

WHEREAS, the Town of Alden, New York Town Board desires to provide initial funding into a publicity fund utilizing the \$25,000 appropriated in the Town of Alden, New York's 2021 Adopted Budget.

NOW, THEREFORE, IT IS RESOLVED THAT:

1. The Alden Town Board establish a publicity fund to make expenditures relating to its bicentennial utilizing the \$25,000 appropriated in the Town of Alden's 2021 Adopted Budget; and
2. 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 February 22, 2022, which resulted as follows:

CARRIED.

Ayes 2 Sitzman & Pautler

Nays 0

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

Motion to approve the request of Connect Life to use the Community Center on June 4, 2022 from 9.00 am until 3.00 pm for a blood drive.

Connect Life is responsible for complying with all Town, County, State and Federal Rules and Regulations regarding the CoVid-19 Pandemic.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on February 22, 2022, which resulted as follows:

CARRIED.

Ayes 2 Sitzman & Pautler

Nays 0

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

Motion to hire Linda Kalcznyski as part time community center cleaner at a rate of \$15.00 per hour, not to exceed 9 hours per week. No benefits. Hours or work to be set by the Town Board.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on February 22, 2022, which resulted as follows:

CARRIED.

Ayes 2 Sitzman & Pautler

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SITZMAN , WHO MOVED ITS ADOPTION, NO SECOND;

WHEREAS, the Alden Town Board on November 16th, 2021 adopted it's 2022 budget,				
WHEREAS, the Town of Alden needs to transfer money to a s item's outlined below outlined below; and;				
WHEREAS , these budget transfers will not render the Town of Alden insolvent;				
NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:				
The Alden Town Board hereby authorizes the following transfers:				
From (Budget Code)	Amount	To (Budget Code)	General Explanation	Amount
A.1990.0400	\$1,250.00	A.8389.0400	Water Dis. #5 Map, Plan & Report	\$1,250.00
A.1990.0400	\$2,902.50	A.8389.0400	Cayuga Creek Waterline Services	\$2,902.50
A.1990.0400	\$5,870.50	A.8389.0400	Water Dis. #5 Services	\$3,666.70
A.1990.0400	\$1,003.00	A.1320.0434	Drescher & Malecki LLP 2022 Budget	\$2,565.34
			TOTAL	\$10,384.54
The Resolution shall take effect immediately.				
The foregoing resolution was duly put to a roll call vote at a rregular meeting on February 22nd, 2022 as follows:				

ON THE QUESTION – COUNCILWOMAN PAUTLER: BUDGET LINES CANNOT CO-MINGLE AND AMOUNTS NOT CORRECT

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on February 22, 2022, which resulted as follows:

FAILED.

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

WHEREAS, the Alden Town Board having on the 7th day of February, 2022 commencing at 7:10 P.M. duly held a public hearing for the purpose of considering an Intermunicipal Agreement for Alden Fire Protection District for the years 2022 through 2026 with the Village of Alden; said Intermunicipal Agreement 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 Intermunicipal Agreement for such fiscal years having been fully discussed and considered.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Colleen Paulter, Councilwoman – New Senior Center on Work Session. Has spoken with Chris on work to be done.

Jennifer Strong, Town Attorney – gave list of items for WS to Town Clerk. Circulated draft van waiver & insurance requirements, discuss at WS.

Mike Metzger, Town Engineer – Cayuga Creek water District – working on quotes for topographic map, further discussion at WS. WD#5 working with Assessor.

Sarah Miller, Deputy Town Supervisor – been in contact with Rotella with regard to grants

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION:

February 28, 2022

@7:00 PM

REGULAR BOARD MEETING

March 7, 2022

@7:00 PM

MEMORIAL REMEMBRANCE - Bruce J. Huber and Judith Zdrojewski

ADJOURNMENT

At 7:18 P.M. Supervisor Sitzman adjourned the Meeting.

Alecia Barrett
Town Clerk