

**PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO
CHAPTER §A371 OF THE ALDEN TOWN CODE**

- 1. PLEDGE OF ALLEGIANCE – COUNCILMEMBER WAISS**
- 2. CALLING THE ROLL OF BOARD MEMBERS BY THE TOWN CLERK**
- 3. OFFER OF THE MINUTES OF THE PROCEEDINGS OF THE REGULAR MEETING OF MAY 20, 2024**
- 4. APPROVAL OF VOUCHERS**
- 5. BUSINESS FROM THE FLOOR**
- 6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS**

7:05 Public Hearing – Cayuga Creek Water District

7:10 Public Hearing – Townline Water District

- 7. NEW BUSINESS**
 - A. Resolution approving the Establishment of the Townline Water District per S/CP**
 - B. Resolution approving the Proposed Increase in Connection with the Establishment of the Cayuga Creek Water District per S/CP**
 - C. Motion to appoint ZBA Secretary per S/CP**
 - D. Motion to appoint Planning Board Secretary per S/CP**
 - E. Motion to appoint First Deputy Town Clerk per S/CP**
 - F. Motion to approve Park Use by AJFC per S/CP**
 - G. Motion to approve 2024 Alden Car Show per S/CP**
 - H. Motion to allow Park Use by AYBS per S/CP**
 - I. Resolution Opposing Amending the Erie Co. Charter Regarding Sales Tax Imposition per S/CP**

8. UNFINISHED & TABLED BUSINESS
Resolution of Standard Work Days for Elected and Appointed Officials

9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

10. ANNOUNCEMENTS FROM THE SUPERVISOR

11. NOTICE OF MEETINGS:

WORK SESSION:	June 10, 2024	@ 7:00 PM
REG.BOARD MEETING	June 17, 2024	@ 7:00 PM

12. MEMORIAL REMEMBRANCE:

13. ADJOURNMENT

May-24

COUNCILPERSON _____ MOVED AND COUNCILPERSON
_____ SECONDED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND
PAID.

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$95,380.85	\$7,675.66	\$103,056.51
HIGHWAY FUND "DA/DB"	\$7,311.52	\$418.40	\$7,729.92
PART-TOWN FUND "B"	\$1,367.13	\$17,056.52	\$18,423.65
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	\$1,481.82	\$1,882.20
TRUST & AGENCY "T"	\$10,311.81	\$291.00	\$10,602.81
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	\$26,923.40	\$230,852.91

Voucher Summary Report Parameters

Report ID:		Posted	To:	2024	To:	06/03/2024	To:	06/03/2024
Report By:		2024	To:					
Year:		1	To:	12				
Period:			To:					
Date Range:		Pay Due Date	Range:	06/03/2024	To:	06/03/2024	To:	
Sort By:		Voucher Number	Range:		To:		To:	
Vendor Type.:			To:					Print Vendor Name 2: No
Vendor Code.:			To:					Print Vendor Address: No
Batch No.:			To:					Condense Report: Y
Check ID:			To:					Print Vch Dist Detail: No
Entered By:			To:					Print Quotes: No
Include:	All							Print Multi Inv Detail: No
User Defined:								Use Alt Fund: No
Print Certification:	No		Certification Option:	Voucher B				
Cash Totals:	Yes, no Page Break		Fund Totals:	Yes, no Page Break				
Account Table:								
All. Sort Table:								

