

Approved BOARD MINUTES September 24, 2019

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, Casell, Warmus and Overhoff, Clerk Galbraith, CEO Czechowski, Attorney Trapp, Superintendent Sitzman, Eugene Nuwer, Patrick Cavanaugh and Sue DeWitt, Alden Advertiser. Students: Zoe Guilliams, Grace Pastuszynski, Allie Petschke and Ava Eichensehr...

MOTION by Trustee Casell seconded by Trustee Warmus, to approve the minutes of the September 10, 2019 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated Sept. 24, 2019. Carried.

Payroll	\$45,085.87
Abstract	\$707,960.32

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve the following monthly reports for August: Fire, for Sept. Safety Committee. Carried.

COMMUNICATIONS:

LOSAP report, info. on Zombie properties. Erie County – sales tax, early voting schedule – we will be an early voting site, Sun., Oct. 26 – Sun., Nov. 3. NYS: info. on 2019 Food Donation & Food scrap recycling law. Grant Action News, releaf NY, open burning law, Senator Gallivan small business summit. Requests from: AJF&C, ASAC, Alden Chamber of Commerce and Alden Fire Dept. Minutes from: Town of Alden, Assoc. of Erie County Governments and Alden Substance Abuse Coalition.

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

Resolutions/Appointments/Requests/Motions for Sept. 24, 2019

MOTION by Trustee Casell and seconded by Trustee Warmus, to approve the EMS/Fire calls for August 31-September 13, 2019. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the Alden Hook & Ladder request to erect two signs in Firemen’s Memorial Bandstand Park from Oct. 4-12 to advertise their Meat Raffle. Carried.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to approve the request from the Alden Chamber of Commerce to use the Community Room on Oct. 24 from 9-11am for a seminar. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to authorize Mayor Manicki to sign the Shared Services Agreement with the NYSDOT for a period of 2 years. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve Alden Football Boosters permission on the following: to decorate the Village of Alden with blue and gold ribbons and various Bulldog signs and possible football "dummies", and to maintain the decorations until they are all removed on October 15, if not sooner.
Carried.

MOTION By Trustee Casell and seconded by Trustee Warmus, to approve the Temporary Mobile Food Vendor License for Josh's Concessions Inc. for the National Night Out event on 10/1/19. Carried.

MOTION By Trustee Casell and seconded by Trustee Daluisio, to approve The Alden Substance Abuse & Prevention Coalition to approve the following: Bonnie from Heart to Heart Morgan's farm, petty zoo (small animals) as part of National Night Out on October 1, Halloween Spooktacular Saturday, October 26. Bonnie is fully insured through the farm and cleans up before she leaves
On the question: Trustee Casell – need to provide us with certificate of insurance naming us additionally Insured. Carried.

MOTION By Trustee Warmus and seconded by Trustee Daluisio, to appoint Robin Gilbert to the Ethics Committee, term to expire 12/31/2020. Carried.

BUSINESS FROM FLOOR-

Student questions.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman- WWTP progressing, completion 12/19. Broadway streetscape has begun any questions/concerns call DPW. Elm St. has begun. Garbage pickup for 10/23 will be moved to 10/24. Rapid Flashing Beacon at Emerson & Broadway has been awarded, have till 12/2020 to complete.

Attorney Trapp – Waiting on Cable Franchise Agreement. Nothing on Local Law #2.

Mayor Manicki – would like to hear CDBG ideas for 10/8 Public Hearing.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to enter into an Executive Session at 7:47 pm to discuss litigation & personnel. Carried.

MOTION by Trustee Warmus seconded by Trustee Daluisio, to exit the Executive Session at 8:38 pm. Carried.

The Board then re-entered the regular meeting to briefly discuss budget transfers and reserve funds. The Mayor then announced to the Board that there is a PERMA conference the third week in October in Geneva on topics such as the JANUS decision and other financial issues affecting municipalities. This is their Fall educational conference and the Village Clerk will be attending. The Mayor then asked for ideas about shared services under the Erie County Shared Services plan. He plans on speaking again with the Town about potential areas to be addressed and if anyone has any other suggestions, they should give them to the Mayor. There will also be a New York State local government meeting in Cheektowaga at the Town Hall on Tuesday, October 1st at 10:00 a.m. if anyone wishes to attend the meeting. They are seeking an electronic notice to attend. There was then some discussion about the posting of stop signs on Emerson to deal with the traffic going to and from the school. The Trustees agreed that the residents in the area were not in agreement with one of the other neighbors about the placement of stop signs because they were concerned not only about the effect on traffic in the area, but also the limitations on parking. The Board decided to look into installing more signage in the area and improving the crosswalks since the DOT required the children to cross Broadway on the east side of Emerson. Finally, Trustee D'Alusio updated the Board on the Capital project for the Aquatic Center sought by the School District and reminded everyone of the vote to take place on October 3rd. He indicated that there was quite a bit of discussion about the use of the capital reserve fund by the District and the reasons for the budget increase from approximately \$5.6 million to over \$10.4 million.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio 8:59 pm. Carried

I respectfully submit

Sue Galbraith,
Village Clerk