

Approved BOARD MINUTES April 27, 2017

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: Warmus, Overhoff, Green and Daluisio, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Patrick Cavanaugh, Eugene Nuwer, Ted Mezydlo, Frank DiChristina, Laura Ross, Patricia and William Aquila and Sue DeWitt, Alden Advertiser,
Absent - Attorney Trapp

MOTION by Trustee Green, seconded by Trustee Warmus, to approve the minutes of the April 13, 2017 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated April 27, 2017. Carried.

Payroll	\$43,047.70
Abstract	\$43,519.91

MOTION by Trustee Green, seconded by Trustee Warmus, to approve the following reports: Planning Board for Feb. and April. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to enter into the Public Hearings. 7:35 pm. Carried.

Public Hearing HOP Permit for Laura Ross, 13390 Irving St. SBL# 108.20-5-6

Laura Ross explained her plans for the HOP. She would be using the back 14' of the oversize garage located on her property. It would be turned into a prep kitchen and a creamery. She would be making ice cream for her stand – the Pink Cow, and prepping food for a proposed food truck to be located at her business on Broadway. Trustee Overhoff questioned if she would be cooking, she would need vents and health permits. Asked what she would be cooking and questioned if there would be any equipment stored outside. Laura confirmed she was aware of the requirements and nothing would be store outside the garage. She would be cooking pork, cookies and a few other items needed for the food truck. Most of the cooking would be done in the food truck, there would be no foul odors.

Mayor Manicki confirmed there would be no external noise, lighting, or extra traffic. CEO Czechowski sent letters to the adjoining neighbors. Several had no objections. There were a couple at the meeting who expressed their displeasure with the proposal. The Planning Board has ruled in favor of the HOP.

Frank Di Christina, 13382 Irving St. Frank is uncomfortable with the proposition. He also is a business owner and thinks Laura should rent space in the plaza to prep her food. He is concerned with the parking, and feels it is detrimental to the neighborhood. He also questioned the amount of garbage in front of her residence which he thought was from her other business, which Laura explained were recyclables, that the DPW approved of. She has a dumpster for her business. Frank would prefer she prep in the food truck, so her neighbors will not have to smell it every day. Frank felt the village is losing control,

the conditions in the village are disturbing with bonfires and people putting their garbage out 24 hours early. Trustee Green questioned if she would require additional employee parking, and if she has the information on the food truck. Laura explained there would only be one employee beside herself and he driveway can hold 10 cars. CEO Czechowski reminded those in attendance that the HOP and food truck are two separate permits, and that restrictions/regulations could be put in place on such things as hours of operation.

Patty and William Aquila -13389 Irving St. Zoned residential not commercial. Feels it would impede the quality of life on the street.

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to exit the Public Hearings.7:52 pm. Carried.

The trustees expressed concern over the food prep portion of the HOP, would like to obtain more information before rendering a decision.

Mayor Manicki suggested tabling the decision and discussing it at the next work session after more information could be obtained.

COMMUNICATIONS

Charter Communications franchise fee explanation. Meeting minutes: Erie County Village Officials and Association of Erie County Governments. Solicitations from Benetch and Connor Goff for fundraising. Letter of opposition to HOP request on Irving St. MOU from Erie County concerning completed funding on Elm St. Sewer re-lining. Penflex LOSAP CAP Act information. Local training for extreme weather events May 3, 2017. Requests from: Town of Alden –concerts in park, E.C. BOE for upcoming election dates, Alden Lancaster Art Club – Fall show Sept. 10 and use of park, Alden Community Scholarship Foundation – use of village streets for 5K race and VFW Alden Memorial Post 7967 for Buddy Poppy program. Notification from Alden Hook & Ladder Fire Co., Inc. concerning newly elected Fire Chiefs. Confirmation to Town of Alden concerning DEQR for Charles Roberts, RBC Wealth portfolio Review. Newsletters from PERMA and NYSIF.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for April 27, 2017,

MOTION by Trustee Green and seconded by Trustee Overhoff, to revise the following water/sewer rate increases effective date. Increase to take effect April 14, 2017, and to be reflected in the August 2017 billing quarter. Carried.

MOTION by Trustee Warmus and seconded by Trustee Green, to set a public hearing for a Special Permit for Tractor Supply Co./PetVet/Redstone Development, 13059 Broadway, to hear comments regarding the request to provide mobile veterinary services within the Tractor Supply Store at the above location. Public hearing to be held at 7:35PM on Thursday, May 11, 2017. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to allow the Town of Alden to use Firemen’s Memorial Bandstand Park on Wednesday evenings from July 5th – August 23rd and erect a sign in the park the night of the concerts. Carried.

