PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO **CHAPTER §A371 OF THE ALDEN TOWN CODE**

- 1. PLEDGE OF ALLEGIANCE COUNCILWOMAN WAISS
- 2. CALLING THE ROLL OF BOARD MEMBERS BY THE TOWN CLERK
- 3. OFFER OF THE MINUTES OF THE PROCEEDINGS OF THE REGULAR MEETING OF JULY 17, 2023
- 4. APPROVAL OF VOUCHERS
- 5. BUSINESS FROM THE FLOOR
- 6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
- 7. NEW BUSINESS
 - A. Resolution calling Public Hearing on Local Law #4 per S/BS
 - B. Resolution declaring SEQRA Negative Declaration and Approving Minor Subdivision on Crittenden Rd per S/BS
 - C. Resolution to sign Grant Funding from the Erie County Legislature per S/BS
- 8. UNFINISHED & TABLED BUSINESS Resolution to approve Local Law #3 Ethics
- 9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL
- 10. ANNOUNCEMENTS FROM THE SUPERVISOR
- 11. NOTICE OF MEETINGS:

WORK SESSION:

August 14, 2023

@ 7:00 PM

REG. BOARD MEETING:

August 28, 2023

@ 7:00 PM

- 12. MEMORIAL REMEMBRANCE: Ronald P. Varshay, Mitchell Gramza, Anna C. Gilbert, Marilyn Pike, Helen D. Schmitt, Joyce Kirszenstein, Dorraine N. Shea, Renate Sheehan, Carol Cius
- 13. ADJOURNMENT

Jul-23

COUNCILPERSON	MOVED AND COUNCILPERSON
	SECONDED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND
PAID.	

ACCOUNT GENERAL FUND "A" HIGHWAY FUND "DA/DB" PART-TOWN FUND "B" **GRANT "G"** CONSOLIDATED WATER "WR" SPECIAL FIRE PROTECTION "SF" SEWER DIST. #1 FUND "SI" SEWER DIST. #2 FUND "SA" TRUST & AGENCY "T" SPECIAL REFUSE FUND "SR" STREET LIGHTING FUND "SL" PERIWINKLE LTG. DIST."SL1" ZOELLER RD. WATER DIST."WZ" WATER DIST. NEWSTEAD "WO" WATER DIST. EXCHANGE "WX" WATER DIST. NO. 1 "WA"

TOTAL

	AMOUNT	
ABSTRACT #1	ABSTRACT #2	TOTAL
\$48,467.44	\$105,653.64	\$154,121.08
\$62,393.71	\$23,505.10	\$85,898.81
\$9,799.00	\$3,513.11	\$13,312.11
\$30,349.00		\$30,349.00
	\$12,911.21	\$12,911.21
\$613.34	\$184.00	\$797.34
\$10,271.26	\$2,103.43	\$12,374.69
\$40,031.11		\$40,031.11
\$4,682.17		\$4,682.17
	-	<u> </u>
£20/ /07 02	£1.47 970 40	\$25A ATT 53
\$206,607.03	\$147,870.49	\$354,477.52

Date Prepared: 08/03/2023 02:21 PM

Report Date: 08/03/2023

Header Page 1 Total Report Pages 12

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AP GL Distribution Report Parameters

				Summary Only:	Sort By:	Dept Totals:	Include:	Minimum Amt:	Batch No:	Voucher No:	Check ID:	Date Range:	Period:	Report ID:
_	Sort:	Alt. Sort Table:	Account Table:	No	Voucher No	Yes, no Page Break	All	0.00				Pay Due Date	-	
Fund	Sort			Include Vouchers Paid	Include Prior Years Outstanding Vouchers:				То:	To:	То:	Range:	То:	Year:
Yes	Subtotal			Include Vouchers Paid/Deleted After Specified Period/Year:	tstanding Vouchers:							07/24/2023	12	2023
Yes	Page Break			ariod/Year: No	No	Use Alt Fund:	Print Över Budget Message: No	Expenses Only:	Print Parent Account:	Include Description:	Print Certification:	То:		
Yes	Subheading						Message:		int:	=				
	ğ					No.	No	No	No	No	No	07/26/2023		
											Certification Option: Voucher A			
											Voucher A			

2

Dept

Yes

8

Yes

Account Table: Report Date: Date Prepared: 08/03/2023 02:21 PM 08/03/2023

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Total A.1355.0452	A.1355.0452 20230661	Total A.1355.0450	A.1355.0450 20230660	Dept 1355	Total Dept 1320	Total A.1320.0434	A.1320.0434 20230659	Dept 1320	Total Dept 1220	Total A.1220.0401	A.1220.0401 20230655	Dept 1220	Total Dept 1110	Total A.1110.0106	20230657	A.1110.0106	Dept 1110	Total Dept 0000	Total A.0000.2770	20230644	A.0000.2770	Dept 0000		Account No. Voucher No. PO No.	Alt. Sort Table:
	00001		00001				00001				00001				00001					00001				Check ID	
ASSESSOR.NYS REAL PROPERTY SYSTEM FEES	ASSESSOR.NYS REAL PROPERTY SYSTEM FEES 0000001896 SYSTEMS DEVELOPMENT GROUP	ASSESSOR.REASSESSMENT LITIGATION	ASSESSOR.REASSESSMENT LITIGATION 0000001384 BENNETT, DIFILIPPO & KURTZHALTS 142797	ASSESSOR	AUDITOR	AUDITOR.AUDIT & BUDGET CONS	AUDITOR.AUDIT & BUDGET CONS 0000002786 BPAS, ACCOUNTS RECEIVABLE	AUDITOR	SUPERVISOR	SUPERVISOR.OFFICE SUPPLIES	0000002987 SITZMAN, BRETT	SUPERVISOR	TOWN JUSTICES	TOWN JUSTICES.PT CONSTABLES	0000001424 BIELAT, PAULA D	TOWN JUSTICES.PT CONSTABLES	TOWN JUSTICES	0000	OTHER UNCLASSIFIED REVENUE	0000002310 DWC MECHANICAL	OTHER UNCLASSIFIED REVENUE	0000	GENERAL FUND	D Check No. Vendor Code Vendor Name	Fiscal Year: 2023 Period From: 1 To: 12 Pay Due Date 07/24/2023 To: 07/26/2023
	15143		'S 142797				1000057177				07202023				07182023					07242023				Invoice No.	e 07/24/2023 To:
	07/25/2023		07/25/2023				07/25/2023				07/24/2023				07/25/2023					07/24/2023				Invoice Date	07/26/2023
	07/25/2023		07/25/2023				07/25/2023				07/24/2023				07/25/2023					07/24/2023				Pay Due	
	7		7				7				7				7			1		7				Period	
0.00	0.00	0.00	0.00		0.00	0.00	0.00		0.00	0.00	0.00		0.00	0.00	0.00			0.00	0.00	0.00				Enc. Amount	
1,200.00	1,200.00	3,050.25	3,050.25		950.00	950.00	950.00		27.94	27.94	27.94		125.00	125.00	125.00			2,095.00	2,095.00	2,095.00				Expense Amount	

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Total A.1620.0439	20230678	A.1620.0439	Total A.1620.0407	20230682	A.1620.0407	Total A.1620.0406	20230654	A_1620.0406	Dept 1620	Total Dept 1610	Total A.1610.0400	20230645 20230646	A.1610.0400	Dept 1610	Total Dept 1410	Total A.1410.0432	20230656	A.1410.0432	Dept 1410	Total Dept 1355	Total A.1355.0455	20230642	A.1355.0455	A.1355.0452	Dept 1355	Account No. Voucher No. PO No.	Alt. Sort Table:
	00001			00001			00001					00001					00001					00001				Check ID	
BUILDINGS.JANITORIAL SUPPLIES	0000002489 W	BUILDINGS.JANITORIAL SUPPLIES	BUILDINGS.LIGHT	0000000111 N	BUILDINGS.LIGHT	BUILDINGS.TELEPHONE	0000002732 VI	BUILDINGS.TELEPHONE	BUILDINGS	INTERNET	INTERNET.CONTRACTUAL EXPENSE	0000001862 CI	2	INTERNET	TOWN CLERK	TOWN CLERK.DUES & SUBSCRIPTIONS	0000002585 NI	TOWN CLERK.DUES & SUBSCRIPTIONS	TOWN CLERK	ASSESSOR	ASSESSOR.TRAINING / EDUCATION	0000001799 SI	ASSESSOR.TRAINING / EDUCATION	ASSESSOR.NYS REAL PROPERTY SYSTEM FEES	ASSESSOR	D Check No. Vendor Code Vendor Name	Fiscal Year: 2023
PLIES	W. B. MASON CO. INC.	PLIES		NYSEG			VERIZON BUSINESS				KPENSE	CHARTER COMMUNICATIONS	XPENSE			CRIPTIONS	NEW YORK STATE TOWN CLERKS A: 07012023	CRIPTIONS			ATION	SIVECZ, WILLIAM P	ATION	ERTY SYSTEM FEES		endor Name	Fiscal Year: 2023 Period From: 1 To: 12 Pay Due Date 07/24/2023 To: 07/26/2023
	**************************************			07122023			74962646					146009001070723 07/24/2023					\: 07012023					07162023				Invoice No.	07/24/2023 To: 07
	07/25/2023			07/26/2023			07/24/2023					3 07/24/2023					07/24/2023					07/24/2023				Invoice Date	7/26/2023
	07/25/2023			07/26/2023			07/24/2023					07/24/2023					07/24/2023					07/24/2023				Pay Due	
	7			7			7					7	1				7					7				Period	
0.00	0.00		0.00	0.00		0.00	0.00			0.00	0.00	0.00	3		0.00	0.00	0.00			0.00	0.00	0.00				Enc. Amount	
256.76	256.76		1,425.10	1,425.10		5.35	5.35			277.97	277.97	147.98	3		85.00	85.00	85.00			5,194.64	944.39	944.39				Expense Amount	

