The Regular Meeting of the Alden Town Board was held via tele-conference on Tuesday, April 21, 2020 at 7:00 P.M. Supervisor Adamski called the Meeting to Order and Councilwoman Waiss led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Dean Adamski, Supervisor

Colleen Pautler, Councilwoman Gina Waiss, Councilwoman

RECORDING SECRETARY: Alecia Barrett, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney

Mike Metzger, Town Engineer

Chris Snyder, CEO

Colleen Rogers, Deputy Town Supervisor Bill Rogers, Highway Superintendent

Residents

Councilwoman Pautler Moved and Supervisor Adamski seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of April 7, 2020.

### **CARRIED**

Ayes 3 Adamski, Pautler & Waiss

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 #289 - 328 ALL BILLS REVIEWED BY THE TOWN BOARD.

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

AMOUNT					
ABSTRACT #1	ABSTRACT #2	TOTAL			
\$14,338.79		\$14,338.79			
\$5,000.96		\$5,000.96			
\$3,749.14		\$3,749.14			
\$754.32		\$754.32			
\$10,939.35		\$10,939.35			
\$73,088.06		\$73,088.06			
\$3,259.59		\$3,259.59			
\$38.27		\$38.27			
,		7.5.			
1					
\$750.00		\$750.00			
\$38,830.42		\$38,830.42			

## THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON APRIL 21, 2020 AND

#### ADOPTED

Ayes 3 Adamski, Pautler & Waiss Nays 0

### **BUSINESS FROM THE FLOOR**

## **COMMUNICATIONS**

### **Supervisor Adamski**

Wanted to discuss the fact that sales tax revenue will be down and it is a big portion of our revenue. At this time they estimate sales tax revenue could be down up to 70%. Supervisor Adamski believes the Town is in a good position financially but reminds everyone to be cautious and fiscally minded as we do not know how long the effects of this will last.

## **NEW BUSINESS**

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

## BE IT RESOLVED AS FOLLOWS THAT:

1. The Town of Alden hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name/4 digit SSN	(Hrs/day)	Standard Work Day Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)
ELECTED OFFICIA	ALS:				
Highway Super.	William A Rogers/3146	8	01/01/2018-12/31/2021	N	24.96
Town Clerk	Alecia Barrett/9899	6 1/2	01/01/2019-12/31/2021	N	22.62
Town Supervisor	Dean W Adamski/3558	6 1/2	01/01/2020-12/31/2021	N	10.5
Councilperson	Colleen M. Pautler/5757	6 1/2	01/01/2020-12/31/2023	N	5.01
APPOINTED OFFI	CIALS:				
Town Prosecutor	Matthew B Herdzik/2580	6 ½	01/01/2020-12/31/2020	N	2.01
Councilperson	Gina A. Waiss/6076	6½	01/01/2020 12/31/2020	N	4.9

- 2. The Town Clerk's Office is directed to post this Resolution for a minimum of thirty (30) days; and
- 3. This resolution shall take effect immediately. The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 21, 2020, as follows:

# **CARRIED.**

Ayes 3 Adamski, Pautler & Waiss Nays 0

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

WHEREAS, the federal government recently enacted the Coronavirus Aid, Relief, and Economic Security (CARES) Act to address the economic fallout from the coronavirus pandemic in the United States;

WHEREAS, Section 601 of the CARES Act (P.L. 116-136) provides a \$150 billion fund for states, tribal governments, and units of local government with a population in excess of 500,000 people;

WHEREAS, less than one-half of 1 percent of municipalities in the entire United States meet this population threshold and are thus ineligible to receive direct funding from the federal government;

WHEREAS, of the 933 towns in New York, 931 are not eligible for direct federal funding under the CARES Act, including the Town of Alden;

WHEREAS, towns provide essential services to the 9 million New Yorkers town residents, including, but not limited to, ambulance, police and fire protection services, building and code enforcement, and highway maintenance, and have continued to do so throughout the ongoing health crisis;

WHEREAS, the coronavirus pandemic has created significant financial stress for local governments in New York as an estimated \$2 billion in sales tax revenue has been lost, as well as other sources of revenue such as permit fees, justice court fines, and mortgage recording tax; and

WHEREAS, the depletion of different revenue sources for local governments, combined with lack of funding, will result in reducing essential services or shifting the cost onto real property taxpayers, many of whom are experiencing their own financial stress.

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

- 1. That the Town of Alden calls upon United States Congressional Representatives Tom Reed and Brian Higgins, Senator Charles Schumer, and Senator Kirsten Gillibrand, to support federal funding related to the coronavirus pandemic that is directly delivered to all municipalities, regardless of population size, and.
- 2. That this resolution take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 21, 2020, as follows:

## **CARRIED.**

Ayes 3 Adamski, Pautler & Waiss Nays 0

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

WHEREAS, The Board on November 4, 2019 adopted its 2020 Budget.

WHEREAS, the Town needs to transfer monies to allow for payment of items 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 totaling \$28,500.00

From		То	General	
(Budget Code)	Amount	(Budget Code)	Explanation	Amount
A.1935.0400	\$8,500	A.1220.0103	Payroll	\$8,500
A.1990.0400	\$5,000	A.1930.0400	Legal Fees	\$5,000
a.1990.0400	\$15,000	A.9050.0800	Unemployment	\$15,000

The Resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on April 21, 2020, as follows:

### **CARRIED.**

Ayes 3 Adamski, Pautler & Waiss Nays 0

## REPORTS OF COMMITTESS, OFFICIALS AND PERSONNEL

Bill Rogers, Highway Superintendent – Resident on Cary Rd., Matt Mascato, reached out for assistance with taking garbage bags away that he and his daughter filled up while cleaning trash off road sides.

Mike Metzger, Town Engineer – SD2 contractor was advised that the Town wants everything wrapped up by the end of the month. He will be on site on Friday. Mike will keep in contact with Chris on this being completed.

Worked out to EFC Project Engineer with regard to the change discussed at the Work Session regarding the generator and he has not heard back. Sue is still working on the MWBE requirement and potential waiver. It is moving in the right direction.

Exchange & Zoeller contractor has been paid and that is now done.

Wants to make sure Integer/Greatbatch people are aware that they are not in a sewer district and advise them to start working on getting into a sewer district. Supervisor Adamski would like to keep LL#1 moving. Jennifer Strong will contact Integer's people

Colleen Rogers, Deputy Supervisor – Received stimulus from CARE Act. CDBG has given more guidance as to how funding will be spent; we may have to change the way we interact with the public going forward. Continues to monitor things and updates the Supervisor as new information is released.

Chris Snyder, CEO – sending out permits by mail. Not too many people coming in to Town Hall in person. Doing everything by mail is working out well. Site plan coming up for a new building on Walden. The Planning Board needs to review but is unsure if they will meet. Supervisor Adamski suggested the meet via tele-conference.

### **UNFINISHED AND TABLED BUSINESS**

## **NOTICE OF MEETINGS**

NEXT WORK SESSION: April 28, 2020 @7:00 PM REGULAR BOARD MEETING May 5, 2020 @7:00 PM

MEMORIAL REMEMBRANCE - Gloria Holtz and Arline Dohn

## **ADJOURNMENT**

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

Alecia Barrett Town Clerk