

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, March 20, 2023 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 Deputy Town Clerk.

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

RECORDING SECRETARY: Joanna Eisensmith, Deputy Town Clerk

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

Councilwoman Pautler Moved and Supervisor Sitzman seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of February 21, 2023 and March 6, 2023.

CARRIED

Ayes 2 Sitzman & Pautler
Abstain 1 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 #219 - 279 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$22,763.46		\$22,763.46
HIGHWAY FUND "DA/DB"	\$33,902.61		\$33,902.61
PART-TOWN FUND "B"	\$2,125.00		\$2,125.00
CONSOLIDATED WATER "WR" SPECIAL FIRE PROTECTION "SF"	\$639,452.00		\$639,452.00
WATER DIST. #1 FUND "WA" WATER DIST.EXCHANGE ST. "WX"	\$1,929.60		\$1,929.60
SEWER DIST. #2 FUND "SA"	\$617.66		\$617.66
TRUST & AGENCY "T"	\$6,384.03		\$6,384.03
SPECIAL REFUSE FUND "SR"	\$39,242.64		\$39,242.64
STREET LIGHTING FUND "SL"	\$5,009.12		\$5,009.12
PERIWINKLE LTG. DIST."SL1" ZOELLER RD. WATER DIST. "WZ"	\$98.77		\$98.77
TOTAL	\$191,723.65		\$267,866.24

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON MARCH 20, 2023 AND

ADOPTED

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

7:05 Public Hearing – Robert Morris Special Use Permit to harbor chickens

Councilwoman Pautler moved to leave regular meeting and enter into the public hearing, second by Councilwoman Waiss. All in Favor.

Deputy Town Clerk Eisensmith read the notice of public hearing.

Supervisor Sitzman opened the floor to public comment.

Amy Schadt, 915 W. Alaura – any more information on where chicken coop will be, where manure will be stored, etc.? Concerned over smell of chicken manure. Any safeguards in place if a problem were to arise.

CEO Snyder gave more information regarding coop location and inspections.

Kathy Turner, 918 W. Alaura – where will the chickens going to be fenced/caged? How is food stored?

CEO Snyder explained they cannot run free and feed is stored in containers.

Councilwoman Pautler moved to leave 7:05 Morris Public hearing and enter into 7:10 Asimenios public hearing for special use permit to harbor chickens, second by Councilwoman Waiss. All in Favor.

Deputy Town Clerk Eisensmith read the notice of public hearing.

Supervisor Sitzman opened the floor to public comment.

No comments were made.

Councilwoman Pautler moved to leave 7:10 Asimenios Public hearing and enter into regular meeting, second by Councilwoman Waiss. All in Favor.

Councilwoman Pautler moved to leave regular meeting and enter into the 7:15 public hearing for Moran special use permit to harbor chickens, second by Councilwoman Waiss. All in Favor.

Deputy Town Clerk Eisensmith read the notice of public hearing.

Supervisor Sitzman opened the floor to public comment.

Angela, 1112 Virginia – How many chickens will they have?

Michael Moran, 11837 Broadway – will have 6 chickens in a fenced area.

Councilwoman Pautler moved to leave 7:15 public hearing and enter into regular meeting, second by Councilwoman Waiss. All in Favor.

Councilwoman Pautler moved to leave regular meeting and enter into the 7:20 public hearing for Alden Fire Protection District, hydrant rental agreement, second by Councilwoman Waiss. All in Favor.

Deputy Town Clerk Eisensmith read the notice of public hearing.

Supervisor Sitzman opened the floor to public comment.

No comments were made.

Councilwoman Pautler moved to leave 7:20 public hearing and enter into regular meeting, second by Councilwoman Waiss. All in Favor.

Councilwoman Pautler moved to leave regular meeting and enter into the 7:25 public hearing for adoption of proposed Local Law #1 of 2023, "Small Wireless Technology in the Public Right-of-Way", second by Councilwoman Waiss. All in Favor.

Deputy Town Clerk Eisensmith read the notice of public hearing.

Supervisor Sitzman opened the floor to public comment.

No comments were made.

Councilwoman Pautler moved to leave 7:25 public hearing and enter into regular meeting, second by Councilwoman Waiss. All in Favor.

Councilwoman Pautler moved to leave regular meeting and enter into the 7:30 public hearing for adoption of proposed Local Law #2 of 2023, "Local Law Rescinding Chapter 67 Residency Requirements of the Alden Town Code", second by Councilwoman Waiss. All in Favor.

Deputy Town Clerk Eisensmith read the notice of public hearing.

Supervisor Sitzman opened the floor to public comment.

