

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, January 17, 2022 at 7:00 P.M. Supervisor Sitzman called the Meeting to Order and Councilwoman Pautler led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

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

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer
Chris Snyder, CEO
Residents

Councilwoman Pautler Moved and Councilwoman Waiss seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of January 3, 2023.

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 #1 - 76 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$61,097.60		\$61,097.60
HIGHWAY FUND "DA/DB"	\$29,520.93		\$29,520.93
PART-TOWN FUND "B"	\$8,400.18		\$8,400.18
CONSOLIDATED WATER "WR" SPECIAL FIRE PROTECTION "SF"	\$125,118.00		\$125,118.00
WATER DIST. #1 FUND "WA" WATER DIST.EXCHANGE ST. "WX"	\$20,339.25		\$20,339.25
SEWER DIST. #2 FUND "SA"	\$239.40		\$239.40
TRUST & AGENCY "T"	\$16,196.06		\$16,196.06
SPECIAL REFUSE FUND "SR"	\$38,173.21		\$38,173.21
STREET LIGHTING FUND "SL"	\$5,391.42		\$5,391.42
PERIWINKLE LTG. DIST."SL1" ZOELLER RD. WATER DIST. "WZ"	\$113.51		\$113.51
TOTAL	\$318,657.56		\$318,657.56

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 17, 2023 AND

ADOPTED

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

BUSINESS FROM THE FLOOR

COMMUNICATIONS

Brett Sitzman, Supervisor

1. Denial letter received from Erie County regarding CDBG Grant

Colleen Pautler, Councilwoman

1. 4H Club requesting use of Small Room at Community Center

NEW BUSINESS

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

Motion to hire for the remainder of 2023 Nancy Jones as Part Time Clerk in the Supervisor's Office at \$17.00 per hour, at no more than 19.5 hours of work per week. 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 January 17, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

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

WHEREAS, the Alden Town Board is in the process of adopted a new local law regulating 5G towers; State Law has changed in regard to e-recycling; and the Building Department has noticed the need to cap certain building fees relating to solar installations;

WHEREAS, the Town Board is authorized under State Law and under the Alden Town Code to set Town Fees by resolution; and

WHEREAS, the proposed new Fee Schedule is fair and reasonable and is reasonably related to the services performed by the Town.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby adopts the attached Fee Schedule, effective as of this date; 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 January 17, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

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

Motion to appoint Debra Crist as volunteer, for no pay, in the Town Clerk's office on an as needed basis for the 2023 calendar year.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on January 17, 2023, 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 re-hire the following persons lifeguards at the hourly rates below to work from 1/31/2023 through 6/10/2023 at no more than 19.5 hours of work per week:

Mackenzie Fronczak \$15.12

Madeline Erhardt \$15.47

James Fecio \$15.12

Julia Salim \$16.52

Matt Cole \$15.12

Meghan Cole \$15.12

Leo Wasch \$15.12

Riley Streit \$15.12

Jordan Strasser \$15.12

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on January 17, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

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

Motion to re-hire for the 2023 calendar year, Abby Blendowski as Aquatics Supervisor at no more than 19.5 hours per week at a rate of \$18.36 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 January 17, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

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

Motion to re-hire for the 2023 calendar year, Tom Justinger as part time non-seasonal parks worker at no more than 19.5 hours per week at a rate of \$18.64 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 January 17, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

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

WHEREAS, the Alden Town Board needs soil borings collected and analyzed to assist in the design and construction of the Cayuga Creek Water District;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden and the New York General Municipal Law (“GML”) state that professional services are exempt from the Guidelines and from the GML;

WHEREAS, the Town Engineer has requested quotes from four drillers, one did not respond;

WHEREAS, three quotes were received as follows:

Barron & Associates, P.C. at \$4,200.00;

SJB Services, Inc. at \$4,000.00 and

Earth Dimensions, Inc. at \$2,650.00.

WHEREAS, Earth Dimensions is the lowest responsible bidder;

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the soil boring work.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the attached Agreement with Earth Dimensions, Inc. for three soil borings of the Cayuga Creek Water District at a total cost of \$2,650.00.
2. The Town Supervisor is authorized to sign any and all necessary documents to effectuate this hiring; 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 January 17, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application, by Lucas James for site plan approval for the expansion of the existing single story senior-living housing complex; with the construction of 4 6-unit residential buildings and twelve 4-unit residential buildings at 11290 Broadway, in the Town of Alden, further identified by SBL # 118.00-1-20.2 (The “Proposed Action”);

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated review;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to site plan approval; is the agency with the broadest governmental powers for investigating the impact of the Proposed

Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning, for this proposed site plan approval, as required under Section 239-m of the General Municipal Law and is hereby directed to give notice of Lead Agency to the involved agencies (New York State Department of Transportation; New York State Department of Environmental Conservation; Erie County Health Department; Erie County Water Authority and the Erie County Department of Planning).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the proposed site plan approval is an Unlisted Action under SEQRA;
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the site plan approval; 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 January 17, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

POLLED AND ADDED WITH NO OBJECTION

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

Motion to allow Alden Youth Baseball and softball to use the gymnasium at Town Hall on Monday through Friday from 5:30 pm until 9pm and on Saturdays from 10am until 5pm, from February 6, 2023 through April 28, 2023 for youth baseball practice.

Alden Youth Baseball will supply all required safety equipment needed for their practices. AYB shall remove its equipment and clean the gym at the end of the sessions.

All participants must sign a waiver before participating in the practices.

Alden Youth Baseball must submit proof of liability insurance to the Town Clerk prior to using the gym.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on January 17, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

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

Motion to allow 4H Club to use the small room of the Community Center on the 1st & 3rd Wednesdays of each month in 2023 (except July & August) from 5:30pm – 6:30pm.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on January 17, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Gina Waiss, Councilwoman – contacted Bill Sivecz regarding post cards for WD#5. Further discussion at Work Session about AED & CPR training for heads of Town groups.

Mike Metzger, Town Engineer – Senior Center addition plans in about 2 weeks, then out to bid. Continuing follow up on Senior Center roof, contractor & repair

Brett Sitzman, Town Supervisor – Announced will not seek re-election for Supervisor

Councilwoman Waiss moved to enter a brief Executive Session for Personnel issues in Supervisor's Office, seconded by Supervisor Sitzman. All in favor.

Councilwoman Waiss moved to exit Executive Session, seconded by Supervisor Sitzman. All in favor.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION:	January 23, 2023	@7:00 PM
REGULAR BOARD MEETING	February 6, 2023	@7:00 PM

MEMORIAL REMEMBRANCE - Conrad Walter and Randy Abramo

ADJOURNMENT

At 9:10 P.M. Supervisor Sitzman adjourned the Meeting.

Alecia Barrett
Town Clerk