

**Approved BOARD MINUTES September 13, 2018**

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to enter into an Executive Session regarding Alden Landings litigation 7:21 pm. Carried.

**MOTION** by Trustee Casell, seconded by Trustee, Warmus to enter into an Executive Session regarding Alden Landings litigation 7:30 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: Overhoff, Casell, Daluisio and Warmus, Superintendent Sitzman, Attorney Trapp, CEO Czechowski, Sue DeWitt, Alden Advertiser and village residents.  
Absent – Clerk Galbraith

**MOTION** by Trustee Warmus, seconded by Trustee Overhoff to approve the minutes of the August 23, 2018 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated September 13, 2018. Carried.

Payroll	\$45713.05
Abstract	\$129457.45

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to approve the following monthly reports: for August: CEO, fuel report, E.C. Sheriff and court. Carried

**COMMUNICATIONS:**

Sign request – school, Erie County – CDBG gran meetings, Mayoral correspondence concerning flooding on Broadway to Senator gallivant and Assemblyman Norris, request for extended bereavement leave, RBC Wealth portfolio statement, Erie county Sales tax, Job fair Sept. 22, Erie County Village Officials minutes and Greenfields upcoming events.

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

Resolutions/Appointments/Requests/Motions for September 13, 2018,

**MOTION** by Trustee Warmus and seconded by Trustee Daluisio, to approve Alden Central School’s request to erect 2 signs in the Firemen’s Memorial bandstand Park from May 13 – 22,, 2019 to advertise their annual budget vote and election. Carried.

**MOTION** by Trustee Casell and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the Sullivan Rd. agreement with the Town of Alden, expires 12/31/2020. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve Superintendent Sitzman and four DPW employees to attend NYCIM Public works school, October 14-17 in Lake Placid NY. This is a budgeted item. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve a requests by Keith Borden to extend bereavement leave to a maximum 10 days per contract Article XII Section 12.2 Carried.

Motion by Trustee Warmus and seconded by Trustee Daluisio to retain EMPM Appraisals to provide a restricted appraisal on village property on Broadway at a cost of \$900. Carried.

MOTION by Trustee Casell and seconded by Trustee Warmus, to enter into a public hearing with respect to hearing comments on proposed Local Laws #11, 12, 13, 14, 15 for 2018. 7:45 Pm.

Local Law #11- chapter 172 solar energy-new law to address regulations and placement, does not prohibit resident from use of solar panels.

Local Law #12- chapter 196 unmanned aircraft, drones, to secure privacy, already controlled by FAA

Local Law#13chapter 210 zoning, modifications on Planned Unit developments and Cluster Home developments, meant to streamline.

Local Law #14-chapter 170 signs and Local Law #15 – chapter 210 zoning both are to separate out so they can be changed in the future easier.

After these 15 Local Laws are adopted a new sign code will be addressed.

There was no public comment.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to exit the Public Hearing and re-enter into the regular meeting, 7:532pm

**BUSINESS FROM FLOOR-**, a resident in attendance questioned the car wash. He was told it as approved by the Planning and village boards. He question if there was a drought if they would be limited. The car system recycles 85% of their water. The bulk users would be the first ones to be limited if necessary. The village has applied for a grant to connect to ECWA on Exchange and possibly Broadway if enough funding is received

#### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** – WWTP progressing, filers in school water fountains are not for lead as questioned, as our water does not contain lead. The filers are part of the system to fill water bottles. The crosswalk at Broadway and Emerson are being worked on with the NYSDOT.

**Trustee Overhoff** – questioned the \$1 million in funding for eater improvements and if we were going to apply. He was assured our application from last year was rolled over in hopes of funding the interconnection with ECWA.

**Mayor Manicki** – Winterfest Feb. 1&2, Freedmaxick presentation Oct. 11. We will be sending out a new survey concerning water preferences. Our water is safe, but hard. The

bill residents receive is 41% water and 59% sewer. There is a chart comparing rates available for residents to review

**UNFINISHED AND TABLED BUSINESS:**

Sesquicentennial – next meeting October 3, 6 pm, village hall

Crossing guard uniforms- recommended Trustee Overhoff review policy and submit recommendations.

**ADJOURNMENT**

Motion by Trustee Warmus, seconded by Trustee Daluisio, to adjourn, the regular meeting at 8:15 pm. With a moment of silence for Howard “Tiny” Randall and condolences to Keith Borden whose father Richard passed away this week. Carried.

I respectfully submit

Sue Galbraith,  
Village Clerk