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472.69	0.00					7	HIGHWAY GARAGE.LIGHT		Total A.5132.0407
472.69	0.00	7	07/26/2023	07/26/2023	07122023	NYSEG	0000000111	00001	20230682
						7	HIGHWAY GARAGE.LIGHT		A.5132.0407
139.99	0.00					PHONE	HIGHWAY GARAGE TELEPHONE		Total A.5132.0406
139.99	0.00	7	07/25/2023	'23 07/25/2023	144633601070723 07/25/2023	CHARTER COMMUNICATIONS	O000001862 CHAR	00001	A.5132.0406 20230667
							HIGHWAY GARAGE		Dept 5132
502.43	0.00	1					DOGS		Total Dept 3510
177.43	0.00					PLIES	DOGS.MATERIALS & SUPPLIES		Total A.3510.0449
177.43	0.00	7	07/24/2023	07/24/2023	SP 88013	PPLIES COUNTRY VILLAGE PET CARE HOSP 88013	DOGS.MATERIALS & SUPPLIES 0000001318 COU	00001	A.3510.0449 20230638
325.00	0.00						DOGS.DOG KENNEL		Total A.3510.0441
325.00	0.00	7	07/24/2023	07/24/2023	06242023	OLSEN, ROBERT	DOGS.DOG KENNEL 0000001815	00001	A.3510.0441 20230637
							DOGS		Dept 3510
69,938.05	0.00					NCE	UNALLOCATED INSURANCE		Total Dept 1910
69,938.05	0.00					ICE	UNALLOCATED INSURANCE		Total A.1910.0400
69,938.05	0.00	7	07/26/2023	07/26/2023	· · · · · · · · · · · · · · · · · · ·	NCE HAYLOR FREYER & COON INC.	UNALLOCATED INSURANCE 0000002393 H	00001	A.1910.0400 20230681
						NCE	UNALLOCATED INSURANCE		Dept 1910
274.68	0.00						CENTRAL MAILING		Total Dept 1670
274.68	0.00					AGE	CENTRAL MAILING.POSTAGE		Total A.1670.0402
226.53	0.00	7	07/24/2023	07/24/2023	07202023 4348	SITZMAN, BRETT ALDEN ADVERTISER	0000002987 0000000118	00001 00001	20230655 20230664
	3	ı				TAGE	CENTRAL MAILING.POSTAGE		A_1670.0402
							CENTRAL MAILING		Dept 1670
1,687.21	0.00						GENERAL FUND BUILDINGS BUILDINGS		Fund A Dept 1620 Total Dept 1620
Expense Amount	Enc. Amount	Period	Pay Due	Invoice Date	Invoice No.	e Vendor Name	D Check No. Vendor Code	Check ID	Account No. Voucher No. PO No.
)7/26/2023	ate 07/24/2023 To: 0	Fiscal Year: 2023 Period From: 1 To: 12 Pay Due Date 07/24/2023 To: 07/26/2023	Fiscal Year: 20		Alt. Sort Table:

Report Date: 08/03/2023

Account Table:

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A.7110.0432 20230673	A.7110.0431 20230666 Total A.7110.0431	A.7110.0413 20230676 Total A.7110.0413	A7110.0250 20230671 20230674 Total A7110.0250	Total Dept 6772 Dept 7110	A.6772.0444 20230666 Total A.6772.0444	A.6772.0440 20230648 Total A.6772.0440	A.6772.0401 20230648 Total A.6772.0401	A.5132.0407 Total Dept 5132 Dept 6772	Account No. Voucher No. PO No. Fund A Dept 5132
00001	00001	00001	00001		00001	00001	00001		Check ID
PARKS.AUTO PARTS & ACCESSORIES 0000001292 KEN'S SER'	PARKS.GASOLINE & OIL 0000000734 ALDEN CEN PARKS.GASOLINE & OIL	PARKS.RESURFACE PARK ROADS 00000002920 THOMANN. PARKS.RESURFACE PARK ROADS	PARKS.PLAYGROUND EQUIPMENT 0000002988 ANTHEM SI 0000002989 NVB PLAYC PARKS.PLAYGROUND EQUIPMENT	PROGRAMS FOR AGING PARKS	PROGRAMS FOR AGING.R&M FOR VAN 0000000734 ALDEN CEN PROGRAMS FOR AGING.R&M FOR VAN	PROGRAMS FOR AGING.RECREATION SUPPLIES 0000002770 ERICKSON, MARY PROGRAMS FOR AGING.RECREATION SUPPLIES	PROGRAMS FOR AGING.NUTRITION PROGRAM 0000002770 ERICKSON, MARY PROGRAMS FOR AGING.NUTRITION PROGRAM	HIGHWAY GARAGE.LIGHT HIGHWAY GARAGE PROGRAMS FOR AGING	D Check No. Vendor Code Vendor Name GENERAL FUND HIGHWAY GARAGE
CESSORIES KEN'S SERVICE & SALES INC. 77845	ALDEN CENTRAL SCHOOL DISTRICT 07242023	ROADS THOMANN ASPHALT PAVING CORP 217570 ROADS	JIPMENT ANTHEM SPORTS, LLC ANTHEM SPORTS, LLC NVB PLAYGROUNDS, D/B/A AAA STA 61801 JIPMENT		SM FOR VAN ALDEN CENTRAL SCHOOL DISTRICT 07242023 SM FOR VAN	ASUPPLIES , MARY 06072023 SUPPLIES	ROGRAM MARY 06072023 ROGRAM		me Invoice No.
07/25/2023	07/25/2023	07/25/2023	07/25/2023 07/25/2023		07/25/2023	07/24/2023	07/24/2023		Invoice Date
07/25/2023	07/25/2023	07/25/2023	07/25/2023 07/25/2023		07/25/2023	07/24/2023	07/24/2023		e Pay Due
7	7	7	7		7	7	7		Period
0.00	0.00	0.00	0.00 0.00	0.00	0.00	0.00	0.00	0.00	Enc. Amount
20.99	1,877.60 1,877.60	331.03 331.03	2,840.74 4,864.00 7,704.74	1,299.68	1,194.25 1,194.25	46.85 46.85	U1 05 05 05 05 05 05 05 05 05 05 05 05 05	612.68	Expense Amount

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Fund A Dept 7110	Account No. Voucher No. PO No.	Alt. Sort Table:
	PO No.	
GENERAL FUND PARKS	Check ID Check No. Vendor Code Vendor Name	
ÜND	Vendor Cod	Fiscal Year: 2
	le Vendor Name	2023 Period From: 1 To
	Invoice No.	Fiscal Year: 2023 Period From: 1 To: 12 Pay Due Date 07/24/2023 To
	Invoice Date Pay Due	/2023 To: 07/26/2023
	Pay Due	
	Period	
	Enc. Amount	
	Expense Amount	

A.7140.0434 20230647 20230649 20230650	A.7140.0403 20230652 Total A.7140.0403	A.7110.0450 20230672 20230679 Total A.7110.0450 Total Dept 7110	A.7110.0439 20230675 Total A.7110.0439	A.7110.0438 20230671 Total A.7110.0438	Total A.7110.0435 A.7110.0436 20230662 20230679 Total A.7110.0436	A.7110.0432 Total A.7110.0432 A.7110.0435 20230677	Account No. Voucher No. PO No. Fund A Dept 7110
00001 00001 00001	00001	00001	00001	00001	00001 00001	00001	Check ID
RECREATION.RECREATION SUPPLIES 0000002890 GADD, MICI 0000001512 C-SHORE D 0000002489 W. B. MASC	RECREATION.PRINTING & ADVERTISING 0000000118 ALDEN ADVERTISING RECREATION.PRINTING & ADVERTISING	PARKS.MATERIALS & SUPPLIES 0000001733 BARC 0000002341 GUIS PARKS.MATERIALS & SUPPLIES PARKS	PARKS.JANITORIAL SUPPLIES 0000000039 PET PARKS.JANITORIAL SUPPLIES	PARKS.BUILDING MAINTENANCE 0000002988 ANTHI	PARKS.CHEMICALS PARKS.SHELTER 0000002333 0000002341 PARKS.SHELTER	PARKS.AUTO PARTS & ACCESSORIES PARKS.AUTO PARTS & ACCESSORIES PARKS.CHEMICALS 0000001552 CRYSTAL C	Check No. GENERAL F
N SUPPLIES GADD, MICHELLE C-SHORE DESIGN W. B. MASON CO. INC.	ADVERTISING ALDEN ADVERTISER ADVERTISING	PLIES BARCO PRODUCTS GUIS LUMBER ACE HARDWARE PLIES	LIES PETSCHKE, INC LIES	NANCE ANTHEM SPORTS, LLC NANCE	LEN-CO LUMBER, CAPITAL ONE TRAI ***** GUIS LUMBER ACE HARDWARE *****	CESSORIES CESSORIES CRYSTAL CLEAR POOLS	Vendor Code Vendor Name UND
113-1678715-7450 07/24/2023 5613 07/24/2023	4306	INVRCO26015	52131	369540	Alessee	62236	Invoice No.
50 07/24/2023 07/24/2023 07/24/2023	07/24/2023	07/25/2023 07/26/2023	07/25/2023	07/25/2023	07/25/2023 07/26/2023	07/25/2023	Invoice Date
07/24/2023 07/24/2023 07/24/2023	07/24/2023	07/25/2023 07/26/2023	07/25/2023	07/25/2023	07/25/2023 07/26/2023	07/25/2023	Pay Due
7 7	7	7 7	7	7	7 7	7	Period
0.00 0.00	0.00	0.00 0.00 0.00	0.00	0.00	0.00 0.00 0.00	0.00	Enc. Amount
13.41 9.99 81.61	21.00 21.00	130.34 83.70 214.04 17,645.06	865.00	625.90 625.90	492.00 5,284.31 229.45 5,513.76	20.99 492.00	Expense Amount

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Fund A	Account No. Voucher No. PO No.	Alt. Sort Table:
	O No.	
GENERAL FUND	Check ID Check No. Vendor Code Vendor Name	
ÜND	Vendor Code	Fiscal Year: 20
	Vendor Name	Fiscal Year: 2023 Period From: 1 To: 12 Pay Due Date 07/2
	Invoice No.	Pay Due Date 07/24/2023 To: 07/26/202
	Invoice Date	07/26/2023
	Pay Due	
	Period	
	Enc. Amount	
	Expense Amount	

0.00								Total Fund A
					TRANSFERS TO CAPITAL PROJECTS FUND	TRANSFER		Total Dept 9950
				CENTENIAL	TRANSFERS TO CAPITAL PROJECTS FUND.TRANSFER BI-CENTENIAL	TRANSFERS		Total A.9950.0901
	7	07/24/2023	07/24/2023	ERVICE 24174	TRANSFERS TO CAPITAL PROJECTS FUND.TRANSFER BI-CENTENIAL 00000002986 ZUECH'S ENVIRONMENTAL SERVICE 24174	TRANSFER	00001	A.9950.0901 20230636
					TRANSFERS TO CAPITAL PROJECTS FUND	TRANSFER		Dept 9950
					HOSPITAL AND MEDICAL INSURANCE	HOSPITAL /		Total Dept 9060
					HOSPITAL AND MEDICAL INSURANCE	HOSPITAL A		Total A.9060.0800
	7	07/24/2023	07/24/2023	230720266575	HOSPITAL AND MEDICAL INSURANCE 540 0000002768 HIGHMARK BCBSWNY	HOSPITAL A	00001	A.9060.0800 20230640
					HOSPITAL AND MEDICAL INSURANCE	HOSPITAL /		Dept 9060
					ON	RECREATION		Total Dept 7140
					RECREATION.RECREATION SUPPLIES	RECREATIO		Total A.7140.0434
	7 7	07/24/2023	07/24/2023	72523518901 07/24/2023 113-9259733-6101 07/24/2023	0000002583 OTC BRANDS, INC. 0000002890 GADD, MICHELLE		00001	20230651 20230653
					RECREATION.RECREATION SUPPLIES	RECREATIO		A.7140.0434
					N COLO	RECREATION		Dept 7140
	Period	Pay Due	Invoice Date	Invoice No.	Check ID Check No. Vendor Code Vendor Name	ID Check No.	Check	Voucher No. PO No.
Enc.								Account No.

