The Regular Meeting of the Alden Town Board was held at 3311 Wende Road, Alden, NY on Tuesday, July 7, 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 June 16, 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 #444 - 491 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		

<u>AMOUNT</u>		
ABSTRACT #1	ABSTRACT #2	TOTAL
\$13,783.72	\$97,472.79	\$111,256.51
\$127,809.30	\$18,716.48	\$146,525.78
\$2,370.93	\$6,119.65	\$8,490.58
\$639.28	\$428.00	\$639.28
\$3,194.80	\$15,118.28	\$18,313.08
\$40,163.18	\$142.80	\$40,305.98
\$3,377.56	·	\$3,377.56
,		,
\$43.83		\$43.83
		\$24,834.50
	\$24,834.50	¥= 1,00 110 0
\$191,382.60	\$162,832.50	\$354,215.10

THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE ON JULY 7, 2020 AND

ADOPTED

Ayes 3 Adamski, Pautler & Waiss Nays 0

BUSINESS FROM THE FLOOR

Robert Wohlgemuth, 11849 Genesee – Questioned whether minutes would be taken at Work Sessions. He was advised by Supervisor Adamski that at this time there is no plan to take minutes at Work Sessions. He went on to suggest that the meeting schedule could be changed to have Town Board Meetings and Work Sessions on the same night to make it easier for Residents to attend. Supervisor Adamski asked that this be added to the next Work Session Agenda for further discussion. Mr. Wohlgemuth then went on to state that Supervisor Adamski had previously stated that updating the Town website was going to be a priority and that to date the website is out dated. He suggested reaching out to ACS and involving students to help maintain the website. Councilwoman Waiss stated that she had begun looking into vendors to host the web site but that had been put on hold due to the COVID-19 pandemic.

COMMUNICATIONS

Colleen Pautler

- 1. Mary Erickson reached out regarding the senior lunch program at the Senior Center add to Work Session for further discussion.
- 2. E-mailed key proposal out for re-keying Town Buildings, but could only get 1 estimate, no other locksmiths returned phone calls for the job add to Work Session for further discussion.

Dean Adamski

- 1. Mortgage tax was up for the period of 10/01/19-3/31/2020 \$22,567 over last year's same time period
- 2. Sales tax report reflects sales tax is down 16% which is better than what was anticipated
- 3. Letter stating their will be a 20% reduction in AIM Funding and in CHIPS
- 4. Letter from Senator Gallivan arguing for the Towns that AIM Funding is an essential part of our revenues
- 5. Letter from Mark Kamholz regarding a donation of land to the Town to be used as a wild life refuge
- 6. Letter from Cayuga Creek Proposed Water District residents reflecting 11 residences do want the water
- 7. Building Inspector Monthly Report
- 8. Town Clerk's Office Monthly Report

NEW BUSINESS

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS;

A hearing before the Town Board of the Town of Alden, in the County of Erie shall be held by the Town of Alden at 7:05p.m. on the 21st day of July, 2020, for the purpose of hearing all persons interested in the proposed Local Law No.1 of the Year 2020; and

BE, IT FURTHER

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, designated by the Town as its official newspaper for this publication, such publication to be not less than ten days before the date of the public hearing; (b) post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and (c) notify by mail all parties of interest pursuant to the General Municipal Law and the Town Law of the Public Hearing, not less than ten days before the date of the Public Hearing and notify County Planning as required by §239-m of the General Municipal Law; and

BE, IT FURTHER

ORDERED, that the Town Clerk is to make copies of the proposed Local Law No. 1 of the Year 2020, entitled "Amendment to Zoning Law of the Town of Alden, New York and Zoning Map of the Town of Alden, New York to reclassify the Zoning Classification for a portion of real property commonly referred to as 0 Walden Avenue (SBL No. 96.00-3-44.111) by removing a portion of said property from the R-2 Residential District and R-A Rural-

Agricultural District Zoning District and adding said portion of real property commonly referred

to as 0 Walden Avenue (SBL No. 96.00-3-44.111) to the M-1 Manufacturing District with said portion of real property commonly referred to as 0 Walden Avenue (SBL No. 96.00-3-44.111) to be reclassified and Zoning Map Amendment", available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, at a regular meeting on July 7, 2020, which resulted as follows:

CARRIED.

Ayes 3 Adamski, Pautler & Waiss Nays 0

REPORTS OF COMMITTESS, OFFICIALS AND PERSONNEL

Bill Rogers, Highway Superintendent – Bill Kissel had reached out regarding use of soccer fields. Supervisor Adamski added that he has not yet provided his COVID plan and other required documents. Bill also noted that the soccer nets have been removed but can be put back with a couple days notice.

Mike Metzger, Town Engineer – Had spoken with some residents of Town Line Road regarding localized drainage issue. Received a letter today from a resident of the proposed Cayuga Creek water district that was forwarded onto the Board members for response.

Although she was not a resident he asked that Sue Barnes be added to the Memorial Remembrance of this meeting.

UNFINISHED AND TABLED BUSINESS

NOTICE OF MEETINGS

NEXT WORK SESSION: July 14, 2020 @7:00 PM REGULAR BOARD MEETING July 21, 2020 @7:00 PM

MEMORIAL REMEMBRANCE - Elizabeth Earsing and Sue Ann Barnes

ADJOURNMENT

At 7:27 P.M. Supervisor Adamski adjourned the Meeting.

Alecia Barrett Town Clerk