

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, December 4, 2023 at 7:00 P.M. Town Supervisor Sitzman called the Meeting to Order and Councilwoman Waiss led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

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

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Bill Rogers, Highway Superintendent
Mike Metzger, Town Engineer
Chris Snyder, CEO
Residents

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

CARRIED

Ayes 2 Sitzman & Waiss
Nays 0
Abstain 1 Pautler

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECOND BY COUNCILWOMAN WAISS, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #996 - 1032 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$18,786.51	\$51,022.84	\$69,809.35
HIGHWAY FUND "DA/DB"	\$9,862.41	\$84,063.73	\$93,926.14
PART-TOWN FUND "B"		\$13,169.87	\$13,169.87
SR CTR EXPANSION/4SEASON"HS"		\$157,864.00	\$159,864.00
SPECIAL FIRE PROTECTION "SF"			
WATER DIST. #1 FUND "WA"			
WATER DIST.EXCHANGE ST. "WX"			
SEWER DIST. #2 FUND "SA"	\$446.35	\$81.64	\$527.99
TRUST & AGENCY "T"	\$2,204.09	\$1,453.03	\$3,657.12
SPECIAL REFUSE FUND "SR"	\$43,597.73		\$43,597.73
STREET LIGHTING FUND "SL"	\$6,532.24		\$6,532.24
PERIWINKLE LTG. DIST."SL1"	\$162.31		\$162.31
ZOELLER RD. WATER DIST. "WZ"			
TOTAL	\$81,591.64	\$309,655.11	\$391,246.75

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON DECEMBER 4, 2023 AND

ADOPTED.

Ayes 3 Sitzman, Pautler & Waiss

Nays 0

BUSINESS FROM THE FLOOR

Tom Weisbeck, Broadway – Would like to see the informal survey for Cayuga Creek water district included in the updated map, plan & report.

Paul Luderman, Four Rod – Update on Duck property demolition?

Melanie Rimkus, Genesee – Why did the Town not request the maximum amount available for the CDBG for the Senior Center? Where is the suggested storage room going to be located? Constructing it inside the new addition would take away space. Requested longer prior notification for Public Hearings to give residents more time to come up with ideas on what to apply for.

7:05 Public Hearing – Local Law #6

Councilwoman Pautler moved to exit regular meeting and enter into public hearing for Local Law #6, A Local Law providing for 10% property tax exemptions for Volunteer Firefighters and Ambulance Workers in the Town of Alden, second by Councilwoman Waiss. All in favor.

Notice of Public Hearing was read by the Town Clerk.

Supervisor Sitzman opened the floor to public comment.

No comment was heard.

Councilwoman Pautler moved to exit the public hearing and enter back into regular meeting, second by Waiss. All in favor.

COMMUNICATIONS

Brett Sitzman, Town Supervisor

1. Email communication from E. Laray resident regarding the swale on the Ledgestone property
2. Received letter from Village CEO regarding shared service agreement for CEO position. Also gave notice that the current agreement will be cancelled as of 12/31/2023.
3. CEO Monthly report
4. Request for confirmation of non-union health insurance contribution rates for 2024
5. Received email request to allow a shelter reservation for a wedding in 2024
6. Recommendation to pay NCI from Metzger Civil Engineering
7. Reappointment requests from Court staff

Colleen Pautler, Councilwoman

1. Received notice from Legislator Todaro that the Town will be receiving funds from Erie County

Jennifer Strong, Town Attorney

1. Working on the Uebelhoer Rd water charge refund

Gina Waiss, Councilwoman

1. Spoke with Legislator Todaro with regard to potential federal funding for Cayuga Creek water district

NEW BUSINESS

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

WHEREAS, a Local Law # 6 of 2023; entitled “Local Law providing for 10% property tax exemptions for Volunteer Firefighters and Ambulance Workers in the Town of Alden” was introduced to the Alden Town Board for consideration by Councilwomen Waiss on November 6, 2023.

WHEREAS, a resolution was duly adopted by the Alden Town Board calling a public hearing to be held by the Alden Town Board on November 20, 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, and

WHEREAS, said public hearing was duly held on December 4, 2023 and all parties in favor of and opposed to the local law were heard; and

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, and

WHEREAS, the neighboring municipalities were given notice of the proposed Local Law on November 6, 2023, and

WHEREAS, the Town submitted the 239m Notice and a “no recommendation” was received on September 10, 2023;

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

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts said Local Law No. 6 of the Year 2023 entitled “Local Law providing for 10% property tax exemptions for Volunteer Firefighters and Ambulance Workers in the Town of Alden”, 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.
3. This Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 4, 2023, as follows:

CARRIED.

Ayes 2 Pautler & Waiss

Nays 0

Abstain 1 Sitzman

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Brett Sitzman, Supervisor – Met with CEO Snyder and Mike Meztger to review SD2 deficiencies outlined by the NYS DEC. An action plan is being developed. Was at the Senior Center last week, the project is coming along. The goal is to be finished by the end of December.

Cost estimates need to be submitted for the demolition of the Duck property.

Gina Waiss, Councilwoman – working on splashpad.

Mike Metzger, Town Engineer – TriR Mechanical is ready to do the maintenance work on the boiler system at the Senior Center.

Councilwoman Pautler moved to exit regular meeting and enter into an executive session for personnel in the CEO and Supervisors Offices, second by Councilwoman Waiss. All in favor.

At 7:53 Councilwoman Waiss moved to exit executive session and enter back into regular meeting with no action taken, second by Councilwoman Pautler. All in favor.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION:	December 11, 2023	@ 7:00 PM
REGULAR BOARD MEETING	December 18, 2023	@7:00 PM

MEMORIAL REMEMBRANCE - Joyce E. Zymowski & Eleanor White

ADJOURNMENT

At 7:53 P.M. Supervisor Sitzman adjourned the Meeting.

Alecia Barrett
Town Clerk