

Approved BOARD MINUTES May 28, 2019

MOTION by Trustee Casell, seconded by Trustee Warmus, to enter into an Executive Session at 7:14 pm to discuss litigation. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Casell, to exit the Executive Session at 7:28 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, Warmus, Overhoff and Casell, Attorney Trapp, CEO Czechowski, Clerk Galbraith, Superintendent Sitzman Eugene Nuwer, Sue DeWitt, Alden Advertiser

MOTION by Trustee Daluisio, seconded by Trustee Casell, to approve the minutes of the May 15, 2019 meeting. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to approve for payment bills on abstract dated May 28, 2019. Carried.

Payroll	\$46632.71
Abstract	\$27,336.51

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve the following monthly reports: Planning Board April & May, ZBA May. Carried.

COMMUNICATIONS:

. NYCOM advocacy Update, local government update, newsletters: Assemblyman Norris & NYSLR, solicitor's permit – Sue Aldinger approved. Request from Alden Hook & Ladder.

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

Resolutions/Appointments/Requests/Motions for May 28, 2019

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to authorize Mayor Manicki's signature to the renewal application to Emerling Insurance for the Village's 2019-2020 fiscal year liability insurance coverage. Carried.

MOTION by Trustee Casell seconded by Trustee Warmus, to authorize Mayor Manicki's signature to the renewal application for the Floss Insurance Agency for the Alden Hook & Ladder Fire Dept. for the 2019-2020 fiscal year. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve the following Firematic officers as voted on and approved by Alden Hook & Ladder membership:

Captain – David Nuwer

1st Lieutenant – Joseph Greis

2nd Lieutenant – Randy Mikos

3rd Lieutenant – Craig Pellittieri

4th Lieutenant – Bryce Gossel Carried.

MOTION by Trustee Overhoff seconded by Trustee Daluisio, to authorize Mayor Manicki’s signature to the renewal application for Municipal Solutions. Contract to expire 6/2020. Carried.

MOTION by Trustee Casell, seconded by Trustee Warmus, to authorize Mayor Manicki’s signature to the renewal application for Springbrook for one year. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to set a public hearing on Tuesday, June 25, 2019 at 7:45PM 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 Street	Laura Ross Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to set a Public Hearing for Mobile Home Park License renewals on Tuesday, June 25, 2019 at 7:50PM. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve over budget transfers. Carried.

MOTION by Trustee Casell seconded by Trustee Overhoff, to promote employee Shawn Eastland to the position of Working Crew Chief, effective June 1, 2019, rate per contract. Carried.

MOTION by Trustee Warmus, seconded by Trustee Casell, to promote employee Patrick Cavanaugh to the position of Motor Equipment Operator (MEO), effective June 1, 2019, rate per contract. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Galbraith –village tax bills will be mailed out for June 1

Attorney Trapp –LL#3 paper work submitted, working on Franchise agreement,

Superintendent Sitzman – 2018 Water Quality report posted to website and on bulletin board. Streetscape moving forward, construction meeting. Garbage truck malfunction issues delaying recycling. New swing set at Willow Woods Park.

CEO Czechowski – 2 Public Hearings June 25

Trustee Casell – decreased Workers comp. charge. Nice job, NEST - a lot of changes in recycling & solid waste, will keep informed.

Mayor Manicki - The Chamber of Commerce held it's Citizen/Business of the Year celebration, the chamber gives a lot of support to the community. Attended the Memorial Day service, Thank you Bud Milligan it was a wonderful program. Summer attire June, July & August. Combination of prevailing wage, high w/c rates, Wics, MBWE, scaffold law, increase construction rates by 35-40%. Legislation is trying to make prevailing wage for all public projects. Hidden taxes.

UNFINISHED AND TABLED BUSINESS:

Sesquicentennial is moving forward. Big carnival is in July

ADJOURNMENT

Motion by Trustee Casell, seconded by Trustee Overhoff, to adjourn, the regular meeting at 7:51 pm. In memory of Edward Wurtz & Lloyd Cliff. Carried.

I respectfully submit

Sue Galbraith,
Village Clerk