

Approved BOARD MINUTES February 11, 2020

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, Daluisio. and Overhoff, Clerk Galbraith, Superintendent Sitzman, CEO Czechowski, Attorney Trapp, Eugene Nuwer, Mark Pruitt, Loren Prucnal, Shawn Eastland, Tim Pfitzinger, Mary Refermat, Robert Vargo, Dennis Nichols, Sue DeWitt, Alden Advertiser and the following students: Diane Lin, Kelli Kania, Sam Messing, Sophia Loshiaro. Trent Lezynski, Emma Martin, Adrianna Busch, Jocelyn Silsby, Alyssa Siguvason and Jeydon Polvino.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve the minutes of the January 28, meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve for payment bills on abstract dated February 11, 2020. Carried.

Payroll	\$41,400.55
Abstract	\$44,905.67

MOTION by Trustee Casell seconded by Trustee Warmus, to approve the following monthly reports: Dec; Treasurer, Jan. Fire/Fuel, EC Sheriff, CEO, Court and DPW. Carried.

COMMUNICATIONS

Letter to Gamma & AVE concerning storm water drainage issues, request from Alden Hook & Ladder. Erie County – sales tax & refund checks for overcharged county tax and Assoc. meeting notice. NYS: energy code benefits, EFC. no comment on WWTP, NYCOM Advocacy update. RBC Wealth portfolio, thank you from St. John’s donation and resignation from Richard Kegler.

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

Resolutions/Appointments/Requests/Motions for February 11, 2020

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

- Spring Sportsmen Raffle, held at the Municipal Building, March 21, 2020 (6:00pm-12:00am).
- Alden Fire Company- “Dollars for Scholars 5-K Run - Post Race Party” in the Alden Town Park, Friday, June 5, 2020 (3:00pm-12:00am).
- “Kerl Golf Shoot-Out” 25th Anniversary Charity Event in the Alden Town Park, Saturday, June 6, 2020 (3pm-12am).
- Alden Car Show, in the Town Park & Alden Village Park (2- Stages / Bars), July 26, 2020 (12:00pm-6:00pm).
- Summer Steak-Outing, at Alden Station #2, August 20, 2020 (5:00pm-12:00am).

- Chicken BBQ, in Village Park, September 13, 2020, no alcohol will be served at this event.
- Fall Meat Raffle, held at the Municipal Building, October 17, 2020 (6:00pm-12:00am).

MOTION by Trustee Casell and seconded by Trustee Daluisio, to approve the EMS/Fire calls for Jan. 18-31, 2020

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve Temporary Business Signs for the following businesses as per submitted applications, to expire on December 31, 2020:

H & R Block, 13186 Broadway

MOTION by Trustee Casell and seconded by Trustee Warmus, to set a Public Hearing for February 25 at 7:35 pm to hear Local Law #2 to erect no parking signs on Mercer Dt.

BUSINESS FROM FLOOR-

Mary Refermat – 13611 Broadway, Dennis Nichols & Robert Vargo – Alden Community Church. Readdressed their concerns about flooding/ponding issues on their property. They addressed the board previously on the same issues at the Jan. 14 meeting. CEO Czechowski explained that letters were sent to Gama and Alden Village Estates giving them till Feb. 28 to restore stormwater drainage elements back to condition that they were originally approved. Students were on hand to ask questions of the board.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Galbraith – election petitions are in. One for Mayor and three for the one open Trustee position. The election is March 18.

Attorney Trapp – will file Local Law #1

Mayor Manicki – will set up a date with feral cat organization to give a presentation. Attended the Senator Gallivan meeting. Discussed new bail reform needing changes, expansion prevailing wage, public funding, education funding, AIM funding not fair.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Daluisio, seconded by Trustee Overhoff to adjourn the regular meeting and enter an Executive Session to discuss personnel with a moment of silence for William Koepf. 7:50 pm. Carried

MOTION by Trustee Casell seconded by Trustee Warmus to adjourn the Executive Session 8:17. Carried.

MOTION by Trustee Daluisio seconded by Trustee Overhoff to adjourn the Regular meeting 8:18. Carried.

I respectfully submit

Sue Galbraith,
Village Clerk

