

**BOARD MINUTES March 12, 2019**

**MOTION** by Trustee Casell, seconded by Trustee Warmus to enter into Executive Session 6:50 pm. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Casell to exit out of Executive Session 6:57 pm. 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: Daluisio, Overhoff, Casell and Warmus, Attorney Trapp, Superintendent Sitzman, CEO Czechowski, Clerk Galbraith, Eugene Nuwer, Mark Pruitt, Loren Prucnal, Sue DeWitt, Alden Advertiser reporter and the following students: Olivia Czechowski, Emma Sheehan, Carolyn Freeman, Neal Uschiadro and Ashleigh Strasser.

**MOTION** by Trustee Daluisio, seconded by Trustee Warmus, to approve the minutes of the February 26, 2019 meeting. Carried.

**MOTION** by Trustee Casell, seconded by Trustee Overhoff, to approve for payment bills on abstract dated March 12, 2019. Carried.

Payroll	\$43211.28
Abstract	\$15274.77

**MOTION** by Trustee Overhoff, seconded by Trustee Daluisio, to approve the following monthly reports: for Feb. Fire Dept., Building Dept., E. C. Sheriff, Court, DPW, Carried.

**COMMUNICATIONS:**

Meeting minutes from Town of Alden & Assoc. of E.C. Governments, Erie County Sales tax, resolution for broadband internet access across Erie County. J. O'Connell & NYSLRS newsletter, skyward training session by NOAA, training session how are our local communities becoming more resilient, RBC Wealth statement and FEMA co flood plain management.

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

Resolutions/Appointments/Requests/Motions for March 12, 2019

**MOTION** by Trustee Warmus and seconded by Trustee Casell, to approve the Fire/EMS calls for February 16- March 1. 2019. Carried

**MOTION** by Trustee Daluisio and seconded by Trustee Overhoff, to set a Public Hearing April 9 at 7:35 pm to hear comments regarding the 2019-2020 Tentative Budget. Carried

**MOTION** by Trustee Casell and seconded by Trustee Daluisio, to approve CEO Czechowski to attend the Western Southern Tier Building Officials Association Conference in Chautauqua, NY September 9-11, 2019. This is a budgeted item. Carried

Motion by Trustee Daluisio, seconded by Trustee Overhoff, to approve the extension of the Agreement with Allied Waste Services for processing and disposal of recyclable materials per contract. The Agreement extension is to run for a three (3) year term from July 1, 2019 through June 30, 2022. The Agreement is for a cost to be paid to Allied of \$5 per ton of recyclable materials. Carried

On the question: Trustee Casell asked if it was the same as the current rate?

Superintendent Sitzman-yes. The board thanked Sitzman for keeping the rate the same.

Motion by Trustee Warmus, seconded by Trustee Daluisio, to set a Public Hearing on April 9 at 7:45 pm to hear Local Law #2-2019 regarding small cell siting in the Village of Alden. Carried

### **BUSINESS FROM FLOOR-**

Bulk Trash 4/29

### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Chief Prruitt** – 24 calls in February, 227.9 hours of volunteer manpower. 7 new members, could always use more volunteers. LOSAP info. Will be ready for next meeting.

**Attorney Trapp** – anyone on the insurance policy needs to be aware of information from Medicare concerning opioid crisis. Sexual Harassment Training almost complete. Nothing from TWC concerning Franchise Agreement. Check given to clerk for ambulance collections. Ethic Committee met. Need to complete Economic Development dissolution.

**Trustee Warmus** – great job to the fire department on their busy month.

**Mayor Manicki** – Work Sessions scheduled for March 19 & 20. Governing magazine has a good article about toxic water. The village is fortunate to have sewers as opposed to septic.

### **UNFINISHED AND TABLED BUSINESS:**

### **ADJOURNMENT**

Motion by Trustee Warmus, seconded by Trustee Casell, to adjourn, the regular meeting with a moment of silence for Janet Justinger at 7:51 pm. Carried.

I respectfully submit

Sue Galbraith,  
Village Clerk