MOTION by Trustee Green, and seconded by Trustee Warmus, to authorize Mayor Manicki to sign the 2017-2018 tax warrant. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the Erie County Board of Elections use of the Village Hall from 5:30 am – 10:00 pm for the following dates:

Tuesday, September 12 – Primary election
Tuesday, November 7– General election. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Warmus, to approve the Alden Lancaster Art Club and Alden Fire Dept. requests to place two signs in Firemen’s Memorial Bandstand Park from Sept. 1- 10 to advertise the annual art show and chicken BBQ. Carried.

MOTION by Trustee Green, and seconded by Trustee Daluisio, to grant permission to the Alden Lancaster Art Club to use the Firemen’s Memorial Bandstand Park, on Sunday, September 10 from 7:30 am – 4 pm for their 60th annual Fall Art Show and to have the bandstand open at 7:30 am. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Warmus, to approve the Alden Memorial Post 7967 request to conduct the Buddy Poppy program throughout several local businesses in the village on May 4, 5 & 6, 2017. Carried.

MOTION by Trustee Green and seconded by Trustee Overhoff, to approve Alden Community Scholarship Foundation “Dollars for Scholars” 5k race request as follows: utilize several Village of Alden thoroughfares on Friday June 2ne, West Main St. temporarily closed from its entrance at the Village of Alden Firemen’s Memorial Bandstand Park to Willow Woods Lane. Carried.

On the question: Trustee Warmus – as long as they don’t use permanent paint to mark the course on the streets.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to authorize Mayor Manicki to sign the Intermunicipal Agreement with the Town of Alden concerning the LOSAP Agreement with the Fire Dept. Carried.

On the question – Mayor Manicki explained the agreement has been in place for several years and since a large portion of the fire/EMS calls are in the Town of Alden, they pay 40% of the agreement. The town pays 100% of Crittenden and Millgrove’s LOSAP.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the following:

Proclamation

WHEREAS, the first volunteer fire department in the Village of Alden was organized in 1890 by Frank Westcott and was comprised of two hand drawn hose carts and one hand drawn hook and ladder wagon known as the Alden Hose Company, and

WHEREAS, fourteen years later, a second fire department was organized and referred to as the Rescue Hook and Ladder Company which was renamed twenty years later to the Citizens' Hook and Ladder Company of Alden, New York, and

WHEREAS, on March 2, 1952 the two companies merged to become known today as the Alden Hook and Ladder Company, Inc., and

WHEREAS, sixty-nine percent of the firefighters in the United States are volunteers who exhibit the traits of commitment, courage, service and teamwork who share an undying passion for their community, and

WHEREAS, Nelson Cronin, affectionately known as "Gabby", joined the Alden Fire Department on October 7, 1937, rising to the rank of Assistant Captain in 1945 and Captain in 1949 and 1950, has unselfishly served the residents of the Village of Alden as part of the fire department for eighty years, and

WHEREAS, it is unusual for individuals to dedicate themselves to a cause for such an extended period of time especially with remuneration or other accolades, and

WHEREAS, to remain a part of an organization for eight decades which has as its sole purpose service to others and the most dangerous of conditions,

NOW BE IT THEREFORE RESOLVED, that the Mayor and Board of Trustees of the Village of Alden, and indeed all of the residents of the Village of Alden, along with the Alden Hook and Ladder Fire Company, Inc., owe a debt of gratitude to the selflessness exhibited and by Nelson (Gabby) Cronin hereby proclaim April 29, 2017 as "Nelson Cronin Day" in the Village of Alden.

Roll Call Vote: Trustee Green- aye
Trustee Warmus - aye
Trustee Overhoff - aye
Trustee Daluisio- aye
Mayor Manicki- aye carried.

On the question – Mayor Manicki announced that Gabby had just passed away this week and it is a shame he would miss the presentation at the installation this Saturday. Gabby was a bus driver, was on the town baseball teams, Village Building Inspector for 14 years and was quite a character. He will be sadly missed.

MOTION by Trustee Daluisio and seconded by Trustee Green, to approve the following:

Proclamation

WHEREAS, the first volunteer fire department in the Village of Alden was organized in 1890 by Frank Westcott and was comprised of two hand drawn hose carts and one hand drawn hook and ladder wagon known as the Alden Hose Company, and

WHEREAS, fourteen years later, a second fire department was organized and referred to as the Rescue Hook and Ladder Company which was renamed twenty years later to the Citizens' Hook and Ladder Company of Alden, New York, and

WHEREAS, on March 2, 1952 the two companies merged to become known today as the Alden Hook and Ladder Company, Inc., and

WHEREAS, sixty-nine percent of the firefighters in the United States are volunteers who exhibit the traits of commitment, courage, service and teamwork who share an undying passion for their community, and

WHEREAS, Charles Gaffney joined the Alden Fire Department on December 4, 1967 rising to the rank of First Police Lieutenant from 1995 to 2006, 2006 to 2011, and 2015 to 2016; serving also as an EMT, Emergency Ambulance Driver, Interior Fireman, Fire Police Captain and member of the Water ball Tournament teams for the Fire Company and has unselfishly served the residents of the Village of Alden as part of the fire department for fifty years, and