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II. SOR Table:		Fiscal Year: 2023 Penod From: 1 10: 12 Pay Due Date 0/124/2023 10: 0/120/2023	120/2023				
Account No. Voucher No. PO No.	Check I	Check ID Check No. Vendor Code Vendor Name Invoice No.	Invoice Date	Pay Due	Period	Enc. Amount	Expense Amount
		PART TOWN FUND					
Dept 3620		SAFETY INSPECTION					
B.3620.0457		SAFETY INSPECTION.REPAIRS AND MAINT					
20230666	00001	0000000734 ALDEN CENTRAL SCHOOL DISTRICT 07242023	07/25/2023	07/25/2023	7	0.00	615.06
Total B.3620.0457		SAFETY INSPECTION.REPAIRS AND MAINT				0.00	615.06
Total Dept 3620		SAFETY INSPECTION				0.00	615.06
Dept 4650		AMBULANCE					
B.4650.0440		AMBULANCE.PROFESSIONAL AMBULANCE BILLING	07/25/2022	07/26/2023	7	9	2 75
Total B.4650.0440	000	AMBULANCE.PROFESSIONAL AMBULANCE BILLING				0.00	2.75
Total Dept 4650		AMBULANCE				0.00	2.75
Dept 6989		OTHER ECONOMIC OPPORTUNITY & DEVELOPMENT					
B.6989.0411		OTHER ECONOMIC OPPORTUNITY & DEVELOPMENT.CONTRACTUAL SERVICES					
20230639	00001	0000002805 ROTELLA GRANT MANAGEMENT 2023096	07/24/2023	07/24/2023	7	0.00	1,800.00
Total B.6989.0411		OTHER ECONOMIC OPPORTUNITY & DEVELOPMENT.CONTRACTUAL SE				0.00	1,800.00
Totai Dept 6989		OTHER ECONOMIC OPPORTUNITY &				0.00	1,800.00
Dept 9060		HOSPITAL AND MEDICAL INSURANCE					
B.9060.0800		SPITAL AND MEDICAL INSURANCE			1	3	
Z0Z300#0	000					3	1 005 30
Total B.9060.0800		HOSPITAL AND MEDICAL INSURANCE				0.00	1,095.30
Total Dept 9060		HOSPITAL AND MEDICAL INSURANCE			1	0.00	1,095.30
Total Fund B		PART TOWN FUND				0.00	3,513.11

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DB 3120 0403	Dept 3120	Fund OB	Account No. Voucher No. PO No.	Alt. Sort Table:
PUBLIC SAFETY.BACKGROUND CHECKS/DOT TESTING	PUBLIC SAFETY	HIGHWAY FUND - PART TOWN	No. Check ID Check No. Vendor Code Vendor Name	Fiscal Year: 2023 Period From: 1 To: 12 Pay Due Date 07/
			Invoice No.	Due Date 07/24/2023 To
			Invoice Date Pay Due	/24/2023 To: 07/26/2023
			Pay Due	
			Period	
			Enc. Amount	
			Expense Amount	

Total Dept 5140	Total DB.5140.0431	DB.5140.0431 20230666	Dept 5140	Total Dept 5130	Total DB.5130.0424	20230669 20230670 20230680	DB.5130.0424	Dept 5130	Total Dept 5110	Total DB.5110.0433	20230668	DB.5110.0433	Total DB.5110.0431	DB.5110.0431 20230666	Dept 5110	Total Dept 3120	Total DB.3120.0403	DB.3120.0403 20230643	Dept 3120	Account No. Voucher No. PO No.
		00001				00001 00001 00001					00001			00001				00001		Check I
MISCELLANEOUS (BRUSH AND LEAVES)	MISCELLANEOUS (BRUSH AND LEAVES). GASOLINE & OIL	MISCELLANEOUS (BRUSH AND LEAVES).GASOLINE & OIL 00000000734 ALDEN CENTRAL SCHOOL DISTRICT 07242023	MISCELLANEOUS (BRUSH AND LEAVES)	MACHINERY	MACHINERY.REPAIRS AND MAINTENANCE	0000001577 FERRY INC. 450439 0000001403 VALLEY FAB & EQUIPMENT, INC ****** 0000001389 NAPA AUTO PARTS ******	MACHINERY.REPAIRS AND MAINTENANCE	MACHINERY	MAINTENANCE OF ROADS	MAINTENANCE OF ROADS.RESURFACING MATERIALS	0000000164 COUNTY LINE STONE CO., INC. 153047	MAINTENANCE OF ROADS.RESURFACING MATERIALS	MAINTENANCE OF ROADS.GASOLINE & OIL	MAINTENANCE OF ROADS.GASOLINE & OIL 0000000734 ALDEN CENTRAL SCHOOL DISTRICT 07242023	MAINTENANCE OF ROADS	PUBLIC SAFETY	PUBLIC SAFETY.BACKGROUND CHECKS/DOT TESTING	PUBLIC SAFETY.BACKGROUND CHECKS/DOT TESTING 00000001481 OCCUSTAR WORKPLACE COMPLIAN 9975	PUBLIC SAFETY	Check ID Check No. Vendor Code Vendor Name Invoice No.
		07/25/2023				07/25/2023 07/25/2023 07/26/2023					07/25/2023			07/25/2023				07/24/2023		Invoice Date
		07/25/2023				07/25/2023 07/25/2023 07/26/2023					07/25/2023			07/25/2023				07/24/2023		Pay Due
		7		I		7 7					7			7				7		Period
0.00	0.00	0.00		0.00	0.00	0.00 0.00			0.00	0.00	0.00		0.00	0.00		0.00	0.00	0.00		Amount
2,342.00	2,342.00	2,342.00		1,834.16	1,834.16	1,117,13 234,00 483.03			6,768.02	4,426.23	4,426.23		2,341.79	2,341.79		63.00	63.00	63.00		Amount

Dept 5142

DB.5142.0431 20230666

00001

SNOW REMOVAL.GASOLINE & OIL

0000000734 ALDEN CENTRAL SCHOOL DISTRICT 07242023

07/25/2023 07/25/2023

0.00

12,497.92

SNOW REMOVAL

Report Date: Date Prepared: 08/03/2023 02:21 PM 08/03/2023

Account Table:

AP GL Distribution Report

Prepared By: CLERK 4 Page 9 of 12

PUR4130 1.0

Total Fund DB	Total Dept 5142	Total DB.5142.0431	DB.5142.0431	Fund DB Dept 5142	Account No. PO No.	Alt. Sort Table:
HIGHWAY FUND - PART TOWN	SNOW REMOVAL	SNOW REMOVAL.GASOLINE & OIL	SNOW REMOVAL.GASOLINE & OIL	HIGHWAY FUND - PART TOWN SNOW REMOVAL	Check ID Check No. Vendor Code Vendor Name	Fiscal Year: 2023 Period From: 1 To: 12 Pay Due Date 07/24/2023 To: 07/26/2023
					Invoice No.	ay Due Date 07/24/2023 To:
					Invoice Date Pay Due	07/26/2023
	1				Period	
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23,505.10	12,497.92	12,497.92			Expense Amount	

Date Prepared: 08/03/2023 02:21 PM Report Date: 08/03/2023

Account Table:

AP GL Distribution Report

Page 10 of 12

PUR4130 1.0

Prepared By: CLERK 4

Account No. Voucher No. PC	PO No. Check II	Check No.	Check ID Check No. Vendor Code Vendor Name	Vendor Name	Invoice No.	Invoice Date Pay Due		Period	Amount	Expense Amount
Fund SA Dept 8130		SEWER AL	SEWER ALAURA DRIVE SEWAGE TREATMENT AND DISPOSAL	DISPOSAL						
SA.8130.0419		SEWAGE TI	REATMENT AND	SEWAGE TREATMENT AND DISPOSAL.OTHER UNCLASSIFIED	0					
20230641	00001		0000002656	0000002656 EC PUBLIC HEALTH LAB, ATTN: ACC(7230004	CC(7230004	07/24/2023 07/24/2023	07/24/2023	7	0.00	184.00
Total SA.8130.0419	9	SEWAGE TR	REATMENT AND	SEWAGE TREATMENT AND DISPOSAL.OTHER UNCLASSIFIED	0				0.00	184.00
Total Dept 8130		SEWAGE T	SEWAGE TREATMENT AND DISPOSAL	DISPOSAL					0.00	184.00
									0.00	184.00

Account Table: Report Date: 08/03/2023

Date Prepared: 08/03/2023 02:21 PM

Alt. Sort Table:

AP GL Distribution Report

Fiscal Year: 2023 Period From: 1 To: 12 Pay Due Date 07/24/2023 To: 07/26/2023

Page 11 of 12 PUR4130 1.0

Prepared By: CLERK 4

N & UNION DUES 0000001631 TEAMSTERS LOCAL 264
0000002471 NEW YORK STATE DEFERRED COMF 07142023
Check ID Check No. Vendor Code Vendor Name

6989	6772	5142	5140	5132	5130	5110	4650	3620	3510	3120	1910	1670	1620	1610	1410	1355	1320	1220	1110	0000	Dept No.
OTHER ECONOMIC OPPORTUNITY & DEVELOPI	PROGRAMS FOR AGING	SNOW REMOVAL	MISCELLANEOUS (BRUSH AND LEAVES)	HIGHWAY GARAGE	MACHINERY	MAINTENANCE OF ROADS	AMBULANCE	SAFETY INSPECTION	DOGS	PUBLIC SAFETY	UNALLOCATED INSURANCE	CENTRAL MAILING	BUILDINGS	INTERNET	TOWN CLERK	ASSESSOR	AUDITOR	SUPERVISOR	TOWN JUSTICES	0000	Name
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Enc. Amount
1,800.00	1,299.68	12,497.92	2,342.00	612.68	1,834.16	6,768.02	2.75	615.06	502.43	63.00	69,938.05	274.68	1,687.21	277.97	85.00	5,194.64	950.00	27.94	125.00	4,198.43	Exp. Amount

Account Table: Date Prepared: 08/03/2023 02:21 PM Report Date: 08/03/2023

Alt. Sort Table:

Account No. PO No.

