The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, April 6, 2021 at 7:00 P.M. Supervisor Adamski called the Meeting to Order and Councilwoman Pautler led in the Pledge of Allegiance. The Roll Call was taken by the Deputy Town Clerk.

PRESENT: Dean Adamski, Supervisor

Gina Waiss, Councilwoman Colleen Pautler, Councilwoman

RECORDING SECRETARY: Joanna Eisensmith, Deputy Town Clerk

OTHERS PRESENT: Chris Snyder, Code Enforcement Officer

Bill Rogers, Highway Superintendent Jennifer Strong, Town Attorney Mike Metzger, Town Engineer

Lenny Weglarski, DCO

Colleen Rogers, Deputy Town Supervisor

Residents

Councilwoman Pautler Moved and Councilwoman Waiss seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of March 16, 2021

CARRIED

Ayes 3 Adamski, 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 #256 - 293 ALL BILLS REVIEWED BY THE TOWN BOARD.

<u>ACCOUNT</u>
GENERAL FUND "A"
HIGHWAY FUND "DA/DB"
PART-TOWN FUND "B"
CONSOLIDATED WATER "WR"
WATER DIST. #1 FUND "WA" SPECIAL FIRE PROTECTION "SF"
SEWER DIST. #1 FUND "SI"
SEWER DIST. #2 FUND "SA"
TRUST & AGENCY "T"
SPECIAL REFUSE FUND "SR"
STREET LIGHTING FUND "SL"
PERIWINKLE LTG. DIST."SL1"
WATER DIST.NEWSTEAD "WO"
TOTAL

ACCOUNT

AMOUNT		
ABSTRACT #1	ABSTRACT #2	TOTAL
\$6,786.62	\$27,927.14	\$34,713.76
\$51,689.89	\$1,400.46	\$53,090.35
\$2,443.86		\$2,443.86
\$3,859.20		\$3,859.20
\$41,697.90		\$41,697.90
\$5,598.60	\$164.00	\$5,762.60
\$8,090.02	\$7,527.93	\$15,617.95
\$34,061.12		\$34,061.12
\$3,804.87		\$3,804.87
\$58.23		\$58.23
\$158,090.31	\$37,019.53	\$195,109.84

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON APRIL 6, 2021 AND

ADOPTED

Ayes 3 Adamski, Waiss & Pautler Nays 0

BUSINESS FROM THE FLOOR

COMMUNICATIONS

Dean Adamski, Supervisor

- 1. First quarter sales tax; up from last year
- 2. Drescher & Malecki annual report available in Town Clerk's Office

NEW BUSINESS

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

Motion to approve the request of the Alden Youth Baseball, Inc. to use Diamonds 1 and 2 at the Robert O. Smith Park for its various baseball and softball teams from May 1, 2021 through June 18, 2021 on:

Mondays through Thursdays from 5.00pm until 8.00 pm and on Saturdays from 10.00 am until 12 noon.

Alden Youth Baseball, Inc. has submitted its COVID Safety Plan and proof of insurance.

Alden Youth Baseball, Inc. is responsible for complying all State and Federal Rules and Regulations regarding the CoVid-19 Pandemic.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on April 6, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Paulter Nays 0

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

Motion to approve the request of Andrew's Army to use the Community Center on June 16, 2021 from 9.00 am until 3.00 pm for a blood drive.

Andrew's Army is responsible for complying all State and Federal Rules and Regulations regarding the CoVid-19 Pandemic.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on April 6, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Paulter Nays 0

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

WHEREAS, the Highway Superintendent has advised the Town Board that the old sports score board (which has been taken down) in the Robert O. Smith Park is not of any use to the Town and that he would like to offer the same for sale by sealed bid; and

WHEREAS, The Town Board after full and careful review and consideration finds the request to sell the old sports score board as being in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. That the Town Board hereby determines that the old sports scoreboard is no longer needed for Town purposes and is surplus property;
- 2. The Town Board hereby authorizes the Alden Town Clerk to advertise for bids as outlined in the attached Instructions to Bidders;
- 3. The Town Board hereby authorizes the Town Clerk to publish Notice in the Alden Advertiser. Said Notice must be published more than five (5) days prior to Friday April 16, 2021 and must state the time when and place where the sealed bids will be publically opened and read by the Town Clerk;
- 4. The Town Board hereby authorizes the Town Clerk to receive sealed bids, until 2:00 PM Prevailing time on Friday, April 16, 2021;
- 5. The Town Board hereby authorizes the Highway Superintendent to sign any and all documentation to effectuate the sale to the highest bidder without further action of the Town Board; and
- 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on April 6, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Pautler Nays 0

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

Motion to amend the Town of Alden Park Use & Permits, as per attached, for the duration of the CoVid19 Pandemic.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on March 2, 2021, which resulted as follows:

CARRIED.

Ayes 2 Adamski & Waiss Nays 0 THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN WAISS, TO WIT;

WHEREAS, the Highway Superintendent has advised the Town Board that the

Parks Department is in possession of a 2008 Ford Pick-Up Truck, with various attached equipment, (VIN: 1FTNF21508EC53067) that is not of any use to the Parks Department or to the Town of Alden as the Truck is in unworking and unsafe condition;

WHEREAS, The Town Board after full and careful review and consideration of the request finds the request to surrender the Truck, with attached equipment, to a junk yard for scrap as being in the public interest;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

- 1. The Town Board hereby determines that the above described 2008 Ford Pick-Up Truck with attached equipment, is not needed for Town purposes and is surplus property;
- 2. The Town Board hereby authorizes the Highway Superintendent to surrender the Truck to a junk yard for scrap and authorizes the Highway Superintendent to sign all documents necessary to effectuate this action; and
 - 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on April 6, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Pautler Nays 0

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

WHEREAS, the Town Board of the Town of Alden is considering an application, by Debra Arnold (Sunset Ranch Kennels) for to renew a Kennel Special Use Permit for the operation of a dog kennel at her residence located at 11268 Kieffer Road in the Town of Alden; and

WHEREAS, The Town Clerk mailed notice of the renewal to all neighboring parcel owners. The Town Dog Control Officer and the Town Code Enforcement Officer have inspected the property.

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

- 1. That the Kennel Special Use Permit is hereby renewed for a period of one (1) year; and
- 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on April 6, 2021, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Waiss & Pautler Nays 0

POLLED AND ADDED WITH NO OBJECTION

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

Motion to appoint Parks Austin Ward, Wyatt Riddock and Vincent Jaroszewski as part time season Parks Laborers effective 04/27/2021 at a rate of \$14 per hour subject to passing 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 March 16, 2021, which resulted as follows:

CARRIED

Ayes 3 Adamski, Waiss & Pautler Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Colleen Pautler, Councilwoman – Update on Alden Garden Club: moving forward and working with Alden State Bank on the Community Garden.

Jennifer Strong, Town Attorney – We have received fully executed Meals on Wheels & Library Contracts; those monies can be released. Application for audit & control of Cayuga Creek Water Dist. has been sent and acknowledged received by NYS. New marijuana laws offer certain provisions for municipalities to opt out of parts of the law; add to Work Session for further discussion.

Gina Waiss, Councilwoman – Add to Work Session: liability insurance for events at the Town Park & Robert O.

Bill Rogers, Highway Superintendent – Brush season is underway, Highway Dept. is out on the 1^{st} & 3^{rd} week of every month picking up brush. Has been working with Supervisor Adamski on purchasing security cameras for the Town Park. Hopefully having those will help with the vandalism occurring at the Town Park. A small sidewalk is being put in at Robert O. Smith Park to keep us handicap accessible.

Colleen Rogers, Deputy Town Supervisor – Resident from Crittenden Road called asking for the Town to start the process to get them water. Add to Work Session: Crittenden Water Dist. & Inventory List.

Mike Metzger, Town Engineer – For Cayuga Creek Water District a notice of completion was received from NYS Ag. & Markets, deeming the application submitted as complete.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

WORK SESSION: April 13, 2021 @7:00 PM REGULAR BOARD MEETING April 20, 2021 @7:00 PM

<u>MEMORIAL REMEMBRANCE -</u> Grace Weyrough and Raymond Zemke and Shirley Nedell

ADJOURNMENT

At 7:10 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett Town Clerk