

MEETING NO. 4
REGULAR NO. 3

REGULAR TOWN BOARD MEETING
TOWN OF ALDEN

February 20, 2024
7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, February 20, 2024 at 7:00 P.M. Town Supervisor Pautler called the Meeting to Order and Councilmember Cieszki led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Colleen Pautler, Town Supervisor
Randy Crist, Councilmember
Gwendolyn Bork, Councilmember
John Cieszki, Councilmember

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Bill Rogers, Highway Superintendent
Mike Metzger, Town Engineer
Scott Pease, CEO
Residents

Councilmember Cieszki Moved and Councilmember Crist seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of February 5, 2024.

CARRIED

Ayes 4 Pautler, Crist, Bork, Cieszki
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER BORK, SECOND BY COUNCILMEMBER CRIST.

| <u>ACCOUNT</u> | <u>AMOUNT</u> | | |
|--------------------------------|---------------|-------------|--------------|
| | ABSTRACT #1 | ABSTRACT #2 | TOTAL |
| GENERAL FUND "A" | \$21,905.85 | \$44,593.16 | \$66,499.01 |
| HIGHWAY FUND "DA/DB" | \$41,766.80 | \$2,894.85 | \$44,661.65 |
| PART-TOWN FUND "B" | \$21,270.44 | \$1,901.51 | \$23,171.95 |
| SR CTR EXPANSION/4 SEASON "HS" | \$9,650.00 | \$0.00 | \$9,650.00 |
| CONSOLIDATED WATER "WR" | \$63,685.00 | \$40,096.88 | \$103,781.88 |
| SPECIAL FIRE PROTECTION "SF" | \$0.00 | \$0.00 | \$0.00 |
| SEWER DIST. #1 FUND "SI" | \$9,909.68 | \$0.00 | \$9,909.68 |
| SEWER DIST. #2 FUND "SA" | \$89.50 | \$166.45 | \$255.95 |

| | | | |
|------------------------------------|---------------------|--------------------|---------------------|
| TRUST & AGENCY "T" | \$2,106.70 | \$3,018.77 | \$5,125.47 |
| SPECIAL REFUSE FUND "SR" | \$39,992.66 | \$0.00 | \$39,992.66 |
| STREET LIGHTING FUND "SL" | \$7,278.15 | \$0.00 | \$7,278.15 |
| PERIWINKLE LTG. DIST."SL1" | \$170.53 | \$0.00 | \$170.53 |
| ZOELLER RD. WATER DIST."WZ" | \$1,125.60 | \$0.00 | \$1,125.60 |
| WATER DIST. NEWSTEAD "WO" | \$3,669.48 | \$0.00 | \$3,669.48 |
| WATER DIST. EXCHANGE "WX" | \$1,929.60 | \$0.00 | \$1,929.60 |
| WATER DIST. NO. 1 "WA" | \$0.00 | \$0.00 | \$0.00 |
| TOTAL | \$224,549.99 | \$92,671.62 | \$317,221.61 |

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON JANUARY 16, 2024 AND

CARRIED

Ayes 4 Pautler, Crist, Bork, Cieszki

Nays 0

BUSINESS FROM THE FLOOR

COMMUNICATIONS

Colleen Pautler, Town Supervisor

1. Add to WS; request for sub driver for senior van
2. Letter from resident regarding resurfacing of North Rd
3. Request to use Town Hall Gym from Crittenden VFD; add to WS

Randy Crist, Councilmember

1. Add to WS; Deputy Dog Warden

COUNCILMEMBER CIESZKI MOVED TO TABLE THE THE FOLLOWING MOTION, SECOND BY COUNCILMEMBER BORK , TO WIT;

Motion to provide a \$5,500.00 stipend for calendar year 2024 to William Rogers for Sewer Plant Operation and Testing Services.

The foregoing Motion was duly put to a roll call vote at a regular meeting on February 20, 2024, as follows:

TABLED

Ayes 4 Pautler, Crist, Bork, Cieszki

Nays 0

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

WHEREAS, the Town properly, authorized, advertised, received and opened sealed bids for four Prime Contracts for General Construction, Electrical, Mechanical and Plumbing at the Senior Center for the Senior Center Expansion Project and no plumbing bids were received;

WHEREAS, the Town properly hired Stenzel Electrical Construction, for electrical work, who possesses sufficient skills and qualifications to complete the necessary electrical work, who has requested two Change Orders from the Town in the amount of \$3,009.81 for adding an interior exit sign and removing and installed two CCTV lines at the Senior Center;

WHEREAS, the Town Board after full and careful consideration finds that it is in the public interest to authorize the Change Orders.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the Change Orders (attached) at a total cost of \$3,009.81;
2. The Supervisor is authorized and directed to sign any and all necessary documents to effectuate these Change Orders; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 20, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Crist, Bork, Cieszki

Nays 0

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

Motion to stop charging fees, effective immediately, for the recreational swim (laps and open swim) at the Alden High School pool.