Town Attorney, Jennifer Strong – this will be Local Law #1 of 2023. Poll and add Resolution to agenda.

Councilwoman Pautler moved to leave 7:30 public hearing and enter into regular meeting, second by Councilwoman Waiss. All in Favor.

BUSINESS FROM THE FLOOR

Eric Ahl, 1265 E. Laray – Any new business for Ledgestone Village?
Supervisor Sitzman – there are no Ledgestone items on the agenda.

Jim Testa, 3310 Crittenden – Purchased home next to the church at 3320 Crittenden. A retaining wall was put up poorly, it has since partially fallen over. Case was previously in court. Home owner showed Town Board members pictures of the wall.
CEO Snyder – case was dismissed from Court. Property is now bank owned.
Supervisor Sitzman – To CEO Snyder, based on the photographs provided is there a violation?
CEO Snyder – yes, the violation would go to the current owner; M&T Bank. Will look into issuing a new violation.
Attorney Strong – new violation could be sent to Court.

Holly Ahl, 1265 E. Laray – concerns with Ledgestone Village. A swale or ditch does not mean water is not seeping into the ground. Two out of three homes on E. Laray, that has a ledgestone Village unit behind their house, have first time water problems in their basements. They have only built behind three houses on E. Laray. Brad, who will be speaking next, is one of the ones with first time water problems.

Bradley Bowen, 1241 E. Laray – most recent build in Ledgestone is behind his house. Since purchase of the home in 2022 has had no water problems. Since the latest phase of Ledgestone sump pump runs constantly, water is pooled around foundation, has made its way through foundation walls and runs across basement floor. Provided photos to show change of elevation behind his house. Has questions regarding foundation and elevation. Noted millings and fill were bought in to build up the elevation before foundation was poured. Questioned approved elevation vs. what elevation actually is. Questioned inspection process for pouring footer. Does Chris or Mike know where fill is being brought in from? Has fill been tested? Rain water could be pushing potential contaminants from fill to home with well water. Who is responsible for erosion control? Should silt sock line entire property? Based on elevation the proposed 8ft fence would not do very much, what are other options considering the properties are built so high? Why would an engineer put the buildings up so high? What elevation plans will be carried through? Neighboring properties are lower and susceptible to more problems.

Art Eisensmith, 1257 E. Laray – has water issues in basement now. Getting an estimate for drain tile. Has anyone spoken to Lucas James about neighborhood petition?

COMMUNICATIONS

Brett Sitzman, Supervisor

1. Letter from Nancy Jones regarding employment
2. Chamber request for use of Town Park for Taste of Alden; add to WS

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 is considering an application by Michael Moran for a Special Use Permit to Harbor Chickens at his residence located at 11837 Broadway, in the Town of Alden (further identified by SBL # 118.00-2-129); (the “Proposed Action”);

WHEREAS, the Town Code Enforcement Officer has inspected the premises and has found the same in compliance with all requirements of the Alden Town Code;

WHEREAS, the notice of public hearing was mailed to the neighboring parcel owners and the public hearing was held on March 20, 2023, after due publication in the Alden Advertiser; and

WHEREAS, at said public hearing all persons appearing in favor of and against the proposed action were heard and all concerns have been addressed.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby directs the Code Enforcement Officer to issue to Michael Moran a Special Use Permit to Harbor Chickens limited to six (6) hen chickens for a period of one year; 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

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 considering an application by Catie Asimenios for a Special Use Permit to Harbor Chickens at her residence located at 2047 Townline Road, in the Town of Alden (further identified by SBL # 107.00-1-11.12); (the “Proposed Action”);

WHEREAS, the Town Code Enforcement Officer has inspected the premises and has found the same in compliance with all requirements of the Alden Town Code;

WHEREAS, the notice of public hearing was mailed to the neighboring parcel owners and the public hearing was held on March 20, 2023, after due publication in the Alden Advertiser; and

WHEREAS, at said public hearing all persons appearing in favor of and against the proposed action were heard and all concerns have been addressed.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby directs the Code Enforcement Officer to issue to Catie Asimenios a Special Use Permit to Harbor Chickens limited to six (6) hen chickens for a period of one year; 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

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

WHEREAS, the Alden Town Board is considering an application by Robert F. Morris for a Special Use Permit to Harbor Chickens at his residence located at 928 West Alaura Drive, in the Town of Alden (further identified by SBL # 117.16-1-19.1); (the "Proposed Action");

WHEREAS, the Town Code Enforcement Officer has inspected the premises and has found the same in compliance with all requirements of the Alden Town Code;

