

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, October 7, 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 1st Deputy Town Clerk Marzolf.

PRESENT: Colleen Pautler, Town Supervisor
Gina Weiss, Councilmember
Randy Crist, Councilmember
John Cieszki, Councilmember

RECORDING SECRETARY: Linda Marzolf, 1st Deputy Town Clerk

OTHERS PRESENT: Elias Witmer, Building Inspector/CEO
Mike Metzger, Town Engineer
Residents

Councilmember Weiss Moved and Councilmember Crist seconded the Motion to approve the Minutes of the Regular Meeting of September 16, 2024.

CARRIED

Ayes 4 Pautler, Crist, Cieszki, Weiss
Nays 0

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

<u>ACCOUNT</u>	<u>AMOUNT</u>					<u>TOTAL</u>
	WM Special Abstract	10/7/24 Regular Meeting				
GENERAL FUND "A"		\$15,847.63				\$15,847.63
HIGHWAY FUND "DA/DB"		\$127,054.17				\$127,054.17
PART-TOWN FUND "B"		\$5,227.77				\$5,227.77
SR CTR EXPANSION/4 SEASON "HS"		\$14,754.35				\$14,754.35
CONSOLIDATED WATER "WR"						\$0.00
SPECIAL FIRE PROTECTION "SF"						\$0.00
GRANTS "G"		\$84,203.24				\$84,203.24
SEWER DIST. #2 FUND "SA"		\$37,556.76				\$37,556.76
TRUST & AGENCY "T"		\$3,120.51				\$3,120.51
SPECIAL REFUSE FUND "SR"	\$43,027.62					\$43,027.62
STREET LIGHTING FUND "SL"						\$0.00
PERIWINKLE LTG. DIST."SL1"						\$0.00
ZOELLER RD. WATER DIST."WZ"						\$0.00
WATER DIST. NEWSTEAD "WO"						\$0.00
WATER DIST. EXCHANGE "WX"						\$0.00
WATER DIST. NO. 1 "WA"						\$0.00
TOTAL	\$43,027.62	\$287,764.43	\$0.00	\$0.00	\$0.00	\$330,792.05

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON OCTOBER 7, 2024 AND

CARRIED

Ayes 4 Pautler, Crist, Cieszki, Weiss
Nays 0

BUSINESS FROM THE FLOOR

None

PRESENTATIONS of COMMUNICATIONS from BOARD MEMBERS and OTHER TOWN OFFICIALS

Colleen Pautler, Town Supervisor

- 1. Received Bldg. Inspector report for September
- 2. Received letter of resignation from Paul Roll; add to WS
- 3. NYS Ag & Mkts inspection report

John Cieszki, Councilmember

- 1. Received resident interest in dog park
Councilmember Waiss noted this idea was voted down in the past

Gina Waiss, Councilmember

- 1. Received e-mail from Alyssa Cooper at the Chamber of Commerce regarding Christmas in the park; add to WS

Jennifer Strong, Town Attorney

- 1. Dog Adoption policy is drafted; add to WS

7:05 Public Hearing – CDBG Grant Funding Opportunity

Councilmember Waiss moved and Councilmember Crist seconded the Motion to leave regular meeting and enter into Public Hearing; all in favor.

Legal Notice read by Deputy Town Clerk Marzolf.

Supervisor Pautler explained the purpose of the hearing and gave information about the grant process and opened the floor to public comment.

Melanie Rimkus, 12143 Genesee St. – provided a written proposal for Outdoor Senior Fitness Equipment in the Town Park.

Linda Marzolf, Deputy Town Clerk - shared feedback she had received regarding the acoustics of the room.

Colleen Rogers, Budget Officer – stated she would like to see the parking lot resurfaced and the Seniors wanted shelving.

Councilmember Cieszki moved to leave public hearing, second by Councilmember Waiss; all in favor.

7:05 Public Hearing – Local Law #3, Authorizing Informational Enclosures with Tax Bills

Councilmember Waiss moved and Councilmember Crist seconded the Motion to leave regular meeting and enter into Public Hearing; all in favor.

Legal Notice read by Deputy Town Clerk Marzolf.

Supervisor Pautler opened the floor to public comment.

No public comment was heard.

Councilmember Cieszki moved to leave public hearing, second by Councilmember Waiss; all in favor.