TOWN OF ALDEN

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Stub-Description	Inv. Date	Voucher Amt.	Disc. Amt.	Check ID	Period	PO No.	Year	Check No.	Account No.	Amount
20240451	0201.0000	0000001424	05212024	BIELAT, PAULA D	06/03/2024	125.00	0.00	00001	6	2024	06/03/2024	A.1110.0422	125.00
20240452	0201.0000	0000000039	54553	PETSCHKE, INC	06/03/2024	239.00	0.00	00001	6	2024	06/03/2024	A.7110.0438	239.00
20240453	0201.0000	000000164	160217	COUNTY LINE STONE CO., INC.	06/03/2024	691.79	0.00	00001	6	2024	06/03/2024	B.8540.0419	691.79
20240454	0201.0000	0000000420	1800075848	ERIE COUNTY COMPTROLLER'S OFFICE	06/03/2024	23.60	0.00	00001	6	2024	06/03/2024	A.3310.0245	23.60
20240455	0201.0000	0000002656	5240003	EG PUBLIC HEALTH LAB	06/03/2024	200.00	0.00	00001	6	2024	06/03/2024	SA.8130.0419	200.00
20240456	0201.0000	0000001698	78191	LAKESIDE SOD SUPPLY CO	06/03/2024	1,803.20	0.00	00001	6	2024	06/03/2024	A.7110.0450	1,803.20
20240457	0201.0000	0000000342	9108902959,9113601414	GRAINGER	06/03/2024	516.83	0.00	00001	6	2024	06/03/2024	A.7110.0450	516.83
20240458	0201.0000	0000002341	936846/3	GUIS LUMBER ACE HARDWARE	06/03/2024	171.29	0.00	00001	6	2024	06/03/2024	A.7110.0450	171.29
20240459	0201.0000	0000000039	54610,54611	PETSCHKE, INC	06/03/2024	806.95	0.00	00001	6	2024	06/03/2024	A.7110.0438	806.95
20240460	0201.0000	0000001631	062024	TEAMSTERS LOCAL 264	06/03/2024	291.00	0.00	00001	6	2024	06/03/2024	T.0000.0024	291.00
20240461	0201.0000	0000002659	467683	MITCHELL GREENHOUSES	06/03/2024	116.00	0.00	00001	6	2024	06/03/2024	A.1620.0444	116.00
Total Vouchers reported: 27													
Total GL Detail Reported 26,923.40													
Total Amount All Vouchers 26,923.40													
***** Direct Pay *****													
Fund	Cash Item	Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total						
A - GENERAL FUND	0201.0000	ALDEN	7,675.66	0.00	0.00	0.00	7,675.66						
		Fund Total	7,675.66	0.00	0.00	0.00	7,675.66						
B - PART TOWN FUND	0201.0000	ALDEN	3,924.02	0.00	13,132.50	0.00	17,056.52						

TOWN OF ALDEN

Voucher Summary Report

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No. Vendor Name	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period	Year	Check No.	Account No.	Amount
-----Direct Pay-----											
Fund	Cash Item	Fund Total		Regular	Prepaid	Wire Transfer			Outstanding	Paid	Total
DB - HIGHWAY FUND - PART TOWN		0201.0000	ALDEN	3,924.02	0.00	13,132.50			0.00	0.00	17,056.52
		Fund Total		418.40	0.00	0.00			0.00	0.00	418.40
SA - SEWER ALAURA DRIVE		0201.0000	ALDEN	256.80	0.00	1,225.02			0.00	0.00	1,481.82
		Fund Total		256.80	0.00	1,225.02			0.00	0.00	1,481.82
T - TRUST & AGENCY		0201.0000	ALDEN	291.00	0.00	0.00			0.00	0.00	291.00
		Fund Total		291.00	0.00	0.00			0.00	0.00	291.00
Grand Totals				12,565.88	0.00	14,357.52			0.00	0.00	26,923.40
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay											
-----Direct Pay-----											
Fund				Regular	Prepaid	Wire Transfer			Outstanding	Paid	Total
A - GENERAL FUND			ALDEN	7,675.66	0.00	0.00			0.00	0.00	7,675.66
B - PART TOWN FUND			ALDEN	3,924.02	0.00	13,132.50			0.00	0.00	17,056.52
DB - HIGHWAY FUND - PART TOWN			ALDEN	418.40	0.00	0.00			0.00	0.00	418.40
SA - SEWER ALAURA DRIVE			ALDEN	256.80	0.00	1,225.02			0.00	0.00	1,481.82
T - TRUST & AGENCY			ALDEN	291.00	0.00	0.00			0.00	0.00	291.00
Grand Totals				12,565.88	0.00	14,357.52			0.00	0.00	26,923.40
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay											

AP GL Distribution Report Parameters

Report ID:	Year:	2024	
Period:	To:	12	
Date Range:	Invoice Date	Range:	To:
Check ID:	To:	06/03/2024	06/03/2024
Voucher No:	To:	Print Certification:	No
Batch No:	To:	Include Description:	No
Minimum Amt:	To:	Print Parent Account:	No
0.00		Expenses Only:	No
Include:	All	Print Over Budget Message:	No
Dept Totals:	Yes, no Page Break	Use Alt Fund:	No
Sort By:	Voucher No	Include Prior Years Outstanding Vouchers:	No
Summary Only:	No	Include Vouchers Paid/Deleted After Specified Period/Year:	No

Account Table:

Alt. Sort Table:

Sort:	Sort	Subtotal	Page Break	Subheading
1	Fund	Yes	Yes	Yes
2	Dept	Yes	No	Yes

Date Prepared: 05/31/2024 09:31 AM

Report Date: 05/31/2024

Account Table:

Alt. Sort Table:

TOWN OF ALDEN

AP GL Distribution Report

Fiscal Year: 2024 Period From: 1 To: 12 Invoice Date: 06/03/2024 To: 06/03/2024

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Prepared By: TOWN CLERK

Account No.	PO No.	Check ID	Check No.	Vendor Code	Vendor Name	Invoice No.	Invoice Date	Pay Due	Period	Enc. Amount	Expense Amount
Fund A			GENERAL FUND								
Dept 1110			TOWN JUSTICES								
A.1110.0422			TOWN JUSTICES STENOGRAPHER								
20240451		00001	0000001424	BIELAT, PAULA D	05212024	06/03/2024	06/03/2024	6	0.00	125.00	
Total A.1110.0422			TOWN JUSTICES STENOGRAPHER							0.00	125.00
Total Dept 1110			TOWN JUSTICES							0.00	125.00
Dept 1610			INTERNET								
A.1610.0400			INTERNET.CONTRACTUAL EXPENSE								
20240438		00001	0000001862	CHARTER COMMUNICATIONS	146018401052124	06/03/2024	06/03/2024	6	0.00	39.99	
Total A.1610.0400			INTERNET.CONTRACTUAL EXPENSE							0.00	39.99
Total Dept 1610			INTERNET							0.00	39.99
Dept 1620			BUILDINGS								
A.1620.0409			BUILDINGS.WATER								
20240435		00001	0000000183	ERIE COUNTY WATER AUTH	05292024	06/03/2024	06/03/2024	6	0.00	101.96	
Total A.1620.0409			BUILDINGS.WATER							0.00	101.96
A.1620.0439			BUILDINGS.JANITORIAL SUPPLIES								
20240437		00001	0000001093	DOBMEIER JANITOR SUPPLY INC.	900331	06/03/2024	06/03/2024	6	0.00	393.87	
Total A.1620.0439			BUILDINGS.JANITORIAL SUPPLIES							0.00	393.87
A.1620.0444			BUILDINGS.BUILDING MAINTENANCE								
20240436		00001	0000002643	HAIST LOCKSMITH SERVICE	05242024	06/03/2024	06/03/2024	6	0.00	82.00	
20240461		00001	0000002659	MITCHELL GREENHOUSES	467683	06/03/2024	06/03/2024	6	0.00	116.00	
Total A.1620.0444			BUILDINGS.BUILDING MAINTENANCE							0.00	198.00
Total Dept 1620			BUILDINGS							0.00	693.83
Dept 1670			CENTRAL MAILING								
A.1670.0403			CENTRAL MAILING.PRINTING & ADVERTISING								
20240439		00001	0000000191	WILLIAMSON LAW BOOK	138933	06/03/2024	06/03/2024	6	0.00	82.37	
Total A.1670.0403			CENTRAL MAILING.PRINTING & ADVERTISING							0.00	82.37
Total Dept 1670			CENTRAL MAILING							0.00	82.37

TOWN OF ALDEN

AP GL Distribution Report

Fiscal Year: 2024 Period From: 1 To: 12 Invoice Date 06/03/2024 To: 06/03/2024

Account No. Voucher No.	PO No.	Check ID	Check No.	Vendor Code	Vendor Name	Invoice No.	Invoice Date	Pay Due	Period	Enc. Amount	Expense Amount
Fund A											
GENERAL FUND											
Dept 3310											
TRAFFIC CONTROL											
A.3310.0245					TRAFFIC CONTROL SIGNS						
20240454		00001		0000000420	ERIE COUNTY COMPTROLLERS OFF 1800075848		06/03/2024	06/03/2024	6	0.00	23.60
Total A.3310.0245										0.00	23.60
TRAFFIC CONTROL SIGNS											
Total Dept 3310										0.00	23.60
Dept 7110											
PARKS											
A.7110.0434					PARKS.LANDSCAPING MATERIALS						
20240447		00001		0000002659	MITCHELL GREENHOUSES	467486	06/03/2024	06/03/2024	6	0.00	21.50
20240448		00001		0000002001	RUSSELL'S TREE & SHRUB FARM	2-919430.2-919847	06/03/2024	06/03/2024	6	0.00	1,488.50
Total A.7110.0434										0.00	1,510.00
PARKS.BUILDING MAINTENANCE											
A.7110.0438					PARKS.BUILDING MAINTENANCE						
20240444		00001		0000001386	HOME DEPOT CREDIT SERVICES INC 6012116.9266700		06/03/2024	06/03/2024	6	0.00	448.20
20240452		00001		0000000039	PETSCHKE, INC	54553	06/03/2024	06/03/2024	6	0.00	239.00
20240459		00001		0000000039	PETSCHKE, INC	54610.54611	06/03/2024	06/03/2024	6	0.00	806.95
Total A.7110.0438										0.00	1,494.15
PARKS.MATERIALS & SUPPLIES											
A.7110.0450					PARKS.MATERIALS & SUPPLIES						
20240456		00001		0000001698	LAKESIDE SOD SUPPLY CO	78191	06/03/2024	06/03/2024	6	0.00	1,803.20
20240457		00001		0000000342	GRAINGER	9108902959.91136	06/03/2024	06/03/2024	6	0.00	516.83
20240458		00001		0000002341	GUS LUMBER ACE HARDWARE	936846/3	06/03/2024	06/03/2024	6	0.00	171.29
Total A.7110.0450										0.00	2,491.32
PARKS											
Total Dept 7110										0.00	5,495.47
Dept 9060											
HOSPITAL AND MEDICAL INSURANCE											
A.9060.0800					HOSPITAL AND MEDICAL INSURANCE						
20240442		00001		0000002768	HIGHMARK BCBSWNY	240520233305	06/03/2024	06/03/2024	6	0.00	1,215.40
Total A.9060.0800										0.00	1,215.40
HOSPITAL AND MEDICAL INSURANCE											
Total Dept 9060										0.00	1,215.40
GENERAL FUND											
Total Fund A										0.00	7,675.66

