

Approved BOARD MINUTES July 28, 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, Overhoff & Casell, Superintendent Sitzman, CEO Czechowski, Attorney Trapp, Clerk Galbraith, Loren Prucnal, Doug Becker, Shawn Eastland, Eugene Nuwer, Patrick Cavanaugh and Sue DeWitt, Alden Advertiser

Absent – Trustee Daluisio

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to approve the minutes dated July 14, 2020. On the question – no comment, 5 ayes. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Casell, to approve for payment bills on abstract dated July 28, 2020.

Payroll	\$37,827.38
Abstract	\$61,806.68

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

MOTION by Trustee Warmus seconded by Trustee Casell, to approve the following monthly reports for May: fire, Treasurer’s report. For June- DPW Addendum, fire calls.

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

COMMUNICATIONS

From Erie County – Legislator, AIM Funding reduction information. Minutes from Town of Alden & Assoc. of EC Governments. NYS – NYCOM updated & rural futures newsletter. Request from Alden Pools & Play & Kevin Durwana for tax penalty removal, Alden Chamber of Commerce for sign placement. Attorney correspondence from: Jacobson -Alden Center requesting 90% decrease in assessment, Greco Trapp co Occhino Corp & Bouvier co trident retaining them. Letter from Unified Court System co court audit. From CEO- letters to Wiley Car Wash, Alden Village Estates & Bayview of Alden. From Mayor – letter to Birch Creek Run resident concerning quarterly billing & EC Dept. of Env. & Planning co changes to census block group level data.

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 July 28, 2020

MOTION by Trustee Casell, seconded by Trustee Warmus, to approve the fire/ems calls for July 4-17, 2020. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to close the Public Hearings from June 23, 2020. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Casell, to renew the 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 Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus, to adopt Local Law Number 2-2020, regarding Chapter 205, Water Penalty Waivers. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to adopt Local Law Number 3-2020, regarding Chapter 210, accessory structure setbacks. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to adopt Local Law Number 4-2020, regarding Chapter 125, Licenses & Permits. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to adopt Local Law Number 5-2020, regarding Chapter 17, Ethics. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to adopt Local Law Number 6-2020, regarding Chapter 200, V & T Mercer Drive parking. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to adopt Local Law Number 7-2020, regarding Chapter 165, Sewer Penalty Waivers. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve allowing the Alden Chamber of Commerce permission to erect 1 larger and smaller signs in the Firemen's Memorial Bandstand Park from August 22 -September 2 to promote their shop local campaign. *On the question* – Trustee Casell 1 large & Several small? Clerk – yes Carried.

Motion Trustee Casell, seconded Trustee Warmus, to authorize Mayor Manicki to sign change order #3 with Occhino Corp. for repairs to the drainage inlet in front of 13238 Broadway for the sum of \$2,715.00, as part of the Broadway Streetscape project. Carried. *On the question* – Trustee Casell we asked them to do it and is it complete? Sitzman - yes

Motion Trustee Casell, seconded Trustee Warmus, to authorize Mayor Manicki to sign change order #4 with Occhino Corp. for manhole frame and cover elevation adjustment in front of 13200 Broadway for the sum of \$750.00, as part of the Broadway Streetscape project. Carried. *On the question* – Trustee Casell we asked them to do it and is it complete? Sitzman - yes

Motion Trustee Overhoff, seconded Trustee Warmus, to amend the 2019-2020 ambulance fund budget for \$30,600, for reserve vehicle that should have been encumbered at 5/31/2019. Carried.

MOTION by Trustee Warmus and seconded by trustee Casell to leave regular meeting and enter the Public Hearing 7:35 pm. Carried.

Public Hearing 7:35 pm

Local Law Number 7-2020 to amend Chapter 165 of the Village Code pertaining to Sewers, specifically waiver of penalty fees.

Attorney Trapp – sewer rents, wave penalties like we did for water, but in a different section of the code book. no public comment.

MOTION by Trustee Casell and seconded by trustee Overhoff, to leave regular meeting and enter the Public Hearing 7:38 pm. Carried.

BUSINESS FROM FLOOR- Doug Becker, Exchange St. the village needs an email system to notify people. I found about the e coli – after making food and had to throw it all out, costing me time & money. The chamber has an email system. Mayor Manicki – we are working with the school, will be working to obtain email addresses, we need to contact everyone. Trustee Casell – need to collect data, formulate a system. Mayor Manicki – need to update yearly
Dennis Nagel – cones on Broadway are an eyesore. In 3 weeks, the contractor has done nothing but plant weeds. Puddles along Broadway. Keith – will let the state know.

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – will set Public Hearing for next meeting and set one for the sign code in the future.

Superintendent Sitzman – working with attorney concerning Broadway. Have run numerous testing on the water, all negative. Will continue to test.

Attorney Trapp– filing local laws.

Trustee Overhoff – anything happening with the water, it is pink in my toilet. Garbage bids? Can we put sewer bill on taxes? Sitzman – increased chlorine, should not change water. Will get info on garbage. Mayor Manicki – sewer on taxes, would increase taxes, could not stay under tax cap. Do you set a standard rate, where a 1-person household pay the same as 4 people or set it assessed value? Most towns do theirs thru special districts. will discuss.

Trustee Overhoff – called for an executive Session to discuss personnel. Board & attorney.

Mayor Manicki – addressing a story in the Alden Advertiser July 16, with no by-line concerning the boil water order, which stated no attempt was made to notify residents directly. I sent in a letter to the Editor, but they wanted to substitute clarification for correction. Our Disaster Coordinator asked the Town of Lancaster to put out a Code Red call to our residents. In the past they have accommodated us even though we do not subscribe to Code Red because of the expense. However, it appears that a technical issue now prevents them from doing so. The last time we needed a Code Red was for the Nov. 2014 snowstorm. I apologize to the residents, but this was an unforeseen development. We have reached out to Alden Central about using their text/email system and I am working with the Superintendent on the details.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Casell seconded by Trustee Overhoff, to adjourn from the regular meeting 7:50 pm and enter int Executive Session– no comment, 5 ayes. Carried.

Motion by trustee Cassel, seconded by trustee Warmus to adjourn from the executive session at 8:26 PM, no comment, 5 ayes. Carried .

Motion by trustee Casell seconded by trustee Overhoff at 8:27 PM to adjourn from the regular meeting, no comment, 5 ayes. Carried .

I respectfully submit

Sue Galbraith,
Village Clerk