

Approved BOARD MINUTES March 10, 2020

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to enter an Executive Session to discuss personnel. 7:20 pm. Carried

MOTION by Trustee Daluisio seconded by Trustee Overhoff, to adjourn the Executive Session 7:26. Carried.

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

PRESENT: Trustees: Casell, Overhoff, Daluisio. Clerk Galbraith, Superintendent Sitzman, CEO Czechowski, Attorney Trapp, Eugene Nuwer, Loren Prucnal, Shawn Eastland, Da Czelusta, Sue DeWitt, Alden Advertiser and the following students: Maxxim Ferrourtino. Ricky Gibbs, Serra Warner, Veronica Froman, Angie Tredo, Allie Zosh, Halli Sturm, Sam Cansalah, Austin Ward, Ian Bennett, Abbey Phelps, Joseph Hammer, Angelina Cometto. Alixander Corriere and Diane Casell.

Absent: Mayor Manicki, Trustee Warmus,

Approval of the minutes of the February 25, meeting was tabled till March 24 – as Trustee Overhoff was not at the meeting and could not approve, leaving less than a quorum.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated March 10, 2020. Carried.

Payroll	\$37,842.37
Abstract	\$22,950.30

MOTION by Trustee Overhoff seconded by Trustee Daluisio, to approve the following monthly reports: Jan. DPW Addendum, Feb. – EC Sheriff, Fire fuel, DPW, CEO, Fire and court. Carried.

COMMUNICATIONS

Disability education & awareness for municipality training seminar, NYS - facts about Covid-19 (Corona virus) NYCOM Meeting and advocacy update electronic recycling drop off, gross tax receipts, price of internet from Time Warner Cable. National Fuel advise of public improvement projects. NYSEG energy savings program. Erie County – Village Officials & Assoc. of E C Governments meetings, sales tax, rain barrels and compost bin sale Alden Middle school Newsletter, RBC Wealth portfolio, Town of Alden, NEST minutes,

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

Resolutions/Appointments/Requests/Motions for March 10, 2020

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to set a Public Hearing March 24, 2020 at 7:35 pm to hear comments regarding the proposed water rate increases.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to set a Public Hearing March 24, 2020 at 7:45 pm to hear comments regarding the proposed garbage/refuse rate increases.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to set a Public Hearing March 24, 2020 at 7:55 pm to hear comments regarding the tentative 2020-2021 budget.

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 Show.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the Fire/EMS calls Feb. 15-29, 2020.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the Firefighter's Record of Points for 2019 as submitted by Mark Pruitt, Chairman of LOSAP Program.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio to approve the following resolution:

WHEREAS, underage drinking and drug use is a significant societal problem that affects both families and individuals in all walks of life including in the Village of Alden, and WHEREAS, it is a problem that places additional economic and other burdens on not just the people affected by it, but also to the governmental entities, including, but not limited to, our first responders such as the Alden Hook & Ladder Fire Company, and WHEREAS, the County of Erie has in place a Social Host Law designed to combat this societal problem while promoting the health, safety, and general welfare of all the residents of the County, and

WHEREAS, locally, the Alden Substance Abuse Coalition has worked tirelessly to provide educational programs, healthy social events, and other safe opportunities for adults and children while continuing to focus on, among other things, the dangers of underage alcohol and drug use, and

WHEREAS, the Alden Substance Abuse Coalition in conjunction with the Board of Trustees of the Village of Alden wish to remind parents and guardians of their legal responsibilities in this regard,

NOW BE IT THEREFORE RESOLVED that the Village of Alden and Board of Trustees take this opportunity to congratulate the Alden Substance Abuse Coalition and thank that organization for its continued efforts, and

BE IT FURTHER RESOLVED that the Board of Trustees commends the County of Erie for enacting and amending its Social Host Law with the hope that efforts will continue to enforce the provisions of that law by law enforcement agencies.

The Village Clerk is hereby directed to forward a copy of this resolution to the Honorable Mark Poloncarz, Erie County Executive, and the Honorable Frank Todaro, Erie County Legislator, and the Honorable April Baskins, Chair of the Erie County Legislation, on behalf of all Legislators and Colleen Babcock and the Alden Substance Abuse Coalition.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve a sign permit for Buffalo Home Realty, 13295 Broadway, as per submitted application.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio to approve waving of penalty fees for 1022 Exchange St., as he had proof from the USPS that it was rerouted to Florida.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Galbraith we accept credit card payments. If you would like to make an online payment, please visit our website and click on the pay now icon. If you choose to use a different third-party vendor, please note it may take longer for us to receive payment and you may be charged a penalty. I will not be at the next meeting.

CEO Czechowski – I will not be at the next meeting.

Trustee Casell – Village elections March 18, encouraged anyone over 18 to vote. The village had a presentation on feral/community cats March 5. Not well attended, but information is available in the clerk's office.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Daluisio seconded by Trustee Overhoff, to adjourn the Regular meeting with a moment of silence for Dustin Warmus, the 24-year-old son of Trustee Warmus. 8:00 pm. Carried.

I respectfully submit

Sue Galbraith,
Village Clerk