

**Approved BOARD MINUTES June 25, 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: Warmus, Overhoff and Casell, CEO Czechowski, Attorney Trapp, Clerk Galbraith, Superintendent Sitzman, Eugene Nuwer, Dave Metz – Planning Board, Dan Czelusta and Sue DeWitt, Alden Advertiser  
Absent - Trustees: Daluisio,

**MOTION** by Trustee Casell, seconded by Trustee Warmus, to approve the minutes of the June 11, 2019 meeting. Carried.

**MOTION** by Trustee Warmus seconded by Trustee Overhoff, to approve for payment bills on abstract dated June 25, 2019. Carried.

Payroll	\$48,250.48
Abstract	\$277,032.00

**MOTION** by Trustee Overhoff, seconded by Trustee Casell, to approve the following monthly reports: for May - Planning Board, DPW, Fire/fuel and Sheriff. For June: Planning Board. Carried.

**COMMUNICATIONS:**

Minutes – Town of Alden and Assoc. Of EC Governments, NYS \_ NYCOM article on recycling and Advocacy update, releaf conference and NY Connect dates. Erie County: shared services meeting, sales tax report, check for mortgage taxes. Invitation to Tops Markets re-opening and request from Alden Hook & Ladder Fire Company.

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

Resolutions/Appointments/Requests/Motions for June 25, 2019

**MOTION** by Trustee Casell, seconded by Trustee Warmus, to approve Mayor Manicki's signature on the FreedMaxick contract for auditing services for \$11,850 for the 2018-2019 audit. Carried

**MOTION** by Trustee Warmus, seconded by Trustee Casell, to approve Mayor Manicki's signature on the Alden Hook & Ladder Fire membership approval of Ann Marie Meyers as Active Restricted Fire/EMS. Carried

**MOTION** by Trustee Casell, seconded by Trustee Overhoff, to approve the Fire/EMS calls for June 8-21, 2019. Carried



The Cutting Image  
Laura Ross

1730 Meadow Dr.  
13390 Irving St.

Renee Hoffman  
Laura Ross

**MOTION** by Trustee Casell and seconded by Trustee Warmus, to adjourn from the Public Hearing and re-enter into the regular meeting, 7:49 pm. Carried.

**MOTION** by Trustee Warmus, seconded by Trustee Casell, to adjourn the regular meeting and to enter into the Public Hearing, 7:50 pm

**Public Hearing – Mobile Home Park license renewal**

CEO Czechowski explained that this is a yearly process to consider renewal. The CEO and Superintendent of Public Works will compile a list of concerns to be in compliance and will report to the board. There was no public comment.

**MOTION** by Trustee Casell and seconded by Trustee Overhoff, to adjourn from the Public Hearing and re-enter into the regular meeting, 7:51 pm. Carried.

**BUSINESS FROM FLOOR-**

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Attorney Trapp** - need to address e-bikes, e-scooters in the code. Need a Local Law. Board agrees. Trustee Casell asked about driving golf carts in the road? Not allowed, recommend calling police.

**CEO Czechowski & Superintendent Sitzman** – attended Storm water school and are recertified for 3 more years.

**Trustee Casell** – discussed recycling organic divergence. Need to consider composting at the prison or there is a private company on Walden. Will decrease tipping fees. Mayor Manicki– NYCOM – story on recycling market challenges.

**UNFINISHED AND TABLED BUSINESS:**

Sesquicentennial – need dunk tank contestants and Key Stone Kops...

**ADJOURNMENT**

**MOTION** by Trustee Casell, seconded by Trustee Warmus, to enter into an Executive Session at 8:05 pm to discuss litigation. Carried.

**MOTION** by Trustee Casell, seconded by Trustee Warmus, to exit the Executive Session at 8:32 pm. Carried.

**Motion** by Trustee Overhoff, seconded by Trustee Casell, to adjourn, the regular meeting 8:33 pm. Carried.

I respectfully submit

Sue Galbraith,

Village Clerk