MEETING NO. 13 REGULAR TOWN BOARD MEETING July 5, 2022

REGULAR NO.12 TOWN OF ALDEN 7:00 P.M.

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, July 5, 2022 at 7:00 P.M. Supervisor Sitzman called the Meeting to Order and Councilwoman Pautler led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Brett Sitzman, Town Supervisor

 Gina Waiss, Councilwoman

 Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Bill Rogers, Highway Superintendent

 Chris Snyder, CEO

Mike Metzger, Town Engineer

Sarah Miller, Deputy Town Supervisor

Residents

Councilwoman Pautler Moved and Councilwoman Waiss seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of June 21, 2022.

**CARRIED**

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

 THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, SECOND BY COUNCILWOMAN WAISS, WHO MOVED THAT THE FOLLOWING VOUCHERS BE ALLOWED AND PAID TO WIT; VOUCHERS #493 - 547 **ALL BILLS REVIEWED BY** **THE TOWN BOARD.**

|  |  |
| --- | --- |
| **ACCOUNT** | **AMOUNT** |
|  | **ABSTRACT #1** | **ABSTRACT #2** | **TOTAL** |
| **GENERAL FUND "A"** | **$44,025.91** | **$37,637.42** | **$81,663.33** |
| **HIGHWAY FUND "DA/DB"** | **$213,438.51** | **$2,128.18** | **$215,566.69** |
| **PART-TOWN FUND "B"** | **$15,048.87** |  | **$15,048.87** |
| **CONSOLIDATED WATER “WR”** |  |  |  |
| **SPECIAL FIRE PROTECTION “SF”** | **$31,550.00** |  | **$31,550.00** |
| **SEWER DIST#1 FUND “SI”** |  |  |  |
| **WATER DIST. NEWSTEAD “WO”** |  |  |  |
| **SEWER DIST. #2 FUND "SA"** | **$247.02** | **$164.00** | **$411.02** |
| **TRUST & AGENCY "T"** | **$5,187.46** | **$2,931.31** | **$5,187.46** |
| **SPECIAL REFUSE FUND "SR"** | **$35,849.92** |  | **$35,849.92** |
| **STREET LIGHTING FUND "SL"** | **$3,938.99** |  | **$3,938.99** |
| **PERIWINKLE LTG. DIST."SL1"** | **$74.98** |  | **$74.98** |
| **WATER DIST. NO. 1 “WA”** |  |  |  |
| **TOTAL** | **$349,361.66** | **$47,736.85** | **$397,098.51** |

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON JULY 5, 2022 AND

ADOPTED

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

**BUSINESS FROM THE FLOOR**

Tom Weisbeck, Broadway – questioned inspections on Town Park playground equipment and its safety. As a previous employee of NYMIR he understands first-hand the safety rules and regulations for playgrounds.

**COMMUNICATIONS**

**Brett Sitzman, Supervisor**

1. Received Congratulations letter from Legislator Todaro for grant to replace A/C unit at the Community Center

**NEW BUSINESS**

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

Motion to allow the Alden Substance Abuse Coalition to use the Town Park and the Community Center on October 21 and 22, 2022 from 6 pm until 9pm for a Halloween Spooktacular Event and to have access to the Park during October for set-up in the weeks prior to the event.

The Town will request security from the Erie County Sheriff and the NYS Troopers for the event.

Alden Substance Abuse Coalition is responsible for complying with all Town, County, State and Federal Rules and Regulations regarding the CoVid-19 Pandemic.

Alden Substance Abuse Coalition must submit proof of liability insurance to the Town Clerk prior to the event.

*On the question: Councilwoman Pautler – What is the cost of Sheriff’s Deputies and State Troopers? Town Constables may cost less.*

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on July 5, 2022, which resulted as follows:

**CARRIED.**

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

THE FOLLOWING MOTION WAS OFFERED BY SUPERVISOR SITZMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER, TO WIT;

Motion to allow the Alden Substance Abuse Coalition to use the Town Park on August 2, 2022 from 4 pm until 8 pm for the National Night Out Event and to have access to the Park during that day to set-up prior to the event.

Alden Substance Abuse Coalition is responsible for complying with all Town, County, State and Federal Rules and Regulations regarding the Covid-19 Pandemic.

Alden Substance Abuse Coalition must submit proof of liability insurance of at least $1 million per occurrence / $2 Million aggregate with a waiver of subrogation naming the Town of Alden as an additional insured, to the Town Clerk prior to the event.

Creen Corp d/b/a Pig Belly Entertainment may supply inflatable entertainment including a rock climbing wall only if the following conditions are satisfied:

Creen Corp d/b/a Pig Belly Entertainment must submit proof of liability insurance of at least $1 million per occurrence / $2 Million aggregate with a waiver of subrogation naming the Town of Alden as an additional insured, to the Town Clerk prior to the event.

Both Creen Corp and the Coalition must sign Waivers of Liability and Indemnification Agreement in favor of the Town of Alden.

The Town of Alden will purchase the additional insurance necessary to insure to the Kangaroo Experience.

*On the question: Councilwoman Pautler following up on the insurance.*

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on July 5, 2022, which resulted as follows:

**CARRIED.**

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

**POLLED AND ADDED WITH NO OBJECTIONS**

THE FOLLOWING MOTION WAS OFFERED BY COUNCILWOMAN WAISS, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR SITZMAN, TO WIT;

Motion to hire, as seasonal part time Recreation Department employees starting July 18, 2022; Michael Michael Sheehan at $14/hr (19hr/week)

Grace Sheehan at $14/hr (19hr/week)

Subject to all pre-employment checks.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on July 5, 2022, which resulted as follows:

**CARRIED.**

Ayes 3 Sitzman, Waiss & Pautler

Nays 0

**REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**

Colleen Pautler, Councilwoman – waiting to hear from Teamsters

Alecia Barrett, Town Clerk – working with Pig Belly Entertainment, Jennifer and insurance to get everything ironed out with regard to insurance requirements for the kids day bicentennial celebration as well as the Coalitions National Night Out.

Jennifer Strong, Town Attorney – working on indemnification agreements and everything needed for insurance to cover all the Town’s upcoming events.

Sarah Miller, Deputy Town Supervisor – Two upcoming road closures in the Town; Townline Rd 7/1-7/15

Peters Corners 7/17-7/22 for repairs at the RR crossing. Requested Councilwoman Pautler update the Towns FaceBook page to help spread the word.

**ANNOUNCEMENTS FROM SUPERVISOR**

Town Constables will be randomly dispatched to the Town Park to help deter the constant vandalism that is occurring.

**NOTICE OF MEETINGS**

**WORK SESSION: July 11, 2022 @7:00 PM**

**REGULAR BOARD MEETING July 18, 2022 @7:00 PM**

**MEMORIAL REMEMBRANCE -**  Mary Niemcski and Mary Sobolewski and Donald Frost

**ADJOURNMENT**

At 7:21 P.M. Supervisor Sitzman adjourned the Meeting.

 Alecia Barrett

 Town Clerk