

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

- 1. PLEDGE OF ALLEGIANCE – COUNCILWOMAN PAUTLER**
- 2. CALLING THE ROLL OF BOARD MEMBERS BY THE TOWN CLERK**
- 3. OFFER OF THE MINUTES OF THE PROCEEDINGS OF THE REGULAR MEETING OF OCTOBER 3, 2022**
- 4. APPROVAL OF VOUCHERS**

7:05 PUBLIC HEARING – CDBG Public Hearing

- 5. BUSINESS FROM THE FLOOR**
- 6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS**
- 7. NEW BUSINESS**
 - A. Resolution to Call Public Hearing for 2023 Budget per S/BS**
 - B. Resolution to Re-levy Water Charges per S/BS**
 - C. Resolution Declaring Lead Agency for Site Plan for Crystal Clear Pools per S/BS**
 - D. Motion to Hire Lifeguards per S/BS**
 - E. Motion to Approve Alden Chamber of Commerce use of Community Center and Town Park per S/BS**
 - F. Motion to set Town of Alden Trick or Treat Hours per S/BS**
 - G. Motion to Hire Temporary Clerk per S/BS**
 - H. Motion to Approve ACS use of the Community Center per S/BS**

- 8. UNFINISHED & TABLED BUSINESS**
- 9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

10. ANNOUNCEMENTS FROM THE SUPERVISOR

11. NOTICE OF MEETINGS:

SPECIAL WORK SESSION CONTRACT NEG.	October 19, 2022	@ 5:00 PM
SPECIAL WORK SESSION BUDGET	October 24, 2022	@ 6:00 PM
WORK SESSION:	October 24, 2022	@ 7:00 PM
REG. BOARD MEETING:	November 7, 2022	@ 7:00 PM

12. MEMORIAL REMEMBRANCE: William Lina and Floyd Carter and Paul Schmitt

13. ADJOURNMENT

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
NOTICE TO THE CITIZENS OF THE TOWN OF ALDEN
TOWN OF ALDEN, NEW YORK

A public hearing will be held on October 17, 2022, at 7:05 pm in the Council Chambers of the Alden Town Hall, 3311 Wende Road, Alden, New York regarding the use of Federal Community Development Funds in the Town of Alden.

The Town of Alden is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of this hearing is to provide an opportunity for citizens to express community development and housing needs, and to discuss possible projects which would benefit low and moderate income persons in the Town of Alden.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Alden's section of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

The meeting room is wheel chair accessible. Those needing special arrangements should call the Town Clerk at 937-6969.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ALDEN

Dated: October 3, 2022

RESOLUTION TO CALL PUBLIC HEARING FOR 2023 BUDGET

THE FOLLOWING RESOLUTION WAS OFFERED BY _____, WHO MOVED ITS ADOPTION, SECONDED BY _____.

WHEREAS, the Budget Officer of the Town of Alden on September 29, 2022, duly filed the Tentative Budget of said Town (including special districts) for the fiscal year beginning January 1, 2023 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 on September 29, 2022 and the hard copies at a meeting held on October 3, 2022;

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, 2023;**
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 2023, be held by the Alden Town Board at the Alden Town Hall, 3311 Wende Road, Alden, New York on November 7, 2022, 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 immediately.**

The adoption of the foregoing resolution was duly put to a roll call vote at a regular meeting on October 17, 2022, the results of which were as follows:

Councilwomen Waiss	AYE	NAY
Supervisor Sitzman	AYE	NAY
Councilwomen Pautler	AYE	NAY

TOWN OF ALDEN
NOTICE OF PUBLIC HEARING ON THE
PRELIMINARY BUDGET OF THE TOWN OF ALDEN FOR THE YEAR 2023

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of Alden for the fiscal year beginning January 1, 2023, including general Town funds, highway/public works funds, fire protection district funds, lighting district funds, and special districts has been completed and filed in the office of the Town Clerk of the Town of Alden, 3311 Wende Road, Alden, New York 14004; where it is available for inspection by any interested person during office hours.

The Preliminary budgets states that the proposed compensation for the following elected officials is as follows:

<u>Position</u>	<u>Proposed Compensation</u>
Councilmember	\$14,005.00 each (there are two)
Supervisor	\$28,000.00
Town Clerk/ Receiver of Taxes and Assessments	\$56,322.00
Highway Superintendent	\$67,620.00

The Town Board of Alden shall hold a public hearing on said preliminary budget on November 7, 2022 at 7:05 PM Local Time, showing such changes, alterations and revisions as shall have been made therein by the Town Board of the Alden. At such hearing, any person may be heard in favor of or against the preliminary budget as compiled or for or against any item or items therein contained.

