The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, May 2, 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 Deputy Town Clerk.

PRESENT: Brett Sitzman, Town Supervisor

Gina Waiss, Councilwoman Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Chris Snyder, CEO

Lenny Weglarski, DCO

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 April 18, 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 #325 - 360 ALL BILLS REVIEWED BY THE TOWN BOARD.

<u>ACCOUNT</u>
GENERAL FUND "A"
HIGHWAY FUND "DA/DB"
PART-TOWN FUND "B"
CONSOLIDATED WATER "WR" SPECIAL FIRE PROTECTION "SF"
SEWER DIST#1 FUND "SI"
WATER DIST. NEWSTEAD "WO" WATER DIST.EXCHANGE ST. "WX"
SEWER DIST. #2 FUND "SA"
TRUST & AGENCY "T"
SPECIAL REFUSE FUND "SR"
STREET LIGHTING FUND "SL"
PERIWINKLE LTG. DIST."SL1"
WATER DIST. NO. 1 "WA"
TOTAL

<u>AMOUNT</u>		
T#1 ABSTRA	CT #2 TOTAL	
9.68 \$87	482.04 \$112,731.72	
3.96 \$1	380.87 \$9,324.83	
3.54 \$2	\$8,454.16	
	950.00 \$950.00	
5.62	164.00 \$589.62	
4.24 \$1	805.87 \$6,220.11	
	\$305.60	
4.69	\$4,184.69	
0.78	\$100.78	
2.51 \$94	929.00 \$142,861.51	

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON MAY 2, 2022 AND

ADOPTED

Ayes 3 Sitzman, Waiss & Pautler Nays 0

BUSINESS FROM THE FLOOR

Ron Rebman, Broadway - Asked about the train blocking Sandridge and Exchange recently.

Steve Fox, Old Wende – Trains blocking RR crossings is a nationwide problem. Stated there is a lawsuit against RR.

COMMUNICATIONS

Brett Sitzman, Town Supervisor

- 1. Monthly Report from Building Inspectors Office
- 2. Thank you from Ewell Free Library
- 3. Letter from Laura Loehr Henskee Rd., regarding fire protection services
- 4. Letter regarding WIIA Grant; Alden not selected this time around

Jennifer Strong, Town Attorney

1. Reached out to Mike DeWitt who will be at next WS to discuss 5G cell towers

NEW BUSINESS

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

WHEREAS, all jurisdictions within Erie County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy;

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long term risk to life and property;

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs;

WHEREAS; a coalition of Erie County municipalities with like planning objectives has been fanned to pool resources and create consistent mitigation strategies within Erie County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT

- 1. The Town of Alden adopts in its entirety, the 2022 Erie County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction;
- 2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified;
- 3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority;
- 4. Will continue its support of the Planning Partnership as described within the Plan;

- 5. Will help to promote and support the mitigation successes of all participants in this Plan;
- 6. Will incorporate mitigation planning as an integral component of government and partner operations;
- 7. Will provide an update of the Plan in conjunction with the County no less than every five years; and
- 8. 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 May 2, 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 approve the Alden Community Scholarship Foundation's use of the Town Park, including two Shelters, walking path; and the Band Shell on July 28, 2022 for the Dollars for Scholars 5K Race.

The Alden Community Scholarship Foundation must provide a certificate of liability insurance with the Town of Alden named as an additional insured in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate, and the Alden Community Scholarship Foundation must sign an indemnification agreement no later than July 1, 2022.

The Alden Community Scholarship Foundation is responsible for complying with all Town, County, 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 May 2, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler Nays 0

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

Mark Barrett, Terry Scutt, Dylan Dreyer, and Ian Torregrossa at a rate of \$16.00 per hour as part time seasonal parks laborers, subject to successful completion of 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 May 2, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler Nays 0

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

Motion to approve the request of AARP to use the Community Center on June 17, 2022 for a Safe Driver Course.

AARP is responsible for complying with all Town, County, 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 May 2, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler Nays 0

POLLED AND ADDED WITH NO OBJECTION

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

Motion to approve the request of Alden Men's Softball to use Robert O. Smith Park for their games on Thursdays starting May 5, 2022 until August 25, 2022 from 6.30 pm until 9:45 pm.

Alden Men's Softball is responsible for complying with all Town, County, State and Federal Rules and Regulations regarding the CoVid-19 Pandemic.

Alden Men's Softball has submitted proof of insurance.

All players must sign Waivers, to be filed with the Town Clerk, prior to participating in any games.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on May 2, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler Nays 0

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

WHEREAS, the Town of Alden Justice Court need a Temporary Court Clerk to assist with training the new Court Clerks;

WHEREAS, the Office of Court Administration has found a temporary/fill-in Court Clerk who is willing to assist in the Town of Alden Justice Court; and

WHEREAS, Justice Cole has consented to the person recommended.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The Town Board appoints Margaret S. Theodorakos at a rate of \$18.65 per hour, with no benefits not to exceed 19 hours per week; 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 May 2, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Brett Sitzman, Supervisor - asked Councilwoman Pautler for an update on the new sign for the Town Park. Should have more info this week.

Gina Waiss, Councilwoman – has turned everything for Recreation over to Recreation Director Michelle Gadd.

Bill Rogers, Highway Superintendent – A/C at Community Center is currently working. No guarantees as to how long it will continue to run.

Mike Metzger, Town Engineer – been in contact with company providing topographic survey for Cayuga Creek, should have more information soon

Sarah Miller, Deputy Supervisor – store front revitalization grant application is now live. Open to helping any businesses in Alden who may need help with application.

ANNOUNCEMENTS FROM SUPERVISOR

UNFINISHED AND TABLED BUSINESS

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

Motion to set the 2022 salary for Assessor William Sivecz at \$30,000.00 for 19.5 hours per week.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on May 2, 2022, which resulted as follows:

CARRIED.

Ayes 3 Sitzman, Waiss & Pautler Nays 0

NOTICE OF MEETINGS

WORK SESSION: April 25, 2022 @7:00 PM REGULAR BOARD MEETING May 2, 2022 @7:00 PM

<u>MEMORIAL REMEMBRANCE -</u> Teresa Harasimowicz and those who perished in the Mercy Flight tragedy and Edith Overhoff

ADJOURNMENT

At 7:20 P.M. Supervisor Sitzman adjourned the Meeting.

Alecia Barrett Town Clerk