The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, March 4, 2024 at 7:00 P.M. Town Supervisor Pautler called the Meeting to Order and Councilmember Crist led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Gina Waiss, Councilmember

Randy Crist, Councilmember John Cieszki, Councilmember

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Bill Rogers, Highway Superintendent

Scott Pease, CEO

Colleen Rogers, Budget Officer

Residents

Councilmember Crist Moved and Councilmember Cieszki seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of March 4, 2024.

CARRIED

Ayes 3 Waiss, Crist, Cieszki Nays 0

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

<u>ACCOUNT</u>

<u>AMOUNT</u>			
ABSTRACT #1	ABSTRACT #2	TOTAL	
\$16,353.75		\$16,353.75	
\$9,507.59		\$9,507.59	
\$2,399.83		\$2,399.83	
\$650,644.00		\$650,644.00	
\$846.95		\$846.95	

TRUST & AGENCY "T"	\$5,407.88	\$5,407.88
SPECIAL REFUSE FUND "SR"	\$37,674.67	\$37,674.67
STREET LIGHTING FUND "SL"	\$6,516.85	\$6,516.85
PERIWINKLE LTG. DIST."SL1"		
ZOELLER RD. WATER DIST."WZ"		
WATER DIST. NEWSTEAD "WO"		
WATER DIST. EXCHANGE "WX"		
WATER DIST. NO. 1 "WA"	\$3,859.20	\$3,859.20
TOTAL	\$733,210.72	\$733,210.72

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON MARCH 18, 2024 AND

CARRIED

Ayes 3 Waiss, Crist, Cieszki Nays 0

BUSINESS FROM THE FLOOR

Patti Meeks, Orchard Park – With CAWTILE, gave a handout regarding the proposal to build windmills in Lake Erie

Holly Ahl, E. Laray – Handed out information regarding the change in the water table beneath her home. Showed proof of elevated radon levels as well as cost estimate to fix. Asked if the Board can do anything to help with the on going issues with water.

Representative from Alden Seniors Group asked why smoke detectors were not included in the original Senior Center addition plans and why the project is not comleted.

COMMUNICATIONS

Gina Waiss, Councilmember

- 1. Alden Lancaster Art Show request; add to WS
- 2. CAWTILE; add to WS
- 3. Ahl property; add to WS
- 4. Erie Co. Water Authority Letter; add to WS
- 5. Chamber Cruise Night; add to WS

Jennifer Strong, Town Attorney

- 1. Update on Refuse Contract; add to WS
- 2. Townline Rd water district; add to WS

Randy Crist, Councilmember

1. Kudos to Court Clerk, Michelle Wallace, for successfully securing a Grant for renovations to the Court Room

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

WHEREAS, the Alden Town Board is considering an application, by Debra Arnold (Sunset Ranch Kennels) to renew a Kennel Special Use Permit for the operation of a dog kennel at her residence located at 11268 Kieffer Road in the Town of Alden;

WHEREAS, The Building Department has mailed notice of the renewal to all neighboring parcel owners as required by the Alden Town Code; and

WHEREAS, The Town Dog Control Officer and the Town Code Enforcement Officer have inspected the property and found the same in compliance with the Town Code.

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

- 1. That the Kennel Special Use Permit is hereby renewed for a period of one (1) year; and
- 2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on March 18, 2024, as follows:

CARRIED.

Ayes 3 Waiss, Crist, Cieszki Nays 0

THE FOLLOWING MOTION WAS OFFERED BY COUNCILMEMBER CIESZKI, WHO MOVED IT BE TABLED, SECONDED BY COUNCILMEMBER CRIST, TO WIT;

Motin to approve the request of the Alden Chamber of Commerce to use the Town Park and concession stand (for food and non-alcoholic beverage sales) for a Farmer's Market (with food, produce, plant and craft vendors and with musical entertainment) on Monday evenings from 3 pm until 7.30 pm on June 3, 2024 through September 2, 2024. The Chamber shall obtain all required Health Department permits; shall provide proof of liability insurance naming the Town of Alden as an additional insured; and shall complete a concession stand rental agreement.

In conjunction with the Flarmer' Market, the Town Board hereby approves the request of Drogi & Sons Automotive to use the Town Park for a car cruise on Monday evenings from 5 pm until 8 pm on June 3, 2024 through August 26, 2024. Drogi & Sons Automotive shall provide proof of insurance naming the Town of Alden as an additional insured.

The foregoing Motion was duly put to a roll call vote at a regular meeting on March 18, 2024, as follows:

TABLED.

Ayes 3 Waiss, Crist, Cieszki Nays 0 THE FOLLOWING MOTION WAS OFFERED BY COUNCILMEMBER WAISS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER CRIST, TO WIT;

Motion to promote Brianna Quinn to the positions of Aquatics Supervisor, not to exceed 19.5 hours per week at an hourly rate of \$18.91, effective immediately

The foregoing Motion was duly put to a roll call vote at a regular meeting on March 18, 2024, as follows:

CARRIED.

Ayes 3 Waiss, Crist, 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 AARP to use the Community Center on April 19, 2024 from 9 am until 3.30 pm for a Safe Driver Course.

The Town Clerk is directed to send notice of this approval to AARP

The foregoing Motion was duly put to a roll call vote at a regular meeting on March 18, 2024, as follows:

CARRIED.

Ayes 3 Waiss, Crist, Cieszki Nays 0

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

Motion to approve the request of the Alden Central School to use the Robert O. Smith Park for the 2024 Modified and JV Baseball Teams 2024 practices from 3.50 pm until 5.30 pm from March 25, 2024 through May 23, 20024; and for games on April 16 (5 pm) and 30 (5.30 pm); May 8 (5 pm); 9 (5 pm), 14 (5 pm), 17 (5 pm), 21 (5 pm) and 23 (5.15 pm).

The School must submit proof of insurance to the Town Clerk prior to using the Park. The School will mark the field and maintain the infield for the games.

The Town Clerk is hereby directed to send notice of this approval to the Alden Central School Athletic Director

The foregoing Motion was duly put to a roll call vote at a regular meeting on March 18, 2024, as follows:

CARRIED.

Ayes 3 Waiss, Crist, Cieszki Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Gina Waiss, Councilmember – Request from AYBS to change hours of use for Town Hall Gym. Per Mike Metzger, add Dan Q to WS. Add Park Use Forms to WS.

Randy Crist, Councilmember – Placing an ad in the Advertiser for a Deputy Dog Control Officer

Colleen Rogers, Budget Officer – Thanked Patti from CAWTILE for attending and giving her presentation.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION: March 25, 2024 @ 7:00 PM REGULAR BOARD MEETING April 1, 2024 @7:00 PM

MEMORIAL REMEMBRANCE -

ADJOURNMENT

At 7:28 P.M. Councilmember Waiss adjourned the Meeting.

Alecia Barrett Town Clerk