

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, May 20, 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 Councilmember Waiss.

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

RECORDING SECRETARY: Councilmember Waiss

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

Councilmember Waiss Moved and Councilmember Crist seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of May 6, 2024.

CARRIED

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

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

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$95,688.85		\$95,688.85
HIGHWAY FUND "DA/DB"	\$7,311.52		\$7,311.52
PART-TOWN FUND "B"	\$1,367.13		\$1,367.13
SR CTR EXPANSION/4 SEASON "HS"	\$39,756.60		\$39,756.60
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST. #1 FUND "SI"			
SEWER DIST. #2 FUND "SA"	\$400.38		\$400.38
TRUST & AGENCY "T"	\$10,311.81		\$10,311.81
SPECIAL REFUSE FUND "SR"	\$43,894.49		\$43,894.49
STREET LIGHTING FUND "SL"	\$5,506.73		\$5,506.73
PERIWINKLE LTG. DIST."SL1"			
ZOELLER RD. WATER DIST."WZ"			
WATER DIST. NEWSTEAD "WO"			
WATER DIST. EXCHANGE "WX"			
WATER DIST. NO. 1 "WA"			

TOTAL

\$203,929.51

\$203,929.51

With revision of total to include Wire Transfers.

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON MAY 20, 2024 AND

CARRIED

Ayes 5 Pautler, Waiss, Crist, Bork, Cieszki

Nays 0

BUSINESS FROM THE FLOOR

Charles Trottier, Drescher & Malecki – gave presentation of the Town’s Annual Audit

Carey Leibring, 562 Cayuga Creek – Voiced concerns about getting grant money for Cayuga Creek Water District, has concerns over the letter sent by Supervisor Sitzman last year regarding higher bid costs and estimated costs per property. Looking forward to Public Hearing and is hopeful the project can go to bid this year.

COMMUNICATIONS

Colleen Pautler, Town Supervisor

1. Received application for Special Events/Alden Auto Show; add to WS

Gwendolyn Bork, Councilmember

1. Received request from Boy Scouts to have an elected official speak with them

Jennifer Strong, Town Attorney

1. Received fully signed library contract

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

WHEREAS, the Town Supervisor has advised the Alden Town Board that the new addition to the Senior Center is in need of a new chairs for the large room; which will be purchased pursuant to State Bid from MidCity Office Furniture (State Bid # PC7025);

WHEREAS, the cost of this purchase will be reimbursed to the Town by a Grant from Erie County;

WHEREAS, the Town of Alden’s Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed through purchase from the State Bid Contract List;

WHEREAS, The Town Board after full and careful review and consideration of the request finds the request to purchase the chairs for the senior center as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase, including delivery and setup, of the chairs from the Mid City Office Furniture State Bid List as described on the attached Purchase Agreement at a total cost of \$35,039.80;
2. The Town Supervisor is authorized to sign any and all necessary documents to effectuate this purchase; and

3. This resolution shall take effect immediately.

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

CARRIED.

Ayes 5 Paulter, Waiss, 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 Supervisor has advised the Alden Town Board that the new addition to the Senior Center is in need of a new tables for the large room; which will be purchased pursuant to State Bid from MidCity Office Furniture (State Bid # PC70259);

WHEREAS, the cost of this purchase will be reimbursed to the Town by a Grant from Erie County;

WHEREAS, the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed through purchase from the State Bid Contract List;

WHEREAS, The Town Board after full and careful review and consideration of the request finds the request to purchase the tables for the senior center as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase, including delivery and setup, of the tables from the Mid City Office Furniture State Bid List as described on the attached Purchase Agreement at a total cost of \$34,790.80;

2. The Town Supervisor is authorized to sign any and all necessary documents to effectuate this purchase; and

3. This resolution shall take effect immediately.

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

CARRIED.

Ayes 5 Paulter, Waiss,Crist, Bork, Cieszki

Nays 0

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

WHEREAS, the Town Supervisor has advised the Alden Town Board that the new addition to the Senior Center is in need of a new tables and chairs for the lounge area; which will be purchased pursuant to State Bid from MidCity Office Furniture (State Bid # PC70253);

WHEREAS, the cost of this purchase will be reimbursed to the Town by a Grant from Erie County;

WHEREAS, the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law have been followed through purchase from the State Bid Contract List;

WHEREAS, The Town Board after full and careful review and consideration of the request finds the request to purchase the tables for the senior center lounge area as being consistent with its policies and in the interest of the residents of the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase, including delivery and setup, of the tables and chairs from the Mid City Office Furniture State Bid List as described on the attached Purchase Agreement at a total cost of \$15,346.78;
2. The Town Supervisor is authorized to sign any and all necessary documents to effectuate this purchase; and
3. This resolution shall take effect immediately.