TOWN OF ALDEN

AP GL Distribution Report

Fiscal Year: 2024 Period From: 1 To: 12 Invoice Date: 06/03/2024 To: 06/03/2024

Account No.	PO No.	Check ID	Check No.	Vendor Code	Vendor Name	Invoice No.	Invoice Date	Pay Due	Period	Enc. Amount	Expense Amount
Fund B			PART TOWN FUND								
Dept 3620			SAFETY INSPECTION								
B.3620.0457			SAFETY INSPECTION.REPAIRS AND MAINT								
20240450		00001	000003026	KINGS TOTAL CAR CARE	101878	06/03/2024	06/03/2024	6	0.00	928.23	
Total B.3620.0457									0.00	928.23	
Total Dept 3620									0.00	928.23	
Dept 6989			OTHER ECONOMIC OPPORTUNITY & DEVELOPMENT								
B.6989.0411			OTHER ECONOMIC OPPORTUNITY & DEVELOPMENT.CONTRACTUAL SERVICES								
20240440		00001	000002805	ROTELLA GRANT MANAGEMENT	06012024	06/03/2024	06/03/2024	6	0.00	1,800.00	
Total B.6989.0411									0.00	1,800.00	
Total Dept 6989									0.00	1,800.00	
Dept 8020			OTHER ECONOMIC OPPORTUNITY & DEVELOPMENT								
B.8020.0409			PLANNING.TOWN ENGINEER								
20240443		00001	606	0000001144	METZGER CIVIL ENGINEERING, PLLC	9452-9457	06/03/2024	06/03/2024	6	0.00	13,132.50
Total B.8020.0409									0.00	13,132.50	
Total Dept 8020									0.00	13,132.50	
Dept 8540			STORMWATER MGMT PROGRAM								
B.8540.0419			DRAINAGE.OTHER UNCLASSIFIED								
20240445		00001	0000001782	L.M. STONE & TOPSOIL	27586	06/03/2024	06/03/2024	6	0.00	504.00	
20240453		00001	0000000164	COUNTY LINE STONE CO., INC.	160217	06/03/2024	06/03/2024	6	0.00	691.79	
Total B.8540.0419									0.00	1,195.79	
Total Dept 8540									0.00	1,195.79	
Total Fund B									0.00	17,056.52	

Date Prepared: 05/31/2024 09:31 AM

Report Date: 05/31/2024

Account Table:

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TOWN OF ALDEN

AP GL Distribution Report

Fiscal Year: 2024 Period From: 1 To: 12 Invoice Date: 06/03/2024 To: 06/03/2024

Account No.	PO No.	Check ID	Check No.	Vendor Code	Vendor Name	Invoice No.	Invoice Date	Pay Due	Period	Enc. Amount	Expense Amount
Fund DB			HIGHWAY FUND - PART TOWN								
Dept 3120			PUBLIC SAFETY								
DB.3120.0403			PUBLIC SAFETY.BACKGROUND CHECKS/DOT TESTING								
20240441		00001	0000001481	OCCUSTAR WORKPLACE COMPLIAN	11908		06/03/2024	06/03/2024	6	0.00	85.00
Total DB.3120.0403										0.00	85.00
Total Dept 3120										0.00	85.00
Dept 5110			MAINTENANCE OF ROADS								
DB.5110.0431			MAINTENANCE OF ROADS.GASOLINE & OIL								
20240446		00001	0000002011	LANDPRO EQUIPMENT, LLC	2950544		06/03/2024	06/03/2024	6	0.00	321.43
Total DB.5110.0431										0.00	321.43
Total Dept 5110										0.00	321.43
Dept 5130			MACHINERY								
DB.5130.0424			MACHINERY.REPAIRS AND MAINTENANCE								
20240449		00001	0000000356	WOODCUTTERS HEADQUARTERS IN 520629			06/03/2024	06/03/2024	6	0.00	11.97
Total DB.5130.0424										0.00	11.97
Total Dept 5130										0.00	11.97
Total Fund DB										0.00	418.40

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TOWN OF ALDEN

AP GL Distribution Report

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Prepared By: TOWN CLERK

Account No.	PO No.	Check ID	Check No.	Vendor Code	Vendor Name	Invoice No.	Invoice Date	Pay Due	Period	Enc. Amount	Expense Amount
Fund SA					SEWER ALAURA DRIVE						
Dept 8130					SEWAGE TREATMENT AND DISPOSAL						
SA.8130.0400					SEWAGE TREATMENT AND DISPOSAL CONTRACTUAL EXPENSE						
20240443		00001	606	0000001144	METZGER CIVIL ENGINEERING, PLLC 9462-9457		06/03/2024	06/03/2024	6	0.00	1,225.02
Total SA.8130.0400					SEWAGE TREATMENT AND DISPOSAL CONTRACTUAL EXPENSE					0.00	1,225.02
SA.8130.0409					SEWAGE TREATMENT AND DISPOSAL WATER						
20240435		00001		0000000183	ERIE COUNTY WATER AUTH		06/03/2024	06/03/2024	6	0.00	56.80
Total SA.8130.0409					SEWAGE TREATMENT AND DISPOSAL WATER					0.00	56.80
SA.8130.0419					SEWAGE TREATMENT AND DISPOSAL OTHER UNCLASSIFIED						
20240455		00001		0000002656	EC PUBLIC HEALTH LAB		06/03/2024	06/03/2024	6	0.00	200.00
Total SA.8130.0419					SEWAGE TREATMENT AND DISPOSAL OTHER UNCLASSIFIED					0.00	200.00
Total Dept 8130					SEWAGE TREATMENT AND DISPOSAL					0.00	1,481.82
Total Fund SA					SEWER ALAURA DRIVE					0.00	1,481.82

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TOWN OF ALDEN

AP GL Distribution Report

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Prepared By: TOWN CLERK

Account No.	PO No.	Check ID	Check No.	Vendor Code	Vendor Name	Invoice No.	Invoice Date	Pay Due	Period	Enc. Amount	Expense Amount
Fund T					TRUST & AGENCY						
Dept 0000					0000						
T.0000.0024					ASSOCIATION & UNION DUES						
20240460		00001		0000001631	TEAMSTERS LOCAL 264	062024	06/03/2024	06/03/2024	6	0.00	291.00
Total T.0000.0024					ASSOCIATION & UNION DUES					0.00	291.00
Total Dept 0000					0000					0.00	291.00
Total Fund T					TRUST & AGENCY					0.00	291.00
Grand Total										0.00	26,923.40

Dept. No.	Name	Enc. Amount	Exp. Amount
0000	0000	0.00	291.00
1110	TOWN JUSTICES	0.00	125.00
1610	INTERNET	0.00	39.99
1620	BUILDINGS	0.00	693.83
1670	CENTRAL MAILING	0.00	82.37
3120	PUBLIC SAFETY	0.00	85.00
3310	TRAFFIC CONTROL	0.00	23.60
3620	SAFETY INSPECTION	0.00	928.23
5110	MAINTENANCE OF ROADS	0.00	321.43
5130	MACHINERY	0.00	11.97
6989	OTHER ECONOMIC OPPORTUNITY & DEVELOPI	0.00	1,800.00
7110	PARKS	0.00	5,495.47
8020	PLANNING	0.00	13,132.50
8130	SEWAGE TREATMENT AND DISPOSAL	0.00	1,481.82
8540	STORMWATER MGMT PROGRAM	0.00	1,195.79
9060	HOSPITAL AND MEDICAL INSURANCE	0.00	1,215.40
Grand Total:		0.00	26,923.40

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON
JUNE 3, 2024

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.

