

**Approved BOARD MINUTES February 25, 2020**

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to enter an Executive Session to discuss personnel. 7:13 pm. Carried

**MOTION** by Trustee Daluisio seconded by Trustee Casell, to adjourn the Executive Session 7:26. Carried.

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. Clerk Galbraith, Superintendent Sitzman, CEO Czechowski, Attorney Trapp, Eugene Nuwer, Mark Pruitt, Loren Prucnal, Shawn Eastland, Tim Pfitzinger, Mary Refermat, Robert Vargo, Dennis Nichols, EC Legislator Frank Todaro, Larry Zobrest, Brenda White, Sue DeWitt, Alden Advertiser and the following students: Cameron Eastland, Julia Gurbacki, Keith Macheleon, Rachael Core Sam Messing, Claire Ritchie, Andrea Monk, Eric Cebulski, Emma Massam, Edie Winegar, Erin & Aubrey Matthewson and Jeydon Polvino.

Absent: Trustee Overhoff

**MOTION** by Trustee Daluisio, seconded by Trustee Casell, to approve the minutes of the February 11, meeting. Carried.

**MOTION** by Trustee Warmus, seconded by Trustee Casell, to approve for payment bills on abstract dated February 25, 2020. Carried.

Payroll	\$46,280.43
Abstract	\$53,180.59

**MOTION** by Trustee Casell seconded by Trustee Daluisio, to approve the following monthly reports: DPW Addendum Nov. & Dec., Planning Board & court -January. Carried.

**COMMUNICATIONS**

Minutes from the Town of Alden & Association of Erie County Governments. NYCOM advocacy update, ESA Workers Comp. information, Town of Alden local law#1, 2020 Amendment to Zoning Law, requests from Alden Substance Abuse Coalition and Alden Garden Club.

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

**Public Hearing – Local Law #2, 2020, no parking Mercer Dr.**

Motion by Trustee Warmus and seconded by Trustee Daluisio, to leave the regular meeting and enter the Public Hearing 7:35 pm. Carried.

A Mercer Dr. resident has written the board requesting no parking signs during school hours be erected on both sides of Mercer Dr. The proposed law would be no parking from the east curb line of Crittenden Rd. eastward 50 feet to a point and from a point 50 east of the east curb line of Crittenden Rd, (TBD) feet eastward to a point. on both sides of the road.

Larry Zobrest – 13330 Mercer Dr. does not have a problem with no parking 50 ft. of a stop sign, does not agree with extending no parking any further down the street.

Brenda White – 13330 Mercer Dr. I counted cars parking on the street and there are 40 cars from residents alone. Most driveways are 1 car width side, so we need to park on the street. The no parking would cause a big inconvenience, if I cannot park in front of my own house.

Most of the parking from school parents is at night during open house/plays which is after the no parking hours.

MOTION by Trustee Casell and seconded by Trustee Warmus to leave the Public Hearing and re-enter the regular meeting 7:45 pm. Carried.

Resolutions/Appointments/Requests/Motions for February 25, 2020

MOTION by Trustee Casell and seconded by Trustee Daluisio, to approve the following request for the Alden Substance Abuse Coalition: National Night Out – Oct.6 – 4-8 pm. Use of Fireman’s Memorial Bandstand Park. Halloween Spooktacular – October 23 & 24 – decorate Bandstand Park October 1-Nov. 4<sup>th</sup>. Oct. 24, 11-5, close Church Street and no parking signs on W. Main St. for cars to park and participate. Banner and ghost in gazebo from Oct. 1-Nov. 3<sup>rd</sup>. Carried

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the following request for the Alden Substance Abuse Coalition: use of Firemen’s Park on May 30 for an American Legion Fundraiser and use of electric on that day. Carried

MOTION by Trustee Casell and seconded by Trustee Daluisio, to approve the Fire/EMS calls for February 1-14, 2020. Carried

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve the request from the Alden Garden Club to erect a sign in Firemen’s Park from May 11-20, 2020 to advertise their plant auction. Carried

**BUSINESS FROM FLOOR-**

Frank Todaro, Erie County Legislator was at the meeting to introduce himself and said he was proud to be here. He encouraged citizens to contact him with concerns. Mayor Manicki invited him to join the Alden Economic Development Committee. When asked about the Erie County Home, he said he would investigate and get back to the board.

Mary Refermat – 13611 Broadway, Dennis Nichols & Robert Vargo – Alden Community Church. Thanked the board for their help with flooding issues relating to Gamma and Alden Village Estates. She still has concerns about sidewalk flooding and would like CEO Czechowski & Superintendent Sitzman to monitor.

Debra Woods was present to accept a check on behalf of Alden’s Meals on Wheels from the Judge’s Memorial Golf Tournament. Mrs. Woods thanked the committee and reminded those in the audience that they do not receive any county or state funding and rely on donations. This sentiment was echoed by Trustee Casell who runs the Alden/Marilla Food Pantry.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Clerk Galbraith** feral/community cat presentation, March 5, 6:30

**CEO Czechowski** – this will be my last meeting with Mayor Manicki after 23 years. Thank you and I wish you luck on your future endeavors.

**Mayor Manicki** – state budget bleak, deficit.

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

**MOTION** by Trustee Warmus seconded by Trustee Casell, to adjourn the Regular meeting with a moment of silence for Linda Mack, a longtime village resident. 8:00. Carried.

I respectfully submit

Sue Galbraith,  
Village Clerk