

Approved BOARD MINUTES March 22, 2022

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki Trustees Prucnal, Becker, Refermat and Pruitt, Clerk Galbraith, CEO Czechowski, Superintendent Pruitt, Attorney Trapp, Mark Casell and Patrick Cavanaugh.

MOTION by Trustee Prucnal seconded by Trustee Becker, to approve the minutes dated March 8, 2022. On the question – 5 ayes, Carried.

MOTION by Trustee Pruitt, seconded by Trustee Refermat, to approve for payment bills on abstract dated March 22, 2022.

Payroll	\$41,979.16
Abstract	\$49,952.53

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

MOTION by Trustee Becker seconded by Trustee Prucnal, to approve the following monthly reports: Fire Dept. Jan & Feb. On the question – no comment, 5 ayes, Carried.

COMMUNICATIONS

Minutes from Association of Erie County Governments, Village Officials and Town of Alden. Freed Maxick Uniform Justice Court Audit report. National Fuel advisement of public improvement projects in our jurisdiction. Checks from Erie County – FEMA reimbursement from Tropical storm Henry \$469.05 and re-levied village tax \$26,254.61. Insurance information: Emerling, Floss Murphy & Associate – disclosure reg.87 and 2020-2021 PERMA payroll audit results. NYCOM update, Erie County sales tax up 25% from last year.

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

Resolutions/Appointments/Requests/Motions for March 22, 2022

Motion by Trustee Pruitt and seconded by Trustee Refermat, to approve the Fire/EMS calls for February 26- March 11, 2022. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Prucnal, to approve the following resolution: The Alden Hook & Ladder Fire Co., Inc. (hereinafter referred to as the “Company”) will accept sealed bids by members of the Company for the purchase of the bed from the 2011 pickup truck (VIN # 1ft8w3b64bec30814) on the 3 day of May 2022 at 8 p.m. All bids must be submitted to Erik Maderer, by no later than the date and time set forth above. Such bids shall be in sealed envelopes with the phrase “Pickup truck bed bid” listed on the front of the envelope. Bids not received by the date and time or bids which are not sealed shall not be considered at the time of the bid opening which shall be on the 3rd day of May 2022 at 8 p.m. By submitting a bid, the bidder agrees that payment for such accepted bid shall be made within 30 days of the opening of the bid by cash, certified check, money order, or bank check. No personal checks shall be accepted. The Company reserves the right to reject any and all bids for any reason whatsoever or to waive any informality. There is no guarantee that if the Company concludes that the amounts of the bids are insufficient that any bids shall be accepted. The successful bidder also accepts the bed “AS IS” and that the Company does not warrant the bed for any purpose and/or use. Bidders are encouraged to inspect the bed prior to submitting a bid.

On the question: Trustee Reformat – what is the value of the bed? Mayor Manicki \$1,000-\$1500 new, the bed is 11 years old and will only fit certain trucks. Trustee Pruitt – I think we should table until we know the value. Trustee Becker – we have a motion and a second, we can reject any bids. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Reformat and seconded by Trustee Pruitt, to set a Public Hearing April 12, 2022, at 7:35 pm to hear comments regarding the tentative 2022-2023budget. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Reformat and seconded by Trustee Pruitt, to approve the Village Clerk’s request that all unpaid delinquent water and sewer accounts be re-levied to the 2022-2023 village taxes. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Becker, to approve the Firefighter’s Record of Points for 2021 as submitted by Mark Pruitt, Chairman of LOSAP Program. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Reformat and seconded by Trustee Pruitt, to approve Superintendent Pruitt to declare this list surplus and to put the items on Auction International to sell.

