

Approved BOARD MINUTES January 14, 2020

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: Casell, Warmus, Daluisio. and Overhoff, Clerk Galbraith, Superintendent Sitzman, CEO Czechowski, Attorney Trapp, Eugene Nuwer, Mark Pruitt, Mike Sitzman, Loren Prucnal, Dan Czelusta, Shawn Eastland, Tim Pfitzinger, Mary Refermat, Dennis Nichols, Robert Varo and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve the minutes of the December 23, 2019 meeting. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Casell, to approve for payment bills on abstract dated January 14, 2020. Carried.

Payroll	\$36,383.50
Abstract	\$410,312.79

MOTION by Trustee Warmus seconded by Trustee Casell to approve the following monthly reports for December; Fire Dept., E.C. Sheriff, fuel report, Safety Committee, Building Inspector – Dec. & yearly. Carried.

COMMUNICATIONS:

Minutes from: Erie County Village Officials and Town of Alden. Grannytown Gazette, RBC Wealth portfolio. Erie County – sales tax, correspondence concerning Crittenden Road reconstruction, Public Hearings for CDBG grants, and census information. NYS – notification, awarded WIIA grant, for ECWA Interconnection.

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

Resolutions/Appointments/Requests/Motions for January 14, 2020

MOTION by Trustee Casell and seconded by Trustee Warmus, to approve the following election inspectors for the March 18th election:
Lynda Tucker and Kay Galbraith. Carried

MOTION by Trustee Overhoff, and seconded by Trustee Daluisio, to authorize Clerk Galbraith to destroy all outdated records following NYS Sara regulations. Carried

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to identify the polling place for the March 18th election, as 13336 Broadway, Village Municipal Building and the hours from noon- 9 pm. Carried

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to confirm there will not be a village registration day. Carried

MOTION by Trustee Casell seconded by Trustee Warmus, to set a public hearing January 28, 2020 at 7:35 PM in Village Hall to hear comments on the 2% tax cap for budgetary purposes as required by New York State. Carried

MOTION by Trustee Warmus seconded by Trustee Casell, to approve the fire/EMS calls for Dec. 21, 2019-Jan. 3, 2020 Carried

MOTION by Trustee Warmus seconded by Trustee Casell, to approve the granting of a Temporary Certificate of Occupancy for 105 Birch Creek Run, upon the condition that the developer submits the revised Site Plan showing compliance with applicable DEC Stormwater requirements within thirty (30) days of the issuance of the Temporary Certificate of Occupancy. Carried

BUSINESS FROM FLOOR-

Mary Refermat – 13611 Broadway and 2 representatives Dennis Nichols and Robert Vargo from Alden Community Church addressed the board. Mary read from a prepared statement concerning stormwater and drainage issues arising from the new building from Gamma. She reviewed photos with the board on flooding issues at the neighboring properties that abut to Gamma’s property. Mary expressed her dismay, as she had approached the board May 11, 2017 with the same issues. Keith & Joe will investigate.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman –done picking up leaves for season

Trustee Casell – NEST meeting addressed recycling issues. Many concerning, recycling market collapsing, would increase garbage costs.

Attorney Trapp – Sexual Harassment Training in February.

CEO Czechowski – will file 2019-2020 report. Hoping NYS will reinstate funding for code books.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Casell, seconded by Trustee Warmus to adjourn with a moment of silence for Jim Swingle.8:05 pm. Carried

I respectfully submit

Sue Galbraith,
Village Clerk