

Approved BOARD MINUTES October 8, 2019

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, CEO Czechowski, Superintendent Sitzman, Eugene Nuwer, Nicole Ryan, Freed Maxick and Sue DeWitt, Alden Advertiser. Students: Meghan Olejniczak, Izabella Riccione, Madison Olejniczol. Angelina Cometto, Natalie Koepf, Jen Marino and Cole McBride.

Absent - Attorney Trapp

MOTION by Trustee Casell seconded by Trustee Warmus, to approve the minutes of the September 24, 2019 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve for payment bills on abstract dated October 8, 2019. Carried.

Payroll	\$39,594.60
Abstract	\$72,450.91

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to approve the following monthly reports for September: EC Sheriff, CEO, fire fuel and DPW. Carried.

COMMUNICATIONS:

RBC Wealth account statement, Erie County: sales tax, minutes – Assoc. of EC Governments, NEST & Village Officials. Requests: Fire Dept. & Chamber of Commerce.

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

MOTION by Trustee Casell seconded by Trustee Warmus, 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.

There was no public comment,

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

MOTION by Trustee Warmus seconded by Trustee Daluisio, to exit the Public Hearing and re-enter into the regular meeting 7:38 pm. Carried.

Nicole Ryan CPA, Senior Manager at Freed Maxick, CPA's, P.C. was present to read the financial statement from the audit ending May 31, 2019.

The General fund has \$2,000,000. \$435,000 Assigned, \$804,000 unassigned. Garbage - \$214,000, Sewer - \$2,260,000, water - \$1,500,000, ambulance - \$229,000. No internal weaknesses or deficiencies were found.

Resolutions/Appointments/Requests/Motions for October 8, 2019

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to declare 1993 Ford E-350, Alden 7-1 as surplus as recommended by Chief Greis. Carried

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to hold Halloween in the Village on Thursday, October 31, 2019 from 6-8 pm Carried

MOTION by Trustee Casell and seconded by Trustee Warmus, to approve a sign permit for Willey's Car Wash, 101 Slade Drive, as per submitted documentation. Carried

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to Purchase 2-2020, F-150 Chief's vehicles from Van Bortel Ford on state bid for \$36,700 each. Fire Dept. to reimburse the village for one. Carried

On the question – Mayor Manicki – the village pays for one vehicle and the Fire Dept. pays for the other.

BUSINESS FROM FLOOR-

Student questions.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman- WWTP Phase 1 complete, phase 2 by Dec. 2019, phase 3 being upgraded. Streetscape progressing slowly. Elm St. good needs to finish driveways and grading. Repave Railroad spring 2020.

Mayor Manicki – safety concerns of kids crossing Crittenden Rd., to parked cars on the east side, in front of oncoming traffic. Spoke with SRO will be ticketing cars.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus, seconded by Trustee Daluisio 7:47 pm. Carried

I respectfully submit

Sue Galbraith,
Village Clerk

