

The Special Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, N.Y. on Monday, January 26th at 6:00 P.M. Supervisor, Pautler, called the Meeting to Order and Councilmember Crist led the Pledge of Allegiance.

The Roll Call was taken by Alyssa Cooper, who is the Town Clerk.

PRESENT: Randy Crist, Councilmember
Mark Kerl, Councilmember
Mark Drogi, Councilmember

Town Clerk: Alyssa Cooper

OTHERS PRESENT: Jennifer Strong, Town Attorney
Mike Metzger, Town Engineer
Colleen Rogers, Budget Officer
Bill Rogers, Highway Supervisor
Residents

Motion to Approve the Minutes of the Special Meeting of January 26, 2026 was made by Councilman Crist, seconded by Councilman Kerl

The forgoing Motion was duly put to a Roll Call vote, February 2, 2026 and was:

CARRIED

Ayes: 4 (Crist, Pautler, Drogi, Kerl)

Nays: 0

Absent:1 (Bork)

APPROVAL OF VOUCHERS

Feb-26

THE FOLLOWING RESOLUTION WAS OFFERED BY Supervisor Pautler, SECOND BY Councilmember Crist , WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS # [79] to # [117]. ALL BILLS REVIEWED BY THE TOWN BOARD.

ACCOUNT

	<u>AMOUNT</u>					
	2/2/2026 2025	2/2/2026 2026				TOTAL
GENERAL FUND "A"	\$3,503.72	\$6,295.39				\$9,799.11
HIGHWAY FUND "DA/DB"	\$11,752.47	\$42,948.97				\$54,701.44
PART-TOWN FUND "B"	\$250.00	\$69.90				\$319.90
SR CTR EXPANSION/4 SEASON "HS"						\$0.00

GRANTS "G"					\$0.00
SPECIAL FIRE PROTECTION "SF"					\$0.00
SEWER INDUSTRIAL PARK "SI"					\$0.00
SEWER DIST. #2 FUND "SA"	\$93.12				\$93.12
TRUST & AGENCY "T"		\$2,268.82			\$2,268.82
SPECIAL REFUSE FUND "SR"					\$0.00
STREET LIGHTING FUND "SL"	\$1,134.96				\$1,134.96
PERIWINKLE LTG. DIST."SL1"	\$46.75				\$46.75
ZOELLER RD. WATER DIST."WZ"		\$18,474.75			\$18,474.75
WATER DIST. NEWSTEAD "WO"					\$0.00
CONS. WATER DIST "WR"					\$0.00
WATER DIST. EXCHANGE "WX"		\$24,576.50			\$24,576.50
WATER DIST. NO. 1 "WA"	\$7,851.82				\$7,851.82
TOTAL	\$24,632.84	\$94,634.33	\$0.00	\$0.00	\$0.00
					\$119,267.17

BUSINESS FROM THE FLOOR

Matthew Rennicks -11820 Genesse Street. Presented to the board about his event he would like to hold. This will be a vendor fair with carnival type games. He would like to pick a date in June however, the books to rent out the park and shelters are not open for the community until April 1, 2026. Colleen Pautler and Jennifer Strong encouraged him to attend the 2/9/26 work session meeting. They asked Alyssa to add Matt Rennicks event to the work session agenda.

PRESENTATIONS OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS

Councilmember Kerl

1. On 2/6 Mark will be meeting with Max Marzak from Bulldog Manufacturing at the school at 12:20pm.

Supervisor Pautler:

1. Read letter from Assemblyman David Dipetro wishing the Town a happy New Year and letting the Town know if there is anything he can assist with to please reach out to him.
2. Read a letter from Robin Gilbert, asked Alyssa to add her request to the work session.

NEW BUSINESS

RESOLUTION TO APPOINT ASSESSOR

THE FOLLOWING RESOLUTION WAS OFFERED BY MARK KARL, WHO MOVED ITS ADOPTION, SECONDED BY MARK DROGI

WHEREAS, William P. Sivecz has retired, during his statutorily defined six (6) year term, from his position as Town of Alden Assessor; and

WHEREAS, the Alden Town Board has determined that James Chosholm is qualified under the laws of New York State to serve as Town Assessor, and wishes to appoint James Chisholm for the remainder of the six (6) year assessor term, commencing retroactively to January 26, 2026, until September 30, 2031.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS THAT:

1. **James Chisholm is hereby appointed as Assessor, part-time, for the Town of Alden from January 26, 2026, until September 30, 2031, not to exceed 32 hours per pay period with no benefits except NYS Retirement at a rate of pay of \$32.82 per hour; and**
2. Assessor Chisholm's general office hours shall be Tuesdays and Thursdays during usual Town Hall hours and Saturdays by appointment;
3. **This resolution shall take effect immediately.**

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 2, 2026, as follows:

Councilman Crist	Aye
Supervisor Pautler	Aye
Councilman Drogi	Aye
Councilman Kerl	Aye
Councilwoman Bork	Absent

RESOLUTION TO APPOINT STORMWATER MANAGEMENT COORDINATOR

THE FOLLOWING RESOLUTION WAS OFFERED BY __COUNCILMEMBER MARK DROGI__, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR COLLEEN PAUTLER

WHEREAS, the Alden Town Board has realized the need to appoint a Stormwater Management Coordinator to assist the Town of Alden Stormwater Management Pollution Prevention Officer; and

WHEREAS, the Alden Town Board has determined that Highway Superintendent William Rogers is qualified to serve as the Town of Alden Stormwater Management Coordinator.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS THAT:

