

Approved BOARD MINUTES May 24 2018

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: Overhoff, Daluisio, Warmus and Casell, Superintendent Sitzman, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski Eugene Nuwer Dan Gniewecki, Legislator Brusos Office and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Casell seconded by Trustee Warmus to approve the minutes of the May 10, 2018 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated May 24, 2018. Carried.

Payroll	\$40612.76
Abstract	\$63586.02

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to approve the following monthly reports for May: Planning Board. Carried.

COMMUNICATIONS: requests from: AJFC to be put registration on the Village sign, Town of Alden letter of support of “Public Need”, and Alden Hook & Ladder for membership. Letter of complaint co parking on Broadway by Tim Hortons, E. Waste notification from May 19 – Aug. 25, from Erie County: sales tax for May, EPA info for WIFIA Water Infrastructure Loan and Dept. of Envir. & Planning – 2018-19 CDBG Project Agreements for Smart Growth and Elm St. Sidewalks. Meeting minutes from: Association of Erie County Governments, E.C. Village Officials and Town of Alden. PERMA newsletter. From NYS: Consolidated funding application workshop, uniformed Justice Court audit requirements and Governor Cuomo’s clear air and alternative transportation projects.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for May 24, 2018

MOTION by Trustee Casell and seconded by Trustee Warmus, to approve the Fire/EMS calls for April 25 – May 11, 2018. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the agreement with RBC Wealth Management to issue one time LOSAPA Payments. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the contractual agreement with Erie County for the 2018-2019 CDBG – Elm St. Sidewalk improvements. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to authorize Mayor Manicki to sign the contractual agreement with Erie County for the 2018-2019 CDBG – Smart Growth Project. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to authorize Mayor Manicki to sign the application for status for Matthew Gold, EMS/Fire membership as approved by Alden Hook & Ladder Fire Co. membership. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to allow Alden Junior Football and Cheerleading to erect a sign in Firemen’s Memorial Bandstand Park from June 1-10, 2018 to advertise their registration. It will also be on the digital sign. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to authorize Mayor Manicki to sign the letter of support for public need letter for the Town of Alden EMS. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus, to approve the Mobile Food Vendor License for Laura Ross/The Pink Cow, 13119 Broadway, as per submitted application. (NOTE: License is good for 90 days of operation, and would then need to be renewed, unless proposed code revision is changed in that time). Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to set a public hearing on Thursday, June 28, 2018 at 8:05AM for the purposes of hearing comments on the requests for renewal of Home Occupation Permits for the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNER</u>
The Cutting Image	1730 Meadow Dr.	Renee Hoffman
Laura Ross	13390 Irving St.	Laura Ross
		Carried.

BUSINESS FROM FLOOR-

Dan Gniewecki, Legislator Bruso’s Office – working on getting repair’s done for Crittenden Rd. Mayor Manicki gave Legislator Bruso a petition signed by Crittenden Road and surrounding residents demanding repairs.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Trustee Casell – attended NEST meeting, discussed annual recycling report, has 18.1% recycling rate curbside, 34.4% recycling rate with composting and other, 1,020 ton compost in 2017. Recycling used to create a revenue but is now an expense.

Superintendent Sitzman – we accept CRT TV’s at no charge to village residents, but it costs the village money.

Trustee Overhoff – called an Executive Session to discuss personnel.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus seconded by Trustee Casell, to adjourn into an Executive Session 7:50 pm with a moment of silence for Mrs. Patricia Dorminy a lifetime Resident who was well known in the village. Carried.

Motion to adjourn from executive session by Daluisio, seconded by Casell at 8:05 pm

Motion to adjourn by Casell, seconded by Warmus at 8:06 pm

I respectfully submit

Sue Galbraith,
Deputy Village Clerk