

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, November 18, 2024 at 7:00 P.M. Town Supervisor Pautler called the Meeting to Order and Councilmember Bork led in the Pledge of Allegiance. The Roll Call was taken by 1st Deputy Town Clerk Linda J. Marzolf.

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

RECORDING SECRETARY: Linda J. Marzolf, 1st Deputy Town Clerk

OTHERS PRESENT: Mike Metzger, Town Engineer
Bill Rogers, Highway Superintendent
Jennifer Strong, Town of Alden’s Attorney
Residents
Erie Co Sheriff’s representatives Dreyer - C.E.T.

Councilmember Waiss moved and Councilmember Crist seconded the Motion to **Approve the Minutes** of the Regular Meeting of November 04 , 2024.

CARRIED.

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

APPROVAL OF VOUCHERS

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

<u>ACCOUNT</u>	<u>AMOUNT</u>					<u>TOTAL</u>
	<u>TRM2024</u>	<u>TRM2024</u>				
GENERAL FUND "A"	\$10,886.49	\$23,559.80				\$34,446.29
HIGHWAY FUND "DA/DB"	\$9,792.98	\$9,314.61				\$19,107.59
PART-TOWN FUND "B"	\$2,358.44	\$13,518.22				\$15,876.66
SR CTR EXPANSION/4 SEASON "HS"						\$0.00
CONSOLIDATED WATER "WR"						\$0.00
SPECIAL FIRE PROTECTION "SF"						\$0.00
GRANTS "G"	\$18,886.00					\$18,886.00
SEWER DIST. #2 FUND "SA"	\$222.00	\$806.89				\$1,028.89
TRUST & AGENCY "T"	\$2,018.71	\$2,105.74				\$4,124.45
SPECIAL REFUSE FUND "SR"		\$46,920.38				\$46,920.38
STREET LIGHTING FUND "SL"		\$6,331.77				\$6,331.77
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	\$44,164.62	\$102,557.41	\$0.00	\$0.00	\$0.00	\$146,722.03

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON NOVEMBER 18, 2024 AND

CARRIED.

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

BUSINESS FROM THE FLOOR

Dylan Dreyer, Police Services Division, COMMUNITY ENGAGEMENT TEAM:

Quick update regarding the new unit that was formed: the CET or Community Engagement Team.

- Last (30) days the Town of Alden had 630 Calls of Service
- Last (30) days the Village of Alden has 200 Calls of Service
- CET has been involved with effective communication regarding speeding issues on Westwood and Sandridge.

PRESENTATIONS of COMMUNICATIONS from BOARD MEMBERS and Other TOWN OFFICIALS

Colleen Pautler, Town Supervisor - Regarding LVAC information: Supervisor has reached out to LVAC. They are expected to send a contract to Supervisor Pautler and to Councilmember Waiss.

John Cieszki, Councilmember

1. Cots have arrived. Councilmember Cieszki was able to re-source the cot order and saved \$1000. He summarized that Alden will have decent cots in case of inclement weather. Councilmember Cieszki and Highway Superintenden Bill Rogers are expected to pick up the cots.

Gina Waiss, Councilmember

1. Nothing

Jennifer Strong, Town Attorney

1. At the Board’s request the Town of Alden’s attorney shared the current Fee Schedule along with fee examples from the towns of Lancaster and Newstead.
2. Town of Alden’s attorney received a response letter from Dubs. Each Board member has been given a copy.
3. Town of Alden’s attorney shared with the Board the LVAC and e-waste and shelter agreements which all expire at the end of the year.
4. Town of Alden’s attorney has a copy of the Alden Historical Society’s Annual Report and will share with the Board later tonight (11/18/2024).

Gwendolyn Bork, Councilmember

1. Nothing

Randy Crist, Councilmember

1. Received letter of interest for Town Hall building maintenance position. Councilmembers Waiss and Crist will interview this person on Monday, November 25, 2024.

