

Approved BOARD MINUTES November 12, 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, Attorney Trapp, Eugene Nuwer, Ralph Airey, Loren Prucnal and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Warmus, seconded by Trustee Overhoff to approve the minutes of the October 22, 2019 meeting. Carried.

MOTION by Trustee Casell, seconded by Trustee Warmus, to approve for payment bills on abstract dated November 12, 2019. Carried.

Payroll	\$41,738.57
Abstract	\$614,592.51

MOTION by Trustee Overhoff seconded by Trustee Daluisio, to approve the following monthly reports for September: Treasurer. October – CEO, DPW, E.C. Sheriff, fire. Carried.

COMMUNICATIONS:

Requests - Alden Hook & Ladder membership, ACS Bring veteran to school. EC Sales tax, RBBC Wealth portfolio. Legislator Brusco event. NFTA Bus winter riders guide and minutes from: Town of Aden & EC Village Officials.

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

Resolutions/Appointments/Requests/Motions for November 12, 2019

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the fire/EMS calls from Sept.28 – October 11, 2019 & Oct. 26-Nov. 8, 2019. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus, to re-levy to the County of Erie for collection of delinquent 2019-2020 village taxes in the amount of \$5367.84. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the MOU between the Village of Alden and the Erie County STOP-DWI Office for January 1 – December 31, 2020. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to authorize Mayor Manicki to approve the application of Kiona Domros to EMS as approved by the Alden Hook & Ladder membership. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve CEO Czechowski to attend the annual Adirondack Building Officials Training Conference in Lake Placid, NY March 2-5, 2020. This is a budgeted item. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to approve CEO Czechowski to attend the annual New York Planning Federation Conference in Bolton Landing, NY. April 19-21, 2020. This is a budgeted item. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to authorize Mayor Manicki to sign the Joint Service Agreement for Fire Dispatch Service with the towns of Alden & Lancaster. Carried.

On the question Mayor Manicki there is no charge to the village.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to declare the following Village equipment surplus and to be trade-in towards the purchase of a new woodchipper from Niagara Equipment.

1996 Woodchuck Woodchipper, serial # 200653

1997 Ford Super Duty F450 Dump, vin# 1FDLF47G2VEB29773

1994 Ford Dump Truck w plow and wing, vin# 1FDYS90L7RVA10984 Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to adopt the following resolution:

Pursuant to section 15-104(3)(a) of the Election Law of the State of New York, please take notice that one (1) four year term for Village Trustee and one (1) four year term for Village Mayor, shall be filled at the Village election to be held on **Wednesday, March 18, 2020** in the Community Room of Village Hall, 13336 Broadway, Alden, New York from 12 noon until 9:00 PM. Carried.

BUSINESS FROM FLOOR-

Ralph Airey a representative for Alden Presbyterian Church questioned with the street scape, when the church would be able to use the driveway entrance on Broadway. Superintendent Sitzman – next couple of weeks, by the end of November. Mayor Manicki – doing our best, got a later start than anticipated.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – executive Session to discuss personnel

Superintendent Sitzman –Reminder parking ban Nov. 1- April 1, 2-6 am. Streetscape end of year completion.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT WITH A MOMENT OF SILENCE FOR Anna Krzyzanowski

MOTION by Trustee Warmus seconded by Trustee Daluisio, to enter an Executive Session at 7:45 pm to discuss personnel. Carried.

Trustee Casell was excused from the executive session and was neither present for the discussions nor did he participate.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to exit the Executive Session at 7:58 pm. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio 7:59 pm. Carried

I respectfully submit

Sue Galbraith,
Village Clerk