

Approved BOARD MINUTES December 13, 2018

MOTION by Trustee Warmus, seconded by Trustee Casell to enter into an Executive Session to discuss litigation. 6:57 pm.

MOTION by Trustee Casell, seconded by Trustee Warmus, to exit the Executive Session. 7:04 pm.

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: Casell, Daluisio, Overhoff, and Warmus, Attorney Trapp, Superintendent Sitzman, Clerk Galbraith, CEO Czechowski, Loren Prucnal, Eugene Nuwer, Mark and Jeannine Pruitt, Keith and Lisa Borden, Shawn Eastland, Patrick Cavanaugh, Karen Howard (Sen. Gallivan’s office) and Sue DeWitt – Alden Advertiser

MOTION by Trustee Daluisio, seconded by Trustee Overhoff to approve the minutes of the November 21, 2018 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve for payment bills on abstract dated December 13, 2018. Carried.

Payroll	\$43,426.19
Abstract	\$205,690.30

MOTION by Trustee Warmus seconded by Trustee Casell, to approve the following monthly reports: for Oct. DPW Addendum, for November: Fire dept. fuel, CEO, DPW, Court, Fire, E.C. Sheriff Carried

COMMUNICATIONS:

NYCOM 2019 state budget priorities, from Erie County: minutes from Assoc. of E.C. Gov, sales tax, NEST recycling dates & places, E.C.D.O.H alert of measles & ECWA meeting minutes. Resignation from Court Clerk, Pat Tavlaris, notification from EFC concerning not receiving a grant for permanent connection to ECWA. Tops bankruptcy info. RBC Wealth Management account statement, letter to Bennett Manufacturing for generously donating the time capsule and to Senator Gallivan for the \$70,000 grant for sidewalks, notice from WNY Stormwater Coalition concerning increase in fees. Info on Auctions International, recycling in formation article – 40% of recyclables used to go to China – we pay to recycle –but recycling saves on our ton garbage rate. We pay \$5/ton on recyclables compared to \$55/ton for garbage and newsletters from: Rural Futures, Alden School District, NYSIF and DHPS.

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

Resolutions/Appointments/Requests/Motions for December 13, 2018,

MOTION BY Trustee Casell and seconded by Trustee Warmus, to appoint Donna Taylor to the position of Deputy Clerk/Treasurer thru March 31, 2019. Carried.

On the question: Mayor Manicki – has passed her probationary period.

MOTION by Trustee Daluisio, and seconded by Trustee Overhoff, to authorize Mayor Manickii to sign the agreement with Barbara Kapperman for professional accounting services on an as needed basis, at \$38/hr for 2019. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to waive the \$250.00 Temporary C of O fee for Joseph Kraus, 13394 Broadway, due to a delay by the NYS DOT (All other items complete, waiting on DOT to issue permit). Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to approve the fire/EMS calls for November 10-23, 2018. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve Alden Presbyterian Church's request to put their banner on the bandstand from Dec. 14- Dec. 27. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to authorize Mayor Manicki to sign the application for Ian O'Neill Fire/EMS, as approved by Alden Hook & Ladder membership. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to accept Robert Woods' letter of retirement as the full-time Village Justice with the thanks of the board and the entire village for his years of service to the village. (Start date 3/10/1997). Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to accept the resignation of Michael Cole as the Associate Justice of the Village of Alden Court, effective immediately. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to appoint Robert Woods as the Associate Justice of the Village of Alden Court, effective immediately. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to appoint Michael Cole as the Village Justice of the Village of Alden Court, effective immediately. Term to expire 3/31/2019. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to accept with regret the resignation of Patricia Tavlaris as Village Court Clerk, effective immediately, along with best wishes of the Village for a full and speedy recovery. (Start date 11/8/1999). Carried.

MOTION BY Trustee Warmus and seconded by Trustee Daluisio, to approve the following resolution;

WHEREAS, the Board of Trustees previously approved the formation of the Village of Alden Local Development Corporation, and

WHEREAS, while the purposes of the Corporation remain of interest to all residents of the Village of Alden, and

WHEREAS, funding for the Corporation without an increase in the taxes to the residents of the Village is impractical, and

WHEREAS, the Corporation has no assets or outstanding liabilities, and

WHEREAS, it is not the desire of the Board of Trustees to increase the burden to the residents of the Village,

NOW, BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village of Alden hereby approves the dissolution of the Village of Alden Local Development Corporation effective immediately.

Roll call vote: Trustee Casell-aye
Trustee Warmus-aye
Trustee Overhoff-aye
Trustee Daluisio-aye
Mayor Manicki-aye Carried.

At this point in the meeting Mayor Manicki and the board recognized two village employees on their 30 year anniversary with the village. Mark Pruitt – General Crew Chief and Keith Borden – Working Crew Chief. Congratulations.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp –Have filed Local Laws #3- #15 with the state. Questioned if we were changing commercial water/sewer billing to landlords instead of tenants.

Trustee Warmus – thanked the DPW on a job well done on the sidewalks.

Mayor Manicki – the quote to cover the Fire Dept. for the cancer benefit is \$3700/yr., another unfunded mandate from the state. ECWA bulk rate is increasing. The water surveys are in. 1,165 surveys were sent, 590 returned. 271 village, 319 ECWA, 46%-54% split. Will meet to discuss in a work session after Christmas to discuss.

UNFINISHED AND TABLED BUSINESS:

Sesquicentennial –, all welcome to attend.

ADJOURNMENT

Motion by Trustee Warmus, seconded by Trustee Casell, to adjourn, the regular meeting at 7:56 pm with a moment of silence for Suzanne Dumke.

I respectfully submit

Sue Galbraith,
Village Clerk