DATED: May 20, 2024

TOWN BOARD OF THE
TOWN OF ALDEN

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON
JUNE 3, 2024

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.

DATED: May 20, 2024

TOWN BOARD OF THE
TOWN OF ALDEN

A

RESOLUTION OF THE TOWN OF ALDEN, NEW YORK,
ADOPTED JUNE 3, 2024, APPROVING THE ESTABLISHMENT
OF THE TOWNLINE WATER DISTRICT AND
CONSTRUCTION OF A WATER SYSTEM THEREIN AT THE
ESTIMATED MAXIMUM COST OF \$366,000

Recitals

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, which report is dated December 2023 and was prepared for the proposed establishment of the Townline Water District (the “District”), in the Town, and construction of a water system therein, consisting of the construction 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, pursuant to the Order duly adopted on May 20, 2024, the Town Board determined to proceed with the proposed establishment of the District and the construction of the Water Improvement, and adopted an Order reciting a description of the boundaries of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for such improvements, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk’s office for public inspection and specifying June 3, 2024, at 7:10 o’clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the proposed establishment of the District and construction of the Water Improvement, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said 3rd day of June, 2024, commencing at 7:10 o’clock P.M. (Prevailing Time), at the Town Hall, 3311 Wende Road, Alden, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed establishment of the District and the construction of the Water Improvement; and

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

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 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;

NOW, THEREFORE, upon the evidence adduced at such Public Hearing, be it

**RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALDEN,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:**

Section 1. It is hereby determined that:

(a) the Petition was signed, and acknowledged or proved, or authenticated, as required by law and is otherwise sufficient;

(b) the Notice of Public Hearing was published, posted and filed as required by Law, and is otherwise sufficient;

(c) all the property and property owners included within the proposed District hereinabove referred to in the recitals hereof are benefited thereby;

(d) all the property and property owners benefited are included within the limits of the proposed District; and

(e) it is in the public interest to establish the District and construct the Water Improvement at the estimated maximum cost of \$366,000.

Section 2. The establishment of the District and construction of the Water Improvement are hereby approved at the estimated maximum cost of \$366,000, and said District shall be designated and known as the Townline Water District, in the Town of Alden, and shall be 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.

Section 3. The maximum amount proposed to be expended for the establishment of the District and construction of the Water Improvement as hereinabove described, is \$366,000, which cost is planned to be financed by the issuance of serial bonds of the Town, 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.

Section 4. 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. 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. The permission of the State Comptroller is required because 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.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of this resolution, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control at Albany, New York, together with an application by said Town Board, in duplicate, for permission to establish the District, in the Town, as herein described, pursuant to the provisions of the Town Law, and such application shall be executed and verified by and on behalf of said Town Board by the Supervisor of the Town.

Section 6. This resolution shall take effect immediately.

CERTIFICATE

I, Alecia Barrett, Town Clerk of the Town of Alden, in the County of Erie, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on June 3, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 3rd day of June, 2024.

(SEAL)

Alecia Barrett, Town Clerk
Town of Alden

RESOLUTION OF THE TOWN OF ALDEN, NEW YORK,
ADOPTED JUNE 3, 2024, APPROVING THE PROPOSED
INCREASE IN THE MAXIMUM AMOUNT TO BE
EXPENDED IN CONNECTION WITH THE ESTABLISHMENT
OF THE CAYUGA CREEK WATER DISTRICT AND
CONSTRUCTION OF A WATER SYSTEM THEREIN, AT THE
REVISED ESTIMATED MAXIMUM COST OF \$1,306,400

B

Recitals

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 proposed establishment of the Cayuga Creek Water District (the “District”), in the Town, and 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, pursuant to the Order duly adopted on May 20, 2024, the Town Board determined to proceed with the proposed establishment of the District and the construction

of the Water Improvement, and adopted an Order reciting a description of the boundaries of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for such improvements, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying June 3, 2024, at 7:05 o'clock P.M. (Prevailing Time) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the proposed increase in the maximum amount to be expended in connection with the establishment of the District and construction of the Water Improvement, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on said June 3, 2024, commencing at 7:05 o'clock P.M. (Prevailing Time), at the Town Hall, 3311 Wende Road, Alden, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed establishment of the District and the construction of the Water Improvement; and

WHEREAS, the 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 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;

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, upon the evidence adduced at such Public Hearing, be it
**RESOLVED BY THE TOWN BOARD OF THE TOWN OF ALDEN,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:**

Section 1. It is hereby determined that:

(a) the Notice of Public Hearing was published, posted and filed as required by Law, and is otherwise sufficient;

(b) all the property and property owners included within the proposed District hereinabove referred to in the recitals hereof are benefited thereby;

(c) all the property and property owners benefited are included within the limits of the proposed District; and

(d) it is in the public interest to establish the District and construct the Water Improvement at the estimated maximum cost of \$1,306,400.