AP GL Distribution Report

Prepared By: CLERK 4

ExpenseAmount

Page 12 of 12 PUR4130 1.0

TOWN OF ALDEN

Check ID Check No. Vendor Code Vendor Name Fiscal Year: 2023 Period From: 1 To: 12 Pay Due Date 07/24/2023 To: 07/26/2023 Invoice No. Invoice Date Pay Due Period Enc. Amount

	OND				
	TRANSFERS TO CAPITAL PROJECTS FUND	HOSPITAL AND MEDICAL INSURANCE	SEWAGE TREATMENT AND DISPOSAL	RECREATION	PARKS
Grand Total:	9950	9060	8130	7140	7110

*

Resolution Calling Public hearing for Local Law # 4 of 2023 "Amendment of Chapter 52 Purchase Contracts"

THE FOLLOWING RESOLUTION WAS OFFERED BY	′, WHO MOVED
ITS ADOPTION, SECONDED BY	

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED AS FOLLOWS;

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held at the Town Hall, 3311 Wende Road, Alden, New York at 7:05 p.m. on the 21st day of August, 2023, for the purpose of hearing all persons interested in the proposed Local Law No. 4 of the Year 2023 "Amendment of Chapter 52 Purchase Contracts" which will amend the current Purchase Contracts Local Law; and

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated as the official newspaper for this publication, such publication to be not less than ten (10) days before the date of the public hearing; (b) and post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and

ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 4 of the Year 2023, entitled "Amendment of Chapter 52 Purchase Contracts" available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, at a regular meeting on August 7, 2023, which resulted as follows:

Councilwomen Waiss	AYE	NAY
Supervisor Sitzman	AYE	NAY
Councilwomen Pautler	AYE	NAY

LEGAL NOTICE NOTICE OF PUBLIC HEARING TOWN OF ALDEN, NEW YORK

PLEASE TAKE NOTICE, that there has been presented to the Town Board on July 17, 2023, for adoption a proposed Local Law to be known as Local Law No. 4 of the Year 2023 entitled "Amendment of Chapter 52 Purchase Contracts" The purpose of this local law is to amend the current Purchase Contracts Local Law.

THEREFORE, pursuant to the Municipal Home Rule Law Rules, the Town Board of the Town of Alden shall hold a Public Hearing on the aforesaid proposed Local Law at the Town Hall, 3311 Wende Road, Alden, New York at 7:05 p.m. on the 17th day of August, 2023, at which time persons interested may be heard. Copies of the aforesaid proposed Local Law are available at the office of the Town Clerk for inspection and distribution to any interested person during business hours. The meeting room is wheelchair accessible. Those needing special arrangements should call the Town Clerk at 716-937-6969.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF ALDEN

Dated: August 7, 2023

Proposed Local Law # 4 of 2023 amendment of:

Chapter 52 Purchase Contracts

[HISTORY: Adopted by the Town Board of the Town of Alden 1-7-2013 by L.L. No. 1-2013 (Ch. 20C of the 1981 Code). Amendments noted where applicable.]

§ 52-1 Award of contracts based on best value.

Notwithstanding any other provision with respect to purchase contracts by competitive or purchase proposals and pursuant to the provisions of General Municipal Law § 103(1), the Town of Alden may award such contracts to a responsive and responsible bidder on the basis of best value.

§ 52-2 **Definition**.

The definition of "best value" as used herein shall be in accord with the definition set forth in New York State Finance Law § 163(j) now enacted or hereinafter amended, which definition identifies the term "best value" to mean the basis for awarding contracts for purchase to the offeror which optimizes equality, cost and efficiency among responsive and responsible offerors. Such basis shall reflect, whenever possible, objective and quantifiable analysis.

52-3 Applicability.

The provisions of this chapter apply to Town purchase contracts involving an expenditure of more than \$20,000 and Town contracts for services involving an expenditure of more than \$35,000, but excludes purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the State Labor Law and any other contract that may in the future be excluded under the state law from the best value option. If the dollar thresholds of General Municipal Law § 103 are increased or decreased in the future by the State Legislature, the dollar thresholds set forth herein shall be deemed simultaneously amended to match the new General Municipal Law thresholds.

52-4 Standards for best value.

Goods and services procured and awarded on the basis of best value are those that the Town Board determines optimizes quality, cost and efficiency among responsive and responsible bidder or offerer. The determination shall be based on an objective analysis of clearly described and documented criteria as they apply to the rating of bids of offers. Where possible, such determination shall also be based upon and include a quantifiable analysis of the same. The criteria may include, but shall not be limited to, any or all of the following: cost of maintenance; proximity to the end use if distance or response time is a significant term; durability; availability or replacement parts or maintenance contractors; longer product life; product performance criteria; and quality of craftsmanship.

52-5 Basis for determination.

Whenever any contract is awarded on the basis of best value instead of lowest responsible bidder, the basis for determining best value shall be thoroughly and accurately documented.

52-6 Severability.

If any section, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgement made thereby shall not affect the validity of this law as a whole or any part thereof, other than the part or provision so adjudged to be invalid or unconstitutional.

52-7 Effective date.

This chapter shall take effect immediately upon filing with the Secretary of State pursuant to Municipal Home Rule Law.



RESOLUTION DECLARING SEQRA NEGATIVE DECLARATION AND APPROVING MINOR SUBDIVISION ON CRITTENDEN ROAD

THE FOLLOWING RESOLUTION WAS OFFERED	BY,WHO MOVED ITS
ADOPTION, SECONDED BY	

WHEREAS, the Alden Town Board is considering an application by Chris Snyder for the subdivision of four (4) lots. The entire parcel currently consists of approximately 6.75 vacant acres at Crittenden Road, in the Town of Alden, further identified as SBL# 108.00-2-27.111. The first proposed lot ("Parcel 1") will be an approximate 1.4-acre parcel; the second proposed lot ("Parcel 2") will be an approximate 1.2-acre parcel; the third proposed lot ("Parcel 3") will be an approximate 1.98-acre parcel; and the fourth proposed lot ("Parcel 4") will be the remaining approximate 1.98-acre parcel (The "Proposed Action");

WHEREAS, the Proposed Action is an unlisted action within the requirements of the New York State Environmental Quality Review Act;

WHEREAS, the Town Building Inspector provided notice to the Erie County Division of Planning, for this Proposed Action, as required under Section 239-m of the General Municipal Law and no comment was received;

WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Lead Agency making a SEQR determination;

WHEREAS, the Alden Town Board did assume Lead Agency Status on June 20, 2023;

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law the Town Board has prepared the Short Form Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQRA Intake Officer; and

WHEREAS, during review of this Proposed Action, the Town of Alden assessed areas of environmental concern and determined that no significant negative impacts would occur. In reaching this decision, the Town carefully considered all "Criteria" for Determination of Significance listed in the SEQRA Regulations; and

WHEREAS, the Town of Alden Planning Board on June 13, 2023, reviewed the Proposed Action and recommended to the Town Board the approval of the Proposed Action; and

WHEREAS, a period of three years has elapsed since the last minor subdivision of this mother parcel.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board, as Lead Agency, has determined that the Proposed Action is an Unlisted Action under SEQRA;

- 2. The Town of Alden, as Lead Agency hereby concludes that the project will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public and is consistent with social and economic consideration;
- 3. That the following parcels, more particularly described as:

Lot No. 1

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie, and State of New York, being part of Lot No. 13, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows: BEGINNING at a point in the center line of Crittenden Road, said center line also being the west line of Lot No. 13, distant 260.00 feet southerly from the Northwest corner of Lot No. 13, and the center line of North Road; thence easterly parallel with the north line of Lot No. 13, 278.77 feet; thence northerly at an interior angle of 90 degrees 12'-0" distant 260.00 feet to the north line of Lot No. 13, also being the center line of North Road; thence westerly along the center line of North Road distant 280.22 feet to the point of beginning, Containing 1.18 acres more or less. Excepting therefrom all the lands lying within the bounds of said North Road and Crittenden Road.

Lot No. 2

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie, and State of New York, being part of Lot No. 13, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows: BEGINNING at a point in the west line of Lot No. 13, also being the center line of Crittenden Road, distant 260.00 feet of the Northwest corner of Lot No. 13, thence easterly at an interior angle of 92 degrees 28'54" parallel with the north line of Lot No. 13 distant 278.77 feet; thence southerly at an interior angle of 89 degrees 48' 0" distant 180.00 feet; thence westerly parallel with the north line of Lot No. 13 distant 277.75 feet to the west line of Lot No. 13 also being the center line of Crittenden Road; thence northerly distance 180.00 feet to the point of beginning. Containing .98 acres more or less. Expecting therefrom all the lands lying within the bounds of said Crittenden Road.

Lot No. 3

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie, and State of New York, being part of Lot No. 13, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows: BEGINNING at a point in the west line of Lot No. 13, also being the center line of Crittenden Road, distant 440.00 feet of the Northwest corner of Lot No. 13, thence easterly at an interior angle of 89 degrees 52' 44" parallel with the north line of Lot No. 13 distant 477.75 feet; thence southerly at an interior angle of 89 degrees 48 '-0" distant 180.00 feet; thence westerly parallel with the north line of Lot No. 13 distant 476.75 feet to the west line of Lot No. 13 also being the center line of Crittenden Road; thence northerly distant 180.00 feet to the point of beginning. Containing 1.81 acres more or less. Expecting therefrom all the lands lying within the bounds of said Crittenden Road.