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

CARRIED.

Ayes 5 Paulter, Waiss, Crist, Bork, Cieszki

Nays 0

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

WHEREAS, the Town Board of the Town of Alden (herein called the “Town”), in the County of Erie, New York has received a petition, signed and acknowledged or proved as required by law and in full compliance with the requirements of Section 191 of the Town Law, for the establishment of a water district in a portion of the Town, as described therein and herein; and

WHEREAS, the Town has received and reviewed a map, plan and report dated October 20, 2020, prepared by Metzger Civil Engineering, PLLC, competent engineers duly licensed by the State of New York (the “Engineer”), for the proposed establishment of the Cayuga Creek Water District (the “District”), in the Town, and the construction of a water system therein, consisting of 8-inch waterlines along the streets in the new district, fire hydrants and line valves and other work required in connection therewith, including original equipment, assemblies, machinery, furnishings, valves, fittings, connections, fill, appurtenances and related site work and other ancillary work, as needed (referred to herein as the “Water Improvement”); and

WHEREAS, said map, plan and report dated October 20, 2020 has been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, the proposed District is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Alden, County of Erie and State of New York, being part of the tract of land called the Buffalo Creek Reservation, known and distinguished as part of Lot 66, in Township 10, Range 5, bounded and described as follows:

Commencing at a point on the center of Cayuga Creek Road (f/k/a West Alden Road) where said road intersects southerly boundary of Lot 66, thence east along the southerly boundary of Lot 66, 981.42 feet to the southeast corner of Lot 66, thence northerly 5,452.69 feet to the northeast corner of Lot 68, thence westerly along the north line of Lot 68, 2,289.30 feet to a point on the north line of lot 68.

Thence north to the north line of Lot 70, thence west along the north line of Lot 70 to a point 404 feet east from the centerline of Three Rod Road where the same meets the north line of Lot 71, also being the northwest corner of Zdrujewski at Liber 10963 Page 7963.

Thence south 121 feet, thence west 370.4 feet to a point in the centerline of Three Rod Road, thence southerly along the centerline of Three Rod Road a distance of 210 feet, thence westerly along the north line of Lot 71 a distance of 1,382.80 feet to a point in the northwest corner of Lot 71, then southerly a distance of 2,421.50 feet to the centerline of Cayuga Creek, then continuing along the centerline of Cayuga Creek a distance of 8,806.50 feet to the south line of Lot 66, thence easterly 80 feet to the centerline of Cayuga Creek Road (f/k/a/ West Alden Road) to the place of beginning.

WHEREAS, the Town, as lead agent, has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law, and the Town Board has reviewed a Long Environmental Assessment Form and has determined that the project will not result in any significant adverse environmental impacts and the Town Board has adopted a Negative Declaration; and

WHEREAS, the maximum amount proposed to be expended for the establishment of the District and the construction of a water system therein, as set forth in the notice of public hearing on the establishment of the District and in the resolution duly adopted on March 16, 2021, was originally estimated to be \$887,600; and

WHEREAS, due to the increased cost of labor and/or materials, and based upon the determination of the Engineer, the maximum amount now proposed to be expended for the establishment of the District and the construction of a water system therein, is \$1,306,400, which is planned to be financed by the issuance of not to exceed \$1,306,400 bonds of the Town to finance said cost, and the levy and collection of assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; provided, however, that grant funds have been or may be received to pay a part of such cost and any grant funds received from such sources and any other funds received from the United States of America and/or the State of New York in connection with the

project described herein shall be applied towards the cost thereof or redemption of the Town's obligations issued therefor, or shall be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds, and the principal amount of bonds or notes issued to finance the project shall be reduced by the amount of grant funds received;

Now therefore, be it

DETERMINED AND STATED that the estimated cost of hook-up fees is \$1,000.00 and the estimated cost of the establishment of the District and the construction of the Water Improvement to the Typical Property (as defined in the Town Law) is \$1,454.75; and that the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk, a detailed explanation of how such estimates were computed; and further that the cost of the establishment of the District and construction of the Water Improvement to such Typical Property is above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts, as computed by the State Comptroller; and be it

ORDERED, that a public hearing shall be held on June 3, 2024 at 7:05 o'clock P.M. (Prevailing Time) at a meeting of the Town Board to be held at the Town Hall, 3311 Wende Road, Alden, New York, to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the "*Alden Advertiser*," hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and that the Town Clerk shall mail, or cause to be mailed, by first class mail to each owner of taxable real property in the District, a copy of this Order; and be it

FURTHER ORDERED, that the Town Clerk file a copy of this Order with the State Comptroller on or about the date of the publication of a copy of this Order.