- 1. William Rogers is hereby appointed as Town of Alden Stormwater Management Coordinator for the 2026 calendar year at no additional pay; and**
- 2. This resolution shall take effect immediately.**

The foregoing Resolution was duly put to a roll call vote at a regular meeting on February 2, 2026, as follows:

Councilman Crist	Aye
Supervisor Pautler	Aye
Councilman Drogi	Aye
Councilman Kerl	Aye
Councilwoman Bork	Absent

RESOLUTION TO CONTRACT FOR ENGINEERING SERVICES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLLEEN PAUTLER, WHO MOVED

ITS ADOPTION, SECONDED BY COUNCILMEMBER RANDY CRIST

WHEREAS, the Town of Alden is in need of the services of a licensed Professional Engineer for various projects within the Town of Alden;

WHEREAS, licensed professional engineering is a professional, unique and specialized skill that will benefit the residents of the Town of Alden and is a professional service under the New York State General Municipal Law and the Town of Alden Procurement Policy; and

WHEREAS, the Alden Town Board; given its long standing relationship with Metzger Civil Engineering, PLLC, and the high quality work product of Metzger Civil Engineering, PLLC; would like to continue to engage Metzger Civil Engineering, PLLC as the Town Engineer for the Town of Alden.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The Town Board approves the attached Engineering Services Contract with Metzger Civil Engineering, PLLC for professional engineering services for the Town of Alden for 2026;**
2. The Supervisor of the Town of Alden is hereby authorized and directed to execute the above referenced Engineering Services Contract with Metzger Civil Engineering, PLLC; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on February 2, 2026, as follows:

Councilman Crist	Aye
Supervisor Pautler	Aye
Councilman Drogi	Aye
Councilman Kerl	Aye
Councilwoman Bork	Absent

RESOLUTION TO CONTRACT FOR ALDEN SEWER DISTRICT No. 2 DISTRICT ADMINISTRATION

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER RANDY CRIST, WHO MOVED

ITS ADOPTION, SECONDED BY COUNCILMEMBER MARK KERL.

WHEREAS, the Town of Alden is in need of district administrative services for Alden Sewer District No. 2;

WHEREAS, sewer district administrative services is a professional, unique and specialized skill that will benefit the residents of the Town of Alden and is a professional service under the New York State General Municipal Law and the Town of Alden Procurement Policy; and

WHEREAS, the Alden Town Board; given its long standing relationship with Metzger Civil Engineering, PLLC, and the high quality work product of Metzger Civil Engineering,

PLLC; would like to continue to engage Metzger Civil Engineering, PLLC for the needed district administrative services for Alden Sewer District No. 2.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The Town Board approves the attached Contract with Metzger Civil Engineering, PLLC for Alden Sewer District No. 2 District Administrative Assistance for 2026;**
2. The Supervisor of the Town of Alden is hereby authorized and directed to execute the above referenced Contract with Metzger Civil Engineering, PLLC; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting held on February 2, 2026, as follows:

Councilman Crist	Aye
Supervisor Pautler	Aye
Councilman Drogi	Aye
Councilman Kerl	Aye
Councilwoman Bork	Absent

UNFINISHED & TABLED BUSINESS - None

REPORTS OF COMMITTEES, OFFICIALS, AND PERSONNEL

Councilmember Kerl – Mark spoke with Rick C and he is starting to put together procedures on how to track projects and what phases they are in. Looking at the cloud to see how they can utilize it more. Buildings dept has the second round of interviews at the end of the week. It is great seeing people get more involved with the community. Kiwanis Club will hold their annual chicken BBQ on Sunday, February 8th.

Councilmember Drogi- No news.

Town Clerk Cooper- No news.

Town Attorney Jennifer Strong- Jennifer is working with Town Clerk, Alyssa Cooper with updating the General Code books. Jennifer needs to know who all needs the updated code books.

Councilmember Bork- Absent

Councilmember Crist- Thanked the Highway Department for keeping up on the roads during the snowstorms, they are doing a great job.

Town Engineer Mike Metzger- Submitted Sewer District #2 to DEC. Finished review of Ledgeview. We have our Cayuga Creek Pre Bid meeting at 10am on this upcoming Thursday. Mike thanked the board for reappointing him as Town Engineer.

Highway Superintendent Bill Rogers: Councilwomen Bork did a fantastic job on the Salt Barn Grant. Bill has quotes from local companies for the Salt Barn. Would the board like him to present the quotes at the next work session meeting? Bill would like to select the company before March 31st. Senior Van- the van is in terrible shape. The wheelchair lift does not work. The frame and rails are rotting out and to fix it, it is estimated to be around \$15,000-20,000. I know the grants are coming out to apply however, this is a serious issue and, we cannot accommodate our handicapped individuals.

Budget Officer Colleen Rogers: Closing out the 2025 Vouchers.

ANNOUNCEMENTS FROM THE SUPERVISOR

Supervisor Pautler informed the board that her and Highway Superintendent, Bill Rogers attended the Crittenden FD Installation. The FD thanked the Town of Alden Board for all of their efforts and support. Colleen thanked Highway Superintendent Bill for stepping up to lead the Water District.

NOTICE OF MEETINGS

Work Session – February 9 2026- 6:00pm
Reg. Board Meeting – February 17, 2026- 6:00pm

MEMORIAL REMEMBRANCE

Memorial Remembrance was held for Patricia Shaw

Adjournment

Motion to adjourn the meeting at 6:35 PM and go into works session by Supervisor Pautler and Seconded by Councilmember Kerl.

Councilman Crist	Aye
Councilman Drogi	Aye
Supervisor Pautler	Aye
Councilwoman Bork	Aye
Councilman Kerl	Aye