Lot No 4.

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie, and State of New York, being part of Lot No. 13, Township 11, Range 5 of the Holland Land Company's Survey, bounded and described as follows: BEGINNING at a point in the west line of Lot No. 13,, also being the center line of Crittenden Road, distant 620.00 feet of the Northwest

corner of Lot No. 1 3, thence easterly at an interior angle of 89 degrees 52' 44" parallel with the north line of Lot No. 13 distant 476.75 feet; thence southerly at an interior angle of 89 degrees 48' 0" distant 180.00 feet; thence westerly parallel with the north line of Lot No. 13 distant 475.74 feet to the west line of Lot No. 13 also being the center line of Crittenden Road; thence northerly distant 180.00 feet to the point of beginning. Containing 1.80 acres more or less. Excepting therefrom all the lands lying within the bounds of said Crittenden Road.

are given subdivision approval; and

4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Alden Town Board on August 7, 2023, the results of which were as follows:

Councilwomen Waiss Aye Nay
Supervisor Sitzman Aye Nay
Councilwomen Pautler Aye Nay



RESOLUTION TO ACCEPT GRANT FUNDING FROM THE ERIE COUNTY LEGISLATURE

THE FOLLOWING RESOLUTION	WAS OFFERED BY	, WHO MOVED
ITS ADOPTION, SECONDED BY		

WHEREAS, the Town of Alden has been awarded a grant of \$10,000 from the Erie County Legislature for the purpose of purchasing computers, printer, tables and chairs for use at the Senior/Community Center; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Alden Town Board authorizes the Town Supervisor to sign and submit and execute an Intermunicipal Agreement with the County of Erie awarding a grant of \$10,000 to the Town for the purpose of purchasing computers, printer, tables and chairs for use at the Senior/Community Center; and
- 2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a duly called regular meeting on August 7, 2023, as follows:

Councilwomen Waiss	Aye	Nay
Supervisor Sitzman	Aye	Nay
Councilwomen Pautler	Ave	Nay

THIS INTERMUNICIPAL AGREEMENT (Agreement), made the 24TH DAY OF APRIL, 2023 by and between:

THE COUNTY OF ERIE, a municipal corporation of the State of New York, having an office and place of business at 95 Franklin Street, Buffalo, New York 14226, (hereinafter referred to as the "County")

and

THE TOWN OF ALDEN COMMUNETY CENTER, a municipal corporation of the State of New York, having an office and place of business at 13116 MAIN STREET, AEDEN, NY 14004 (hereinafter referred to as the "Town").

WHEREAS, the County and Town, pursuant to General Municipal Community Center C

119-o, and 244-b, and otherwise, have municipal powers to design, improve, and maintain property for recreational purposes for the benefit of the public they serve, and to enter into joint agreements for the same; and

WHEREAS, the County and Town, pursuant to General Municipal Law § 95a, and otherwise, are hereby authorized and empowered to establish, maintain and operate programs devoted in whole or in part to the welfare of the aging, and to contract with private, nonprofit corporations, associations, institutions or agencies for the operation and maintenance of such programs. Any such county, city, town, village or school district may appropriate, raise and expend moneys for the purposes of establishing, maintaining and operating, or contracting for the operation and maintenance of such programs, and may also receive and expend moneys from the state, the federal government or private individuals, corporations or associations for such purposes.; and

WHEREAS, the County desires to assist the Municipality by funding its

PURCHASE OF COMPUTERS, PRINTER, TABLES, & CHAIRS, which

benefits the residents of the Town, and County (hereinafter referred to as the Project);

and

NOW, THEREFORE, in consideration of the premises and of the mutual representations, covenants and agreements herein set forth, the County and the Town, each binding itself, its successors and assigns, do mutually promise, covenant and agree as follows:

<u>ARTICLE I</u> THE PROJECT

Section 1.0. The Town shall undertake the activities set forth in Schedule "B", which plans have been approved by the Town and the County and reimbursed in compliance with General Municipal Law, and other applicable local laws.

ARTICLE

Section 2.0. In consideration of the improvements to be made to the Property, the County shall reimburse the Town an amount not to exceed (\$10,000.00) TEN THOUSAND DOLLARS, payable pursuant to the table attached hereto as Schedule "C". The County shall have no further obligation whatsoever for the Property.

Any and all requests for payment shall be submitted by the Town on properly executed payment invoices of the County, substantiate time and expense for services provided, and paid only after approval by the County. In no event shall a payment be made to the Town prior to completion of all improvements, the submission of reports and the approval of same by the County.

All payment vouchers must be accompanied by a numbered invoice and must contain the invoice number where indicated. All invoices submitted during each calendar year shall utilize consecutive numbering and be non-repeating.

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Town for out-of-pocket expenses or disbursements made in connection with the services rendered or the work to be performed hereunder.

Prior to the making of any payments hereunder, the County may, at its option, audit such books and records of the Town as are reasonably pertinent to this Agreement to substantiate the basis for payment. The County will not withhold payment pursuant to this paragraph for more than thirty (30) days after payment would otherwise be due pursuant to the provisions of this Section 2.0 but the County shall not be restricted from withholding payment for cause found in the course of such audit or because of failure of the Town to cooperate with such audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one year following termination of this Agreement.

ARTICLE III

RIGHTS AND RESPONSIBILITIES OF THE TOWN REGARDING THE PROJECT

Section 3.0. The Town shall have sole authority and control over the development, operation, management, scheduling and maintenance of the PROJECT. The PROJECT shall be operated as the ALDEN COMMUNITY CENTER, but shall be available to all County residents.

Section 3.1. The Town shall, at its sole cost and expense, assume full responsibility for the operation of the Property in accordance with this Agreement and for repair, maintenance and security of the Property in accordance with this Agreement, all to the satisfaction of the County.

Section 3.2. The Property shall be open and available to the general public and under no circumstance shall access be limited solely to residents of the Town or other designated local government.

Section 3.3. The Town shall, at its sole cost and expense, repair, maintain and properly supervise the Property, it being understood and agreed that such repair, maintenance and supervision shall be performed by the Town when necessary and to correct hazardous conditions. The Town shall, at its own cost and expense, keep any and all refuse in containers and remove and dispose of same as required.

Section 3.4. Following construction of improvements on the Property, said improvements shall be available to the public as required by this Agreement although the Town shall have sole discretion to schedule the use of same as appropriate.

Section 3.5. The Town shall, at its own cost and expense, promptly comply with all statutes, ordinances, rules, orders, regulations, codes and requirements of the Federal, State, County and local governments and all insurance requirements applicable to the said Property or any part thereof or applicable to this Agreement. This shall include, but not be limited to, any and all Federal, State and Local procurement laws; County Local Law No. 3-2018 known as the Eric County Workforce Development and Diversification New York State Certified Worker Training Program, and the New York State Environmental Quality Review Act (SEQR), all to the extent applicable. The County's Commissioner or his designee shall be entitled to enter the Property, or any part thereof, at any and all times for any and all purposes, without the need to obtain the consent or permission of the Town.

Section 3.6. All advertising and signage to be utilized by the Town in connection with the operation of the Property shall be subject to the prior written approval of the Commissioner and shall be provided to the County in advance for review. The Town shall acknowledge the County's contribution toward improvement of the Property on any signs erected at the Property and on any other publications, documents, etc. mentioning the Property.

ARTICLE IV

Has Been Removed from this Contract

please regiments

ARTICLE V

INSURANCE and INDEMNITY

5.0. The Town shall procure and maintain insurance coverage for its maintenance, operation and/or repair of the Property as specified in Schedule "D" attached hereto and made a part hereof.



- 5.1 During the term of this Agreement, the Town agrees to cause its design professionals, contractors, sub-contractors and vendors to maintain insurance coverage consistent with the insurance requirements included as Schedule "D" attached hereto and to name the "County of Erie" as an additional insured on all such insurance policies, and to provide to the County Attorney certificate(s) of insurance evidencing such insurance coverage prior to the commencement of any work hereunder.
- 5.2 Notwithstanding the preceding sentence, the Town may provide proof of selfinsurance in lieu of insurance policies for the work performed by its own professionals in the design of the Project.
- 5.3. To the fullest extent authorized by law, the Town, and its design professionals shall indemnify and hold harmless the County, its officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Town or third parties under the direction or control of the Town; and to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto.

ARTICLE VI RESPONSIBILITIES OF THE COUNTY

Section 6.0. The County shall have no responsibility for the operation, and maintenance of the Property other than to provide the payment set forth in Section 2.0 hereof.

ARTICLE VII TERM OF AGREEMENT

Section 7.0. The term of this agreement shall be ONE YEAR (1) year commencing on APRIL 24, 2023, unless terminated sooner as provided herein.

ARTICLE VIII NOTICES

Section 8.0. All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or sent by hand or overnight courier, or sent by facsimile (with acknowledgment received and a copy of the notice sent by overnight courier), to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt.

To the County:

Erie County Legislature Office of the Minority Caucus 92 Franklin Street, 4th Flooe Buffalo, NY 14202

with copies to:

County Attorney 95 Franklin Street, Room 1634 Buffalo, New York 14202

To the Town:

Town:
ALDEN COMMUNITY CENTER adden Town Hall
1250 UNION ROAD 3311 Winde Rd. 1250-UNION ROAD

ALDEN, NY 14004

with copies to:

Town Attorney

3311 Winde Rd alden Ny 14004

ARTICLE IX MISCELLANEOUS

<u>Section 9.0.</u> Any purported delegation of duties or assignment of rights under this Agreement without the prior express written consent of the County is void.

Section 9.1. The failure of the County to insist upon strict performance of any term, condition or covenant herein shall not be deemed a waiver of any rights or remedies that the County may have and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions or covenants herein.

Section 9.2. It is mutually understood and agreed that the terms, covenants, conditions and agreements herein contained shall be binding upon the parties hereto and upon their respective successors, legal representatives and assigns.

Section 9.3. This Agreement and its attachments constitute the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. This Agreement shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

Section 9.4. It is recognized and understood that the Town is not an agent of the County and in accordance with such status, the Town, its consultant(s), its subcontractor(s), and their respective officers, agents, employees, representatives and servants shall at all times during the term of this Agreement neither hold themselves out as, nor claim to be acting in the capacity of officers, employees, agents, representatives or servants of the County, nor make any claim, demand or application for any right or privilege applicable to the County, including without limitation, rights or privileges derived from workers compensation coverage, unemployment insurance benefits, social security coverage and retirement membership or credit.

