

Approved BOARD MINUTES June 28, 2018

The Village Board meeting was called to order at 8 am by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Warmus and Casell, Superintendent Sitzman, Clerk Galbraith, Attorney Trapp, CEO Czechowski Dan Gniewewski, Legislator Brusos Office, Laura Ross and Sue DeWitt, Alden Advertiser.
Absent – Trustee Daluisio

MOTION by Trustee Casell seconded by Trustee Overhoff to approve the minutes of the June 14, 2018 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve for payment bills on abstract dated June 28, 2018. Carried.

Payroll	\$46023.69
Abstract	\$364143.5

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to approve the following monthly reports for April: Treasurer and DPW addendum, Planning Board. For May: Planning Board, For June: Safety Committee Carried.

Motion by Trustee Warmus and seconded by Trustee Overhoff, to leave the regular meeting and enter into the Public Hearing 8:05 am. Carried.

Public Hearing Home Occupancy Permit (HOP) renewal.

CEO Czechowski explained the Public Hearing was to hear comment. Both facilities have been inspected and there was no public comment.

Motion by Trustee Casell and seconded by Trustee Warmus, to leave the Public hearing and enter into the regular meeting 8:06 am Carried.

COMMUNICATIONS:

Renewal from Emerling Insurance, minutes from: Town of Alden, Association of EC Governments, Chamber of Commerce. Requests from: tax parcel for veteran's exemption, ACS for Homecoming parade, NYSLRS for resolution. Correspondence from CEO – mobile home parks inspections, NYSDOT send Superintendent Sitzman concerning lighted pedestrian crossings, Attorney Trapp: request for appraisals for Broadway lot, proposed transfer of property on Maple ridge. EC Mortgage tax. New York State: NYCOM support for bill Sesnate1191-18, fire dept. administration workshop and legislative updates.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for June 28, 2018,

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve the corrected tax bill for 108.18-3-12, to apply a veteran's exemption. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to allow Alden Central School permission to hold the Homecoming Parade on October 11, 2018 on the following Streets. Park, Baxter, Irving, Emerson and back to Park St. Police service will have to be arranged thru the school. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve Mayor Manicki to sign the Indemnification Agreement with the Town of Alden for the Alden Hook and Ladder to sell alcoholic beverages at the Alden Car Show on July 29, 2018. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to approve the renewal of Home Occupation Permits for the following:

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

MOTION by Trustee Warmus and seconded by Trustee Casell, to authorize Mayor Manicki's signature on the FreedMaxick audit engagement letter.

MOTION by Trustee Warmus and seconded by Trustee: Overhoff
BE IT RESOLVED, that the Village of Alden hereby establishes the following as standard work days for elected and appointed officials and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body

Title	Name	SS# Last 4 digits	Registration Number	Standard Work Day (Hrs/Days)	Term begins/ ends	Participate s in Employer's Time Keeping System	Days/mon th Based on record of activities
Mayor	Michael Manicki	7770	36234912	6	4/1/2016- 3/31/2020	Y	6.0
Village Clerk	Susanne M. Galbraith	7358	50164722	8	6/14/2018 - 3/31/2020	Y	20
Village Attorney	Chris Trapp	8600	33237264	6	4/1/2018- 3/31/2019	Y	6

Superintendent of Public Works	Keith Sitzman	8335	34976076	8	Competitive Civil Service	Y	20
Secretary to the Superintendent	Susan Lorenzi	9890	31487903	8	Competitive Civil Service	Y	20
Building Inspector	Joseph Czechowski	2023	38568051	8	Competitive Civil Service	Y	20
Associate Village Justice	Michael Cole	9307	41827189	8	4/1//2018-3/31/2019	Y	8

On the 28th day of June 2018

(Signature of Clerk)

Date enacted

I, Susanne M. Galbraith, Clerk of the governing board of the Village of Alden, of the State of New York, do hereby certify that I have compared the foregoing with the original passed by such board, at a legal convened meeting held on the 28th day of June 2018, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

Full time employees, standard work day is 8 hours for the NYS Retirement System. I further certify that the full board, consists of 5 members and that 4 of such members voted in favor of the above resolution in WITNESS WHEREOF, I have here unto set my hand and the seal of the Village of Alden.

Roll call vote: Trustee Casell - aye
Trustee Warmus- aye
Trustee Overhoff- aye
Mayor Manicki- aye

BUSINESS FROM FLOOR-

Dan Gniewecki, Legislator Brusco's Office – working on Crittenden Rd. Will be hosting a job fair in September, will keep the board informed.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman - WWTP progressing nicely. Phase I-95% complete, phase II 95% complete. Street scape project meeting in July or August. Birch Creek draining still an issue. Tree removal, Property on corner of Exchange & Railroad, will investigate easement. Would like Village to get a debit card for use with a \$500 limit.

CEO Czechowski – AVE did inspection, all fine, review code revisions in work session and New 2 You issues.

Attorney Trapp - called an Executive Session to discuss litigation/personnel. Met with Alden Landings – exploring drainage options. Alden Landings will return in one week with possible solutions and apply for a license. Cable meeting went well. 2020 should be in Buffalo market for TWC. Waiting for appraisals for Broadway easement. Tops bankruptcy, filed Notice of claim.

Trustee Overhoff – brought up several issues. Feels the Municipal Building should have bells on the doors to signal people entering building. Feels the lights on Irving St. should be shielded. Would like to know why voucher for recent ad in Advertiser was rejected for payment – Mayor Manicki explained it was not reviewed or pre-approved by the board before being published. Would like to require crossing guards are in uniforms by September, as this is a PERMA requirement. They represent the village and should dress appropriately. Mayor Manicki - Will discuss uniforms with the crossing guards.

Trustee Warmus – questioned why there are morning meetings.

Mayor Manicki – Sesquicentennial meeting July 11 at 6 pm. Would like ideas. Recommends residents cover their garbage and eliminate bird feeders, as bears & rats have been seen in the area. Call ECHD to report rats.

Trustee Casell – would like meeting to discuss ideas for Sesquicentennial advertised.

UNFINISHED AND TABLED BUSINESS:

Sesquicentennial

Crossing guard uniforms

ADJOURNMENT

Motion by Trustee Casell, seconded by Trustee Warmus to adjourn, into a Work Session at 8:53 am. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk