

The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Monday, August 1, 2022 at 7:00 P.M. Deputy Supervisor Miller called the Meeting to Order and Councilwoman Waiss led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Sarah Miller, Deputy Town Supervisor
Gina Waiss, Councilwoman
Colleen Pautler, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Chris Snyder, CEO
Mike Metzger, Town Engineer
Residents

Councilwoman Pautler Moved and Councilwoman Waiss seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of July 18, 2022.

CARRIED

Ayes 2 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 #612 - 668 **ALL BILLS REVIEWED BY THE TOWN BOARD.**

<u>ACCOUNT</u>	<u>AMOUNT</u>		
	ABSTRACT #1	ABSTRACT #2	TOTAL
GENERAL FUND "A"	\$38,144.57	\$41,604.33	\$79,748.90
HIGHWAY FUND "DA/DB"	\$22,461.02	\$669.88	\$23,130.90
PART-TOWN FUND "B"	\$8,276.78	\$5,449.59	\$13,726.37
CONSOLIDATED WATER "WR"			
SPECIAL FIRE PROTECTION "SF"			
SEWER DIST#1 FUND "SI"			
WATER DIST. EXCHANGE "WX"	\$5,339.25		\$5,339.25
SEWER DIST. #2 FUND "SA"	\$524.96		\$524.96
TRUST & AGENCY "T"	\$123,697.40	\$21,497.94	\$145,195.34
SPECIAL REFUSE FUND "SR"	\$37,320.83		\$37,320.83
STREET LIGHTING FUND "SL"	\$95.90		\$95.90
PERIWINKLE LTG. DIST."SL1"	\$74.98		\$74.98
ZOELLER RD WATER DIST "WZ"	\$4,068.00		\$4,068.00
TOTAL	\$244,088.46	\$69,221.74	\$313,310.20

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON AUGUST 1, 2022 AND

ADOPTED

Ayes 2 wAISS & Pautler

Nays 0

BUSINESS FROM THE FLOOR

COMMUNICATIONS

Jennifer Strong, Town Attorney

1. All documentation has been received for National Night Out and are waiting on amended Kiwanis insurance

NEW BUSINESS

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

WHEREAS, the Alden Town Board realizes that the Alden Town Hall needs a new fire alarm system; and

WHEREAS, the Town Board did properly let, receive and review sealed bids for the fire alarm system.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the sealed bids received and opened on July 13, 2022 for the installation a fire alarm system at the Alden Town Hall are hereby rejected in that the two bids received failed to comply fully with the bid specifications; and
2. This resolution shall take effect immediately.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler

Nays 0

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

WHEREAS, the Town of Alden is in need of the services of a municipal financial advisor to assist the Town in funding, including a possible Water Infrastructure Improvement Grant ("WIIA") for the Cayuga Creek Water District;

WHEREAS, municipal financial advising is a professional, unique and specialized skill that will benefit the residents of the Town of Alden; and

WHEREAS, hiring a financial advisor falls under the professional service exemption of the Town of Alden's Procurement Policy & Procedure Guidelines and the General Municipal Law;

WHEREAS, the Alden Town Board given its past work relationship with Municipal Solutions, Inc., would like to contract with Municipal Solutions, Inc. for municipal financial advisement services for the Town of Alden for the above project.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board confirms the Agreement between the Town and Municipal Solutions, Inc. dated October 14, 2021 and hereby approves the attached Amendment to the Same, dated July 22, 2022 for municipal financial advisement services for the Cayuga Creek Water District;
2. The Supervisor of the Town of Alden is hereby authorized to execute all necessary paperwork to effectuate the Contract; 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 August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler

Nays 0

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

WHEREAS, The Board of Elections for the County of Erie would like to lease one room at Town Hall for the purpose of holding elections on June 28, 2022; August 23, 2022 and November 8, 2022 terms as per the attached proposed Polling Location Lease Agreement;

WHEREAS, the Alden Town Board finds that it is in the best interests of the Town to enter into the Polling Location Lease Agreement.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Alden Town Board approves the Polling Location Lease Agreement and directs and authorizes the Supervisor to sign any and all necessary documents to effectuate this Agreement; and
2. This resolution is subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, at a regular meeting on August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler

Nays 0

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

WHEREAS, Spectrum Northeast, LLC an indirect subsidiary of Charter Communications, Inc. has submitted a proposal to extend their Cable Franchise Agreement with the Town of Alden for the supplying of cable television in the Town of Alden;

WHEREAS, the Town Board of the Town of Alden is desirous of extending such Cable Franchise Agreement; and

WHEREAS, a public hearing to consider such extension is necessary.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS THAT:

1. A Public Hearing shall be held by the Alden Town Board at 3311 Wende Road, Alden on

the 15th day of August, 2022 at 7:05 pm Local Time to consider the extension of the Cable Franchise Agreement;

2. The Town Clerk publish the notice of the time and place of such hearing in the Alden Advertiser and post the same on the Town Bulletin Board; 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 August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler
Nays 0

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

WHEREAS, the Alden Town Board has received notice from New York State Electric and Gas (“NYSEG”) that NYSEG is offering to convert the light fixtures at Town Hall (excluding the globe lights in the auditorium) to more efficient LED light fixtures at a cost of \$11,260.22 through its contractor Willdan Energy Co. after a NYSEG utility incentive of \$10,501.38;

WHEREAS, the Procurement Policy & Procedure Guidelines (“Guidelines”) of the Town of Alden state that unique services are exempt from the Guidelines;

WHEREAS, over time converting the light fixtures will save the Town thousands of dollars in energy costs;

WHEREAS, the Town Board after full and careful consideration finds that it is in the public interest to convert the town hall light fixtures through the NYSEG Energy Saver Program.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the conversion, by NYSEG through Willdan Energy Co. , of the light fixtures (excluding the globe lights in the auditorium) to LED light fixtures for a total cost to the Town of \$11,260.22;
2. The Town Supervisor is hereby directed and authorized to sign The Participation Agreement; 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 August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler
Nays 0

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

Motion to approve the request of the Alden Historical Society to use the large room of Community Center on the 2nd Thursdays of each month from 6:30 PM until 9:30 PM from September 2022 through June 2023.

The Historical Society is responsible for complying with all Local, 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 August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 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 the Alden Home Bureau to use the Community Center on the 1st and 3rd Mondays of each month from 7:00 PM until 9:00 PM from September 19, 2022 through September 2023.

The Alden Home Bureau is responsible for complying with all Local, 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 August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler
Nays 0

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

WHEREAS, the Alden Town Board on November 16, 2021 adopted its 2022 budget,

WHEREAS, the Town of Alden needs to transfer money to allow for payment of item as outlined below; and;

WHEREAS, these budget transfers will not render the Town of Alden insolvent;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

The Alden Town Board hereby authorizes the following transfers:

From (Budget Code)	Amount	To (Budget Code)	General Explanation
A.1990.0400	\$20,016.13	A.1420.0402	Hodgson & Russ LLP – Legal Fees
A.1990.0400	\$7,228.83	A.1420.0402	Hodgson & Russ LLP – Legal Fees
TOTAL	\$27,244.96		

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 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 Alden Junior Football & Cheerleading ("AJFC") to use both Town Park football fields for walk-through practices from September 1, 2022 through October 29, 2022 on Fridays from 6pm until 8pm;

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

All participants must sign Waivers, to be filed with the Town Clerk prior to participating.

AJFC must submit proof of insurance naming the Town of Alden as an addition insured.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler

Nays 0

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

Motion to approve the request of Connect Life/Andrew's Army to use the Community Center on August 30, 2022 from 1.00 pm until 7.00 pm for a blood drive.

Connect Life/Andrew's Army are responsible for complying all Local, 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 August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 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 the Alden Central School to use the Town Park athletic fields (near the basketball courts) for JV soccer practices on Mondays through Fridays from 3.40 pm until 5.45 pm from August 22, 2022 until October 14, 2022.

The School will line the soccer field.

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.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler

Nays 0

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

Motion to approve the request of the Alden Central School to use the paved loop in the Town Park and the Joe Panza Nature Trail for Varsity and Modified Cross county practices from August 22, 2022 through November, 2022 from 3.45 pm until 5.45 pm Mondays through Fridays and for meets on: September 28, 2022 at 5.00 pm; October 15, 2022 at 9.45 am; October 18, 2022 at 5.00 pm and November 4, 2022 at 10.00 am.

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.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler

Nays 0

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

Motion to introduce Local Law # 1 of 2022: Tax Cap Override for consideration of adoption by the Alden Town Board.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler

Nays 0

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

WHEREAS, the Town of Alden needs to renew its Ambulance Certificate of Need with New York State Department of Health, as the current Certificate is expiring;

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

1. The Town Supervisor be and hereby is directed and authorized to complete, sign and submit, with the assistance of the Lancaster Volunteer Ambulance Corps an application to the New York State Department of Health to renew the Town of Alden's Ambulance Certificate of Need; and
2. This resolution shall take effect immediately.

The question of the adoption of the foregoing motion was duly put to a vote on roll call, at a regular meeting on August 1, 2022, which resulted as follows:

CARRIED.

Ayes 2 Waiss & Pautler

Nays 0

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Mike Metzger, Town Engineer – Met with Planning Board Chairman regarding small wireless technology code.

ANNOUNCEMENTS FROM SUPERVISOR

Sarah Miller, Deputy Town Supervisor – Town has received send half of ARPA payment.

On behalf of herself and Supervisor Sitzman extended a thank you to everyone that participated in the bicentennial weekend celebrations.

NOTICE OF MEETINGS

WORK SESSION:	August 5, 2022	@7:00 PM
REGULAR BOARD MEETING	August 15, 2022	@7:00 PM
SPECIAL WORK SESSION	August 3, 2022	@5:00 PM
SPECIAL WORK SESSION FOR 2023 BUDGET	August 4, 2022	@7:30AM

MEMORIAL REMEMBRANCE - Judith Heineman

ADJOURNMENT

At 7:18 P.M. Deputy Supervisor Miller adjourned the Meeting.

Alecia Barrett
Town Clerk