WHEREAS, the notice of public hearing was mailed to the neighboring parcel owners and the public hearing was held on March 20, 2023, after due publication in the Alden Advertiser; and

WHEREAS, at said public hearing all persons appearing in favor of and against the proposed action were heard and all concerns have been addressed.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby directs the Code Enforcement Officer to issue to Robert F. Morris a Special Use Permit to Harbor Chickens limited to six (6) hen chickens for a period of one year; 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, 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 Dog Control Officer uses the services of the SPCA Serving Erie County (“SPCA”) to surrender stray dogs;

WHEREAS, the SPCA has given notice to terminate the current Agreement between the Town and the SPCA; and

WHEREAS, the Alden Town Board believes that entering into a new Agreement the SPCA to allow the Town to continue to surrender dogs is in the best interests of the residents of the Town of Alden.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the proposed Agreement (with auto renewal provisions) with the SPCA as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. The Town Supervisor is hereby directed to and authorized to sign any and all necessary documents to effectuate this 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

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 has received a request from the Town Bicentennial Committee to hold a pyrotechnics display as part of the Town’s Bicentennial Play;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden and the New York State General Municipal Law state that the Town must obtain written quotes, except in the case of a sole source provider;

WHEREAS, the Bicentennial Committee contacted several pyrotechnic companies and only one such company does business in the Western New York area, making this company a sole source provider;

WHEREAS, The Town Board after full and careful review and consideration of the purchase request finds that it is in the public interest to authorize the execution of an Agreement for pyrotechnic display and services.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby directs and authorizes the Town Supervisor to execute and deliver the attached Agreement with Skylighters of New York, LLC for the provision of pyrotechnic display and services at St. John’s Church on March 25, 2023 at a cost of \$3,000.00; 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

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

Motion to approve the request of the Alden Garden Club to use the Alden Community Center on May 17th, 2023 beginning at 3pm until 9 pm for their annual plant auction.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

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

Motion to approve the Alden Kiwanis Club use of the Town Park and Shelter on July 27, 2023 for their Annual Steak Outing from 11 am until 10 pm.

The Kiwanis Club must provide a certificate of liability insurance and liquor liability insurance with the Town of Alden named as an additional insured in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate, and the Kiwanis Club must sign an indemnification agreement no later than July 1, 2023.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

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

Motion to approve the Alden Kiwanis Club use of the Town Park and Shelter on April 8, 2023 for their Annual Easter Egg Hunt from 9.30 am until 2 pm.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

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

Motion to appoint Terry Scutt as alternate Senior Van Driver for the remainder of 2023, on an as needed basis, not to exceed 19.5 hours per week at a rate of \$18.72 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

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

WHEREAS, the Alden Town Board on behalf of the Alden Fire Protection District believes it is in the best interests of the residents of the Town of Alden to renew a Rental Agreement with the Consolidated Water District of the Town of Lancaster for the rental of 48 fire hydrants in the Town of Lancaster for use by the Alden Fire Protection District;

WHEREAS, the Consolidated Water District of the Town of Lancaster also wishes to renew this Rental Agreement; and

WHEREAS, the Town Board, as required by Town Law Section 184-a has properly called, published, posted, and held a public hearing on March 20, 2023, at which all interested person where given the opportunity to be heard.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Alden Town Board on behalf of the Alden Fire Protection District does hereby authorize the Town Supervisor to enter into and execute all necessary documents to effectuate the Rental Agreement, in the attached form, for a term commencing on April 1, 2023 and expiring on March 31, 2028; 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

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

Motion to appoint William Kissiel as a member of the Town of Alden Zoning board of Appeals, for a term to commence today and to expire 12/3/2025, salary as per Town of Alden Schedule of Salaries.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

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

WHEREAS, the NYS DEC has found that the Town of Alden failed to file an Annual Report and Municipal Compliance Certification for the 2021 Year as required by the Town's SPDES Permit NYR20A224;

WHEREAS, The Town of Alden has now filed the 2021 Report with the NYSDEC and NYSDEC Has agreed to reduce the fine from \$3,900.00 to \$2,000.00 if the Town remits the fine and signs an Order on Consent no later than April 1, 2023.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Alden Town Board does hereby direct and authorize the Town Supervisor to sign the attached Order On Consent and to remit payment of the fine no later than April 1, 2023; 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss
Nays 0

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

WHEREAS, the Highway Superintendent has advised the Town Board that the Highway Department has fourteen pieces, shown on the attached list, of highway equipment that are not of any use to the Town and that he would like to sell the same at auction; and

