

Approved BOARD MINUTES June 23, 2020

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

Due to Covid-19 this meeting was conducted wearing masks, and social distancing.

The public was invited to join by following social distancing guidelines.

PRESENT: Mayor Manicki, Trustees Warmus, Daluisio, Overhoff & Casell, Superintendent Sitzman, CEO Czechowski, Attorney Trapp, Clerk Galbraith, Loren Prucnal, Mike Stone (AJF&C) and Sue DeWitt, Alden Advertiser

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the minutes dated June 9, 2020. On the question – no comment, 5 ayes

MOTION by Trustee Overhoff, seconded by Trustee Casell, to approve for payment bills on abstract dated June 23, 2020.

Payroll \$42,747.36

Abstract \$40,801.12

On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Warmus seconded by Trustee Casell, to approve the following monthly reports for Planning Board – Feb. & June, ZBA June, Fire – April, Fire calls.

On the question – no comment, 5 ayes, Carried.

COMMUNICATIONS

From Erie County – 2nd quarter sales tax figures & mortgage tax from 10/19-3/20, minutes from Village Officials. Correspondence from – Justice Cole-concerning court audit, Alden Community Church/Mary Refermat – concerning Gama & drainage, Attorney Trapp to Bouvier Law concerning notice of defect. Town of Alden minutes notice from BCS anticipated rate increase 2020-2021 year. Request from AJF&C Sign placement.

MOTION by Trustee DALuisio and seconded by Trustee Warmus to file as received all correspondence. On the question – no comment, 5 ayes. Carried

Resolutions/Appointments/Requests/Motions for June 23, 2020

MOTION by Trustee Overhoff, seconded by Trustee DALuisio, to approve the Fire/EMS calls for May 23-June 19, 2020

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to approve transfer of \$6000 from DPW equip. reserve to reimburse the ambulance reserve for transfer of chief vehicle.

MOTION by Trustee Casell, seconded by Trustee Warmus, to approve Alden Football & Cheerleading's request to place a sign in Firemen's Memorial Bandstand Park for 10 days, from July 6-15, 2020.

MOTION by Trustee Overhoff, seconded by Trustee Casell, to authorize Supt Sitzman to sign Change Order #1 with Occhino Corp., for changes to streetlight fixtures for the Broadway Streetscape Improvement Project, cost \$6,532.47

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to authorize Supt Sitzman to sign Change Order #2 with Occhino Corp., for light base elevation adjustments for the Broadway Streetscape Improvement Project, cost \$1,943.18

MOTION by Trustee Casell, seconded by Trustee Warmus, to approve request by Alden Village Estates for lot address change/modifications as per request of letter dated June 11, 2020.

Public Hearing – RENEWAL Home Occupancy Permit (HOP)

Motion by Trustee Casell and seconded by Trustee Daluisio, to leave the regular meeting and enter the Public Hearing 7:35 pm. Carried.

Annual renewal of HOP's for

The Cutting Image Renee Hoffman, 1730 Meadow Dr.

Laura Ross 1390 Irving St.

Will give till next meeting for the public to submit any comments.

Public Hearing – RENEWAL Mobile Home Park (MHP), license renewal

Motion by Trustee Warmus and seconded by Trustee Overhoff, to enter the next Public Hearing 7:37 pm. Carried.

To hear comments for and against issuance of a MHP License for:

Bayview of Alden

Alden Village Estates Associates, LLC

The CEO and Superintendent of Public Works will do an inspection of the parks.

Will give till next meeting for the public to submit any comments.

Public Hearing – LL#3-2020, Chapter 210

Motion by Trustee Overhoff and seconded by Trustee Daluisio, to enter the next Public Hearing 7:38 pm. Carried.

Pertains to Zoning, specifically setbacks for residential accessory structures. Setback will go from 3' to 5' to abide by NYS Fire Codes.

Will give till next meeting for the public to submit any comments.

Public Hearing – LL#4-2020, Chapter 125

Motion by Trustee DALuisio and seconded by Trustee Casell, to enter the next Public Hearing 7:39 pm. Carried.

Pertaining to licenses & permits, specifically modifying regulations for solicitors and mobile food vehicles. Defines – food trucks, charitable events, solicitation under 18, door to door.

Substantial changes.

Will give till next meeting for the public to submit any comments.

Public Hearing – LL#5-2020, Chapter 17

Motion by Trustee Casell and seconded by Trustee Daluisio, to enter the next Public Hearing 7:43 pm. Carried.

Pertaining to Ethics, specifically changing language to mirror the Code of Ethics handbook. No financial disclosure requirements deal with transaction disclosure. Penalty for offenses. Will give till next meeting for the public to submit any comments. Motion by Trustee Warmus and seconded by Trustee Overhoff and return to the regular meeting 7:48 pm. Carried.

BUSINESS FROM FLOOR- none

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – will set Public Hearings soon for final code changes.

Superintendent Sitzman – contractors are wrapping up the streetscape. Notices were sent out to residents concerning e-coli. Our water supply was never in jeopardy, was in raw water, not treated water and the chlorinator was working.

Attorney Trapp was hoping to close today's Public Hearing at next meeting 7/14, but NYS Governor's Executive Order is currently 7/15.

Mayor Manicki – fireworks are becoming an issue, but not just in Alden, district wide. If firework issues call police. Performance reviews? Trustee Warmus – let us review one more time. Attorney Trapp will forward them again to the board.

Trustee Casell any word on who ran into the village park bench at Railroad & Mechanic? Sitzman – contacted NY Police. Casell – fireworks & shenanigans, we should request more of a police presence.

Trustee Warmus – Keith updates on the security cameras? Sitzman – parts are in, should be up soon

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Daluisio seconded by Trustee Casell, to adjourn from the regular meeting 7:50 pm with a moment of silence for Marian Hahn, Anna Greco, and Sue Barnes– no comment, 5 ayes. Carried.

I respectfully submit

Sue Galbraith,
Village Clerk