

Approved BOARD MINUTES October 13, 2020

Motion by Trustee Warmus, seconded by Trustee Prucnal, to enter an Executive session at 7:05 p.m.

Motion by Trustee Kibbe, seconded by Trustee Overhoff, to exit out of Executive session at 7:25 p.m.

The Village Board meeting was called to order at 7:30 pm by Mayor Casell, who led the pledge to the flag.

Due to Covid-19 this meeting was conducted wearing masks, and social distancing.

The public was invited to join by following social distancing guidelines.

PRESENT: Mayor Casell, Trustees Warmus, Prucnal, Kibbe & Overhoff, Superintendent Sitzman, CEO Czechowski, Clerk Galbraith, Attorney Trapp, Patrick Cavanaugh, Eugene Nuwer and Marlyn Casell.

MOTION by Trustee Overhoff, seconded by Trustee Kibbe, to approve the minutes dated September 22, 2020. On the question – no comment, 5 ayes. Carried.

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to approve for payment bills on abstract dated October 13, 2020.

Payroll	\$38,958.55
Abstract	\$48,104.95

On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Warmus seconded by Trustee Prucnal, to approve the following monthly reports: Aug. Alden Hook & Ladder, Sept.: DPW, Court, Fire fuel, E Sheriff & CEO.

On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Overhoff seconded by Trustee Kibbe, to exit the regular meeting and enter the Public Hearing 7:35 pm. Carried.

Public Hearing Community Development Block Grant

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. This grant is designated to be used on the south side of Broadway, from Elm St., Kellogg and Exchange from Broadway to Railroad St. This is the eligible low-income area currently. We are in the process of conducting a low-income survey. The grant allocations are averaging every 3 years and we usually apply for infrastructure repairs. There was no public comment,

The board is looking at drainage on Elm St., and Broadway/Exchange.

Trustee Kibbe also suggested a splash park at one of our pocket parks (Bruce Sitzman Memorial Park fits in the criteria on Kellogg St.). Possibly apply for that and the bike path thru the CDBG -CV Cares Act fund

MOTION by Trustee Overhoff seconded by Trustee Prucnal to exit the Public Hearing and re-enter into the regular meeting 7:40 pm. Carried.

COMMUNICATIONS

Correspondence from Mary Reformat, and WhyLife Ministries. Mayor correspondence to Esential Care, Spa & Wellness Center and residents co. low income survey. Erie County sales tax, essentials of community cybersecurity training, VAP (vacant & abandoned property) EC

Governments meeting notice and Pandemic Operations Plans. NYS- NYCOM training school. Town of Alden Agenda. Perma training. Downtown decorations. MOTION by Trustee Prucnal and seconded by Trustee Overhoff, to file as received all correspondence.

Resolutions/Appointments/Requests/Motions for October 13, 2020

MOTION by Trustee Warmus, seconded by Trustee Prucnal, to approve the fire/ems calls for September 12-25, 2020

MOTION by Trustee Prucnal and seconded by Trustee Kibbe, to hold Halloween in the Village on Saturday, October 31, 2020 from 6-8 pm

On the question: Mayor Casell – Governor Cuomo did not make a ruling on Halloween, please follow CDC guidelines, prepackaged treats, social distancing, etc....safety first.

MOTION by Trustee Overhoff and seconded by Trustee Warmus, to authorize Mayor Casell’s signature to the Intermunicipal Agreement with Erie County for the CARES Act Local Government Distribution.

MOTION by Trustee Prucnal and seconded by Trustee Warmus, to authorize Mayor Casell’s signature to the 2020-21 Justice Court Assistance Program grant application, requesting up to the maximum amount available. Carried

On the question: due to impending deadline, this motion was approved via email on Oct. 6, 2020

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

Community Development Resolution

At a meeting of the Village Board held on October 13, 2020, the board authorized Mayor Casell to sign, submit and execute the contract with Erie County Community Development Block Grant (ECDBG) program in the amount no greater than \$150,000 for the following project upon approval of ECCDBG.

- 1). Elm Street Storm Sewers.
- 2). drainage along Broadway - Exchange

Roll Call Vote: Trustee Prucnal - aye

Trustee Warmus - aye

Trustee Overhoff - aye

Trustee Kibbe - aye

Mayor Casell- aye Carried

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENT

Trustee Prucnal – thank you to Dan and Keith for tour of WWTP & wells.

UNFINISHED AND TABLED BUSINESS:

Emergency Contact System – test emails, continuing to work on a system. We can have the school to put out a message, but it only goes out to people who have kids in the school.

Bike Path – easements, grants

ADJOURNMENT

Motion by Trustee Warmus seconded by Trustee Overhoff, at 7:52 PM to adjourn from the regular meeting, and enter an Executive Session to discuss negotiations, with a moment of silence for Paul Anderton. no comment, 5 ayes. Carried.

Motion by Trustee Warmus, seconded by Trustee Prucnal, to adjourn from the Executive session at 8:42 p.m.

Motion by Trustee Kibbe, seconded by Trustee Warmus, to adjourn from the Regular meeting at 8:43 p.m.

I respectfully submit

Sue Galbraith,
Village Clerk