

**Approved BOARD MINUTES March 26, 2019**

**MOTION** by Trustee Daluisio, seconded by Trustee Warmus to enter into Executive Session 7:00 pm to discuss contract negotiations. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff to exit out of Executive Session 7:29 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, and Warmus, Attorney Trapp, Superintendent Sitzman, CEO Czechowski, Clerk Galbraith, Eugene Nuwer, Legislator Brusio, Sue DeWitt, Alden Advertiser reporter and students

**Absent:** Trustee Casell

**MOTION** by Trustee Daluisio, seconded by Trustee Warmus, to approve the minutes of the March 12, 2019 meeting. Carried.

**MOTION** by Trustee Overhoff, seconded by Trustee Daluisio, to approve for payment bills on abstract dated March 26, 2019. Carried.

Payroll	\$48294.45
Abstract	\$54596.67

**MOTION** by Trustee Daluisio, seconded by Trustee Warmus, to approve the following monthly reports: for Feb. Planning Board, for March: Ethics, Planning, Safety, Carried.

**COMMUNICATIONS:**

Requests: Dollars for Scholars, Town of Alden, St. John's. NYS- from Comptroller – no fiscal stress, NYCOM updates & small cell tower updates, re-tree conference, state budget updates, and EFC change order. Erie County – fair housing meeting notice, household hazardous waste collection events, sales tax, funding workshop March 30, check for re-levied taxes, village officials meeting minutes, information on ECWA water main breaks, disaster preparedness advisory board meeting minutes and Association of E.C. Governments minutes. Local government conference May 9, Town of Alden meeting minutes & NEST report.

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

Resolutions/Appointments/Requests/Motions for March 26, 2019

**MOTION** by Trustee Daluisio and seconded by Trustee Overhoff, to approve the request from Dollars for Scholars for the following: use village streets to conduct a 5K race on Thursday, July 11. Erect 2 signs in Firemen's Memorial Bandstand Park from July 2-11, 2019. Carried

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the Village Clerk's request that all unpaid delinquent water and sewer accounts be re-levied to the 2019-2020 village taxes. Carried

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the fire/EMS calls for March 2-15, 2019. Carried

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the Firefighter's Record of Points for 2018 as submitted by Mark Pruitt, Chairman of LOSAP Program. Carried

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the request from the Town of Alden: use of Fireman's Memorial Bandstand Park on Wednesday evenings from May 29 – July 31 and provide electric. Carried

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the request from St. John's to place 1 sign in Firemen's Memorial Bandstand Park from July 15 – 22, 2019 to advertise their Lawn Fete Carried

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve the filing for the Collective Bargaining Agreement with the DPW employees and to authorize the Mayor to execute the agreement between the parties. Carried

#### **BUSINESS FROM FLOOR-**

Several students asked questions.

Legislator Bruso announced the following: although Exchange St. is slated for paving this year Crittenden is not, but he is working on it. Mayor Manicki cited an Alden Substance Abuse Coalition (ASAC) article recently published in the Alden Advertiser. The article summarized a recent survey of drug and alcohol use among middle and high school students. Legislator Bruso elaborated on the results and explained how vaping is safer than cigarettes but still causes nicotine addiction. He also commended ASAC on the job they do. Job fair May 4th in Depew. Social Host Law – parents can be held accountable for underage drinking and drug use.

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

**Attorney Trapp** –LDC filing paperwork

**Trustee Warmus** – advised the students to drive safely.

**Superintendent Sitzman** – yard waste pick up has started. Our water loss has gone from 26% in 2017 to 16% this year, due to repairing lines. The Fire Dept. is in a contest with WYRK hoping to win \$3000, encouraging everyone to vote. Sewer treatment Plant – Phase II.

**Mayor Manicki** –we are in a \$6 million renovation of our STP it will decrease pollution and increase energy efficiency. The DEC Inspector has rated the outfall as 99.9% pure. Reminded those in attendance that you must have a Solicitor's Permit if selling in the village. Ask to see their permit, if they do not have one, call the E.C. Sheriff

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

#### **ADJOURNMENT**

Motion by Trustee Daluisio, seconded by Trustee Overhoff, to adjourn, the regular meeting with a moment of silence for Arlene Swingle at 8:09 pm. Carried.

I respectfully submit

Sue Galbraith,  
Village Clerk