Citizens have the right to provide written and oral comments and ask questions concerning the entire budget and the relationships of entitlement funds to the entire budget. Handicapped citizens or senior citizens who require assistance in attending said public hearing, or in furnishing comments and suggestions, should contact the undersigned Town Clerk to request such assistance.

Dated: October 17, 2022

Alecia Barrett
Town Clerk of the Town of Alden

RESOLUTION TO RELEVY WATER CHARGES

THE FOLLOWING RESOLUTION WAS OFFERED BY _____, WHO MOVED ITS ADOPTION, SECONDED BY _____

WHEREAS, the Erie County Water Authority has informed the Alden Town Board that five parcels of property located in the Town of Alden have failed to pay their 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 relevy the unpaid water charges onto the 2023 county/Town Tax Bills; and

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

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. The following sums for the following parcels be relevied onto the 2023 county/town tax for said parcels all for delinquent water charges:**

\$62.69 for delinquent water charges for 2330 Wende Road (SBL # 107.00-4-23.23);
\$67.05 for delinquent water charges for 11515 Westwood Road (SBL # 107.00-6-11);
\$35.09 for delinquent water charges for 1313 Laray Drive (SBL # 117.08-4-2);
\$55.83 for delinquent water charges for 928 Three Rod Road (SBL # 118.12-1-12); and
\$37.96 for delinquent water charges for 2967 Townline Road (SBL # 95.02-1-27); 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 17, 2022, as follows:

Councilwomen Waiss	Aye	Nay
Supervisor Sitzman	Aye	Nay
Councilwomen Pautler	Aye	Nay

RESOLUTION DECLARING LEAD AGENCY FOR SITE PLAN FOR CRYSTAL CLEAR POOLS INC.

THE FOLLOWING RESOLUTION WAS OFFERED BY _____, WHO MOVED ITS ADOPTION, SECONDED BY _____

WHEREAS, the Town Board of the Town of Alden is considering an application, by Crystal Clear Pools Inc. for site plan approval of a proposed new 2,650 square foot pole barn addition to its existing building located at 12433 Broadway, in the Town of Alden, further identified by SBL # 118.12-1-2 (The “Proposed Action”);

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a 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 Building Inspector 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 and is hereby directed to give notice of Lead Agency to the involved agencies (New York State Department of Transportation; Erie County Department of Planning and Erie County Department of Health.).

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 October 17, 2022, the results of which were as follows:

Councilwomen Waiss	Aye	Nay
Supervisor Sitzman	Aye	Nay
Councilwomen Pautler	Aye	Nay

Motion to hire Lifeguards.

Motion to correct the hiring and wages of Lifeguards adopted on 10/3/2022. Motion to hire the following persons at the following rates as part time lifeguards from October 4, 2022 through December 20, 2022; not to exceed 19.5 hours per week. Employment is subject to completion of all new-hire paperwork and subject to completion of all re-employment checks:

Leo Wasch \$14

Mackenzie Fronczak - \$14

Jordan Strasser - \$14

Sara Hahn - \$15.30

Carolyn Freeman - \$15.30

Julia Salim - \$15.30

Riley Streit - \$14

Madeline Erhardt - \$14.28

James Fecio - \$14

Meghan Cole - \$14

Motion to approve Alden Chamber of Commerce request to use Community Center and Town Park

Motion to approve the request of the Alden Chamber of Commerce to use the Community Center on December 3, 2022 from 10.00 am until 3.00 PM for a draft shows as part of Christmas in the Park with set up to occur on December 2, 2022 and to use the Alden Town Park on December 4, 2022 for a Christmas Light event.

The Alden Chamber of Commerce is responsible for complying with all Local, County, State and Federal Rules and Regulations regarding the Covid-19 Pandemic.

Motion to Set Town of Alden Trick or Treat Hours

Motion to set Trick or Treat Hours in the Town of Alden from 6.00 PM through 8.00 PM on Monday October 31, 2022.

Motion to hire Temporary Clerk

Motion to hire Debra Crist as a temporary clerk, for the Town Clerk's Office at the rate of \$17.50 per hour, subject to successful completion of all pre-employment checks.

Motion to Approve Alden Central School Request to use Community Center

Motion to approve the request of the Alden Central School to use the community center from 8:40 am until 9:20 am on October 17, 24 and 31, 2022; for occupational therapy for an ACS Student.

The School is responsible for complying all Local, County, State and Federal Rules and Regulations regarding the Covid-19 Pandemic.

The School has submitted has submitted submit proof of insurance.