NEW BUSINESS

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

WHEREAS, The Alden Town Board adopted its 2024 Budget on November 6, 2023;

WHEREAS, the Town needs to transfer monies to allow for payment to Municipal Solutions, Inc. for work performed in connection with the Cayuga Creek and Town Line Water Districts; and

WHEREAS, this budget transfer will not render the Town of Alden insolvent.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

The Alden Town Board hereby authorizes the following transfers:

From (Budget Code)	Amount	To (Budget Code)	General Explanation	Amount
A.1990.0400	\$1,171.50	A.8389.0401	Municipal Solutions, Inc. Inv. 21283	\$1,171.50
	\$1,171.50		TOTAL	\$1,171.50

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss, Crist, Cieszki

Nays 0

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

WHEREAS, The Alden Town Board adopted its 2024 Budget on November 6, 2023;

WHEREAS, the Town needs to transfer monies to allow for payment to Nick Fodero for IT services; and

WHEREAS, this budget transfer will not render the Town of Alden insolvent.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

The Alden Town Board hereby authorizes the following transfers:

From (Budget Code)	Amount	To (Budget Code)	General Explanation	Amount
A.1610.0200	\$1,662.00	A.1610.0402	Nick Fodero's IT Services	\$1,662.00
	\$1,662.00		TOTAL	\$1,662.00

This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, 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 set Trick or Treat Hours in the Town of Alden from 6.00 PM through 8.00 PM on Thursday October 31, 2024.

The foregoing Motion was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss,Crist, Cieszki
Nays 0

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

WHEREAS, the Erie County Water Authority has informed the Alden Town Board that one parcel of property located in the Town of Alden has failed to pay water charges.

WHEREAS, pursuant to NYS Town Law section 198 and the Direct Service Agreement between the Town of Alden and the Erie County Water Authority; the Town must relevely the unpaid water charges onto the 2025 county/Town Tax Bills; and

WHEREAS, the Erie County Water Authority has mailed notices to the delinquent property owner and said owner continues in default.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The following sum for the following parcel be relevelied onto the 2025 county/town tax for said parcel all for delinquent water charges:
\$186.10 for delinquent water charges at 12482 Broadway (SBL # 119.05-1-19).
2. This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss,Crist, Cieszki
Nays 0

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

WHEREAS, the Town of Alden Dog Control Officer uses the services of the SPCA Serving Erie County ("SPCA") to surrender stray dogs;

WHEREAS, the SPCA has given notice to terminate the current Agreement between the Town and the SPCA and has proposed a new Agreement; and

WHEREAS, the Alden Town Board believes that entering into a new Agreement the SPCA to allow the Town to continue to surrender dogs is in the best interests of the residents of the Town of Alden.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board approves the proposed Agreement (with auto renewal provisions) with the SPCA as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. The Town Supervisor is hereby directed to and authorized to sign any and all necessary documents to effectuate this Agreement; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss,Crist, Cieszki

Nays 0

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

WHEREAS, The Alden Town Board has been contacted by Troy & Banks Consultants LLC in regard to conducting a franchise fee audit for the Town of Alden at no charge to the Town of Alden;

WHEREAS, The Town Board believes that a franchise fee audit may uncover monies owed to the Town by Spectrum Northeast, LLC (Locally known as Charter Communications);

WHEREAS, the Town Board feels that it is in the best interests of the citizens of Alden to conduct a franchise fee audit; and

WHEREAS, the services provided by Troy & Banks are specialized and unique are therefore, under the Town's Policies and under New York State law, not required to be bid.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

- 1 The Town Board hereby authorizes the Supervisor to sign a Contract with Troy & Banks authorizing Troy & Banks to conduct a franchise fee audit for the Town of Alden; and
2. This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss,Crist, Cieszki

Nays 0

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

WHEREAS, a Proposed Local Law No. 3 of 2024 entitled “Local Law No.: 3 of 2024 Authorizing Informational Enclosures with Tax Bills” was introduced to the Alden Town Board for consideration by Supervisor Pautler on September 3, 2024.

WHEREAS, a resolution was duly adopted by the Alden Town Board calling a public hearing to be held by the Alden Town Board on October 7, 2024 at the Alden Town Hall, to hear all interested parties on a proposed Local Law,

WHEREAS, notice of said public hearing was duly published in the Alden Advertiser, and

WHEREAS, said public hearing was duly held on October 7, 2024 and all parties in favor of and opposed to the local law were heard; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 State Environmental Quality Review Act it has been determined by the Alden Town Board that the Local Law is a Type II Action, and

WHEREAS, the neighboring municipalities were given notice of the proposed Local Law by the Alden Town Clerk on September 17, 2024, and

WHEREAS, the Town submitted the 239m Notice and a “no recommendation” was received;

WHEREAS, the Alden Town Board, after due deliberation, finds it in the best interest of said the Town of Alden to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board hereby adopts said Local Law No.: 3 of 2024 “Authorizing Informational Enclosures with Tax Bills”, a copy of which is attached hereto and made a part of this resolution,
2. That the Alden Town Clerk enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Alden, and to give due notice of the adoption of said Local Law to the Secretary of State of New York, post the same on the Town Bulletin Board and publish the same in the Alden Advertiser.
3. This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss, Crist, Cieszki

