

**Approved BOARD MINUTES July 23 2019**

^ **MOTION** by Trustee Casell, seconded by Trustee Daluisio, to enter into an Executive Session at 7:07 pm to discuss litigation. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Casell, to exit the Executive Session at 7:28 pm. Carried.

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, Casell and Overhoff, CEO Czechowski, Attorney Trapp, Clerk Galbraith, Superintendent Sitzman, Eugene Nuwer, Sue and Jim Lorenzi, Robyn Cierniak, and Sue DeWitt, Alden Advertiser  
Absent - Trustees: Warmus,

**MOTION** by Trustee Casell seconded by Trustee Overhoff, to approve the minutes of the July 9, 2019 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Casell, to approve for payment bills on abstract dated July 23 2019. Carried.

Payroll	\$44,118.32.
Abstract	\$140,610.68

**MOTION** by Trustee Casell, seconded by Trustee Daluisio, to approve the following monthly reports for May: Treasurer's report, for June: Justice. Carried.

**COMMUNICATIONS:**

Requests: AJF&C, from Erie County: Zombie Imitative, sales tax. Town minutes, Grant action news and RBC Wealth portfolio.

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

Resolutions/Appointments/Requests/Motions for July 23, 2019

**MOTION** by Trustee Daluisio and seconded by Trustee Overhoff, to approve the following 2019-2020 Budget Amendment effective 6/11/2019: As Alden Village Estates was not a refuse customer during the budgeting process the following should be amended. Increase refuse revenue by \$25,800 and increase dump fees by \$25,800. Carried.

**MOTION** by Trustee Casell and seconded by Trustee Overhoff, to approve the formal site plan received June 14, 2019 for a Wellness Center at 1454 Exchange Street, CH2S Holdings LLC the following conditions:

- 1) If there are any complaints regarding exterior illumination of the site within one year of the date of issuance of the final Certificate of Occupancy for the property, the property owner must mitigate the complaints to the satisfaction of the Village of Alden.
- 2) If there are any complaints regarding buffering of the site adjacent to the residential properties within one year of the date of issuance of the final Certificate of Occupancy for the property, the property owner must mitigate the complaints to the satisfaction of the Village of Alden.
- 3) All items identified in CEO Czechowski's Memo of 6/19/19 must be addressed as required.
- 4) All items that may be identified by Superintendent Sitzman must be addressed as required.
- 5) Any yard signage proposed for the project should be shown on the final plan submitted for approval. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, 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. 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. Carried.

- Diversified Automotive 13374 Broadway

*On the question:* Trustee Casell – is that where Miller & Sons was? CEO – yes, not an additional location.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to approve the sign permit request for D. Tangles located at 13227 Broadway as per submitted application. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to approve the sign permit request for Diversified Automotive located at 13374 Broadway as per submitted application. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Casell approve Wastewater Improvements Project, Contract 4 - General - Blue Heron Construction, Change Order No.1 in the amount of \$39,412.78 for additional repairs required to Digester No.1 floating cover. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to approve the Fire/EMS calls for July 6-19, 2019. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the following request from the Aden Hook & Ladder Fire Company: permission to use the park on September 8, advertise on sign and in park 10 days before, close Church St. from 6 am – 6 pm and use of a village garbage truck. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to authorize the payment of One thousand five hundred dollars (\$1,500) to UB/MD EMS division for Medical Directors services upon the receipt of the fully executed agreement with the fire company. Carried.

**BUSINESS FROM FLOOR-**

Sue Lorenzi received a round of applause while receiving her 40 years of employment with the village award. Congratulations.

Several members of ASAC (Alden Substance Abuse Coalition) were on hand to accept a \$1,000 donation from Judge's Memorial Golf Tournament.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman-** streetscape – contractor is working with DOT to get permit, should start within 2 weeks. Elm St. out to bid due by August 2, beginning project late Aug., early Sept.

**Trustee Daluisio** – congratulations to Sesquicentennial on a wonderful event, a lot of work and effort.

**Trustee Casell** – best parade ever. Mayor – a lot of people, it was fun.

**Mayor Manicki** – congratulations to Tops Markets on their grand re-opening Best of luck to them.

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

**Motion** by Trustee Overhoff, seconded by Trustee Daluisio, to adjourn, with a moment of silence for Robert Ruhlman, Hugh White and James Kozlowski 7:37 pm. Carried.

I respectfully submit

Sue Galbraith,  
Village Clerk