WHEREAS, he inspired his wife to become an EMT and instructor as well as two sons to become EMTs and firemen all in an effort to continue the legacy of dedication and service to the residents of the Village of Alden, and

WHEREAS, he has instilled in the rest of his family the ideals of service during difficult times when many others seek safety and shelter,

NOW BE IT THEREFORE RESOLVED, that the Mayor and Board of Trustees of the Village of Alden, and indeed all of the residents of the Village of Alden, along with the Alden Hook and Ladder Fire Company, Inc., owe a debt of gratitude to the selflessness exhibited and by Charles Gaffney hereby proclaim April 29, 2017 as "Charles Gaffney Day" in the Village of Alden.

Roll Call Vote: Trustee Green- aye
Trustee Warmus - aye
Trustee Overhoff - aye
Trustee Daluisio- aye
Mayor Manicki- aye carried.

MOTION by Trustee Warmus and seconded by Trustee Green, to approve the following:

Proclamation

WHEREAS, the first volunteer fire department in the Village of Alden was organized in 1890 by Frank Westcott and was comprised of two hand drawn hose carts and one hand drawn hook and ladder wagon known as the Alden Hose Company, and

WHEREAS, fourteen years later, a second fire department was organized and referred to as the Rescue Hook and Ladder Company which was renamed twenty years later to the Citizens' Hook and Ladder Company of Alden, New York, and

WHEREAS, on March 2, 1952 the two companies merged to become known today as the Alden Hook and Ladder Company, Inc., and

WHEREAS, sixty-nine percent of the firefighters in the United States are volunteers who exhibit the traits of commitment, courage, service and teamwork and who share an undying passion for their community, and

WHEREAS, Donald Greis joined the Alden Fire Department on August 1, 1967 rising to the rank of First Lieutenant in 1968 and 1990, Mechanic in 1969, 1970 and 1989, Captain from 1973 to 1976, Second Assistant Chief in 1975 and 1976, First Assistant Chief in 1978 and 1979, Chief for two terms from 1979 to 1981 and 1987 to 1989 and First Aid Lieutenant in 1981, and

WHEREAS, Donald Greis has unselfishly served the residents of the Village of Alden as part of the fire department for fifty years, and

WHEREAS, the relationships that he has built and the sense of family that has been developed as volunteers is reflected by being in service to others in their time of greatest need,

NOW BE IT THEREFORE RESOLVED, that the Mayor and Board of Trustees of the Village of Alden, and indeed all of the residents of the Village of Alden, along with the Alden Hook and Ladder Fire Company, Inc., owe a debt of gratitude to the selflessness exhibited and by Donald Greis hereby proclaim April 29, 2017 as “Donald Greis Day” in the Village of Alden.

Roll Call Vote: Trustee Green- aye
Trustee Warmus - aye
Trustee Overhoff - aye
Trustee Daluisio- aye
Mayor Manicki- aye carried.

BUSINESS FROM FLOOR-

Patti Aquila – after heavy rains last week, left large amount of standing water in yard, lived here 24 years and never seen it that bad. Fells it is attributed to the new construction of New 2 you on Broadway which abuts their property. Plans on drainage for new build? CEO Czechowski explained they are working with engineers on the issue. There will be a retention pond that will drain to Westcott, which should alleviate future issues.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman –Waste Water Treatment Plant update- application for financing, may receive 0% financing, Governor Andrew M. Cuomo announced applications are now available for \$255 million in funding for critical drinking water and wastewater infrastructure upgrades. The \$255 million is part of the \$2.5 billion Clean Water Infrastructure Act of 2017. 2.8” of heavy rain in a few hours caused flooding issues in sections of the village. Looking to enhance Exchange St. Lift station alarm. Bulk trash electronics were at curb, reminder electronics must be dropped off at the DPW with village I/D. Electronics cost the village money to recycle. Appliances with motors or cords need to be disposed of at the DPW on Railroad. Smart Growth Grant will be

applied for to enhance the North side of Broadway from Crittenden to exchange to mimic the south side. Notification of awards April 2018.

Clerk Wachowiak – insurance quotes moving along.

Mayor Manicki – the proclamations at this meeting show a lot of people serve the community. Gabby, Jim Gerber and Robert Iggulden, all passed away recently who served with the Fire Department. We are in need of volunteers for the Fire and EMS Departments. We will provide the training. There is a service awards program and tuition opportunities. Come to the Village Hall Monday evenings or stop by the Village Clerks Office.

Attended a meeting on shared services to benefit the county, Attorney Trapp and myself will be attending the training session.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Adjournment by Trustee Warmus and seconded by Trustee Green at 8:30 pm, with a moment of silence for Nelson “Gabby” Cronin. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk