

Approved BOARD MINUTES June 9, 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 Shutdown this meeting was conducted via Zoom.

The public was invited to join by calling in.

PRESENT: Mayor Manicki, Trustees Warmus & Casell. Clerk Galbraith
Zoom: Trustee Overhoff &, Superintendent Sitzman, CEO Czechowski, Attorney Trapp, Patrick Cavanaugh, Loren Prucnal, Eugen Nuwer, Chris Whittingham, Robert Vargo, Mary Refermat and Sue DeWitt, Alden Advertiser

Absent: Trustees Daluisio

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to approve the minutes dated May 26, 2020. On the question – no comment, 5 ayes

MOTION by Trustee Casell, seconded by Trustee Overhoff, to approve for payment bills on abstract dated June 8, 2020.

Payroll \$42692.29
Abstract \$230646.98

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

MOTION by Trustee Warmus seconded by Trustee Casell, to approve the following monthly reports for CEO, court, fire fuel, EC Sheriff, DPW

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

COMMUNICATIONS

Letters from Attorney Trapp concerning reappointment and Railway Management billing. Erie County – Zombie Properties and how Code Enforcement tends to be an underappreciated and under resourced part of municipal government. RBC Wealth portfolio and Town of Alden minutes.

MOTION by Trustee Casell 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 9, 2020

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to set a public hearing on Tuesday, June 23, 2020 at 7:35 PM 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

Roll Call Vote: Trustee Casell- aye
Trustee Warmus - aye
Trustee Overhoff – aye
Mayor Manicki- aye

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to set a Public Hearing for Mobile Home Park License renewals on Tuesday, June 23, 2020 at 7:35PM.

Roll Call Vote: Trustee Casell- aye
Trustee Warmus - aye
Trustee Overhoff – aye
Mayor Manicki- aye

MOTION by Trustee Overhoff, seconded by Trustee Casell, to set a Public Hearing for Local Law #3-2020, revisions to Chapter 210 (Zoning), pertaining to accessory structure setback requirements. PH to be held on Tuesday, June 23, 2020 at 7:35PM.

Roll Call Vote: Trustee Casell- aye
Trustee Warmus - aye
Trustee Overhoff – aye
Mayor Manicki- aye

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to set a Public Hearing for Local Law #4-2020, revisions to Chapter 125 (Licenses & Permits), pertaining to revisions to the requirements for solicitors and food trucks. PH to be held on Tuesday, June 23, 2020 at 7:35PM.

Roll Call Vote: Trustee Casell- aye
Trustee Warmus - aye
Trustee Overhoff – aye
Mayor Manicki- aye

MOTION by Trustee Casell, seconded by Trustee Warmus, to set a Public Hearing for Local Law #5-2020, revisions to Chapter 17 (Ethics). PH to be held on Tuesday, June 23, 2020 at 7:35PM.

Roll Call Vote: Trustee Casell- aye
Trustee Warmus - aye
Trustee Overhoff – aye
Mayor Manicki- aye

MOTION by Trustee Overhoff, seconded by Trustee Casell, to authorize Mayor Manicki to sign the Agreement with Nussbaumer & Clarke, Inc. for additional construction observation and administrative services in regard to the Broadway Streetscape project for a cost not-to-exceed \$34,100.

Roll Call Vote: Trustee Casell- aye
Trustee Warmus - aye
Trustee Overhoff – aye
Mayor Manicki- aye

**Public Hearing Local Law #2. 2020
Updates to Village Code, Chapter 205**

MOTION by Trustee Casell, seconded by Trustee Overhoff, to leave the regular meeting and enter into the Public Hearing, 7:45 pm. On the question – no comment, 5 ayes

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to leave the Public Hearing and re-enter the regular meeting 7:47 pm On the question – no comment, 5 ayes

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Galbraith – gathering information for preliminary audit June 25, vouchers in new software, working on accounting, payroll & Water/sewer billing. Taxes due July 1st.

Superintendent Sitzman – working with Fire Dept. to work out a schedule for when the fuel tanks are down at the school. Had an e recycling event. Cost over \$600. Went very well, 19-20 pallets. Mayor – do we charge extra for tv’s? they charge us 10 cents for CRT, 5 cents/lb. LED. How does the board feel about putting an extra charge on for those things? Trustee Warmus – I think it is wise Mike, why put an extra charge on all of us for that. That is the way I look at that, I think we should charge. Keith – we do not charge anything right now. Mayor – town’s recycling event, they charge \$12 for tv’s. Keith – trying to avoid them dumping them on the roadside. Mayor – not saying we have to charge \$12, on the high side, we pay \$2.50/\$3 apiece. Trustee Warmus, suggested \$5 each. Keith – a lot of CRT tv’s came in. Trustee Casell – how would you handles that? Keith – right now we do not take cash. All payments at Clerk’s office. Will have to work it out. Voucher system? Keith – notified Modern bought Allied Waste. Closing Tonawanda facility June 30 will have to go to Buffalo plant. Trustee Warmus – will that take more time for our guys? Keith – plotting out best route, maybe closer. Said will honor contract, expires 2 years. Stormwater annual report wrapped up. Annual water quality report posted. Trustee Overhoff – on the drainage on south side of Colonial Woods, someone had a pool & you could not put a pipe in? neighbors to me have pools in their back yards. Can it be drained into creek? Keith – may have been the problem in e 80’s., 90’s original drainage. Drainage line in backyards, pool was on the way, but gone now. On your side, different problem, we would have to look at. Keith – routine testing for May positive bacteria test at municipal building, negative for e-coli. Follow up sampling, raw water at well 1 came back positive for bacteria & e coli. Finished water going out negative. Well taken out of service & inspected. Found nothing. Well chlorinated & disinfected. Follow up sample at lab results Wednesday. Trip hazard on south side of Broadway, original streetscape section – trip hazard, has been repaired. Update on streetscape – have 4 light bases, no at right level or placement. Worked out with subcontractor to adjust. Contractor next week to finish grading and signage, wrapping up everything but streetlights. Dirt they put in very weedy. Trustee Casell – on streetlights going in 3,000 or 4,000? Choice of intensity? Keith – will give Mark the information, supposed to match what is on the other side. Trustee Casell – do you have a weed mowing list? Maybe we can have the Trustees call before sending a letter. Keith – will have a list in next day or two, will send out to Trustees. Trustee Warmus – any issues with DPW and school fuel tanks? Keith – should not be an issue, 4-hour blocks.

Trustee Overhoff – Keith the pond at Birch creek is disquisition, mosquitoes, bubbling, unhealthy, where does it go? Keith – flows to North. CEO – aerators, to keep it moving, prevent from getting stagnant.

Attorney Trapp - Local Laws & motions for 2 weeks.

Mayor Manicki – newsletter at Advertiser, Justice Cole court can now preform certain duties. NYSDOL, cares act – benefits co unemployment pays 50%. NYCOM – passed 11 different bills on police reform. Trustee Casell any updates on streetlights? Casell – Trustees please compare lights with different intensities and give me your opinion. Casell – 3,000 softer for village, also sum lump pay back, cost going forward? If they maintain ownership? Keith – I think I have that data. Substantial savings of going to LED. \$5,00 for buy out. Will look and give information. Casell -can vote on in two weeks once I get all the information. Mayor – does the town have 4,000? Casell – yes.

Trustee Casell - asked CEO for synopsis of code changes/Public hearing for next meeting.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus seconded by Trustee Casell, to adjourn from the regular meeting 7:58 pm. On the question – no comment, 5 ayes. Carried.

I respectfully submit, Sue Galbraith, Village Clerk