1. 141 safety cones (various sizes, no reflectivity, broke, split)
2. 8 hanging flower baskets and 3 hangers
3. 23 men working signs, 10 bases (no reflectivity, do not meet safety spec)
4. 4 old hanging swings (do not meet guidelines)
5. Onan Generator (model #1SJC-4R/3858K)
6. Toro snowblower (model 38538 replaced)
7. 2006 United 24’ trailer
8. Modine 50,000 hanging heater (PA50AB) (Replaced)
9. Metro Tech 9860XT line locator (been replaced, will not hold charge)
10. 2 Rotary vane 3HP pumps (Not explosion proof/Bob bought)
11. 8 2” Master meters (various missing parts)
12. Honda 3” trash pump (Eugene said it was wore out, Replaced)
13. 2 Gould pumps Mod 3655 with U.S. 7.5hp drive motor
14. AMT electric 3” pump
15. Flygt Mutitrode duplex pump controller MT 2PC series 7
16. Partlow MRC7000 flow chart
17. 5 Motorola pagers and charger
18. 2 Motorola Radius GP300 radios

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

MOTION by Trustee Pruitt and seconded by Trustee Prucnal, to approve Superintendent Pruitt to send two employees to New York Rural Water Association’s Annual Technical Training Workshop, May 23,24 & 25, 2022, at the Turning Stone Resort for water and sewer credits, at a cost of around \$1,200.00, this is a budget item. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Prucnal and seconded by Trustee Becker, to approve Superintendent Pruitt to sign proposal with Atlantic Underwater Services Inc. for \$1900.00 for the purpose of doing the 5-year tank inspection on our water tower. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Prucnal, to approve Arrow Sheet Metal Works to install snow bars at the DPW roof for \$9517.63. On the question –no comment, 5 ayes, Carried.

BUSINESS FROM THE FLOOR

Erie County Sheriff Greg Kent was present at the meeting. He had addressed an ongoing noise complaint on Maple Ridge. Recommended updating code, for a designated quiet period, or decibel level, but that would require equipment, training, and certification. Officer Kent said it is a first amendment issue. CEO Czechowski and Attorney Trapp will work on the code.

Mark Casell- Baxter – questioned how recycling fees have changed? Should hold residents responsible for recycling, good for the village. Mayor Manicki – no change, we are under contract.

Casell – There is a post on the corner of Park and Crittenden from the recent county paving project, is that going to be removed. Superintendent Pruitt – yes that is one of the things on the punch list they need to address. Casell – re-inquiring on the utility poles that are still up after new posts are in place, when the ½ poles will be removed.

REPORTS FROM COMMITTEES/DEPARTMENT

Clerk Galbraith – Hometown Hero Banners full. Congratulations Mayor Elect Loren Prucnal, thank you Mayor Manicki for all you have done. Public Hearing Tentative Budget, April 12

Trustee Prucnal – thank you Mike for returning to help us out.

Mayor Manicki -Since this is my last board meeting, I would like to make a few comments. This has been a difficult year. The changes of Mayors, COVID, a new DPW Superintendent, Clerk and Mechanic as well as new board members. Thanks to our village crew: DPW, Fire, CEO, and village office staff. We are lucky to have dedicated people who care about their community.

Trustees: be students of local government, learn about the issues, attend meetings with your pers from other communities (Vlg Off., EC Gov.) and use your resources: NYCOM, county and state representatives. Thanks for allowing me to serve.

UNFINISHED AND TABLED BUSINESS:

Bike Path- Emergency Contact System –working on both Emergency contact and bike path

ADJOURNMENT

Motion by Trustee Reformat, seconded by Trustee Becker, to adjourn into the Executive Session at 7:55 pm With a moment of silence for John Kusk. On the question –no comment, 5 ayes, Carried

Motion by Trustee Reformat, seconded by Trustee Prucnal, to adjourn from the Executive Session at 8:36 pm. On the question –no comment, 5 ayes, Carried

Motion by Trustee Becker seconded by Trustee Pruitt, to adjourn the meeting at 7:37 pm. On the question –no comment, 5 ayes, Carried

I respectfully submit.

Sue Galbraith,
Village Clerk