

**Approved BOARD MINUTES June 11 2019**

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, CEO Czechowski, Clerk Galbraith, Superintendent Sitzman, Eugene Nuwer, Sue DeWitt, Alden Advertiser

Absent - Attorney Trapp

**MOTION** by Trustee Warmus, seconded by Trustee Overhoff, to approve the minutes of the May 28, 2019 meeting. Carried.

**MOTION** by Trustee Overhoff, seconded by Trustee Daluisio, to approve for payment bills on abstract dated June 11, 2019. Carried.

Payroll	\$45,141.00
Abstract	\$53,585.50

**MOTION** by Trustee Warmus, seconded by Trustee Casell, to approve the following monthly reports: for April: CEO, Fire and Treasurer. Carried.

**COMMUNICATIONS:**

FEMA flood insurance rate map. NYS: Unified Court System audit request, NYCOM Advocacy Update, Senator Gallivan newsletter. Erie County: Sales tax, Consortium meeting notice. Requests: Alden Community Church & Alden Hook & Ladder. Nussbaumer & Clarke pre construction meeting, Town of Alden minutes, letters from: Mayor co chickens on Crittenden, and Justice Cole on court audit. Notice Blue Cross/Blue Shield requesting rate increase 2020 for 3.5%, article concerning bottled water, RBC Wealth portfolio, Governing magazine and ACS Middle School Newsletter. **MOTION** by Trustee Casell seconded by Trustee Warmus, to file as received all correspondence. Carried

Resolutions/Appointments/Requests/Motions for June 11, 2019

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to approve Alden Community Church request to erect one sign in Firemen's Memorial Bandstand Park from July 6-16, 2019 to advertise vacation bible school.

*On the question:* Trustee Casell – aren't there already 2 signs? Will be crowded. Is the Sesquicentennial putting up a sign? Mayor Manicki – we will figure it out. Carried

**MOTION** by Trustee Overhoff, seconded by Trustee Daluisio, to approve the fire/EMS calls for May 11-24, 2019. Carried

**MOTION** by Trustee Overhoff, seconded by Trustee Daluisio, to approve Adam Sobczak, into Fire/EMS into membership as voted on by the Alden Hook & Ladder Fire Co. Carried

**MOTION** by Trustee Overhoff, seconded by Trustee Daluisio, to approve Mayor Manicki's signature on the Perma Workers Comp Insurance Renewal effective 7/1/19-7/1/2020. Carried

**MOTION** by Trustee Warmus, seconded by Trustee Casell, to approve the following properties as exempt from the requirements of Chapter 203 of the Code of the Village of Alden, as it pertains to the storage of unlicensed vehicles on said properties. All of the following have submitted appropriate request letters accompanied by valid New York State Department of Motor Vehicles licenses for this type of activity. Approval to expire March 31, 2020.

- Impala Brothers, 13409 Broadway
- **Orlando DiCenso Auto Sales, 13429 Broadway**
- MW Equipment Sales, 13448 Broadway
- JJB's Automotive, 13450 Broadway
- Miller & Son Collision, 13374 Broadway

*On the question:* Trustee Warmus, CEO are you watching for unlicensed vehicles?  
CEO Czechowski – yes. Trustee Daluisio – what is the procedure when you find one?  
CEO Czechowski – they get cited and have 7 days, if they need to they can get a 30 day permit for \$30. If no response they go to court. Carried

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to approve Mayor Manicki's signature on the Right of Way Agreement with National Fuel Gas Distribution Corporation in front of the DPW Building on Railroad St. Carried

## **BUSINESS FROM FLOOR-**

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

**Superintendent Sitzman** – Broadway Streetscape construction scheduled to begin July 15. Garbage truck repaired and should resume normal Wednesday pickups. Apologize for the flags not being out for Memorial Day.

**Trustee Casell** – commend the DPW n the job they do with refuse collection. Town garbage collector is a different story...

**Trustee Daluisio** – commend the DPW on Tree trimming, they did a wonderful job.

**Trustee Warmus**– commend the DPW on Tree trimming, and the ability of the guys.

**Mayor Manicki** - In response to a paid ad in the May 30 Alden Advertiser I would like to apologize to our residents for the oversight concerning placement of flags in Firemen's Park. It is something we always do but for whatever reason, it was overlooked this year. As for mowing, the wet week preceding the holiday precluded doing it.

It is unfortunate that the person who placed the ad did not identify him/herself so that I could respond directly. Also, for some reason, the Alden Advertiser seems to be emulating Facebook by allowing unidentified persons to post their opinions.

**UNFINISHED AND TABLED BUSINESS:**

Sesquicentennial is moving forward. Big carnival is in July, Black Water Bath Tours this Saturday.

**ADJOURNMENT**

**MOTION** by Trustee Casell, seconded by Trustee Daluisio, to enter into an Executive Session at 7:48 pm to discuss litigation. Carried.

**MOTION** by Trustee Warmus seconded by Trustee Casell, to exit the Executive Session at 8:14 pm. Carried.

**Motion** by Trustee Warmus, seconded by Trustee Daluisio, to adjourn, the regular meeting 8:15 pm. Carried.

I respectfully submit

Sue Galbraith,  
Village Clerk