

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, April 3, 2023 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

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Bill Rogers, Highway Superintendent
Chris Snyder, CEO
Bill Sivecz, Deputy Town Supervisor
Residents

Councilwoman Waiss Moved and Supervisor Sitzman seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of March 20, 2023.

CARRIED

Ayes 2 Sitzman & Waiss
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN WAISS, SECOND BY SUPERVISOR SITZMAN, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #280 - 319 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$22,763.46	\$17,410.14	\$40,173.60
HIGHWAY FUND "DA/DB"	\$33,902.61	\$3,261.45	\$37,164.06
PART-TOWN FUND "B"	\$2,125.00	\$2,895.30	\$5,020.30
WATER DIST. NEWSTEAD "WO"			\$3,803.39
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	\$328.00	\$945.66
TRUST & AGENCY "T"	\$6,384.03	\$2,024.83	\$8,408.86
SPECIAL REFUSE FUND "SR"	\$39,242.64		\$39,242.64
STREET LIGHTING FUND "SL"	\$5,009.12		\$5,009.12
PERIWINKLE LTG. DIST."SL1"	\$98.77		\$98.77
ZOELLER RD. WATER DIST. "WZ"			
TOTAL	\$749,595.29	\$29,723.11	\$779,318.40

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON APRIL 3, 2023 AND

ADOPTED

Ayes 2 Sitzman & Weiss

Nays 0

BUSINESS FROM THE FLOOR

Mayor Prucnal, Village of Alden – regarding the Splash Pad water consumption; Highway Superintendent Rogers interjected that previous figures provided were inaccurate. Will have to have another discussion using the accurate water consumption figures.

Bradley Bowen, 1241 E. Laray – Addressed excess water on his property since the Ledgestone Village project has begun. States has new water problems, as do other neighbors. Circulated photos and reference materials while he presented information and asked questions regarding storm water management, drainage area, wet swales, area of usage for storm water, check damn, erosion, size of wet swale, drainage proposal/SWPPP report, and calculations for water volume. References came directly from NYS Storm Water Management Design Manual. Compared current approved drainage/storm water measures in place to what is required by NYS Storm Water Management Design Manual and the inconsistencies between the two. Formally requested Stop Work Order based on violations listed. Stated presentation was to prove the water problems were not “an assumption” which was previously referred to as by Mike Metzger.

Councilwoman Weiss asked for a written copy of the presentation from Mr. Bowen.

Mr. Bowen stated he would think and decide whether he wanted to share his written work.

Joanna Eisensmith, 1257 E. Laray – Thinks the reason Mr. Bowen is not providing the Board with his written presentation is because the information contained was FOIL'd to CEO Snyder and he responded stating it could be looked up online. Mr. Bowen took the time to look all the information up online.

Blake Johnson, 1293 E. Laray – Was the visit to the Ledgestone Village project site/E. Laray area by Supervisor Sitzman, Mike Metzger, Bill Rogers and Chris Snyder done in the capacity of their Official job duties?

Supervisor Sitzman, yes. Highway Superintendent Bill Rogers, yes. CEO Chris Snyder, yes.

Ray Lechowicz, 1233 E. Laray – has there been an environmental study? What is the impact on wildlife?

Town Attorney Jennifer Strong – Long form EAF has been submitted, it is reviewed by the Town Engineer. CEO Snyder stated comments have been received. Attorney Strong stated the Town Engineer is probably still reviewing.

COMMUNICATIONS

Brett Sitzman, Supervisor

1. Request from John Drogi for Car Cruise; add to WS
2. Building Inspector's Monthly report
3. Town Historian Monthly Report

Alecia Barrett, Town Clerk

1. Packet of letters along with pictures from residents on E. Laray expressing their concerns over drainage issues
2. Village/Town Historian report, which was circulated to the Board

3. Previously circulated to the Town Board my suggestion that mandatory ethics training be added to the Town's Ethics Policy for all Town employees and elected officials.

Jennifer Strong, Town Attorney

1. Received response from senior center roof contractor; add to WS

NEW BUSINESS

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

Motion to allow Alden Youth Baseball to Use the Town Park on May 6, 2023 from 10 am on for its opening day parade (parade starts at 10am) and celebration. AYB shall obtain any needed DOT permits to close any needed State roads for its parade.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on April 3, 2023, which resulted as follows:

CARRIED.

Ayes 2 Sitzman & Waiss

Nays 0

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

Motion to allow Assessor William Sivecz to attend, the mandatory Real Property Tax Law section 310.5b continuing education classes at the NYS Assessors' Association annual Cornell Seminar on Professional Development, held in Ithaca, NY July 15 - 21, 2023; at reasonable Town expense, which will be reimbursed to the Town by NYS Office of Real Property Tax Services.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on April 3, 2023, which resulted as follows:

CARRIED.

Ayes 2 Sitzman & Waiss

Nays 0

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

WHEREAS, the Alden Town Board realizes that the Senior Citizens of the Town of Alden need additional space for their activities;

WHEREAS, the Procurement Policy & Procedure Guidelines of the Town of Alden requires that all estimated public works projects over \$35,000.00 shall be formally bid pursuant to General Municipal Law section 103.

WHEREAS, Grant monies will also be used to pay for a portion of the expansion costs;

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby authorizes the Town Clerk to advertise for bids as outlined in the attached Notice to Bidders, for four Prime Contracts for General Construction, Electrical, Mechanical and Plumbing full

information and specifications are available at the Office of the Alden Town Clerk at 3311 Wende Road, Alden, New York 14004 and at the office of Metzger Civil Engineering PLLC , 8245 Sheridan Drive, Williamsville, NY 14221 during normal business hours.

2. The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden Advertiser. Said Notice must be published more than ten (10) days prior to April 27, 2023 and must state the time when and place where the sealed bids will be publically opened and read by the Town Clerk. The Town Clerk is further authorized to publish and post as directed in the Notice to Bidders.
3. The Town Board hereby authorizes the Town Clerk to receive sealed bids until 11:00 AM Prevailing time on April 27, 2023; 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 3, 2023, which resulted as follows:

CARRIED.

Ayes 2 Sitzman & Waiss

Nays 0

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

Motion to hire Gavin Glapa, effective immediately, as part time seasonal parks worked at a rate of \$16.00 per hours for the 2023 parks season; contingent upon successful completion of all pre-employment checks.

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

CARRIED.

Ayes 2 Sitzman & Waiss

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Alecia Barrett, Town Clerk – reached out to several papers for the bid publication for senior center project. Waiting to hear back.

Jennifer Strong, Town Attorney – sent out several indemnification agreements for summer events. Sent back design standards local law to Planning Board for further review. Updated 5G application; add to WS Revised Water District #5 information and circulated to Board

Bill Rogers – With regard to Splash Pad, we are just in the design phase, working with an engineer. Will keep in contact with Mayor Prucnal as things progress.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION:

April 10, 2023

@7:00 PM

REGULAR BOARD MEETING

April 17, 2023

@7:00 PM

MEMORIAL REMEMBRANCE -

ADJOURNMENT

At 7:41 P.M. Supervisor Sitzman adjourned the Meeting.

Alecia Barrett
Town Clerk