Linda J. Marzolf, Town Clerk’s Office

1. Regarding the Fee Schedule: The Alden Town Clerk received notification from DEC (NY Department of Environmental Conservation) that individual agent offices will be allowed to charge an additional (\$1.00) fee to help offset the cost of printing DEC licenses. The topic will be added to a Work Session Agenda for further discussion and approval.

NEW BUSINESS

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

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

WHEREAS, the Town entered into an Intermunicipal Agreement with the Village of Alden on October 9, 2024 for assistance with Code Enforcement services; and

WHEREAS, the Town needs to transfer monies to allow for payment to the Village of Alden for October, 2024 Code Enforcement 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
B.9060.0800	\$4,575.00	B.3620.0400	Village of Alden for October CEO Services	\$4,575.00
B.3620.0100	\$5,797.76	B.3620.0400	Village of Alden for November/December CEO Services	\$5,797.76
	\$10,372.76		TOTAL	\$10,372.76

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2024, resulting as follows:

CARRIED.

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

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER BORK , WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR 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 New York State Local Retirement System for our annual invoice; and

WHEREAS, the Town will save \$890.00 if the invoice is pre-paid by December 15, 2024; 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.9060.0800	\$3,852.09	A.9010.0800	NYSLRS Annual Invoice (A-fund employees)	\$3,852.09
DB.9060.0800	\$939.84	DB.9010.0800	NYSLRS Annual Invoice (DB-fund employees)	\$939.84
	\$4,791.93		TOTAL	\$4,791.93

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2024, resulting as follows:

CARRIED.

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

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR 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 Petschke for replacement of the circulation pump at Town Hall 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	\$6,900.00	A.1620.0444	Petschke (circulation pump replacement at Town Hall)	\$6,900.00
	\$6,900.00		TOTAL	\$6,900.00

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2024, resulting as follows:

CARRIED.

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

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER WAISS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER CRIST, 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 Hodgson Russ LLP 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	\$2,662.50	A.1420.0402	Hodgson Russ LLP Invoice Payment	\$2,662.50
	\$2,662.50		TOTAL	\$2,662.50

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2024, resulting as follows:

CARRIED.

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

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER CRIST, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER CIESZKI, 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	\$1,588.00	A.1610.0402	Nick Fodero's IT Services	\$1,588.00
A.1990.0400	\$3,724.50	A.1610.0402	Nick Fodero's IT Services	\$3,724.50
	\$5,312.50		TOTAL	\$5,312.50

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2024, resulting as follows:

CARRIED.

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

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER CIESZKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER BORK, 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 Carahsoft Technology Corporation for the CodeRed emergency software; 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
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B.9060.0800	\$4,892.50	B.3120.0402	Carahsoft Tech Corp. (CodeRed Software)	\$4,892.50
	\$4,892.50		TOTAL	\$4,892.50

This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2024, resulting as follows:

CARRIED.

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

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

WHEREAS, the Town Board has noticed, due to the retirement of a crossing guard, the need to appoint an alternate crossing guard for St. John’s School; and

WHEREAS, one person has applied for this position; and

WHEREAS, Terry Schutt has successfully completed all pre-employment checks.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board appoints Terry Schutt as an alternate crossing guard for the remainder of the 2024 calendar year at a rate of \$16.00 not to exceed 19.5 hours of work per week, with no benefits except NYS Retirement; and
2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2024, resulting as follows:

CARRIED.

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

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

WHEREAS, the Town of Alden in 2007 entered into an evergreen Agreement with Systems Development Group for the provision of online assessment data and tools;

WHEREAS, Systems Development Group has been bought out by Schneider Geospatial LLC, who as asked the Town to sign a new Agreement; and

WHEREAS, the Schneider Geospatial LLC will provide a professional service to the Town and therefore additional quotes do not need to be obtained.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Alden Town Board does hereby authorize and direct the Supervisor to enter into and execute all necessary documents to effectuate a Professional Services Agreement with Schneider Geospatial LLC for the continued provision of online assessment data and tools for a term of December 1, 2024 through December 31, 2027 at a total cost of \$3,880.00.

2. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting of the Alden Town Board held on November 18, 2024 , as follows:

CARRIED.

Ayes 5 Crist, Waiss, Bork, Cieszki, Pautler

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application, by Greatbatch Ltd. for site plan approval of a proposed new 4,800 square foot warehouse at 11900 Walden Avenue, in the Town of Alden, further identified by SBL # 96.00-3-10.41 (The "Proposed Action");

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

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to site plan approval; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Town has provided notice to the Erie County Division of Planning, for this proposed site plan approval, as required under Section 239-m of the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the proposed site plan approval is an Unlisted Action under SEQRA;
2. The Town Board has determined that it should be the Lead Agency for all environmental review of the site plan approval; and
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden on November 18, 2024, the results of which were as follows:

CARRIED.

Ayes 5 Crist, Waiss, Bork, Cieszki, Pautler

Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application, by Greatbatch Ltd. for site plan approval of a proposed new 4,800 square foot warehouse at

11900 Walden Avenue, in the Town of Alden, further identified by SBL # 96.00-3-10.41 (The “Proposed Action”);;

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and has conducted an uncoordinated review;

WHEREAS, the Town of Alden has provided notice to Erie County Planning as required under Section 239-m of the General Municipal Law;

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

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

WHEREAS, the Town of Alden Planning Board has recommended the approval of the site plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and that a proper uncoordinated review has been conducted;**
2. The Town Board has determined that the Town of Alden should be the lead agency for all environmental review of the Proposed Action;
3. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the SEQRA NEGATIVE DECLARATION, NOTICE OF DETERMINATION OF NON-SIGNIFICANCE, on file with the SEQRA Intake Officer, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to said Proposed Action;
- 4. The Town Board finds that the Proposed Action is consistent with the Town Code and approves the site plan; and**
- 5. This Resolution shall take effect immediately.**

The above Resolution was duly put to a roll call vote at a regular meeting of the Alden Town Board on November 18, 2024 the results of which were as follows:

CARRIED.

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

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

Motion to introduce for consideration the below proposed changes to the Town Council Rules of Procedure to be effective January 1, 2025 (if adopted by resolution at the December 18, 2024 Town Board Meeting); changing the Town Board meeting time to 6:00 PM and removing the requirement for written reports. More specifically:

§ A371-1. Regular meetings

Regular meetings of the Alden Town Board shall be held at ~~7~~6:00 p.m. on the first and third Mondays of each month unless said first or third Monday is a legal holiday, in which events such regular meeting shall be held at ~~7~~6:00 p.m. on the following day.
Each regular meeting and all adjourned sessions shall be open for consideration of any

matter which, in accordance with the law and these rules, may be properly brought before the Town Board.

And

§A371-26. **Standing and special committees**

As provided by law, the Supervisor may appoint such committees of the Town Board as he desire. The Supervisor shall be an ex officio member of all such committees, with a vote thereon. ~~All committee reports shall be filed in writing.~~

CARRIED.

Ayes 5 Crist, Waiss, Bork, Cieszki, Pautler

Nays 0

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

WHEREAS, Sullivan Road runs through both the Town of Alden and the Village of Alden; and

WHEREAS, the Town of Alden and the Village of Alden agree that it is in the best interests of their residents and is cost effective to both municipalities to continue to share the maintenance and repairs of Sullivan Road;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby authorize and direct the Town Supervisor to enter into and execute all necessary documents to effectuate an Agreement in the form attached hereto with the Village of Alden for the joint maintenance and repair of Sullivan Road for the period of January 1, 2024 through December 31, 2026; and

2. This Resolution shall take effect immediately.

The above Resolution was duly put to a roll call vote at a regular meeting, on November 18, 2024 as follows:

CARRIED.