Section 2. The establishment of the District and construction of the Water Improvement are hereby approved at the estimated maximum cost of \$1,306,400, and said District shall be designated and known as the Cayuga Creek Water District, in the Town of Alden, and shall be 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.

Section 3. The maximum amount proposed to be expended for the establishment of the District and construction of the Water Improvement as hereinabove described, is \$1,306,400, which cost is planned to be financed by the issuance of serial bonds of the Town, 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.

Section 4. 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. 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. The permission of the State Comptroller is required because 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.

Section 5. The Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of this resolution, to file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control at Albany, New York,

together with an application by said Town Board, in duplicate, for permission to establish the District, in the Town, as herein described, pursuant to the provisions of the Town Law, and such application shall be executed and verified by and on behalf of said Town Board by the Supervisor of the Town.

Section 6. This resolution shall take effect immediately.

C

Motion to appoint ZBA Secretary

Motion to appoint Jamie J. Rapini as secretary of the Town of Alden Zoning Board of Appeals, for a term to commence today and to expire 12/31/2024, salary as per Town of Alden Schedule of Salaries.

D

Motion to appoint Planning Board Secretary

Motion to appoint Michaeline White as secretary of the Town of Planning Board, for a term to commence today and to expire 12/31/2024, salary as per Town of Alden Schedule of Salaries.

E

Motion to Appoint First Deputy Town Clerk

Motion to appoint Linda Marzolf to the position of First Deputy Town Clerk, not to exceed 19.5 hours per week at an hourly rate of \$17.51, effective June 4, 2024 pending successful completion of all Town pre-employment and background checks.

F

Motion to approve Park Use by AJFC

Motion to approve the request of Alden Junior Football & Cheerleading ("AJFC") to use the Town Park football fields for football and cheer practice and games on Monday through Friday from 5 pm until 9 pm and Saturdays from 7 am until 8pm starting July 28, 2025 through November 9, 2024.

All participants must sign Waivers, to be filed with the Town Recreation Director prior to participating in any practice or game.

AJFC must submit proof of insurance naming the Town of Alden as an additional insured to the Town Recreation Director prior to its first practice.

Motion to approve 2024 Alden Car Show

6

Motion to approve the request of the Alden Auto Show Committee ("Car Show") use of Alden Town Park including all shelters and one band shell on July 28, 2024 for The Alden Car, Truck and Cycle Show; contingent upon the receipt no later than July 1, 2024 of the following:

Proof of liability insurance naming the Town of Alden as an Additional Insured with coverage of \$1,000,000 per occurrence and general aggregate of \$2,000,000;

Signing of an Indemnification Agreement;

List of all Car Show Committee Members (names, addresses and cell phone numbers);

List of all towing companies;

Show itinerary and maximum amount of cars allowed.

And contingent upon the following conditions:

The Alden Hook & Ladder Fire Company Inc. may sell alcoholic beverages, within the limits of the laws of the State of New York, in a contained "Beer garden or beer tent" in the Alden Town Park from 12:00 pm until 6:00 pm on Sunday July 28, 2024, provided that a New York State Liquor license and liquor liability insurance be first obtained, proof of which to be submitted to the Town Clerk no later than July 1, 2024.

No spectator or show parking shall be allowed on the new sports fields in the Town Park; however Mercy Flight may land on these fields;

Car Show will contract with a towing company for any needed towing services during the Car Show;

All security personnel must be Sheriffs, New York State Police or peace-officer trained personnel;

Fire Police, County Sherriff or State Police, shall monitor the road closing and direct traffic for the duration of the car show;

Car Show personal shall throughout the day pick and empty trash cans;

Empty Trash cans to be returned to Town Park Garage at the end of the show;

Car show to supply (and remove) port-a-potties;

Car Show to clean up to the satisfaction of the Town after the event;

First aid tent, coordinated with Alden Fire Department;

Any costs incurred by the Town of Alden (including labor costs) may be billed to the Car Show;

Golf carts shall only be used only by the Fire Department and by Car Show Committee Members to assist handicapped persons and to move supplies and equipment.



Motion to Allow Park Use by Alden Youth Baseball and Softball

Motion to approve the request of the Alden Youth Baseball, Inc. to use Robert O. Smith Park (Diamond 1) for All-Star Games from 5.30 pm -8.30 pm on June 24, 2024 and July 1, 2024.

