MEETING NO. 8	REGULAR TOWN BOARD MEETING	April 15, 2024
REGULAR NO. 7	TOWN OF ALDEN	7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, April 15, 2024 at 7:00 P.M. Town Supervisor Pautler called the Meeting to Order and Councilmember Waiss led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT:	Colleen Pautler, Town Supervisor Gina Waiss, Councilmember Randy Crist, Councilmember Gwendolyn Bork, Councilmember John Cieszki, Councilmember
RECORDING SECRETARY:	Alecia Barrett, Town Clerk
OTHERS PRESENT:	Bill Rogers, Highway Superintendent Scott Pease, CEO Mike Metzger, Town Engineer Colleen Rogers, Budget Officer Residents

Supervisor Pautler Moved to Table the approval the Minutes of the Regular Meeting of March 18, 2024 and April 1, 2024.

## ALL IN FAVOR.

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

ACCOUNT
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**GENERAL FUND "A"** HIGHWAY FUND "DA/DB" **PART-TOWN FUND "B"** SR CTR EXPANSION/4 SEASON "HS" 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"

AMOUNT					
ABSTRACT #1	ABSTRACT #2	TOTAL			
\$24,583.92		\$24,583.92			
\$9,526.98		\$9,526.98			
\$858.00		\$858.00			
\$471.10		\$471.10			
\$53,459.42		\$53,459.42			
\$37,678.52		\$37,678.52			
\$13,183.11		\$13,183.11			

TOTAL	\$139,761.05	\$139,761.05

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON April 15, 2024 AND

#### CARRIED

Ayes 5 Pautler, Waiss, Crist, Bork, Cieszki Nays 0

#### **BUSINESS FROM THE FLOOR**

Audrey Pasarella, Senior Club – When does the Board anticipate the Senior Center Addition will be open for use.

Michelle Hoffman, Senior Van Driver – Thanked the Board for re-appointment and gave an annual summary of van rides. Colleen Rogers questioned the age of the van and asked if it should be on the radar for replacement.

Bill Rogers - absolutely

#### COMMUNICATIONS

#### Colleen Pautler, Town Supervisor

- 1. Letter from Alden Hook & Ladder
- 2. AYBS Game schedule
- 3. Planning Board Minutes
- 4. Resignation letter from Clerk in Bldg. Dept. including secretary seats for BAR, Planning Board & ZBA
- 5. Building Inspector's Monthly Report
- 6. Letter from Townline VFD
- 7. Letter from Justice Court announcing receipt of JCAP Grant
- 8. Letter of consideration from Michaeline White for Secretary to Planning Board

#### Alecia Barrett, Town Clerk

1. Letter of resignation from First Deputy Town Clerk, Danielle Decker

#### Jennifer Strong, Town Attorney

1. Request from the Car Show Committee

THE FOLLOWING RESOLUTION WAS TABLED WAS BY COUNCILMEMBER CIESZKI, SECONDED BY COUNCILMEMBER BORK, TO WIT;

# BE IT RESOLVED AS FOLLOWS THAT:

1. The Town of Alden hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name/4 digit SSN	(Hrs/ day)	Standard Work Day Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)
ELECTED OFFICIALS:					
Town Justice	Hon. Louis C. Mussari/xxxx	6.5	1/1/2023-12/31/2026	Ν	2.42
Town Justice	Hon. Michael W. Cole/xxxx	6.5	1/1/2021-12/31/2024	Ν	n/a

Councilmember	Gwendolyn Bork/xxxx	6.5	1/1/2024-12/31/2025	Ν	18.36
APPOINTED OF	FICIALS:				
Town Prosecutor	Matthew B. Herdzik, Jr., Esq./xxxx	6.5	1/2/2024-12/31/2024	Ν	.42

2. The Town Clerk's Office is directed to post this Resolution for a minimum of thirty (30) days; and

3. This resolution shall take effect immediately.

# TABLED.

Ayes 5 Paulter, Waiss, Crist, Bork, Cieszki Nays 0

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

Motion to appoint Sue Walters as alternate senior van driver, not to exceed 19.5 hours per week, at a rate of \$17.00, no benefits, except NYS retirement.

Subject to proving proof of NYS CDL and all pre-employment checks.

The foregoing Motion was duly put to a roll call vote at a regular meeting on April 15, 2024, as follows:

# CARRIED.

Ayes 5 Paulter, Waiss, Crist, Bork, Cieszki Nays 0

THE FOLLOWING RESOLUTION WAS TABLED BY SUPERVISOR PAUTLER, SECONDED BY COUNCILMEMBER WAISS, TO WIT;

RESOLTUION APPROVING THE SITE PLAN AND ISSUING SEQRA NEGATIVE DECLARATION; DAN Q, 2313 TOWNLINE RD, ALDEN, NY 14004

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 15, 2024, as follows:

#### TABLED.

Ayes 5 Paulter, Waiss, Crist, Bork, Cieszki Nays 0

# POLLED AND ADDED WITH NO OBJECTION

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

Motion to approve AYBS use of Robert O Smith Park on May 4, 2024 for opening day parade.

The foregoing Motion was duly put to a roll call vote at a regular meeting on April 15, 2024, as follows:

CARRIED. Ayes 5 Paulter, Waiss, Crist, Bork, Cieszki Nays 0

# **REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

Gina Waiss, Councilmember -

Colleen Pautler, Supervisor – Is everything set for AYBS Opening Day? Councilmember Waiss, yes.

Jennifer Strong, Town Attorney – Spoke to Waste Management, will have a signed contract by end of the week. Spoke with Scott & the Town Prosecutor about property code violations and the potential for revising certain areas of the Town Code.

Gwendolyn Bork, Councilmember – Add Erie County Correctional facility and Cayuga Creek Water to WS agenda. Followed up with Bill Rogers on Periwinkle Light District replacements.

Randy Crist, Councilmember – Working on the Insurance renewal.

Bill Rogers, Highway Superintendent – Add Electric bill to WS agenda.

Mike Meztger, Town Engineer – Senior Center Addition; is pressing the contractor on "punch list" items. Floor has been re-rolled, the contractor's opinion is there is adequate adhesive for the flooring. Will follow up with contractor & manufacturer to fix the lifting tiles.

Supervisor Pautler called for a meeting of Attorney-Client privilege, moved by Counwilmember Waiss, second by Councilmember Crist. All in favor.

#### UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS WORK SESSION: REGULAR BOARD MEETING

April 22, 2024 May 6, 2024 @ 7:00 PM @7:00 PM

MEMORIAL REMEMBRANCE – John Colosanti, Teruyo Guthrie & Kenneth Duncan

ADJOURNMENT

At 8:07 P.M. Supervisor Pautler adjourned the Meeting.

Alecia Barrett Town Clerk