Section 9.5. In the event that any one or more provisions, sections, subsections, clauses or words of this Agreement are for any reason held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Agreement, but this Agreement shall be construed and enforced as if such illegal or invalid section, subsection, clause or word has not been contained herein.

Section 9.6. This Agreement shall be deemed executory only to the extent of funds appropriated and made available for the purpose of this Agreement and no liability on account thereof shall be incurred by the County beyond the amount of such appropriated funds.

Section 9.7. The Town shall comply with Erie County Executive Order 13 (2014) and agrees to complete the Certificate collectively attached hereto as Exhibit "E" and made a part hereof. The Town shall make such records available, upon request, to the County's Division of Equal Employment Opportunity for review. The County shall have the right, upon reasonable notice and at reasonable times, to inspect the books and records of the Town its offices and facilities, for the purpose of verifying information supplied in the Erie County Equal Pay Certification and for any other purpose reasonably related to confirming the Agency's compliance with Erie County Executive Order 13 (2014). Notwithstanding the termination provisions contained herein, violation of the provisions of Executive Order 13 (2014), may constitute grounds for the immediate termination of this Agreement and may constitute grounds for determining that the Town is not qualified to participate in future County contracts.

Section 9.8. All covenants, stipulations, promises, agreements and obligations of the Town and the County contained herein shall be deemed to be stipulations, promises, agreements and obligations of the Town and the County and not of any member, officer or employee of the Town or the County in his individual capacity and no recourse shall be had for any obligation or liability herein or any claim based thereon against any member, officer or employee of the Town or the County or any natural person executing this Agreement.

Section 9.9. This Agreement may be executed in two or more counterparts and all counterparts so executed shall for all purposes constitute one agreement binding upon all the parties hereto.

[END TEXT]

IN WITNESS WHEREOF, the parties hereto have set their hands and seals as of the day and year first above written.

COUNTY OF ERIE

ALDEN COMMUNITY

A CONTRACTOR

Mark C. Poloncarz / Lisa Chimera	Name: Title: Supervisor
County Executive / Deputy County Executive	
Dated:	Dated:
APPROVED AS TO CONTENT	
Name: STEVEN WHIPPLE	
Title: Deputy Chief of Staff	
Dated:	
ADDROUGD AS TO POBLE	
APPROVED AS TO FORM	
Name: KRISTEN M. WALDER	
Title: Deputy County Attorney	
Document No.	
Dated:	

SCHEDULE "A"

MAP OF THE PROPERTY

[to be attached]

NOT REQUIRED FOR ALDEN COMMUNITY CENTER

SCHEDULE "B"

SCOPE OF WORK
[to be attached]

SCHEDULE "C"

INVOICE

[to be attached]





INSTRUCTIONS FOR COUNTY OF ERIE STANDARD INSURANCE CERTIFICATE

1. Insurance shall be procured and certificates delivered before commencement of work or delivery of merchandise or equipment.

II. CERTIFICATES OF INSURANCE

- A. Shall be made to the "County of Erie, 95 Franklin St, Buffalo NY, 14202"
- Coverage must comply with all specifications of the contract.
- C. Must be executed by an insurance company, agency or broker, which is licensed by the insurance Department of the State of New York. If executed by a broker, notarized copy of authorization to bind or certify coverage must be attached.
- III. Forward the completed certificate to: County of Erie, (Department or Division) responsible for entering into the agreement for construction, purchase, lease or service.

IV. Minimum coverage with limits are as follows:

Vendor Classification	Construction and Maintenance	Purchase or Lease of Marchandise or Equipment	C Professional Services	D Property Lessed To Others Or Use Of Facilities Or Grounds	E Concession- alres Services	F Livery Services	All Purposes Public Entity Contract
Commercial Gen. Liab.	\$1,000,000 per occ.	\$1,000,000 CSL	\$1,000,000 CSL	\$1,000,000	\$1,000,000 CSL	\$1,000,000	\$1,000,000 CS
General Aggregate	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
Products Completed Operations Liability	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
Blanket Broad Form Contractual Lisbility	INCLUDE	1.	20/100 I				9.
Contractual Liability	10 PE 30	INCLUDE	INCLUDE	INCLUDE	INCLUDE	INCLUDE	INCLUDE
Broad Form P.D.	INCLUDE	9435		L LOVE	0 8 5		4 45 5
X.C.U. (explosion, collapse, Underground)	INCLUDE	9			8 ≤	¥ .	yr.i.
Liquor Law.			3	INCLUDE	INCLUDE		
Auto Liab.	\$1,000,000 CSL	表征 海	\$1,000,000 CSL	\$1,000,000 CSL	\$1,000,000 CSL	\$1,000,000 CSL	\$1,000,000 CS
Owned	INCLUDE		INCLUDE	INCLUDE	INCLUDE	INCLUDE	INCLUDE
Hired	INCLUDE	The same of	INCLUDE	INCLUDE	INCLUDE	INCLUDE	INCLUDE
Non-Owned	INCLUDE	Again .	INCLUDE	INCLUDE	NCLUDE	INCLUDE	INCLUDE
Excess/Umbrella Liab.	\$6,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$5,000,000	\$1,000,000
Worker's Compensation	STATUTORY	STATUTORY	STATUTORY	STATUTORY	STATUTORY	STATUTORY	STATUTORY
& Employer's Liability		新 新统一的	116	一定是 张	数 5世	- ZK 5	10 10 3
Disability Benefits	STATUTORY	STATUTORY	STATUTORY	STATUTORY	STATUTORY	STATUTORY	STATUTORY
Professional Liability	3 G W	k, s, 1989	\$5,000,000	(2) A. 18)	£4= 100	. 144.7	21 28
Eris County, To Be Named Add1 Insd.	Gen. Lisb., Auto Lisb., & Excess	Broad Form Vendors May Se Required	Gen. Liab., Auto Liab., & Excess	Gen. Liab , Auto Liab., & Excess	Gen, Lizb., Auto Lisb., & Excess	Gen. Liab., Auto Liab., & Excess	Gen. Liab., Aut Lieb., & Exces

- V. Construction contracts require excess Umbrella Liability limits of \$5,000,000.
- VI. Coverage must be provided on a primary-noncontributory bases.
- VII. Designated Construction Project General Aggregate Limit Per Project Endorsement CG 25 03 is required.
- VIII. If the concessionaire is required to have a N.Y.S. license to dispense alcoholic beverages an endorsement for liquor liability is required.

- DK. Waiver of Subrogation: Required on all lines unless noted.
- X. Transportation of people in buses, vans or station wagons requires \$5,000,000 excess liability.
- XI. Workers Compensation: State Workers' Compensation / Disability Benefits Law Use Applicable Certificates Below:

Worker	s Compensation Form		
CE-200		8. 121	Exemption
C105.2	三十二	4.85	Commercial Insurer
SI-12		- West	Self insurer
GSI-105.2	5 (480) Shi Shi	18.7	Group Self Insured
U-26.3	마트레드 역수 · 전쟁	111	New York State Insurance Fund

DBL	Disability Benefils Law) Forms
CE-200	Exemption
DB-120.1	Insurers
DB-155	Self Insured
ally :	
生身一	- 12 (12 m) (12

XII. The "ACORD" form certificate may be used in place of the County of Erie Standard Insurance Certificate, provided that all of the above referenced requirements are incorporated into the "ACORD" form certificate.

SCHEDULE "E" ERIE COUNTY EQUAL PAY CERTIFICATION (Reference Contract Paragraph 9.7)

Erie County Equal Pay Certification

In order to comply with Executive Order 13 dated November 6, 2014, we hereby certify that we are in compliance with federal law, including the Equal Pay Act of 1963, Title VII of the Civil Rights Act of 1964, Federal Executive Order 11246 of September 24, 1965 and New York State Labor Law Section 194 (together "Equal Pay Law"). The average compensation for female employees is not consistently below the average compensation for male employees, taking into account mitigating factors. We understand that this certification is a material component of this contract. Violation of the provisions of Executive Order 13, which is attached hereto and made a part hereof, can constitute grounds for the immediate termination of this contract and may constitute grounds for determining that a bidder is not qualified to participate in future county contracts.

Signature			
	Verification		
STATE OF) COUNTY OF)	SS:		Trabella in
A)			
7		ly sworn, states he or she is the owner	
foregoing Certification and that this or her own knowledge. B)		, and is making ons made in the Certification are tru	e to
foregoing Certification and that this or her own knowledge. B)		ons made in the Certification are true	e to
his or her own knowledge.	, being duly swo	ons made in the Certification are true	e to
foregoing Certification and that this or her own knowledge. B)		ons made in the Certification are true orn, states that he or she is the	e to
foregoing Certification and that this or her own knowledge. B) (Name of Corporate Officer) of Corporate Officer) the enterprise making the foregoicontents, that the statements and	, being duly swo, of (Name of Corpora ng Certification, that he or she I representations made in the	ons made in the Certification are true orn, states that he or she is the	e to

RESOLUTION TO APPROVE LOCAL LAW

THE FOLLOWING RESOLUTION WAS OFFERED BY _____,WHO MOVED ITS ADOPTION, SECONDED BY

WHEREAS, a Proposed Local Law # 3 of 2023, entitled "Town of Alden Code of Ethics" was introduced to the Alden Town Board for consideration by Supervisor Sitzman on June 5, 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 July 3, 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 July 3, 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 June 22, 2023, and

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. 3 of the Year 2023 entitled "Town of Alden Code of Ethics"; 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 foregoing Resolution was duly put to a roll call vote at a regular meeting on August 7, 2023, as follows:

Councilwomen Waiss Aye Nay Supervisor Sitzman Aye Nay Councilwomen Pautler Aye Nay

Alden Local Law No. 3 of the Year 2023 (final draft) A LOCAL LAW AMENDING CHAPTER 29 ETHICS

SECTION 1: TITLE

The title of this Local Law shall be "Town of Alden Code of Ethics" and shall replace in its entirety Chapter 29 of the Alden Town Code adopted as L.L. No. 2-1972.

SECTION 2: AUTHORIZATION:

This Local Law is adopted pursuant to Article 18, §806, of the General Municipal Law of the State of New York.

