

Approved BOARD MINUTES February 26, 2019

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Daluisio, Overhoff, and Warmus, Attorney Trapp, Superintendent Sitzman, CEO Czechowski, Loren Prucnal, and Sue DeWitt, Alden Advertiser reporter.

Absent: Trustees: Casell, Clerk Galbraith,

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the minutes of the February 12, 2019 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated February 26, 2019. Carried.

Payroll	\$49650.05
Abstract	\$29722.42

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to approve the following monthly reports: for Jan. E.C.Sheriff, for Feb. Planning Board. Carried.

On the question; Trustee Overhoff questioned why in the Feb. 12 minutes it said the board voted on using the \$70,000 Gallivan Grant on sidewalks? Mayor Manicki explained the question should've been brought up on the motion for the approval of minutes, but reviewing the minutes it was not stated as such.

COMMUNICATIONS:

Town of Alden Local Law #1 – Town Constable, NYCOM updates, would like Governor to restore AIM funding. EC grant available for governments and art organizations, requests- ASAC and St. Aidan's. Community solar survey, J O'Connell newsletter, letter from Charter communications co new HD channel.

MOTION by Trustee Warmus seconded by Trustee Daluisio, to file as received all correspondence. Carried

Resolutions/Appointments/Requests/Motions for February 26, 2019

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the following request for the Alden Substance abuse Coalition: National Night Out – Oct.1 – 4-8 pm. Use of Fireman's Memorial Bandstand Park, banner hung on bandstand Sept. 15th. Halloween Spooktacular – October 25 & 26 – decorate Bandstand Park October 1-Nov. 4th. Oct. 26, 11-5, close Church Street and no parking signs on W. Main St. for cars to park and participate. Banner and ghost in gazebo from Oct. 1-Nov. 3rd. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to authorize Mayor Manicki to sign the indemnification agreement with the Town of Alden for the Alden Car & Cycle Show. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Warmus, to approve the following request for St. Aidan's: permission to hold plant sale in Firemen's Bandstand Memorial Park on May 17 & 18 and a sign from May 11-18. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the Fire/EMS calls for Feb. 2-15, 2019. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the sign permit for The Owl's Nest, 13219 Broadway, as per submitted documentation. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the temporary business sign permit for The Owl's Nest, 13219 Broadway, as per submitted documentation. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve Mayor Manicki to sign the agreement with Nussbaumer & Clarke, Inc for the sum of \$29,700 to provide engineering services for the Baxter Ave Storm Water Outfall Replacement. Carried.

MOTION Trustee Warmus and seconded Trustee Daluisio, to authorize Sup. Sitzman and 3 DPW staff to attend the Rural Water Conference, May 20 thru May 22 in Verona, NY - budget item. Carried.

BUSINESS FROM FLOOR-

Legislator John Bruso – holding community conversation series on learning about adolescent vaping. School SRO's will be present with Kids Escaping Drugs. PACE Law – renewable energy loans – appear on tax bills and are transferrable with property. ECH&I on same electrical grid as prison, working with NYSEG. Budgeting for decommissioning.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – Phase II construction meeting.

Mayor Manicki –Chamber of Commerce is accepting nominations for Citizen & Business of the Year by April 12. Sesquicentennial is moving along. A Time capsule will be buried on May 9. It has been donated by Bennett Manufacturing, Alden's oldest industry

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

Motion by Trustee Warmus, seconded by Trustee Daluisio, to adjourn, the regular meeting with a moment of silence for Marilyn Prucnal at 7:51 pm. Carried.

I respectfully submit

Sue Galbraith,
Village Clerk