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

CARRIED.

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

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

WHEREAS, the Town Board of the Town of Alden (herein called the “Town”), in the County of Erie, New York has received a petition, signed and acknowledged or proved as required by law and in full compliance with the requirements of Section 191 of the Town Law, for the establishment of a water district in a portion of the Town, as described therein and herein; and

WHEREAS, the Town has received and reviewed a map, plan and report prepared by Metzger Civil Engineering, PLLC, competent engineers duly licensed by the State of New York, for the establishment of the Townline Water District, in the Town, and the construction of a water system therein, consisting of the construction and installation of 1,000 linear feet of 8-inch waterlines along Townline Road north of Schlemmer Road, installation of fire hydrants and line valves, and other work required in connection therewith, including original equipment, assemblies, machinery, furnishings, valves, fittings, connections, fill, appurtenances and related site work and other ancillary work, as needed (referred to herein as the “Water Improvement”); and

WHEREAS, the map, plan and report dated December 13, 2023 has been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, the proposed District is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Alden, County of Erie and State of New York, being part of Lots 51 and 52 of Township 11, Range 5 of the Holland Land Company's Survey bounded and described as follows:

BEGINNING AT A POINT on the west line of the Town of Alden and the east line of the Town of Lancaster, said point being on the north line of Town Line Road at the south corner of Liber 11382, page 9014; thence north along the west line of the Town of Alden and the east line of the Town of Lancaster to the center of Ellicott Creek; thence northeasterly, easterly southeasterly and southerly along the centerline of Ellicott Creek as it winds and bends and along the south line of Alden Water District 4, Area 5 to the north line of Liber 11235, page 674; thence west along the north line of Liber 11235, page 674 to an angle point; thence south along the west line of Liber 11235, page 674 to an angle point; thence west along the north line of Liber 11235, page 674 to a point on the west line of the Town of Alden and the east line of the Town of Lancaster; thence north along the west line of the Town of Alden and the east line of the Town of Lancaster to the point of beginning.

WHEREAS, the Town, as lead agent, has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance

with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law, and the Town has reviewed a Full Environmental Assessment Form and has determined that the project will not result in any significant adverse environmental impacts and the Town Board has adopted a Negative Declaration; and

WHEREAS, the maximum amount proposed to be expended for the establishment of the District and construction of the Water Improvement is estimated to be \$366,000, and the plan of financing includes the issuance of not to exceed \$366,000 serial bonds of the Town to finance said cost, and the levy and collection of assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and

Now therefore, be it

DETERMINED AND STATED that the estimated cost of hook-up fees is \$1,500.00 and the estimated cost of the establishment of the District and the construction of the Water Improvement to the Typical Property (as defined in the Town Law) is \$3,893.24; and that the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk, a detailed explanation of how such estimates were computed; and further that the cost of the establishment of the District and construction of the Water Improvement to such Typical Property is above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts, as computed by the State Comptroller; and be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 3311 Wende Road, Alden, New York, on the 3rd day of June, 2024, at 7:10 o'clock P.M. (Prevailing Time) to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the "*Alden Advertiser*," hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such

public hearing; and that the Town Clerk shall mail, or cause to be mailed, by first class mail to each owner of taxable real property in the District, a copy of this Order; and be it

FURTHER ORDERED, that the Town Clerk file a copy of this Order with the State Comptroller on or about the date of the publication of a copy of this order.

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

CARRIED.

Ayes 5 Paulter, Waiss,Crist, Bork, Cieszki

Nays 0

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

WHEREAS, the Town Board has noticed the need for the new tile floor at the Senior Center addition to be removed due to issues with the floor installation and the General Contractor has agreed to remove the tile floor at no expense to the Town;

WHEREAS, the Town Board has discussed and decided that an epoxy coated floor will be the better flooring option for the addition at the Center the cost of which is estimated to be over \$5,000.00 but less than \$30,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden and the General Municipal Law state that the Town must obtain written quotes from at least three (3) vendors;

WHEREAS, three quotes, for the work and materials were requested and received by the Recreation Supervisor and the Parks Supervisor as follows:

the highest quote is from Anchor Concrete & Coatings at \$34,200.00;

the second highest quote is from Impact Coatings at \$29,920; and

the lowest quote is from Buffalo Concrete Coatings at \$26,180.00;

WHEREAS, Buffalo Concrete Coatings is the lowest responsible quote.