Nays 0

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

WHEREAS, the Town of Alden is in need of fire dispatch services (a unique and specialized service) which can be provided at a lesser rate by entering into a joint agreement between the Town of Alden, Town of Lancaster and the Village of Alden with Lancaster Fire Control.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby authorize Supervisor Pautler to enter into and execute all necessary documents to effectuate a Joint Service Agreement (with the Town of Lancaster and the Village of Alden) for Fire Dispatch Service with Lancaster Fire Control effective from January 1, 2025 through the year December 31, 2029; and

2. This Resolution shall take effect immediately.

The foregoing local law was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss, Crist, Cieszki

Nays 0

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

WHEREAS, Town Law Sections 267 and 271, Village Law Sections 7-718, and General City Law Sections 27 and 81 provide that effective January 1, 2007, all planning board and zoning board of appeals members in New York State, as well as alternate members of those boards, must complete a minimum of four hours of training each year; and

WHEREAS, the above sections of state law provide that a planning board or zoning board of appeals member shall not be eligible for reappointment to such board if they have not completed the training by law; and

WHEREAS, the above sections of state law provide that the legislative body of the town specify which activities qualify as training to satisfy the state requirements; and

NOW, THEREFORE, BE IT RESOLVED

1. That the following list of agencies, commissions, associations, universities, and other organizations are approved to provide training to meet the state requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

- a) the NYS Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation; Hudson River Valley Greenway; and
- b) the New York State Association of Towns, the New York Conference of Mayors, the New York State Association of Counties, the New York Planning Federation, the American Planning Association, the Upstate New York Chapter of the American Planning Association and its sections, and the Metro New York Chapter of the American Planning Association and its sections; and
- c) the Capital District Regional Planning Commission, Central New York Regional Planning and Development Board, Herkimer-Oneida Counties Comprehensive Planning Program, Lake Champlain-Lake George Regional Planning Board, Long Island Regional Planning Board, Southern Tier Central Regional Planning and Development Board, Southern Tier East Regional Development Board, Southern Tier West Regional Planning and Development Board, Genesee-Finger Lakes Regional Planning Council, Hudson Valley Regional Council, Tug Hill Commission, and Adirondack Park Agency; and
- d) the New York State Planning Federation and subsections thereof, Erie County Department of Environment and Planning, and Erie County Soil and Water Conservation districts; and
- e) the Albany Law School Governmental Law Center and Institute for Legal Studies, Pace Law School, Cornell University and its cooperative extension, State University of New York at Buffalo, School of Architecture and Planning; and
- f) on-line planning and zoning training programs offered by the New York Municipal Insurance Reciprocal, Pace University and Land Use Law Center, and the Lincoln Institute of Land Use Policy,

2. That other training activities may be approved on a case-by-case basis by the Town Board upon the request of a planning board or zoning board of appeals member;
3. Training may be in a variety of formats, including but not limited to, electronic media, online video/webinar, distance learning, and traditional classroom training;
4. That any new member appointed to fill the last six months of term shall not be required to have attended training to be reappointed to a first full term;
5. That training received by a planning board member or zoning board of appeals member in excess of four hours in any one year may be carried over by the member into succeeding years;
6. That the Town Clerk shall create and maintain a system of tracking the training individual members complete annually; and such information shall be presented to the appointing authority prior to considering a member for reappointment;
7. Each individual completing training hours must submit to the Town Clerk within the calendar year for that calendar year's training: proof of attendance and successful completion (failing scores will not be accepted) of the training course;
8. This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss, Crist, Cieszki

Nays 0

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

WHEREAS, the Budget Officer of the Town of Alden on September 30, 2024, duly filed the Tentative Budget of said Town (including special districts) for the fiscal year beginning January 1, 2025 with the Town Clerk of said Town; and

WHEREAS, the Town Clerk of the Town of Alden duly presented the Tentative Budget to the Town Board via email and by placing a copy in each board members mail box on September 30, 2024;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. That the Tentative Budget is hereby approved as and shall become the Preliminary Budget of the Town of Alden for the fiscal year beginning January 1, 2025;
2. That said Preliminary Budget shall be filed in the Office of the Town Clerk of the Town of Alden, 3311 Wende Road, Alden, New York 14004 and be made available by her to the public for inspection during regular business hours;
3. That a Public Hearing on the Preliminary Budget of the Town of Alden for the Year 2025, be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on October 21, 2024, at 7:05 P.M. Local Time;
4. That the necessary Notice of Public Hearing upon the Preliminary Budget, as required by Section 108 of the NYS Town Law be published in the Alden Advertiser, the official newspaper of the Town of Alden, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof; and
5. This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, 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 Town of Alden , since 1995, has been a party to a Fuel Distribution Agreement with the Alden Central School District (“School”);

WHEREAS, the School, based upon a recommendation from the New York State Comptroller is requested that the Fuel Distribution Agreement be updated;

