

Approved BOARD MINUTES August 11, 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, Daluisio, Overhoff & Casell, Superintendent Sitzman, CEO Czechowski, Clerk Galbraith, Loren Prucnal, Eugene Nuwer and Sue DeWitt, Alden Advertiser

Absent –Attorney Trapp

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the minutes dated July 28, 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 August 11, 2020.

Payroll	\$37,827.38
Abstract	\$27,970.11

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

MOTION by Trustee Warmus seconded by Trustee Overhoff, to approve the following monthly reports for July: CEO, Court, DPW, Safety, fire fuel, EC Sheriff, fire
On the question – no comment, 5 ayes, Carried.

COMMUNICATIONS

Light emitting diode cobra head streetlight conversion letter agreement from NYSEG, requests for signs from ACS & Dollars for Scholars, list of officers of Alden Hook & Ladder Fire Co. request for tax reduction from Tim Hortons. Correspondence from CEO: Diversified Auto co. blocking traffic sightlines off Westcott and Mary Refermat co. recent garage permit, letter from AVE co. license renewal items. Correspondence from Mayor to H&R Block co. handicapped parking spaces and RBC Wealth management statement.

MOTION by Trustee Overhoff and seconded by Trustee Warmus to file as received all correspondence. On the question – no comment, 5 ayes. Carried

Resolutions/Appointments/Requests/Motions for August 11, 2020

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the fire/ems calls for July 18-31, 2020

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to amend the non-union policy to match the union contract with respect to longevity pay.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve the sign request from ACS to place 2 signs in Bandstand Memorial Park from May 10-19 to advertise budget vote.

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve the Alden Hook & Alden Fire Company's officers, as voted on by membership:

Chief Richard Greis

1st Assistant Chief – Erik Maderer

2nd Assistant Chief – Brian Fix

3rd Assistant Chief – Fred Mitchell

MOTION by Trustee Casell, seconded by Trustee Daluisio, to set a Public Hearing for Local Law #8-2020, revisions to Chapter 78 (Building Construction), pertaining to transportation of topsoil requirements. PH to be held on Tuesday, August 25, 2020 at 7:35PM.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to set a Public Hearing for Local Law #9-2020, adoption of new Chapter 166, pertaining to Short-Term Rentals. PH to be held on Tuesday, August 25, 2020 at 7:35PM.

MOTION by Trustee Casell, seconded by Trustee Daluisio, to approve a sign permit for Stephanie Genco, 13219 Broadway, as per submitted documents.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to approve the sign request from Dollars for Scholars, to place 1 sign in Firemen’s Memorial Bandstand Park from Sept. 20-Oct 1 to advertise Chicken BBQ

MOTION by Trustee Casell seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the agreement with NYSEG for upgrading the streetlights to LED.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Galbraith – a request for contact information was sent out with the August water/sewer billing. We ask residents to complete & return to our office, to compile a contact list. The August mailing was by letter, but we will be returning to postcards after this.

Superintendent Sitzman – working with attorney concerning Broadway. Social media blasts about the grass looking bad, contractor to maintain. Have run numerous testing on the water, all negative. Will continue to test. WWTP coming to completion. Mayor – DPW did cut the weeds.

Trustee Warmus – thank you Fire Chiefs for your service.

Trustee Daluisio – reminded residents with riding mowers to not put grass in the street, it plugs up the drain when it rains.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus seconded by Trustee Daluisio, to adjourn from the regular meeting 7:55 pm and enter int Executive Session to discuss litigation & negotiation, with a moment of silence for Gordon Anstett a lifelong resident and Richard Noel -court stenographer for many years. – no comment, 5 ayes. Carried.

Motion by Trustee Casell seconded by Trustee Warmus to adjourn from the executive session at 8:36 PM, no comment, 5 ayes. Carried.

Motion by Trustee Casell seconded by Trustee Overhoff at 8:37 PM to adjourn from the regular meeting, no comment, 5 ayes. Carried.

I respectfully submit

Sue Galbraith,

Village Clerk