

**Approved BOARD MINUTES December 27, 2018**

**MOTION** by Trustee Warmus, seconded by Trustee Casell to enter into an Executive Session to discuss litigation. 6:53 pm.

**MOTION** by Trustee Daluisio, seconded by Trustee Warmus, to exit the Executive Session. 7:09 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, Loren Prucnal, Eugene Nuwer, Patrick Cavanaugh, Tim PFitzenger and Dan Gniewecki, Legislature Brusio's office  
Absent - CEO Czechowski

**MOTION** by Trustee Warmus, seconded by Trustee Casell, to approve the minutes of the December 13, 2018 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated December 27, 2018. Carried.

Payroll	\$45,970.60
Abstract	\$52,404.36

**COMMUNICATIONS:**

Governor Cuomo's agenda for the first 100 days of 2019, notification from floss agency that our coverage for Firemen's Cancer benefit is bound effective 1/1/19 for 27 members. Minutes from Town of Alden, information on USDA rural development concerning internet grants, Winterfest basket solicitation, Justice Court notification, and recycling article from Buffalo News 12/18 – we need to encourage and educate our residents on the importance of recycling. Proposed revisions to EC Sanitary code Delta Dental contract renewal – no change, Federal Emergency Management Agency – final flood elevation determination

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

Resolutions/Appointments/Requests/Motions for December 27, 2018,

**MOTION** by Trustee Warmus and seconded by Trustee Daluisio, to approve the Alden Hook and Ladder Fire Company's request for the following: to use Firemen's Memorial Bandstand Park on Monday, December 31 from 11 pm to 1 am, and waive the open container law for the duration of the Ball Drop event and to assist in the removal of snow for the event around the gazebo. Carried.

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

**MOTION** by Trustee Warmus and seconded by Trustee Daluisio, to appoint Sarah Hinsken as Court Clerk thru 3/31/2019. Carried.

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 Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, 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, 1388 Railroad  
Save-A-Lot, 13107 Broadway  
Crosby's, 13285 Broadway  
The Pink Cow, 13119 Broadway  
LaPaloma, 13268 Broadway  
H&R Block, 13186 Broadway  
The Whistle Stop Inn, 1338 Exchange Street  
Henry's Candy & Gifts, 13237 Broadway Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to appoint Joseph Czechowski to the Village of Alden Ethics Committee, term to expire December 31, 2021. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to authorize the Alden Hook and Ladder to serve alcohol at the following events:

- Winterfest Washers Tournament and Dance, held at the Municipal Building, February 1 & 2, 2019 (6:00pm – 1:00am)
- Spring Sportsmen Raffle, held at the Municipal Building, March 16, 2019 (6:00pm-12:00am).
- Alden Fire Company- “Dollars for Scholars 5-K Run - Post Race Party” in the Alden Town Park, Friday, July 11, 2019 (3:00pm-12:00am).
- Village of Alden – “Sesquicentennial Weekend” in the Alden Town Park, July 11, 12, & 13, 2019 (12:00pm – 1:00am).
- Alden Car Show, in the Town Park & Alden Village Park (2- Stages / Bars), July 28, 2019 (12:00pm-6:00pm).
- Summer Steak-Outing, at Alden Station #2, August 15, 2019 (5:00pm-12:00am).
- Chicken BBQ, in Village Park, September 8, 2019, no alcohol will be served at this event.

- Fall Meat Raffle, held at the Municipal Building, October 12, 2019 (6:00pm-12:00am). Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve the fire/EMS calls for December 8-21, 2018. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to award Wastewater Improvements Project – Contract 5 – Electrical, to CIR Electrical Construction Corp. for a cost of \$605,900, and authorize Mayor Manicki to execute all contract documents. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to award Wastewater Improvements Project – Contract 6 – Heating & Ventilation, to John W. Danforth Corp. For a cost of \$316,000, and authorize Mayor Manicki to execute all contract documents. Carried.

**BUSINESS FROM FLOOR-**

Dan Gniewecki, Legislature Bruso's office. Explained they have secured funds for several Alden businesses/organizations. Alden Substance Abuse Coalition, Alden Christian Theater Society, Pet Connection.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Attorney Trapp** –Have filed Local Laws #3- #15 with the state. Will be working with CEO Czechowski in 2019 on more revisions.

**Clerk Galbraith** – fox/coyote presentation, Village Hall 1/3, 6:30 pm

**Mayor Manicki** –and the board wished all a Happy New Years.

**UNFINISHED AND TABLED BUSINESS:**

Sesquicentennial –, all welcome to attend.

**ADJOURNMENT**

Motion by Trustee Casell, seconded by Trustee Daluisio, to adjourn, the regular meeting at 7:46pm

I respectfully submit

Sue Galbraith,  
Village Clerk