

**Approved BOARD MINUTES December 23, 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: Casell, Warmus and Overhoff, Clerk Galbraith, Superintendent Sitzman,, Eugene Nuwer, Shawn Eastland, Tim Pfitzinger.

**Absent:** CEO Czechowski, Attorney Trapp, Trustee Daluisio.

**MOTION** by Trustee Warmus, seconded by Trustee Casell, to approve the minutes of the December 10, 2019 meeting. Carried.

**MOTION** by Trustee Overhoff, seconded by Trustee Warmus, to approve for payment bills on abstract dated December 23, 2019. Carried.

Payroll	\$47,593.08
Abstract	\$5,1553.20

**MOTION** by Trustee Warmus seconded by Trustee Casell to approve the following monthly reports; DPW Addendum September & October, October: Planning Board. November: Fire, Court, Treasurer. Carried.

**COMMUNICATIONS:**

NYS Grant Action news, EC Sales tax.

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

Resolutions/Appointments/Requests/Motions for December 23, 2019

**MOTION** by Trustee Casell, and seconded by Trustee Overhoff, to approve the following companies to perform electrical inspections in the Village of Alden, as per submitted applications:

Commonwealth Electrical Inspection Agency  
New York Electrical Inspection Agency

**MOTION** by Trustee Warmus, and seconded by Trustee Casell, to approve Temporary Business Signs for the following businesses as per submitted applications, to expire on December 31, 2019:

Alden Pools & Play, 12890 Broadway  
Alden Pharmacy, 13203 Broadway  
Berried Treasures, 13219 Broadway  
The Whistle Stop Inn, 1338 Exchange Street  
EG Tax, 13221 Broadway  
Henry's Candy & Gifts, 13237 Broadway  
Elwood Jordans Insurance, 13361 Broadway

MOTION by Trustee Overhoff, and seconded by Trustee Warmus, to appoint Susan Schumacher to the Village of Alden Ethics Committee, term to expire December 31, 2022

MOTION by Trustee Casell, and seconded by Trustee Warmus, to close the Village offices, and DPW staff on Tuesday, December 24 at noon, all day Wednesday December 25, 2019 and January 1, 2020.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to authorize Mayor Manicki to sign the annual software support contract with Williamson Law with regards to Building & Codes Enforcement with BCE Mobile software.

Based on the advice and consent of Justice Michael Cole, I, Mayor Manicki, hereby appoint Diane Casell as Court Clerk subject to passing a drug & alcohol test.

**BUSINESS FROM FLOOR-**

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**The board and staff wish everyone a Merry Christmas and Happy New Year.**

**Superintendent Sitzman** –received the grant for the ECWA Connection – grant covers 60%, will proceed with both connections. The draft plans are in for Baxter St. Out fall, will discuss with property owners. Reminder, no plowing snow across street, will be sending out letters.

**Trustee Casell** – anything on Birch creek Run drainage. No word.

**Mayor Manicki** – NYCOM released information that the 2% tax cap is really 1.78%. Erie County made a public presentation the Crittenden rd. reconstruction. The board decided this would be the time to abandon the 6” line and connect everyone to the 12” pipe. Credit cards are now being accepted online, on the phone or in the office, with a convenience fee being charged to the user. At this time, I would like to recognize my friend and retiring Supervisor Richard Savage for his many years of service to both town and village government. His cooperation and sharing of resources and services benefitted both municipalities. May he enjoy a well-deserved retirement from public service. Also, my best wishes to Supervisor elect Dean Adamski for a successful term.

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

MOTION by Trustee Casell, seconded by Trustee Warmus 7:37 pm. Carried

I respectfully submit

Sue Galbraith,  
Village Clerk