WHEREAS, purchasing fuel for Town vehicles from the School, saves the Town significant money in fuel expenses; and

WHEREAS, the Town Board believes that it is in the best interest of its residents to sign an updated Fuel Distribution Agreement with the School.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby authorize and direct Supervisor Pautler to enter into and execute all necessary documents to effectuate the Fuel Distribution Agreement with the School; and
2. This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, 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 Alden Town Court is in need of Video Conferencing Equipment to assist the Court in expedient operation of the Court;

WHEREAS, grant monies are available through the New York State Unified Court System JCAP Program to enhance the operation of municipal Justice Courts; and

WHEREAS, The Town Board after full and careful review and consideration of the need finds that it is in the public interest to authorize said grant application.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town of Alden Court is hereby authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Unified Court System for the purpose of securing this JCAP grant,
2. The Supervisor and the Town Court Justice are hereby are authorized and directed to execute all documents pertaining to the application and acquisition of said funding;
3. This Resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss,Crist, Cieszki
Nays 0

Polled and added with no Objection

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

WHEREAS, the Town of Alden (“Town”), recently filled the position of Code Enforcement Office/Building Inspector (“CEO/BI”)pursuant to the requirements of Erie County Civil Service by hiring Elias Witmer as the provisional CEO/BI;

WHEREAS, until Mr. Witmer successfully completes the NYS training courses to obtain his State required certification, his ability to issue permits and orders and to conduct inspections is limited;

WHEREAS, the Village of Alden (“Village”) has property certified persons who can assist the Town with code enforcement and building inspection;

WHEREAS, the Village and the Town have negotiated an Intermunicipal Agreement that is mutually beneficial to both municipalities and wish to memorialize the terms and conditions of this arrangement; and

WHEREAS, pursuant to the laws of the State of New York, including Article 5-G of the New York State General Municipal Law, the Town and the Village are each authorized and empowered to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board hereby approves the attached Intermunicipal Agreement with the Village of Alden and hereby directs and authorizes the Town Supervisor to execute said Agreement; and
2. This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss,Crist, Cieszki
Nays 0

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

WHEREAS, many years ago, the Town of Alden instituted a refuse tote program;

WHEREAS, as part of the refuse contract with the Town, Waste Management (the Town’s refuse hauler) had Rehrig Pacific Company design and build the refuse totes for the Town of Alden; and

WHEREAS, the Town is now in need of additional recycle totes from this sole source provider.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of an additional 112 65-gallon rollout recycle totes from Rehrig Pacific Company at a cost of \$72.60 per tote, which includes shipping, for a total purchase price of \$8,131.20;
2. Said totes will be delivered to the Alden Highway Department at 12800 West Main Street, Alden, NY 14004;
3. The Supervisor is authorized to sign any and all documents necessary to effectuate this purchase; and
4. This purchase shall close to fund balance.

This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss, Crist, Cieszki
Nays 0

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

WHEREAS, many years ago, the Town of Alden instituted a refuse tote program;

WHEREAS, as part of the refuse contract with the Town, Waste Management (the Town's refuse hauler) had Rehrig Pacific Company design and build the refuse totes for the Town of Alden; and

WHEREAS, the Town is now in need of additional refuse totes from this sole source provider.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of an additional 112 95-gallon rollout refuse totes from Rehrig Pacific Company at a cost of \$74.75 per tote, which includes shipping, for a total purchase price of \$8,372.00;
2. Said totes will be delivered to the Alden Highway Department at 12800 West Main Street, Alden, NY 14004;
3. The Supervisor is authorized to sign any and all documents necessary to effectuate this purchase; and

This resolution shall take effect immediately.

The foregoing resolution was duly put to a roll call vote at a regular meeting on October 7, 2024, as follows:

CARRIED.

Ayes 4 Paulter, Waiss, Crist, Cieszki
Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilmember Cieszki – having emergency management team meeting

Councilmember Weiss – praised Budget Officer Rogers for her hard work on the preliminary Budget

Councilmember Crist – confirming municipal agreement/ shelter/ Ag & Markets on the WS agenda

Town Engineer Metzger – Meeting with Councilmember Crist and a representative from NYS Housing & Community Renewal for an inspection of the Senior Center addition. Met with Court Clerk Wallace to get a better understanding of the project in the Court Room (JCAP Grant) and will make a recommendation. Working with the new BI/CEO.

Councilmember Cieszki moved to enter into Executive Session to discuss Highway staff. All in Favor.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION:

October 15, 2024

@ 7:00 PM

REGULAR BOARD MEETING

October 21, 2024

@7:00 PM

MEMORIAL REMEMBRANCE – Ann Case and Michael Kingswell

ADJOURNMENT

Supervisor Pautler adjourned the Meeting.

Linda Marzolf, First Deputy Town Clerk