

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, April 18, 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 Deputy Town Clerk.

PRESENT: Brett Sitzman, Town Supervisor
Gina Waiss, Councilwoman
Colleen Pautler, Councilwoman

RECORDING SECRETARY: Joanna Eisensmith, Town Clerk

OTHERS PRESENT: Bill Rogers, Highway Superintendent
Lenny Weglarski, DCO
Mike Metzger, Town Engineer
Sarah Miller, Deputy Town Supervisor
Residents

Councilwoman Pautler Moved and Councilwoman Waiss seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of April 4, 2022.

On the question: Supervisor Sitzman – roll for minutes approval should reflect 3

CARRIED

Ayes 3 Sitzman, Waiss & 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 #273 - 324 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$25,249.68		\$25,249.68
HIGHWAY FUND "DA/DB"	\$7,943.96		\$7,943.96
PART-TOWN FUND "B"	\$5,613.54		\$5,613.54
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST#1 FUND "SI"			
WATER DIST. NEWSTEAD "WO"			
WATER DIST.EXCHANGE ST. "WX"			
SEWER DIST. #2 FUND "SA "	\$425.62		\$425.62
TRUST & AGENCY "T"	\$4,414.24		\$4,414.24
SPECIAL REFUSE FUND "SR"			
STREET LIGHTING FUND "SL"	\$4,184.69		\$4,184.69
PERIWINKLE LTG. DIST."SL1"	\$100.78		\$100.78
WATER DIST. NO. 1 "WA"			

TOTAL

\$47,932.51		\$47,932.51
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THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON APRIL 18, 2022 AND

ADOPTED

Ayes 3 Sitzman, Weiss & Pautler

Nays 0

BUSINESS FROM THE FLOOR

Debbie Woods, Meals On Wheels – Submitted packet to each Board member reflecting utility cost. Confirmed insurance coverage with carrier. Stated waiting to hear from Board on possibility of renting kitchen space at Town Hall.

Laura Loehr, Henskee Rd. – wrote a letter in February but did not send at the time; read aloud letter referencing fire district boundaries/coverage. Urged fire companies and Board to seek input from residents of Sandridge Rd regarding fire protection.

Mike, Town Resident – asked for an update on the progress of proposed water district #5. Has been contacting the Town for several years regarding public water due to health and safety issues.

COMMUNICATIONS

Joanna Eisensmith, Deputy Town Clerk

1. Mary Walter requested a second date for AARP driving course

NEW BUSINESS

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

Motion to appoint Joseph Wallace, as Assistant Recreation Director (a part-time seasonal position from June 1st until August 5th), hours not to exceed 19.5 per week, at a rate of \$17.00 per hour, subject to successful completion of all pre-employment checks.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on April 18, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Weiss & 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 Every-Child Ministry, Grace Community Church and Alden Community Church to use the Town Hall Lawn, by the flagpole, on May 5, 2022 from 9 am until 12 noon to observe the National Day of Prayer.

Every-Child Ministry, Grace Community Church and Alden Community Church are 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 April 18, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

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

WHEREAS, the Town Highway Superintendent has advised the Town Board that the Parks Departments needs to purchase a new 61" Turf Tiger with stripe kit and to trade in the John Deere 7925 Tractor the cost of which is estimated to be over \$5,000.00 but less than \$20,000.00;

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 three (3) vendors;

WHEREAS, three quotes were requested and received by the Highway Superintendent as follows:

the highest bidder is Ag-Pro Companies at \$17,599.00;

the second highest bidder is Longview Lawn & Garden Equipment at \$15,999.00 and

the lowest bidder is Wegman Motor Works Inc. at \$13,404.00 (before trade-in).

WHEREAS, Wegman Motor Works Inc. 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 the purchase of the new 61" Turf Tiger with stripe kit.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby determines that the John Deere 7925 is not needed for Town purposes and is surplus property and should be traded in (at a value of \$3,300.00) towards the purchase of the Turf Tiger;

2. The Town Board approves the purchase of the new 61" Turf Tiger with stripe kit for \$13,404.00 from Wegman Motor Works Inc. minus the John Trade in of \$3,300.00 for a total purchase price of \$10,624.20;

3. That the Highway Superintendent of the Town of Alden is authorized to sign any and all necessary documents to effectuate this purchase; and

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 April 18, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

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

Motion to approve the sending of a Letter of support on behalf of AJFC's request to use the Alden High School Football Field.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on April 18, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR SITZMAN, NOT MOVED;

WHEREAS, the Alden Town Board has received information indicating that Town Employee JoAnn Chadbourne has committed insubordination in the performance in her role as Part Time Clerk/Floater.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby terminates the employment of JoAnn Chadbourne for reasons of insubordination; 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 April 4, 2022, which resulted as follows:

FAILED.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Gina Waiss, Councilwoman - submitted recreation requests for Rec Program

Bill Rogers, Highway Superintendent – Work being done at Community Center on Friday. Would like to speak about playground equipment at next WS.

ANNOUNCEMENTS FROM SUPERVISOR

Fire Companies hosting open houses this weekend.

UNFINISHED AND TABLED BUSINESS

Councilwoman Waiss moved to table the motion regarding the assessor salary and hours; Second by Councilwoman Pautler. All in favor.

Councilwoman Waiss has requested an executive session to discuss.

Motion to enter into Executive Session following Memorial Remembrance offered by Supervisor Sitzman seconded by Councilwoman Pautler. All in favor.

NOTICE OF MEETINGS

WORK SESSION:	April 25, 2022	@7:00 PM
REGULAR BOARD MEETING	May 2, 2022	@7:00 PM

MEMORIAL REMEMBRANCE - Paul Sgranfetto and Cheryl Hoelscher and Theodore Mezydlo and Brandon Forsyth and Dorothy Czechowski

ADJOURNMENT

At 7:30 P.M. Supervisor Sitzman adjourned the Meeting.

Alecia Barrett
Town Clerk