

Approved BOARD MINUTES August 25, 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, Attorney Trapp Loren Prucnal, Eugene Nuwer, Shawn Eastland, Patrick Cavanaugh and Sue DeWitt, Alden Advertiser

MOTION by Trustee Casell, seconded by Trustee Daluisio, to approve the minutes dated August 11, 2020. On the question – no comment, 5 ayes. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Warmus to approve for payment bills on abstract dated August 25, 2020.

Payroll	\$43,445.79
Abstract	\$34,948.781

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

MOTION by Trustee Casell seconded by Trustee Overhoff, to approve the following monthly reports: Planning Board – June & August

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

COMMUNICATIONS

Town of Alden – minutes & agendas. correspondence from CEO to Marie’s illegal signs. Erie County – ECIDA COVID 19 disaster relief program & Ag. Districts. Requests – Alden Hook & Ladder & Dollars for Scholars.

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

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

Public Hearing 7:35 pm

Local Law Number 8-2020 to amend Chapter 166 of the Village Code pertaining to building construction

CEO Czechowski - regulates/monitors bringing topsoil into village, certified contracts & where the topsoil and where it is from. no public comment.

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

Public Hearing #2 7:39 pm

Local Law Number 9-2020 to amend Chapter 78 of the Village Code pertaining to Short Term Rentals.

Attorney Trapp - new section air B&B regulations/inspections. Designed to have some control home B&B’s. would need to apply for a permit. Owner needs to stay on premises, not in trailer, in house. becomes a vacation rental. Board needs to set fee. no public comment.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to leave regular meeting and enter the Public Hearing 7:45 pm. Carried.

Resolutions/Appointments/Requests/Motions for August 25, 2020

MOTION by Trustee Overhoff, seconded by Trustee Warmus, to approve the fire/ems calls for August 11-14, 2020. Carried

MOTION by Trustee Casell and seconded by Trustee Overhoff, to allow the Alden Hook & Ladder Fire Co., Inc. to use the Municipal building for a drive thru, pick up Chicken BBQ, Sept.13. Carried

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the following for the Dollars for Scholars: use Firemen’s Bandstand Memoria; Park for a drive thru Chicken BBQ Oct. 1, from 1-6 pm, drive thru portion set up on Church St., running a “one way” drive thru South from West Main St. Carried
On the question: Sitzman – may need to barricade ½ of Church St.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve the Mobile Home Park License for the period of September 1, 2020 – August 31, 2021 for Alden Village Estates, 13535 Broadway, with the following conditions:

- 1) Potholes/paving work must be completed by November 1, 2020.
- 2) Repair of all skirting issues November 1, 2020.

The Village of Alden will perform inspections as necessary to determine completion of the above items. Failure to complete said items within the required timeframes may affect the status of the Mobile Home Park License. Carried

MOTION by Trustee Casell and seconded by Trustee Warmus, to approve the Mobile Home Park License for the period of September 1, 2020 – August 31, 2021 for Bayview of Alden, 13391 Broadway, with the following conditions:

- 1) Potholes/paving work must be completed by November 1, 2020.

The Village of Alden will perform inspections as necessary to determine completion of the above items. Failure to complete said items within the required timeframes may affect the status of the Mobile Home Park License. Carried

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the following company to perform electrical inspections in the Village of Alden, as per submitted application:

Independent Electrical Contractors New York Chapter Inc. Carried

On the question: is this a new customer? CEO– break off from another company to form new company.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to adopt Local Law Number 8-2020, regarding Chapter 78, Building Construction/topsoil. Carried

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to adopt Local Law Number 9-2020, regarding Chapter 166, Short Term Rentals.

Manicki, Warmus, Daluisio, Overhoff – aye, Casell-opposed. Carried

MOTION by Trustee Daluisio and seconded by Trustee Casell, to appoint the following crossing guards for the 2020-2021 school year: Pam Comstock, Dave Kocher, and Linda Hey. Alternates Paulette Hastie and Teresa Morrano. Carried

On the question: Mayor – once school starts, will see how many walkers we have.

MOTION by Trustee Casell and seconded by Trustee DALuisio, to approve the sign permit for Rite Aid Corporation, 13090 Broadway, as per the submitted application documents. Carried

MOTION by Trustee Casell and seconded by Trustee DALuisio, to authorize Mayor Manicki to sign the intermunicipal agreement with Erie County concerning Crittenden Rd. Waterline reconstruction. Carried

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – need an Executive Session to discuss litigation & negotiation.

Superintendent Sitzman – new recycling guide available, on website. New – recycling pizza boxes and box board from fridge/freezer. Do not recycle coated cardboard like milk cartons.

Testing on the well frequently, all negative. WWTP testing, tighter limits, in compliance.

Broadway streetscape. Finishing soon.

Attorney Trapp – no reply from cable. Writing to EFC, FCC to see if reply. Filing Local Laws 2-7.

Trustee Casell getting a good response from contact list requests, keep them coming.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus seconded by Trustee Daluisio, to adjourn from the regular meeting 7:58 pm and enter int Executive Session to discuss litigation & negotiation.

no comment, 5 ayes. Carried.

Motion by Trustee Casell seconded by Trustee Warmus to adjourn from the executive session and re-enter the regular meeting at 9:02 PM, no comment, 5 ayes. Carried.

Motion by Trustee Daluisio seconded by Trustee Overhoff at 9:03 PM to adjourn from the regular meeting, no comment, 5 ayes. Carried.

I respectfully submit

Sue Galbraith,
Village Clerk