

Approved BOARD MINUTES July 9 2019

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

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to exit the Executive Session at 7:24 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, and Overhoff, CEO Czechowski, Attorney Trapp, Clerk Galbraith, Superintendent Sitzman, Michael Sitzman, Patrick Cavanaugh and Sue DeWitt, Alden Advertiser
Absent - Trustees: Warmus, Casell

MOTION by Trustee Daluisio seconded by Trustee Overhoff, to approve the minutes of the June 25, 2019 meeting. Carried.

MOTION by Trustee Overhoff seconded by Trustee Daluisio, to approve for payment bills on abstract dated July 9, 2019. Carried.

Payroll	\$47157.33
Abstract	\$72123.41

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve the following monthly reports for June: Safety, CEO, EC Sheriff's, Fire, DPW, Fire/fuel. Carried.

COMMUNICATIONS:

Requests: Alden High School & AJF&C, from Erie County: sales tax, CDBG, HUD information. NYS Charter application for Library, j. O'Connell newsletters, RBC Wealth Portfolio, NYS: Comptroller's office aim funding...

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

Resolutions/Appointments/Requests/Motions for July 9, 2019

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to renew the 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 Carried.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio to approve the Alden Central School's request to hold the Homecoming parade on October 3rd, thru the streets of the village. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Galbraith: Thank you to the DPW for putting up the banners, nice job.

CEO Czechowski – there was a subscriber's comment in the Alden Advertisers with a picture of a town property, with reference to a village code. This property has nothing to do with the village code for unlicensed vehicles. Mayor Manicki - in reference to auto repair shops.

Mayor Manicki – congratulations to Tops Markets on their grand re-opening. They are a large employer for Alden. They also made charitable contributions to several non-profits in the area.

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