

Approved BOARD MINUTES October 25, 2018

MOTION by Trustee Warmus, seconded by Trustee Casell, to enter into Executive Session for the purposes of property sale negotiations 7:22 pm. Carried.

MOTION by Trustee Warmus, seconded by Trustee Casell, to exit the Executive Session 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: Overhoff, Casell and Warmus, Superintendent Sitzman, Attorney Trapp, CEO Czechowski, Clerk Galbraith, Daniel Gniewecki – Legislator Brusio’s office, Mark Pruitt, Dan Czelusta and Ted Mezydlo, Sue DeWitt – Alden Advertiser, and the following high school students – Brad Morrison, Matt Schuh, Alyssa Ostrowski, Rachel Klier, Aidan Zgoda, Adam Fisher, Parker Ricceck, Jacob Ciemor, Morgan Hough, Ashleigh Strasser, Kaitlin Andrews, Victoria wild, Lexus Azzarelto, Cora Matthewson, Brooke Tennant, Bethany Dudley, Jordan Baker, Olivia Czechowski, Caroly Freeman, Loretta Lippert, Brandon Turnbull, Caleb Schwab, David Menzies and Chris Schaffer.

Absent – Trustee Daluisio.

MOTION by Trustee Casell, seconded by Trustee Warmus to approve the minutes of the October 11, 2018 meeting. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Casell, to approve for payment bills on abstract dated October 25, 2018. Carried.

Payroll	\$43023.45
Abstract	\$41850.21

MOTION by Trustee Warmus seconded by Trustee Overhoff, to approve the following monthly reports: for May – Treasurers report, Planning Board, Sept. & Oct., DPW Addendum – Sept and Fire/First Aid – 9/29 – 10/12. Carried

COMMUNICATIONS:

Thank you card Varsity swim team, NYSEG energy upgrades information. Erie County – Parks master plan meeting, sales tax, CDBG report, minutes from Assoc. of E.C. Governments, E.C. Village Officials and Town of Alden, WNY Storm water Coalition meeting, NFTA Winter riders guide, request from Alden Hook & Ladder.

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

Resolutions/Appointments/Requests/Motions for October 25, 2018,

MOTION by Trustee Overhoff and seconded by Trustee Warmus to approve the fire/EMS callas from September 29- October 12, 2018 Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus to approve the personal appearance policy. In favor – Trustees Casell & Warmus, Mayor Manicki. Opposed – Trustee Overhoff. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve the Chamber of Commerce request to use the Community Room on Monday, Nov. 5 from 9-11 am for a seminar. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to approve CEO Czechowski to attend the annual New York State Planning Federation Conference in Bolton Landing, NY April 28-30, 2019. This is a budgeted item. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Warmus, to appoint Sarah Hinsken, as an Acting Court Clerk for the Village of Alden on an as needed basis thru Dec. 31 in the absence of the regular Village Court Clerk, Pat Tavlaris at a rate of \$16.00 per hour. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to allow John Zoladz to use the Firemen's Memorial Bandstand Park on Wednesday, Oct.31, close Church St. and provide electric from 6-10 pm for his Community Halloween Party.

On the question –Trustee Warmus – do not agree with village owned park being used for private party. Mayor Manicki – no alcohol will be served, community party.

Roll Call Vote: Trustee Casell – aye
Trustee Warmus – Nay
Trustee Overhoff – Aye
Mayor Manicki – Aye Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to reschedule the following meeting: Thursday, November 22 to Tuesday, November 20, due to the Thanksgiving holiday. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve the floating holiday to be used for November 23, 2018 for all village offices, at the discretion of the department heads. Carried.

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 25, 2018, 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.

Roll Call Vote: Trustee Casell – aye
Trustee Warmus – Aye
Trustee Overhoff – Aye

Mayor Manicki – Aye. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve Edward Wozniak into Fire/EMS status as voted on by membership. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to direct the Village Attorney to file the necessary paperwork opposing the Tops Market Bankruptcy Plan. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to adopt Local Law Number 3-2018, regarding Chapter 66, Animals. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to adopt Local Law Number 4-2018, regarding Chapter 81, Unsafe Buildings. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus to adopt Local Law Number 5-2018, regarding Chapter 115, Historic Preservation. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to adopt Local Law Number 6-2018, regarding Chapter 125, Licenses & Permits. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to adopt Local Law Number 7-2018, regarding Chapter 131, Mobile Home Parks. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus to adopt Local Law Number 8-2018, regarding Chapter 147, Peace & Good Order. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus to adopt Local Law Number 9-2018, regarding Chapter 165, Sewers. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus to adopt Local Law Number 10-2018, regarding Chapter 205, Water Service. Carried.

On the question – Trustee Overhoff – what are the changes? CEO Czechowski explained they deal with demo permits on mobile homes and taking the lines back to the main.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to adopt Local Law Number 11-2018, regarding Chapter 172, Solar Energy. Carried.

On the question – Trustee Casell – this is a new law for guidance for solar and renewable energy. Not opposed to renewable energy.

MOTION by Trustee Casell and seconded by Trustee Warmus to adopt Local Law Number 12-2018, regarding Chapter 196, Unmanned Aircraft Systems. Carried.

On the question – Attorney Trapp – new law, preventing drones to be used to spy on people.

MOTION by Trustee Warmus and seconded by Trustee Casell, to adopt Local Law Number 13-2018, regarding Chapter 210, Zoning. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to adopt Local Law Number 14-2018, regarding Chapter 170, Signs. Carried.

On the question – Attorney Trapp – this is only to pull out sign chapter and make it its own chapter, to make it easier to make changes.

MOTION by Trustee Warmus and seconded by Trustee Casell, to adopt Local Law Number 15-2018, regarding Chapter 190, Taxation. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to approve the changes to Chapter A220, Fees as amended. Carried.

On the question – CEO Czechowski – dealing with Mobile food truck permits.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – Parking ban starts Nov. 1, no on street parking.

Attorney Trapp – Spectrum will be increasing their price \$30 over the next year.

Trustee Warmus – students please drive carefully when leaving.

CEO Czechowski will be filing local laws and then work on the sign law.

Trustee Casell – Halloween – safety first, buddy system.

Mayor Manicki – Spooktacular Oct. 27 & 28. New survey will be with water/sewer billing Nov. 1. The bills will be in a paper format this billing only, return to post cards for Feb. billing.

UNFINISHED AND TABLED BUSINESS:

Sesquicentennial –, all welcome to attend.

ADJOURNMENT

Motion by Trustee Warmus, seconded by Trustee Casell, to adjourn, the regular meeting at 7:57 pm.

I respectfully submit

Sue Galbraith,
Village Clerk