MEETING NO. 10	REGULAR TOWN BOARD MEETING	May 19, 2020
REGULAR NO. 10	TOWN OF ALDEN	7:00 P.M.

The Regular Meeting of the Alden Town Board was held via tele-conference on Tuesday, May 19, 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 May 5, 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 #352 - 390 ALL BILLS REVIEWED BY THE TOWN BOARD.

ACCOUNT

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"

AMOUNT		
ABSTRACT #1	ABSTRACT #2	TOTAL
\$6,927.66		\$6,927.66
\$10,151.82		\$10,151.82
\$2,264.84		\$2,264.84
\$128.10		\$128.10
\$11,668.91		\$11,668.91
\$39,780.92		\$39,780.92
\$3,420.75		\$3,420.75
\$45.88		\$458.22
\$74,388.88		\$74,388.88

TOTAL

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON MAY 19, 2020 AND

ADOPTED Ayes 3 Adamski, Pautler & Waiss Nays 0

BUSINESS FROM THE FLOOR

Robert Wohlgemuth, 11849 Genesee St. – Voiced his concerns against Local Law #1, Integer re-zone. Gave a brief history of the property involved in the proposed re-zone and voiced his concerns. In closing he stated that a letter summarizing his concerns would be sent to all Town Board members.

COMMUNICATIONS

Colleen Pautler

1. Received phone call from Dan Rimbeck with a couple questions regarding the rodeo.

NEW BUSINESS

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

Motion to postpone, until a future date yet to be determined, the public hearing on Local Law #1 of 2020, Integer re-zone.

The above motion was duly put to a roll call vote at a regular meeting of the Town Board of the Town of Alden May 19, 2020, the results of which were as follows:

CARRIED.

the property.

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 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

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 above resolution was duly put to a roll call vote at a regular meeting on May 19, 2020, the results of which were as follows:

CARRIED. Ayes 3 Adamski, Pautler & Waiss Nays 0 THE FOLLOWING RESOLUTION WAS OFFERED COUNCILWOMAN WAISS, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR ADAMSKI, TO WIT;

WHEREAS, the Town Board of the Town of Alden is considering an application, by The Broadway Group, LLC for site plan approval of a proposed new 9,100 square foot retail store at 12220 Walden Avenue, in the Town of Alden, further identified by SBL # 96.00-3-33 (The "Proposed Action");

WHEREAS, the Town Board of the Town of Alden has determined that the Proposed Action is an Unlisted Action under SEQRA but has determined that it is in the public interest to conduct a coordinated review;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking decisions as to site plan approval; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Town Building Inspector has provided notice to the Erie County Division of Planning, for this proposed site plan approval, as required under Section 239-m of the General Municipal Law and is hereby directed to give notice of Lead Agency to the involved agencies (New York State DEC; New York State Department of Transportation; Erie County Department of Planning and Erie County Department of Health.).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

- 1. The Town Board has determined that the proposed site plan approval is an Unlisted Action under SEQRA;
- 2. The Town Board has determined that it should be the Lead Agency for all environmental review of the site plan approval; and
- 3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on May 19, 2020, the results of which were as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss Nays 0

REPORTS OF COMMITTESS, OFFICIALS AND PERSONNEL

Colleen Pautler, Councilwoman – spoke with Louise Wruck regarding the possibility of the Seniors using the Community Center for their executive meetings of less than 10 people.

Alecia Barrett, Town Clerk – a resident has dropped off hand-made face masks for anyone in need. They are at the Town Hall for pick.

Jennifer Strong, Town Attorney – shared with the Board the notice received that the Alden Car Show has been cancelled.

Mike Metzger, Town Engineer – Spoke with the Engineer on the Walden Ave. re-zone on his preliminary view of what they submitted. They will be working on hiring a wet lands biologist as well as relook at their drainage. Contacted the contractor with regard to the waiver of the MWBE requirements

Colleen Rogers, Deputy Supervisor – Spoke with Paul D'Orlando on CDBG Grant and the contract is settled so we need to get moving on getting that out to bid.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

NEXT WORK SESSION: REGULAR BOARD MEETING May 26, 2020 June 2, 2020 @7:00 PM @7:00 PM

MEMORIAL REMEMBRANCE - Cynthia Dwiger, Ruth Borden, Donald Kruger, Ruth Duncan, Thomas Golda, Rosemarie Agone and Anthony Jacobsen, Jr.

ADJOURNMENT

At 7:34 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett Town Clerk