WHEREAS, The Town Board after full and careful review and consideration finds the request to auction the fourteen pieces of equipment as being in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. That the Town Board hereby determines that the fourteen pieces of highway equipment shown on the attached list are no longer needed for Town purposes and are surplus property;
2. The Town Board hereby authorizes the Highway Superintendent to sell this surplus equipment at auction;
3. The Town Board hereby authorizes the Highway Supervisor to sign any and all documentation to effectuate the auction, including signing over the titles or bills of sale; 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss
Nays 0

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

WHEREAS, the Town of Alden Highway Superintendent has advised the Town Board that the Highway Department is in need of new RT-75 Heavy Duty MAX-Series Standard Machine ("Loader");

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden require that all estimated purchases over \$20,000.00 shall be formally bid pursuant to General Municipal Law section 103.

WHEREAS, sealed bids were authorized by the Alden Town Board on February 21, 2023 and bid solicitations were published and circulated;

WHEREAS, two (2) sealed bids were received by the Town of Alden and opened by the Town Clerk on March 9, 2023, as follows: Baschmann Services at \$127,600.00 and George & Swede at \$137,337 to \$139,138.00;

WHEREAS, Baschmann Services is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review and consideration of the purchase request finds the request to purchase the Loader in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the purchase of the Loader from Baschmann Services, the lowest responsible bidder for \$127,600.00, as being consistent with its policies and in the interests of the residents of the Town of Alden;
2. That the Highway Superintendent 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss
Nays 0

POLLED AND ADDED WITH NO OBJECTIONS

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

Motion to appoint Mary Ann Arnold, effective 04/17/2023 as the Supervisor's Bookkeeper/Secretary at an annual salary of \$46,000.00, pro-rated for the remainder of the 2023 year and as Budget Officer for the Town of Alden for the remainder of 2023, at a salary of \$5,100.00 pro-rated; contingent upon 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss
Nays 0

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

Motion to re-instate effective April 17, 2023 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. Nancy Jones will resign as Bookkeeper/Secretary and Budget Officer effective April 14, 2023 at 5:00pm.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss
Nays 0

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

WHEREAS, a Proposed Local Law # 2 of 2023, know known as Local aw #1 of 2023 entitled "Revisions to the Town of Alden Residency Requirements"; was introduced to the Alden Town Board for consideration by Councilwomen Pautler on March 6, 2023,

WHEREAS, a resolution was duly adopted by the Alden Town Board calling a public hearing to be held by the Alden Town Board on March 6, 2023 at the Alden Town Hall, to hear all interested parties on a proposed Local Law,

WHEREAS, notice of said public hearing was duly published in the Alden Advertiser,

WHEREAS, said public hearing was duly held on March 20, 2023 and all parties in favor of and opposed to the local law were heard,

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 State Environmental Quality Review Act it has been determined by the Alden Town Board that the Local Law is a Type II Action,

WHEREAS, the neighboring municipalities were given notice of the proposed Local Law on March 14, 2023, and

WHEREAS, the Building Department submitted the 239m Notice on February 28, 2023;

WHEREAS, the Alden Town Board, after due deliberation, finds it in the best interest of said the Town of Alden to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts said Local Law No. 1 of the Year 2023 entitled " Local Law Rescinding Chapter 67 Residency Requirements of the Alden Town Code"; and, a copy of which is attached hereto and made a part of this resolution,
2. That the Alden Town Clerk enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Alden, and to give due notice of the adoption of said Local Law to the Secretary of State of New York, post the same on the Town Bulletin Board and publish the same in the Alden Advertiser, 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 March 20, 2023, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Colleen Pautler, Councilwoman – spoke with MaryLynn from Marilla Car Show. Not going to use football field. Requesting help with donation toward port-a-potties; add to WS. Is pavilion behind Senior Center going to be effected by construction?

Jennifer Strong, Town Attorney – put together draft checklist for WD#5; add to WS

Gina Waiss, Councilwoman – add splash pad to WS

Mike Metzger, Town Engineer – Erie County Water Authority will have approval for Cayuga Creek Water District, then health Department will. Senior Center Roof received letter from Attorney Strong sent for resolution. Meeting scheduled for Senior Center addition meeting. Most recent comment letter circulated. Submitted architectural information for Planning Board to review.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION:

March 27, 2023

@7:00 PM

REGULAR BOARD MEETING

April 3, 2023

@7:00 PM

MEMORIAL REMEMBRANCE - George Lochner, Sandra Tanner, Donald Keicher, Sr., James Wright, Marie Plant, Warren Bippert Jr.

ADJOURNMENT

At 8:30 P.M. Supervisor Sitzman adjourned the Meeting.

Alecia Barrett
Town Clerk