MEETING NO. 14	REGULAR TOWN BOARD MEETING	July 15, 2024
REGULAR NO. 13	TOWN OF ALDEN	7:00 P.M.

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

PRESENT:

	Gina Waiss, Councilmember/Deputy Town Supervisor Randy Crist, Councilmember John Cieszki, Councilmember
RECORDING SECRETARY:	Linda Marzolf, Town Clerk
OTHERS PRESENT:	Scott Pease, CEO Jennifer Strong, Town Attorney Mike Metzger, Town Engineer Colleen Rogers, Budget Officer Residents

Councilmember Waiss Moved and Councilmember Crist seconded the Motion to Table the approval of Minutes and Synopsis of the Regular Meeting of July 1, 2024.

#### CARRIED

Ayes 3 Waiss, Crist, Cieszki Nays 0

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

GENERAL FUND "A"
HIGHWAY FUND "DA/DB"
PART-TOWN FUND "B"
SR CTR EXPANSION/4 SEASON "HS"
CONSOLIDATED WATER "WR"
SPECIAL FIRE PROTECTION "SF"
SEWER DIST. #1 FUND ''SI''
SEWER DIST. #2 FUND ''SA''
TRUST & AGENCY "T"
SPECIAL REFUSE FUND "SR"
STREET LIGHTING FUND "SL"
PERIWINKLE LTG. DIST.''SL1''
WATER DIST. EXCHANGE "WX"
WATER DIST. NO. 1 "WA"

ACCOUNT

AMOUNT				
ABSTRACT #1	ABSTRACT #2	TOTAL		
\$45,261.73		\$45,261.73		
\$22,826.88		\$22,826.88		
\$463.62		\$463.62		
\$2,409.13		\$2,409.13		
\$5,800.74		\$5,800.74		
\$40,394.57		\$40,394.57		

TOTAL	\$117,156.67	\$117,156.67

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

## **CARRIED**

Ayes 3 Waiss, Crist, Cieszki Nays 0

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

Ron Rebman – Garbage pickup rules? Called Waste Management and took an extended period of time to get through.

#### COMMUNICATIONS

#### Jennifer Strong, Town Attorney

- 1. We have not received refuse calendars that were promised by WM
- 2. Discussing CON renewal with Mark Butler for fire matters
- 3. Rec'd insurance for car show general & liquor liabilities
- 4. Officials received items required for Cayuga & Townline WD

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

Motion to approve the request of the Alden Central School to use the paved loop in the Town Park and the Joe Panza Nature Trail for Varsity and Modified Cross county practices from August 26, 2024 through November, 2024 from 3.45 pm until 5.45 pm Mondays through Fridays and for meets on: September 17, 2024 at 5.00 pm; September 24, 2024 at 5:00 PM; September 25, 2024 at 5:30 PM; October 8, 2024 at 5:00 pm; and October 12, 2024 at 9.45 am.

The School is responsible for repairing any damage to the Town facilities caused by its activities.

All participants (players, and coaches) must sign Waivers, to be filed with the Recreation Director, prior to participating in any practices.

The School will submit proof of liability insurance naming the Town of Alden as an additional insured to the Town Clerk prior to using the fields.

The Town Clerk is hereby directed to promptly send notice of this approval to Alden Central School.

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

## CARRIED.

Ayes 3 Waiss, Crist, Cieszki Nays 0

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

Motion to approve the request of the Alden Central School to use the Town Park athletic fields (near the basketball courts) for Girls and Boys JV soccer practices on Mondays through Fridays from 3.45 pm until 5.45 pm from August 26, 2024 until October 15, 2024.

The School will line the soccer fields.

The School will submit proof of liability insurance naming the Town of Alden as an additional insured to the Town Clerk prior to using the fields.

The School is responsible for repairing any damage to the Town Facilities caused by its activities.

All participants (players, and coaches) must sign Waivers, to be filed with the Recreation Director, prior to participating in any practices.

The Town Clerk is hereby directed to promptly send notice of this approval to Alden Central School.

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

#### CARRIED.

Ayes 3 Waiss, Crist, Cieszki Nays 0

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

Motion to approve the request of Alden Youth Football and Cheerleading to use the Town Hall Gym for cheerleading practice from September 16, 2024 through November 1, 2024 on Mondays through Thursdays from 6.00 pm until 8.00 pm.

Alden Youth Football and Cheerleading must submit proof of insurance to the Town Clerk, naming the Town of Alden as an additional insured before using the Town Hall Gym.

Alden Youth Football and Cheerleading must remove all of its equipment and clean out the Town Hall Gym promptly after November 1, 2024.

Alden Youth Football and Cheerleading is responsible for repairing any damage to the Town Gym caused by its activities.

Alden Youth Football and Cheerleading will ensure that no persons are running or playing in the Town Hall hallways.

All participants (players, and coaches) must sign Waivers, to be filed with the Recreation Director, prior to participating in any practices.

The Town Clerk is hereby directed to promptly send notice of this approval to Alden Youth Football and Cheerleading.

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

## CARRIED.

Ayes 3 Waiss, Crist, Cieszki Nays 0

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

Motion to introduce Local Law #1 of 2024: Tax Cap Override for consideration of adoption by the Alden Town Board.

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

#### CARRIED. Ayes 3 Waiss, Crist, Cieszki Nays 0

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

# WHEREAS, the Parks Supervisor has informed the Town Board that as the town parks system has grown, that there is need to hire additional parks staff at the supervisory level.

WHEREAS, the Alden Town Board understands this need and would like to create the Position of Park Crew Chief Full - Time;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board hereby establishes the Position of Park Crew Chief Full -Time, based up on the attached job description.

# 2. The Town Supervisor is hereby authorized and directed to make the appropriate filing with Erie County Civil Service to establish this position.

# 3. This resolution shall take effect immediately.

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

## CARRIED.

Ayes 3 Waiss,Crist, Cieszki Nays 0

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

Councilmember Crist - - E. Laray ditch inspections in conjunction with Bill Rogers

Budget Officer Rogers – Budget schedule at next WS

# UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS WORK SESSION: REGULAR BOARD MEETING

July 22, 2024 August 5, 2024 @ 7:00 PM @7:00 PM

**MEMORIAL REMEMBRANCE** – Roger Erny and Robert Schnitzer Sr and Kimberly Schroeder

## **ADJOURNMENT**

At 7:13 P.M. Supervisor Pautler adjourned the Meeting.

Alecia Barrett Town Clerk