SECTION 3: PURPOSE:

The purpose of this local law is to convey standards of ethical conduct to officers and employees of the Town of Alden and serve as a guide for the official conduct of the officers and employees of the Town of Alden.

SECTION 4: SCOPE:

- a) This local law applies to all Town of Alden officers, employees and members of all boards and commissions (Town Representative). The proper operation of Town government requires that its Town Representative be independent, impartial, objective, unbiased and responsible to the people of the Town and to discharge faithfully the duties of their position, regardless of personal considerations. The Code of Ethics is intended to maintain high standards of fairness, honesty, integrity, and respect for others. The Code of Ethics provides general principles of appropriate conduct and includes provisions to help avoid even the appearance of impropriety. It would be nearly impossible and overly cumbersome to try and capture all possible circumstances and situations that might present themselves in the Ethics of business within the Town. Therefore, this Code of Ethics is not intended to be all-inclusive. The absence of a specific circumstance or situation does not relieve Town Representatives from acting responsibly or exercising high ethical standards. Town Representatives should conduct themselves within the spirit and intent of this Code of Ethics and should seek advice or guidance if necessary.
- b) By issuing this Code of Ethics, the Town does not wish to preclude neighborly conduct and acts of goodwill. This Code of Ethics is not intended to preclude either extending or receiving acts of kindness, expressions of appreciation, lending a helping hand, helping out

in a personal emergency and other similar circumstances. Should a complaint of misconduct arise, it will be viewed by the Board of Ethics in terms of whether the act was intended to gain or give special favor, gain or give special consideration, influence a decision or to receive personal gain or position.

c) Any Town resident, Town Representative, supplier/contractor, outside government official or the general public may approach Town government with ethical misconduct or conflict of interest concerns as provided for herein.

SECTION 5: DEFINITIONS:

As used in this Local Law, the following terms shall have the meanings as indicated:

- a) "Town Representative" means an employee of the Town, an elected or appointed officer of the Town, whether paid or unpaid, a member of any administrative board, commission or other agency thereof whether elected or assigned or paid or unpaid. However, no person shall be deemed to be a Town Representative by reason of being an independent contractor performing services under contract or agreement with the Town. No person shall be deemed to be a Town Representative solely by reason of being a volunteer, such as a fireman or civil defense volunteer.
- b) "Interest" means any direct or indirect monetary or material benefit accruing to a Town Representative or a Town Representative's: 1) spouse, child, step-child, sibling, or parent of the Town Representative, or a person claimed as a dependent on his or her latest individual state income tax; 2) a firm, partnership or association of which such Town Representative is a member or employee; 3) a corporation of which such Town Representative is an officer, director or employee, and; 4) corporation, any stock of which is accrued or controlled directly or indirectly by such Town Representative.
- c) "Immediate Family" means the husband, wife, son, daughter, father, mother, brother, sister, father-in-law, and/or mother-in-law. It shall also pertain to any person living in the Town Representative's household.

SECTION 6: CONFLICTS OF INTEREST:

No Town Representative may take action that provides a financial or other personal benefit to his or her: (1) immediate family; (2) customers or clients; (3) employer; or (4) a person who has made campaign contributions to the Town Representative within a twelve-month period. No Town

Representative shall invest or hold any investment directly or indirectly in any financial, business, commercial or other private transaction, which creates a conflict with his or her official duties. No Town Representative shall receive, or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any Town agency or board of which he or she is an officer, member or employee, or of any municipal agency over which he or she has jurisdiction or to which he or she has the power to appoint any member, officer or employee. Town Representatives must disclose to the Town Board if they or immediate family have any direct or indirect interest in a company doing business with or being considered to do business with the Town of Alden. To the extent that he or she knows thereof, a Town Representative, whether paid or unpaid, who participates in the discussion or gives official opinion of the Town Board on any legislation before the Town Board shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he or she has in such legislation.

SECTION 7: APPEARANCE OF IMPROPRIETY:

A Town Representative must avoid circumstance that compromise his or her ability to make decisions solely in the public interest or create an appearance of impropriety.

SECTION 8: RECUSAL:

A Town Representative must recuse himself or herself when faced with the above conflicts. Recusal means that the Town Representative may not deliberate, vote or participate in any way in that matter. The Town Representative should disclose his or her conflict and remove him or herself from the **discussion and decision making process**. He or she should not provide input regarding the matter from the audience in his or her capacity as a member of the public. A Town Representative should remove himself or herself from any review, recommendation, or selection of any procurement transaction that involves such company.

SECTION 9: USE OF TOWN PROPERTY AND RESOURCES:

No employee may use town-owned property, assets or any resources for personal purposes or profit or to benefit any person. Use of these resources is restricted to the ethics of town business, for the benefit of all residents and to further an authorized public purpose. Any outside employment must be kept completely separate from town responsibilities. Town Representative are prohibited from

using town equipment, tools, time, property or other town resources for their outside employment activities. Any activity seeking private gain or pursuit of a personal business endeavor by an employee during work hours is prohibited.

SECTION 10: NEPOTISM:

Spouses and other family members of Town Representative may not serve in positions whose duties conflict or appear to conflict within the duties of the official. They may not serve on a commission, board or body of which the Town Representative is a member.

SECTION 11: GIFTS:

A Town Representative may not solicit any gift or personal favor nor may he or she receive any gift or personal favors, whether financial or in any other form, from any person who is doing or seeking to do business of any kind with the town including applications for permits or approvals; has done business with the town during the last six months; or from a lobbyist representing a person before a town agency. A Town Representative may not solicit or receive any gift or payment as a reward for exercise of Town Representative duties. Generally, a Town Representative may not receive or solicit any gift, creating the appearance that he or she may be influenced or that his or her responsibility to make impartial decisions solely in the public interest is compromised. Gifts as used in this section excludes gifts from family members; attendance at local social events such as holiday festivities; benefits available to the general public; acceptance of an award; functions that officials routinely attend, such as chamber of commerce events; acceptance of promotional items; and an event or activity fulfilling a public purpose.

SECTION 12: PRIVATE EMPLOYMENT:

A Town Representative shall not solicit, negotiate for or commit to accept private employment from any person doing business with or having any matter pending with the town or render services for private interests when such employment or service creates a conflict with or impairs the proper

discharge of his or her duties. Otherwise, Town Representative may engage in outside employment.

SECTION 13: REPRESENTATION:

A Town Representative shall not appear on behalf of or represent a person in any matter before a municipal agency except on his or her own behalf.

SECTION 14: CONFIDENTIAL INFORMATION:

A Town Representative or former Town Representative may not disclose confidential information or use it to further his or her or another person's private interests or in any way utilize the information for non-public purposes.

SECTION 15: POLITICAL SOLICITATION:

No Town Representative shall solicit political contributions from subordinates or request that they attend political functions or engage in any political activity.

SECTION 16: FORMER EMPLOYMENT:

No Town Representative who has left municipal service shall appear before or receive compensation in a matter before his or her former agency for a period of one year after departure. He or she is permanently barred from appearing or receiving compensation regarding a matter he or she was personally involved in as a town official.

SECTION 17: INCOMPATIBLE POSITIONS:

A Town Representative is prohibited from holding more than one position with the Town of Alden when one is subordinate to the other or holding more than one position with the Town of Alden when the duties of the positions conflict.

SECTION 18: DISCRIMINATION:

The Town work environment should be free from discrimination on the basis of race, religion, sex, age, disability, national origin, marital status, veteran status or sexual orientation. This policy

applies to hiring practices, administration of activities within Town operations and government and between Town Representatives and Town Residents.

SECTION 19: USE OF ALCOHOL OR ILLEGAL DRUGS:

No Town Representative shall consume alcoholic beverages or illegal drugs during working hours. No Town Representative should report to work under the influence of alcohol or illegal drugs.

SECTION 20: DEADLY WEAPONS:

No Town Representative, except Town Constables, while carrying out responsibilities of their Town position shall be in the possession of a deadly weapon as defined in Section 10(12) of the NYS Penal Law.

SECTION 21: BOARD OF ETHICS:

- a) The Alden Town Board hereby establishes a Board of Ethics, who shall serve at the pleasure of the Alden Town Board. The Board shall be comprised of five members, only one of which must be a Town Representative. The Town's attorney shall serve as counsel to the Board of Ethics except in any matter where a conflict of interest may exist.
- b) The term of office for Board of Ethics members shall be five years, except for the initial appointments creating the Board; which shall be appointed as follows: one Initial Member shall have a one year term; one Initial Member shall have a two year term; one Initial Member shall have a four year term; and one Initial Member shall have a five year term. No member shall serve more than two consecutive terms.
- Meetings of the Board shall be held at the call of any member on at least three days written notice, mailed to the last-known address of the members. Minutes shall be kept for every meeting. It is recognized that reputations of Town Representatives can be wrongfully tarnished by false or misleading complaints. Therefore, to the extent allowed by law, the Board of Ethics shall be exempt from the Freedom of Information Law and from the Open Meetings Law when reviewing complaints. Discussions held in Executive Session shall remain confidential and will not be disclosed.
- d) Board of Ethics members shall receive no salary or compensation for their services, but shall be entitled to actual and necessary reimbursement of expenses in performing the duties of their office.

- e) Should a vacancy in the Board of Ethics arise, the Town Board shall appoint a person to serve out the remainder of the term.
- f) Any member of the Board of Ethics may be removed by the Town Board for substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of his or her office or violation of the Code of Ethics.

SECTION 22: POWERS AND DUTIES OF THE BOARD OF ETHICS:

- a) The Board of Ethics shall have the powers and duties prescribed by Article 18, §808, of the General Municipal Law of the State of New York and as set forth herein and shall render advisory opinions to the officers and employees of the Town with respect to the Code of Ethics and Article 18 of the General Municipal Law, and under such rules and regulations as the Town Board may prescribe.
- b) The Board of Ethics shall have the authority to take testimony under oath recognizing that false statements given under oath can be forwarded to the Erie County District Attorney's Office for possible criminal prosecution.
- c) The Board shall have the authority to receive from any person a written complaint questioning the compliance of any Town Representative with the provisions of the Code of Ethics or addressing conflicts of interest concerns.
- d) The complaint shall be in writing, must include the complainant's name, address and phone number and shall be signed by the complainant. The written complaint shall set forth reasonable detail and documentation, if any, of the facts alleged to constitute the violation(s), or the conditions(s) that exist that creates a potential for a conflict of interest. The complaint should include date(s), time and place of each occurrence, and the name of the Town Representative(s) charged with the violation(s). Preferably, the complaint shall identify the section of the Code of Ethics that has been allegedly violated.
- e) Any document identified as a complaint that is received by the Town Board, or a Town Representative shall be forwarded, unaltered, to the Board of Ethics.
- f) The Board of Ethics may on its own initiative conduct an inquiry of a Town Representative's alleged non-compliance with the provisions of the Code of Ethics upon receipt of substantial, reliable evidence, including, but not limited to, documents, written material, or other forms of proof. The Board of Ethics shall also have the power to initiate complaints as a result of information discovered during the course of its duties.