Ayes 5 Crist, Waiss, Bork, Cieszki, Pautler

Nays 0

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

WHEREAS, the Parks Supervisor has advised the Alden Town Board that the Parks Department is in need of additional equipment storage space (specifically a pole barn) and that he would like to build a pole barn adjacent to the existing Parks equipment barn;

WHEREAS, the new pole barn will be built by Town Employees once the materials are purchased;

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

WHEREAS, three quotes were requested and received for the materials to construct a pole barn as follows:

the highest quote is from 84 Lumber Co. at \$20,388.19;

the second highest quote is from Newfane Lumber at \$14,477.32; and

the lowest quote is from Genesee Lumber at \$13,282.32.

WHEREAS, Genesee Lumber has submitted the lowest responsible quote.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of materials, as shown on the attached quote, to construct a pole barn from Genesee Lumber at a cost not to exceed \$13,282.32

2. The Parks Supervisor, William Rogers is authorized to sign any and all necessary documents to effectuate this purchase of materials; and

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2024, as follows:

CARRIED.

Ayes 5 Crist, Waiss, Bork, Cieszki, Pautler

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 advised the Alden Town Board that the Parks Department is in need of a new and unused Kubota utility vehicle which will be purchased pursuant to State Bid (NYS OGS Contract PC69404) from Alexander Equipment and delivered to the Town in 2025.

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

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the purchase of new and unused Kubota utility vehicle as described on the attached quote from Alexander Equipment at a cost of \$22,019.89 for delivery to the Town in 2025.

2. The Parks Supervisor, William Rogers is authorized to sign any and all necessary documents to effectuate this purchase; and

3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on November 18, 2024, as follows:

CARRIED.

Ayes 5 Crist, Waiss, Bork, Cieszki, Pautler

Nays 0

UNFINISHED AND TABLED BUSINESS - None

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Councilmember Cieszki – Stopped by Townline Lutheran Church. The pastor is aware that we are looking into renewing our agreement with them and she has no problem with that.

Councilmember Crist – Has a meeting with Ag & Market scheduled for Tuesday, November 19, 2024 at 3:00 PM. In attendance will be: Town Clerk, Dog Control Officer, Deputy Dog Control Officer, and the Ag & Market NY State representative.

Highway Superintendent B. Rogers – Add discussion of proposed new Pole Barn to the 11/25/24 Work Session

Town Engineer –

- Noted that architect representing 13500 Genesee Street was in attendance thinking that they were on the agenda for this meeting.
- Mr. Metzger said that the architects had not responded to the most recent comments.
- Architect said he would take care of that.
- Mr. Metzger let architect know that there would be a meeting in two weeks.

ANNOUNCEMENTS FROM THE SUPERVISOR

- Supervisor Pautler will be out of town from 11/23/2024-12/09/2024.
- Deputy Superintendent Waiss will be in charge during that time.

NOTICE OF MEETINGS

WORK SESSION:	December 09, 2024	@ 7:00 PM
REGULAR BOARD MEETING	December 02, 2024	@ 7:00 PM

**MEMORIAL REMEMBRANCE – Mildred R. LiPuma
Anne M. Schuh**

Councilmember Waiss, with second by Councilmember Crist, moved to **Enter into Executive Session** to discuss:

1. Attorney Client Privilege
2. Personnel matter in the Building Department.

Supervisor Pautler requested the following to attend the Executive Session:

Town Board; Mike Metzger (Town Engineer) and Jennifer Strong (Town Attorney) **All in Favor.**

9:13 PM Councilmember Waiss, with second by Councilmember Cieszki, moved to **Leave the Executive Session with NO Action Taken and Return to regular meeting. All in Favor.**

ADJOURNMENT

9:13 PM - Supervisor Pautler adjourned the Meeting.

Minutes recorded by 1st Deputy Town Clerk Linda J. Marzolf – November 18, 2025

Minutes transcribed by 1st Deputy Town Clerk Linda J. Marzolf - November 20, 2025