The foregoing Motion was duly put to a roll call vote at a regular meeting on February 20, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Crist, Bork, Cieszki

Nays 0

THE FOLLOWING MOTION WAS OFFERED BY COUNCILMEMBER CRIST, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER CIESZKI, TO WIT;

Motion to approve the request of the Alden Garden Club to use the Alden Community Center on May 15th, 2024 beginning at 3pm until 9pm for their annual plant auction.

The Town Clerk is hereby directed to send notice of this approval to the Alden Garden Club.

The foregoing Motion was duly put to a roll call vote at a regular meeting on February 20, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Crist, Bork, Cieszki

Nays 0

POLLED AND ADDED WITH NO OBJECTION

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER CIESZKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER BORK, TO WIT;

WHEREAS, the Alden Town Board on November 7, 2022 adopted its 2023 Budget;

WHEREAS, the Town of Alden needs to transfer money for end of year expense account adjustments as outlined below; and;

WHEREAS, this budget transfer will not render the Town of Alden insolvent;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT;

The Alden Town Board hereby authorizes the following transfer:

| FUND | FROM | AMOUNT | FUND | TO | AMOUNT | DEPARTMENT |
|------|-----------|--------------------|------|-----------|--------------------|----------------------|
| A | 1930.0400 | \$2,968.00 | A | 1320.0434 | \$2,968.00 | Audit |
| A | 1935.0400 | \$665.75 | A | 1320.0434 | \$665.75 | Audit |
| A | 1355.0405 | \$250.00 | A | 1355.0450 | \$250.00 | Litigation |
| A | 1355.0455 | \$2.40 | A | 1355.0450 | \$2.40 | Litigation |
| A | 1410.0106 | \$232.55 | A | 1410.0105 | \$232.55 | Deputy Tn Clrk Add'l |
| A | 1410.0108 | \$13.95 | A | 1410.0105 | \$13.95 | Deputy Tn Clrk Add'l |
| A | 1990.0400 | \$2,681.74 | A | 1440.0415 | \$2,681.74 | Engineering |
| A | 1935.0400 | \$877.25 | A | 1440.0415 | \$877.25 | Engineering |
| A | 1920.0400 | \$3.51 | A | 1440.0415 | \$3.51 | Engineering |
| A | 1610.0200 | \$971.58 | A | 1610.0400 | \$971.58 | Internet Contractual |
| A | 1610.0200 | \$1,149.50 | A | 1610.0402 | \$1,149.50 | Internet Support |
| A | 1990.0400 | \$2,754.18 | A | 1620.0407 | \$2,754.18 | Bal Electricity |
| A | 1620.0105 | \$4,493.57 | A | 1620.0444 | \$4,493.57 | Bldg Maintenance |
| A | 5132.0408 | \$1,528.73 | A | 5132.0407 | \$1,528.73 | Highway Light |
| A | 5132.0408 | \$76.28 | A | 5132.0406 | \$76.28 | Highway Telephone |
| A | 7110.0110 | \$282.68 | A | 7110.0112 | \$282.68 | Park PT Mtnc |
| A | 7140.0403 | \$452.73 | A | 7140.0100 | \$452.73 | Rec Director |
| | | <u>\$19,404.40</u> | | | <u>\$19,404.40</u> | |
| SA | 8130.0410 | \$7.21 | SA | 8130.0408 | \$7.21 | Treatment |

| | | | | | | |
|----|-----------|---------------|----|-----------|---------------|-----------|
| SA | 8130.0410 | \$1.29 | SA | 8130.0409 | \$1.29 | Treatment |
| | | <u>\$8.50</u> | | | <u>\$8.50</u> | |

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 20, 2024, as follows:

CARRIED.

Ayes 4 Pautler, Crist, Bork, Cieszki

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Colleen Pautler, Supervisor – asked Mike Metzger about looking at flooring at the Community Center.

John Cieszki, Councilmember – Had a meeting with Emergency preparedness group to come up with a plan for potential emergency situations. Add Cayuga Creek WD to WS agenda.

Mike Metzger, Town Engineer – Attended WNY Stormwater Coalition meeting last week. Electrical subcontractor for reconstituting lighting for Veterans Memorial; they have agreed to do the work at no cost.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

| | | |
|------------------------------|--------------------------|------------------|
| WORK SESSION: | February 26, 2024 | @ 7:00 PM |
| REGULAR BOARD MEETING | March 4, 2024 | @7:00 PM |

MEMORIAL REMEMBRANCE - Catherine Boling and Rick Josephite

ADJOURNMENT

At 7:20 P.M. Supervisor Pautler adjourned the Meeting.

Alecia Barrett
Town Clerk