- g) Upon receipt of a complaint, the Board of Ethics shall acknowledge receipt to the complainant and forward the complaint simultaneously to the Town Representative who is the subject of the complaint and to the Town's attorney.
- h) All complaints until completely investigated are considered alleged violations or conflicts of interest, and as such, are to be kept in the confidential records of the Board of Ethics. Board of Ethics members, the Town Board or any other Town Representative having knowledge about a complaint, and any details thereof, shall keep all complaints, information and discussions thereof, confidential before and during investigation.
- Within 30 days after receipt of a complaint, the Board of Ethics shall conduct a preliminary investigation.
- j) After the complaint has been filed and prior to any investigation undertaken of a complaint before the Board of Ethics, no member of the Board of Ethics or any of the Board's authorized agents may communicate directly or indirectly with any party or other persons about any issue of fact or law regarding the complaint, except that:
 - The members of the Board of Ethics may obtain legal advice from the Town's attorney or special counsel as the case may be;
 - 2) The members of the Board of Ethics may discuss the complaint among themselves;
 - 3) If any person attempts to influence a Board of Ethics member regarding the pending complaint, the Board member shall report the substance of the communication to the Board of Ethics at the next meeting of the Board of Ethics.
- k) The Board of Ethics shall then conduct a preliminary analysis of the complaint and determine whether there is probable cause for the complaint. In the event that the Board of Ethics should find no probable cause for the complaint, the Board of Ethics shall dismiss the complaint. If the complaint is dismissed, it shall be done in writing, setting forth the facts and provisions upon which the dismissal is based, and shall provide a copy of the written dismissal to the complainant, to the Town Representative who is the subject of the complaint, to the Town Board and to the Town's attorney. The complaint shall not be disclosed to the public (other than to the complainant) and all records shall be maintained in the confidential files of the Board of Ethics for a period of seven years, after which it shall be destroyed. The Town Board will provide a locked filing cabinet in the Supervisor's Office. Two members of the Board of Ethics shall review each file before the same is destroyed. The Town

Representative who is the subject of the complaint may make a written request to the Town Board to make the findings public. The Town shall then honor any such request.

- In the event that the Board of Ethics has no basis to dismiss the complaint, it shall proceed with an investigation. At such point, the Board of Ethics shall forward to the Town Board a copy of its initial position together with any information and documentation acquired by the Board of Ethics regarding the complaint.
- m) An investigation should then proceed. Since complaints will vary in nature, so too may the approach taken to investigate a complaint vary. The Board of Ethics may seek advice on how to proceed with individual investigations. The Board of Ethics shall have final say in determining how an investigation shall proceed. The Board of Ethics shall seek to make sure that both the complainant and the Town Representative who is the subject of the complaint have an opportunity to be heard and to present evidence. The Board of Ethics may limit the testimony and evidence that is presented to it, if in the opinion of the Board the testimony and evidence in question is irrelevant, unnecessary, redundant, or unreliable.
- n) The members of the Board of Ethics shall have the right to obtain opinions from qualified people other than themselves provided that the majority of the members of the Board of Ethics agree with such a course of action and the names of individuals involved in the complaint are withheld, to the extent possible, from such other qualified people.
- o) The Board of Ethics may require, with sufficient written notice, any Town Representative to appear before it to provide testimony regarding pending complaints. The Board of Ethics, for this purpose, may administer oaths and require the production of evidence, such as documents.
- p) The Town Representative who is the subject of the complaint may submit a written sworn response to the Board of Ethics.
- q) Should satisfactory cooperation not be forthcoming by the accused Town Representative, or by any witness, the Board of Ethics upon a majority vote of the total voting membership of the Board, may issue subpoenas to compel the attendance of the Town Representative charged with the violation or necessary witnesses, to a hearing. Subpoenas may also be used to obtain the production of documents and other materials pertinent to the investigation. The Town's attorney will advise and assist the Board in the use, preparation and issuance of subpoena(s).
- r) A copy of the transcript of the testimony of the Town Representative who is the subject of the complaint shall be provided at no cost to the Town Representative.

- s) The Town Representative who is the subject of the complaint shall have the right to be represented by counsel.
- t) Upon completion of its investigation, the Board of Ethics shall prepare a written report detailing its review and provide a recommendation to the Town Board regarding the disposition of the complaint. A copy shall be forwarded to the Town's attorney. The complaints, records, other proceedings related thereto, and report, up to this point in the process, shall remain confidential.
- u) The Board of Ethics' report will identify, in the Board's judgement, whether or not the complaint is a violation of the Code of Ethics or if a conflict of interest exists. The Board's assessment shall be binding unless new evidence is brought to bear on the subject. Upon review and authorization of the report by the Town Board and concurrence from the Town's attorney, the Board of Ethics shall furnish the complainant and the Town Representative who is the subject of the complaint with a disposition of the complaint.
- v) Should a complaint be deemed to not violate the Code of Ethics or be a conflict of interest, the complaint shall not be disclosed to the public (other than to the complainant), to avoid the potential for tarnishing the accused Town Representative's reputation. The Town Representative who is the subject of the complaint may make a written request to the Town Board to make the findings public. The Town shall then honor any such request. All records shall be maintained in the confidential files of the Board of Ethics for a period of seven years, after which it shall be destroyed.
- w) Should a complaint be deemed to be a violation of the Code of Ethics, The Town Board shall determine disciplinary action. Should the complaint be deemed to be a conflict of interest matter, the Town Board shall take appropriate steps to mitigate the matter. Details of the report shall not be made public (other than to the complainant) unless it is determined necessary to do so by the Town Board. The Town Representative who is the subject of the complaint may make a written request to the Town Board to make the findings of the report public. The Town shall then honor any such request. All records shall be maintained in the Town Representative's confidential personnel file for a period consistent with NYS Law.

SECTION 23: DISTRIBUTION OF CODE OF ETHICS:

The Town Supervisor shall ensure that a copy of the Code of Ethics be distributed to every Town Representative within thirty days after the effective date of this local law or any revision there to.

Each Town Representative elected or appointed thereafter shall be furnished a copy of the Code of Ethics before entering upon the duties of his or her office or employment. It shall be the responsibility of the supervisor of any new employee to ensure that the new employee familiarizes himself/herself with the provisions of this local law and the Code of Ethics.

SECTION 24: PENALTIES:

In addition to any penalty contained in any other provision of law, any person who shall violate any of the provisions of the Code of Ethics may be reprimanded, fined, suspended or removed from office or employment, as assessed by the Town Board, in the manner provided by law. The Board of Ethics shall not have the power to impose any monetary or other penalty.

SECTION 25: TRAINING:

Each Town Representative shall receive training concerning the requirements of the code of ethics and the procedure for seeking an opinion or investigation by the Board of Ethics. Copies of the code and amendments to the code shall be provided to all officials. Said training shall occur biennially prior to March 1 of each even-numbered calendar year.

SECTION 26: ANNUAL DISCLOSURE:

Pursuant to Sections 811 and 812 of the NYS General Municipal Law, all Town Representatives must file with the Town Clerk, annually no later than January 31 of each calendar year or within thirty days of be being hired/appointed. The Form of Annual Disclosure is below as "Attachment A."

If during the term of employ with the Town of Alden, any Town Representative becomes aware of any potential conflict of interest, said Town Representative must immediately file the Transactional Statement of Disclosure with the Town Clerk, below as "Attachment B."

ATTACHMENT A
ANNUAL STATEMENT OF DISCLOSURE
FOR EMPLOYEES OF THE TOWN OF ALDEN

FOR CALENDAR YEAR 20__

NAMI	E:	
ADDF	RESS:	
EMAI	L:	SPOUSE'S NAME:(If applicable)
CELL	PHONE#:	HOME#:
DATE	OF HIRE/APPOINTMENT/ELECTION: _	
before critica	such conflicts occur. In answering the qu	' is to identify potential conflicts of interest uestions below, the following definitions are
A.	or entity for which compensation or ber	property or service(s) to any person, business
В.	Contract, as used in this Disclosure, shall busage.	e defined in accordance with Standard English
Please	answer the following questions and then	sign your name.
1.	Do you, your spouse or dependents have an with the Town currently or within the past t	interest in any business or entity doing business welve (12) months?
Yes	No	
	Do you, your spouse or dependents have at the Town within the past twelve (12) moths No	n interest in any contract made or executed by ?
3.	· · · · · · · · · · · · · · · · · · ·	or other consideration that are derived directly ciation with the Town of Alden other than your so you provide?
If you	answered yes to any of the above question source and amount of such benefits, compe	ons, please attach your own description of the

4. During the current year, if there are any changes in your answers to items 1, 2, or 3 above, you must file an amended "Annual Disclosure" with the Town Clerk within thirty (30) days of such change.

Print Name

ATTACHMENT B

TOWN OF ALDEN CODE OF ETHICS TRANSACTIONAL STATEMENT OF DISCLOSURE (only fill out this form if you have a potential conflict to disclose)

Date:			Signature
<u> </u>	200		-
Yes		No	IF NO, PLEASE STATE THE REASON(S):
			JE TO THIS DISCLOSURE?
REASONFO	R DISCLOS	SURE:	
POSITION:	<u> </u>		
ADDRESS:			
NAME:		144	

Print Name

SECTION 27: SEPARABILITY:

Each separate provision of this Local Law shall be deemed independent of all other provisions herein and if any provisions shall be deemed or declared invalid, all other provisions hereof shall remain valid and enforceable.

SECTION 28: REPEALER:

This Local Law shall supersede and replace in their entirety Chapter 27 Ethics enacted through Local Law # 2-1972 and all others previously enacted Ordinance, Rule and Regulation of the Town of Alden, and they shall be upon the effectiveness of this Local Law, null and void.

SECTION 30: EFFECTIVE DATE:

This Local Law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.