

Approved BOARD MINUTES October 11, 2018

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: Overhoff, Casell, Daluisio and Warmus, Superintendent Sitzman, Attorney Trapp, CEO Czechowski, Clerk Galbraith, Dan Czelusta, Eugene Nuwer, Mark Pruitt, Tim Pfitzinger, Laura Landers and Nicole Ryan from FreedMaxick, several students.

MOTION by Trustee Casell, seconded by Trustee Warmus to approve the minutes of the September 27, 2018 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff to approve for payment bills on abstract dated October 11, 2018. Carried.

Payroll	\$41,909.38
Abstract	\$55827.66

MOTION by Trustee Casell seconded by Trustee Warmus, to approve the following monthly reports: for September: DPW, building inspector, Fire, Sheriff, Court, Ethics, Fire fuel, Fire calls. Carried

Laura Landers and Nicole Ryan presented the independent audit findings from FreedMaxick. They reported the Village ended the year with a positive cash balance. The General Fund balance \$1,888,219, Unassigned Fund Balance \$785,555 Assigned Fund balance \$396,427 Restricted Fund balance \$706,237. Enterprise funds Ambulance \$138,170 Assigned \$68,666. Restricted \$69,504. Water -\$25,497, Assigned -\$37,987, Restricted \$12,490. Sewer - \$357,934, Assigned \$250,223, Restricted \$107,711. Refuse \$151,352, Assigned \$52,593, Restricted \$98,759.

Motion by Trustee Warmus and seconded by Trustee Daluisio to leave the regular meeting and enter into the Public Hearing CDBG 7:35 pm.

The Community Development Block Grant (CDBG) program is a flexible program that provides communities with resources to address a wide range of unique community development needs. There was no public comment, so we will submit for Elm St. storm sewers. We received a grant last year and usually anticipate being awarded every 2-3 years. The grant is slated for the south side of Broadway. Superintendent Sitzman will see if the north side now qualifies.

Motion by Trustee Casell and seconded by Trustee Warmus, to leave the Public Hearing and enter into the regular meeting 7:38 pm.

COMMUNICATIONS:

Article on recycling upswing from Governing magazine, request from Winterfest Committee & Sports boosters, RBC Wealth Management statement. From Erie County – 3rd quarter sales tax, new fair housing Local Law #4, sales tax analysis, e-waste collection event, Assoc. of E.C. Governments & Village Officials meeting and Town of Alden minutes.

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

Motion by Trustee Casell and seconded by Trustee Warmus to leave the regular meeting and enter into the Public Hearing 7:45 pm. Public Hearing Local Law No. 15 for 2018

Section 1. No real property tax exemption pursuant to Real Property Tax Law section 487 shall be applied in the Village of Alden for any real property which includes a solar or wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, and/or electric energy storage equipment and electric energy storage system which began construction subsequent to the effective date of this provision.

Section 2. if any part of this Local Law shall be declared invalid, void, unconstitutional, and/or unenforceable by any court of competent jurisdiction, all unaffected provisions herein shall survive and remain in full force and effect.

Section 3. This local law shall become effective immediately.

No Public comment on this local law. A discussion ensued concerning placement of solar panels. Should they be ground mounted or on the homes? Fire chief Mark Pruitt explained in mounted on the roof poses hazard for firefighters. Firefighters have been advised to stay off roofs with solar panels, due to possibility of electrocution. The board should review and return to discuss further.

Motion by Trustee Overhoff and seconded by Trustee Daluisio, to leave the Public Hearing and enter into the regular meeting 7:48 pm.

Resolutions/Appointments/Requests/Motions for October 11, 2018,

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the EMS/Fire calls for September 1-28, 2018. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to approve Alden Football Boosters permission on the following: to decorate the Village of Alden with blue and gold ribbons and various Bulldog signs, and to maintain the decorations until they are all removed on November 15, if not sooner. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to hold Halloween in the Village on Tuesday, October 31, 2017 from 6-8 pm. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus, to adopt the new credit/debit card policy. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to adopt the Sexual Harassment Policy. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to appoint Sarah Hinsken as Interim Court Clerk. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to allow Alden Winterfest to use Village Hall Feb. 1 & 2 and to place a sign in Firemen's Memorial Bandstand Park from January 21 – Feb. 2. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to allow Alden Substance Abuse the following: Use Firemen's Memorial bandstand Park: Oct. 26 +27, close Church St. Oct. 27 10-5, no parking signs for the section of W. Main bordering the park Saturday morning and electric Oct. 27 & 28 10 am – 5 pm. Carried.

**VILLAGE OF ALDEN
RESOLUTION NO. 101
RESOLUTION OF THE VILLAGE OF ALDEN, COUNTY OF ERIE
STATE OF NEW YORK AUTHORIZING THE VILLAGE TO GO OUT TO
BID FOR THE BROADWAY STREET SCAPE IMPROVEMENT PROJECT**

WHEREAS, the Village of Alden takes on various road improvement projects to improve pedestrian safety on roads that are in need of improvement; and

WHEREAS, the Village of Alden has identified the northerly side of Broadway between Crittenden Road and approximately 1,400 feet to the west as a roadway that is in need of a sidewalk improvement; and

WHEREAS, the Village of Alden wishes to install approximately 1,250 linear feet of new sidewalk and curbing along this section of Broadway; and

WHEREAS, the Village has received a Community Development Block Grant for these improvements, ramps and a crosswalk as delineated on the contract plans and specifications.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees of Alden, in the County of Erie and State of New York, that the Village Mayor and Superintendent of Public Works are hereby authorized to move forward with the public bidding process as it relates to the Broadway Street Scape Improvement Project.

This Resolution shall take effect immediately.

Roll Call Vote: Trustee Casell - aye

Trustee Warmus - aye

Trustee Overhoff - aye

Trustee Daluisio - aye

Mayor Manicki – aye Carried.

Adopted: October 11, 2018

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – WWTP Phase II out to bid. Streetscape next week. Leaf collection continuous weather permitting. Parking ban starts Nov. 1, no on street parking.

Attorney Trapp – information received on Tops bankruptcy. Rite Aid appealed and won decreased assessment- will need motion on Oct. 25. Will conduct Sexual Harassment training with all Village employees and Fire Dept.

Trustee Warmus – great job goes out to the Fire dept. for great service they provide.

CEO Czechowski – reminder to check smoke detectors and carbon monoxide detector batteries.

Trustee Overhoff – again questioned why his dress code policy for the crossing guard was not implemented. Mayor Manicki – policy has been drafted and should be adopted at next meeting. Questioned why only 2 rates on new water survey? Feels need more information. Ok with Clerk tallying them.

Mayor Manicki – Winterfest Feb. 1&2, National Night Out well attended. Spooktacular Oct. 27 & 28. New survey will be with water billing Nov. 1.

UNFINISHED AND TABLED BUSINESS:

Sesquicentennial – great ideas, progressing nicely, all welcome to attend.

ADJOURNMENT

Motion by Trustee Overhoff, seconded by Trustee Daluisio, to adjourn, the regular meeting at 8:05 pm. To go into Executive Session to discuss personnel. Carried.

Motion by Trustee Overhoff, seconded by Trustee Daluisio, to adjourn, the Executive Session. 8:15 pm. Carried.

I respectfully submit

Sue Galbraith,
Village Clerk