

Approved BOARD MINUTES November 26, 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, Loren Prucnal and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve the minutes of the November 12, 2019 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated November 26, 2019. Carried.

Payroll	\$46,202.26
Abstract	\$142,644.48

MOTION by Trustee Casell seconded by Trustee Daluisio, to approve the following monthly reports for October – Court, November - Ethics. Carried.

COMMUNICATIONS:

Alden Central School gave Bulldog Awards to: Deputy Greg Kent & Alden Substance Abuse Coalition, congratulations, also sent thank you for help with baseball diamond and information on Bulldog Manufacturing on the news. Town of Alden meeting synopsis, Charter Communications new programs, J. O’Connell & Assoc. newsletter. E.C. Tax analysis for quarter. NYS – winter outreach & education campaign, NYCOM Legislative priorities and Senator Gallivan’s small business summit

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 Casell and seconded by Trustee Warmus, to approve the fire/EMS calls from Nov.9-22, 2019. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to declare surplus one (1) 1983 Onan 250KW Diesel generator with ancillary equipment from the Village Wastewater Treatment Plant. Equipment to be bid out for disposal. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman –streetscape progressing. DPW will do approaches if contractor does not. Completion mid Dec. Topsoil in spring. Mayor Manicki –

apologize for delays, late start and waited for permit form NYSDOT. Sorry for inconvenience.

Trustee Daluisio – great job to the DPW on their ongoing job of picking up leaves.

Mayor Manicki – Clerks’ office will be taking credit card payments soon.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT WITH A MOMENT OF SILENCE FOR Belinda (Dumke)

Rider, Bruce McNeil and Lynn Gedraitis

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

MOTION by Trustee Daluisio, seconded by Trustee Casell, to exit the Executive Session at 8:15 pm. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio 9:08 pm. Carried

I respectfully submit

Sue Galbraith,
Village Clerk