WHEREAS, The Town Board after full and careful review finds that it is in the public interest to authorize the epoxy coating of the addition at the Center.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of Buffalo Concrete Coatings at a cost not to exceed \$26,180.00, as per the attached quote.
2. Buffalo Concrete Coatings must pay prevailing wages and follow all NYS labor law requirements as to posting and certifying payroll and shall file proof of insurance, naming the Town of Alden as an additional insured before starting the work.
3. That the Town Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate this project; and
4. This resolution shall take effect immediately.

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

CARRIED.

Ayes 5 Paulter, Waiss,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 Parks Department has informed the Town Board that two new soccer nets with wheels are needed for the town soccer fields.; the estimated cost of which is more than \$5,000.00 but less than \$10,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden and the General Municipal Law state that the Town must obtain written quotes from at least three (3) vendors;

WHEREAS, three quotes were requested and received (for two nets with wheels) as follows:
the highest bidder is Anthem Sports at \$8,250.00;
the second highest bidder is Kwik Goal Ltd at \$7,891.70 and
the lowest bidder is Pioneer Athletics at \$7,164.75.

WHEREAS, Pioneer Athletics is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review finds that it is in the public interest to authorize the purchase of the two new soccer nets on wheels.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of two soccer nets with wheels, at a total cost of \$7,164.75 from Pioneer Athletics;
2. The Parks Supervisor is authorized to sign any and all necessary documents to effectuate this purchase and installation; and
3. This resolution shall take effect immediately.

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

CARRIED.

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

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

WHEREAS, the Town Board of the Town of Alden is considering an application, by Services by Dan Q., Inc. for site plan approval of proposed new 7,500 square foot warehouse building with paved parking at 2313 Townline Road, in the Town of Alden, further identified by SBL#s 107.00-1-38 and 39 (The “Proposed Action”);

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated review;

WHEREAS, the Town of Alden has provided notice to Erie County Planning on October 20, 2023 as required under Section 239-m of the General Municipal Law and to all involved agencies and has reviewed the comment that was received;

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

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

WHEREAS, any comments received from the involved agencies have been fully addressed by the Code Enforcement Officer;

WHEREAS, the Town of Alden Planning Board on March 12, 2024 has recommended the approval of the site plan;

WHEREAS, the Town Engineer has reviewed the site plan dated May 10, 2024.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and that a proper coordinated review has been conducted;
2. The Town of Alden, as Lead Agency hereby concludes that the Proposed 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(s);
3. The Town Board finds that the Proposed Action is consistent with the Town Code and approves the site plan dated May 10, 2024 with the following conditions:
 - A. The building will initially be occupied only by Services by Dan Q. Inc only. Should at some point in the future, the owner allows by lease or other means other entities to occupy the space, that the CEO be notified and a zoning permit be obtained from the Town; and
 - B. There will be no outside storage of any landscaping or other materials such as topsoil, mulch, stone, etc.; and
 - C. There will be no outside storage of landscaping waste materials such as lawn clippings, brush, tree limbs, logs or excavation spoils; and
 - D. There will be no placement of pavement or stone areas for automotive, equipment or storage other than what is shown on the approved site plans; and
4. This Resolution shall take effect immediately.

On the Question – Councilmember Waiss – are site plan fees up to date?

CEO Pease – Yes.

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

CARRIED.

Ayes 5 Paulter, Waiss, Crist, Bork, Cieszki

Nays 0

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

Motion to approve the request of the Alden Youth Baseball, Inc. to use Robert O. Smith Park RO1 for its various baseball and softball teams on Saturday June 1, 2024 from 4.30 pm to 6.30 pm

Alden Youth Baseball, Inc. must submit proof of general liability insurance naming the Town of Alden as an additional insured to the Town Clerk prior to using the Park.

All participants must sign Waivers, to be filed with the Town Clerk, prior to participating in any games or practices.

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

CARRIED.

