

Approved BOARD MINUTES January 28, 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, Loren Prucnal, Patrick Cavanaugh, Chris Whittingham, Shawn Eastland, Tim Pfitzinger, Abigail Pruetz, Clarice Czarnecki, Linda Giglia and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve the minutes of the January 14 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated January 28, 2020. Carried.

Payroll	\$46,486.50
Abstract	\$203,357.85

MOTION by Trustee Warmus seconded by Trustee Casell to approve the following monthly reports: Planning Board Dec. & Jan., Court Dec. Carried.

Attorney Trapp and Mayor Manicki presented a check from the Judge’s Memorial Golf Tournament to Mike Zosh who was present to represent the Alden American Legion. The legion thanked the committee for their support.

Public Hearing – Local Law #1, 2020, 2% Tax Cap

Motion by Trustee Casell and seconded by Trustee Warmus, to leave the regular meeting and enter the Public Hearing 7:35 pm. Carried.

A local law authorizing a property tax levy in excess of the limit established under General Municipal Law section 3-c by the Board of Trustees of the Village of Alden.

It is the intent of this local law to allow the Board of Trustees of the Village of Alden to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law section 3-c.

The purpose of this local law is to provide flexibility for the Board of Trustees and to protect both the Village and the residents from any actions of the State of New York. The board is not anticipating exceeding the tax cap, but need to protect themselves if they cannot stay under the cap. They can repeal the local law if it is not necessary.

There was no public comment.

MOTION by Trustee Daluisio, and seconded by Trustee Overhoff, to leave the Public Hearing and re-enter the regular meeting 7:37 pm. Carried.

COMMUNICATIONS:

Requests from Dollars for Scholars, Alden Car Show, St. Aidan’s and ECBOE. Minutes from Town of Alden and Assoc. of E. C. Governments. Erie County sales tax and news release concerning incorrect county tax bills.

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

Resolutions/Appointments/Requests/Motions for January 28, 2020

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve Deputy Clerk Taylor to attend the NYS Comptroller course intro to governmental accounting March 18-20, 2020 in Batavia NY. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus, to approve the Village Municipal Building to be an early voting site for the following dates:

Presidential Primary: Early voting April 18, 2020 through April 26, 2020 Weekends 11:30am until 6:30pm and weekdays 11:30am until 9:30pm

Primary: Early voting June 13, 2020 through June 21, 2020 Weekends 11:30am until 6:30pm and weekdays 11:30am until 9:30pm

General: Early voting October 24, 2020 through November 1, 2020 Weekends 11:30am until 6:30pm and weekdays 11:30am until 9:30pm

We will also be the site for the following election days: Presidential Primary – April 28, Primary June 23 and General election Nov. 3. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Overhoff, to approve the Fire/EMS calls January 4-17, 2020. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Overhoff, to approve Temporary Business Signs for the following businesses as per submitted applications, to expire on December 31, 2020:

Crosby's, 13285 Broadway
The Pink Cow, 13119 Broadway
LaPaloma, 13268 Broadway

On the question: Trustee Casell – didn't we just do these? CEO Czechowski – yes, but these came in late. Carried.

Motion by Trustee Warmus and seconded by Trustee Overhoff, to adopt Local Law #1-2020, authorizing a property tax levy in excess of the limit established under General Municipal Law section 3-C

Roll call vote: Trustee Warmus - aye
Trustee Casell - aye
Trustee Overhoff - aye
Trustee Daluisio- aye
Mayor Manicki- aye Carried.

MOTION by Trustee Casell, and seconded by Trustee Daluisio, to approve St. Aidan's request to hold their annual plant sale in the bandstand park on May 15 +16 and to put 1 sign in the park from May 6-16. *(the school has 2 approved for May 11 – 20) Carried.*

MOTION by Trustee Warmus, and seconded by Trustee Overhoff, to authorize Mayor Manicki to sign the agreement with CPL for engineering services on the Crittenden Rd waterline Betterment project with Erie County. Cost not-to-exceed \$16,500.

On the question: Trustee Casell: it goes to Erie County Engineer? Superintendent Sitzman – yes. Mayor Manicki – to explain we are doing some tie in work to a larger line during construction. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Overhoff, to approve the Alden Car show request for the following: have the car show in the village on July 26, 2020, use of West Main St. from Community Center to the corner of W .Main and Broadway and the Gazebo Park, no parking signs For W, Main to Broadway. Road closed signs on W. Main, Broadway- W. Main up to Community Center and Church & Broadway. Dumpster in the park. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Casell, to approve the following for the Alden Community Scholarship Foundation: erect 2 signs in bandstand Park from May 26 – June 5 and use the village streets for the 5K race June 5. Carried.

BUSINESS FROM FLOOR-

Students were on hand to ask questions of the board.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman –reminder parking ban, no parking on village streets 2-6 am Nov. 1- April 1.

Clerk Galbraith – water/sewer bills come out Feb. 1. We will be comprising a do not solicit residential listing. Any village resident interested in signing up should call the clerks' office.

CEO Czechowski – annual reports have been submitted: 116 building permits for \$12,065.00, 7 sign permits for \$435.00

Trustee Overhoff – do we have a date to hook up to ECWA? Sitzman – will check. Overhoff – do we have bids for garbage? Sitzman – I will give the board the specs to review.

Mayor Manicki – CEO census? CEO – all set, identified multiple listing properties. Mayor - Census is seeking Census Takers at \$20/hr.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Daluisio, seconded by Trustee Overhoff to adjourn with a moment of silence for John Cieszki – father of our DPW Clerk Susan Lorenzi.7:56 pm. Carried

I respectfully submit

Sue Galbraith,
Village Clerk