

Approved BOARD MINUTES October 22, 2019

^ **MOTION** by Trustee Casell seconded by Trustee Daluisio, to enter an Executive Session at 7:15 pm to discuss litigation. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to exit the Executive Session at 7:28 pm. Carried.

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: Daluisio, Casell, Warmus and Overhoff, Clerk Galbraith, - Attorney Trapp, Eugene Nuwer, Patrick Cavanaugh, Shawn Eastland and several students.

Absent: CEO Czechowski, Superintendent Sitzman

MOTION by Trustee Warmus, seconded by Trustee Daluisio to approve the minutes of the October 8, 2019 meeting. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Casell, to approve for payment bills on abstract dated October 22, 2019. Carried.

Payroll	\$38,881.89
Abstract	\$181,658.55

MOTION by Trustee Casell, seconded by Trustee Warmus to approve the following monthly reports for September: Court, fire calls and Planning Board – August & October. Carried.

COMMUNICATIONS:

National Fuel contact info., Erie County: tree grant, newsletter from EC Council for prevention of alcohol & substance abuse. RBC Wealth Portfolio review, correspondence from Chris Trapp, and Spectrum rate changes and Town of Alden minutes.

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

Resolutions/Appointments/Requests/Motions for October 22, 2019

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the fire/EMS calls from Sept. 14 – 27, 2019.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve a sign permit for Theresa Hoffman/Esential Care, 1454 Exchange Street, as per submitted documentation.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to approve the revised lot layout for Alden Landings Mobile Home Park, 13391 Broadway, as per submitted plan.

MOTION by Trustee Casell and seconded by Trustee Warmus, to approve the floating holiday to be used for November 29, 2019 for all village offices, at the discretion of the department heads.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve the following resolution:

Community Development Resolution

At a meeting of the Village Board held on October 22, 2019, the board authorized Mayor Manicki to sign, submit and execute the contract with Erie County Community Development Block Grant (ECDBG) program in the amount no greater than \$250,000 for the following project upon approval of ECCDBG.

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

Roll Call Vote: Trustee Casell – aye
Trustee Warmus – aye
Trustee Overhoff – aye
Trustee Daluisio – aye
Mayor Manicki - aye

BUSINESS FROM FLOOR-

Student questions.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Galbraith – reminder, parking ban is in effect Nov. 1 – April 1, no parking on village streets 2-6 am. November water bills will be mailed out November 1.

Attorney Trapp - nothing on Franchise Agreement from Spectrum, will update Sullivan Rd. agreement, will hold another Sexual Harassment training for new employees/volunteers fd., will contact Norfolk Southern. Will review employee evaluation form.

Superintendent Sitzman – (Prepared statement read by Mayor) WWTP progressing slowly, doing restorations on Elm St., Broadway streetscape restorations moving along.

Trustee Casell– explained to the students about NEST and the peril recycling is in. We pay \$55/ton for garbage pickup and many municipalities are paying \$45/ton for recycling. We used to be paid for our recycling materials, but no longer the case. No market for plastics, avoid plastics, soon large companies will be putting water in aluminum cans instead of plastic bottles.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Daluisio, seconded by Trustee Overhoff 7:57 pm. Carried

I respectfully submit

Sue Galbraith,
Village Clerk