Ayes 5 Paulter, Waiss,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 Meals on Wheel to use Town Hall Cafeteria for its Volunteer Appreciation Dinner on June 4, 20024 from 5 pm until 7.30 pm. .

The Town Clerk is directed to promptly send notice of this approval to Meals On Wheels.

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

CARRIED.

Ayes 5 Paulter, Waiss,Crist, Bork, Cieszki

Nays 0

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

Motion to hire Joseph Wallace as Assistant Recreation Director at a rate of \$19.50 per hour, contingent upon successful completion of all pre-employment checks, commencing on June 18, 2024 through August 9, 2024; not to exceed 19.5 hours per week.

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

CARRIED.

Ayes 5 Paulter, Waiss,Crist, Bork, Cieszki

Nays 0

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

Motion to allow the Alden Substance Abuse Coalition to use the Town Park and the Community Center on October 18 and 19, 2024 from 6 pm until 9pm for a Halloween Spooktacular Event and to have access to the Park during October for set-up in the weeks prior to the event.

The Town will request security from the Erie County Sheriff and the NYS Troopers for the event.

Alden Substance Abuse Coalition must submit proof of liability insurance to the Town Clerk prior to the event naming the Town of Alden as an additional insured.

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

CARRIED.

Ayes 4 Waiss,Crist, Bork, Cieszki
Nays 0
Abstain 1 Pautler

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

Motion to allow the Alden Substance Abuse Coalition to use the Town Park on August 6th, 2024 from 4 pm until 8 pm for the National Night Out Event and to have access to the Park during that day to set-up prior to the event.

Alden Substance Abuse Coalition must submit proof of liability insurance of at least \$1 million per occurrence / \$3 Million aggregate and sign an indemnification agreement, to the Town Clerk prior to the event.

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

CARRIED.

Ayes 4 Waiss,Crist, Bork, Cieszki
Nays 0
Abstain 1 Pautler

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

Motion to approve the request of Alden's Meals On Wheels to use a 20 feet by 54 foot (a larger size than previously approved by the Town Board) section of the lawn on the side of the building to establish and maintain a garden to grow vegetables and herbs for their use in meal preparation. Meals on Wheels is responsible for all costs and for all maintenance of this garden. Meals on Wheels may use the water spigot on the outside of the Building to water the garden.

The Town Clerk is hereby directed to send notice of this approval to Alden Meals on Wheels.

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

CARRIED.

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

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

WHEREAS, the Town of Alden and the Town of Newstead agree that it is in the best interests of their residents and that it is cost effective to both municipalities to share Dog Kennel Services pursuant to the terms and conditions of the attached Intermunicipal Cooperation Agreement;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Alden Town Board does hereby authorize and direct the Supervisor to enter into and execute all necessary documents to effectuate an Intermunicipal Cooperation Agreement in the form attached hereto with the Town of Newstead for shared Dog Kennel services for a term to commence on July 1, 2024, and expire on June 30, 2025; and

2. This Resolution shall take effect immediately.

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

CARRIED.

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

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Jennifer Strong, Town Attorney – reminded refuse collector the schedules for 2024 need to be mailed. Reminder for water district PHs be mailed out tomorrow and certified Reso’s needed for bond counsel.

Councilmember Waiss – new Park use forms need clarification; add to WS

Highway Superintendent Rogers – Entrance way between old & new buildings of the Community Center need to be addressed before flooring can be started in new section.

Town Engineer Metzger – Senior Center floor removal and leveling should be done by the end of the week. NYS Health Dept. approval came in for Cayuga Creek

Budget Officer Rogers – Encourages residents of Cayuga Creek Water District to attend Public Hearing. Close out from Community Center Grant.

Supervisor Pautler – Requested a session of Attorney-Client privilege.

Councilmember Waiss moved to leave regular meeting and enter into Executive Session for a Session of Attorney-Client Privilege, second by Councilmember Crist. All in Favor.

Councilmember Waiss moved to leave executive session and enter back into Regular Meeting, second by Councilmember Crist. All in Favor.

UNFINISHED AND TABLED BUSINESS

Resolution of Standard Work Days for Elected and Appointed Officials.

NOTICE OF MEETINGS

WORK SESSION:	May 28, 2024	@ 7:00 PM
REGULAR BOARD MEETING	June 3, 2024	@7:00 PM

MEMORIAL REMEMBRANCE – Patricia Tavlaris and Sally Garis

ADJOURNMENT

At 8:00P.M. Supervisor Pautler adjourned the Meeting.

Alecia Barrett
Town Clerk