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

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

I

**Resolution Opposing Amending the Erie County Charter Regarding Sales Tax Imposition
THE FOLLOWING RESOLUTION WAS OFFERED BY _____,
WHO MOVED ITS ADOPTION, SECONDED BY _____.**

WHEREAS, New York State imposes a 4% sales tax on most purchases made in New York State and allows its counties to impose an additional sales tax of 3%; and

WHEREAS, in 1984, Erie County enacted a “temporary” 1% additional sales tax to address fiscal issues, which has remained in effect substantially ever since; and

WHEREAS, in 2005, Erie County enacted another “temporary” 0.25% sales tax increase to address fiscal issues, which has remained in effect ever since; and

WHEREAS, in 2006, Erie County enacted another “temporary” 0.5% sales tax increase to address fiscal issues, which has remained in effect ever since; and

WHEREAS, currently, the Erie County Charter requires extensions of the “temporary” sales tax to be approved by either a supermajority of the legislature or by a majority of the legislature, subject to a public referendum; and

WHEREAS, Local Law Intro. 4-1 has been introduced to the legislature which would allow for this “temporary” tax to be extended with only a simple majority vote of the legislature and without the opportunity of the public to have a say on this important fiscal matter; and

WHEREAS, it is not uncommon for serious fiscal matters to require super-majority votes to be enacted: approving a tax hike above the two percent property tax cap requires a super-majority vote; approving a bond resolution requires a super-majority vote; and approving a “temporary” sales tax increase has always required a super-majority vote in Erie County, which would change if the charter is amended; and

WHEREAS, in addition to provoking a more thorough and thoughtful discussion of the issue, requiring a super-majority offers a greater chance to negotiate opportunities to benefit taxpayers, such as was done in 2023 with the first property tax decrease in over a decade, a sales tax holiday for home energy products during the winter quarter and a five-year road maintenance plan to keep our roads safe and passable; and

WHEREAS, as beneficial as requiring a super-majority has been for extending the “temporary” sales tax increase, perhaps more disturbing is that the proposed charter change takes away the public’s voice from the process; and

WHEREAS, as we approach the fortieth anniversary of some form of “temporary” sales tax, the public should have the option of bringing their voice to the ballot box on whether Erie County should continue to have the highest county-imposed sales tax in New York State; and

WHEREAS, the proposed charter change would silence the people and leave such a major decision in the hands of a few individuals who are also in charge of spending what is collected; and

WHEREAS, there has always been an option to extend the sales tax with a simple majority vote, but it requires a referendum; the attempt to silence the voice of the people at the ballot box indicates that it is the preference of elected officials to act without the input of the residents of Erie County whose actions may impact their ability to spend; and

WHEREAS, Erie County entered into a sales tax sharing agreement in 1977 in order to share the additional 3% sales tax revenues with cities, towns, villages and school districts in the following fashion: 35% to Erie County, 29% to the school districts, 10% to the three cities in Erie County, and 26% to the same three cities and the other municipalities in Erie County, which funds have been vitally important to municipalities; and

WHEREAS, with the creation of the “temporary” 1.75% sales tax, the county and state eliminated school districts from sharing that pool of revenue; and

WHEREAS, as such, if the charter is amended, towns and villages could easily be eliminated from sharing that pool of revenue with a simple majority vote, instead of either a super-majority vote or a majority vote to go to referendum; and

WHEREAS, the Town of Alden opposes Local Law Intro. 4-1 and asks that the item be received and filed due to its lessening the importance of the decision to extend the “temporary” sales tax increase and the effect of taking away the voice of the voters who can now vote on the issue with a simple majority vote of the legislature.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Alden strongly opposes any measure that silences the public by removing their right to approve a decision, at a public referendum, being made on their behalf by elected officials who serve them; and be it further

RESOLVED, the Town of Alden expresses deep concern about proposed charter changes in Local Law Intro. 4-1 that will make it easier to extend taxes on the public, by removing a public approval process and allowing the decision to be approved by fewer lawmakers; and be it further

RESOLVED, the Town of Alden opposes Local Law Intro. 4-1 and asks that the Erie County Legislature receives and files the item.

The Town Clerk is directed to send a certified copy of this resolution to the Town of Alden delegation in the Erie County Legislature.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on June 3, 2024, as follows:

Councilman Crist	Aye	Nay
Councilwoman Waiss	Aye	Nay
Supervisor Pautler	Aye	Nay
Councilwoman Bork	Aye	Nay

Councilmen Cieszki

Aye Nay