

**Approved BOARD MINUTES May 11, 2021**

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 Prucnal, Becker, Refermat & Pruitt, Superintendent Sitzman, CEO Czechowski, Clerk Galbraith, Attorney Trapp, Eugene Nuwer, Shawn Eastland, Brett Sitzman, Dan Czelusta and Mark Pruitt

**MOTION** by Trustee Prucnal, seconded by Trustee Becker, to approve the minutes dated April 27, 2021. On the question – no comment, 5 ayes, Carried.

**MOTION** by Trustee Prucnal, seconded by Trustee Pruitt, to approve for payment bills on abstract dated May 11, 2021.

Payroll	\$38,986.33
Abstract	\$33,294.47

*On the question* – Trustee Refermat-should we be signing off on bills before approving? Mayor Manicki – your signature is to confirm you have reviewed the bill, not to approve them at that time. 5 ayes, Carried.

**MOTION** by Trustee Prucnal seconded by Trustee Pruitt, to approve the following monthly reports for April: CEO, Court, fire fuel, DPW, Fire. On the question – no comment, 5 ayes, Carried.

**COMMUNICATIONS**

Erie County – Dept. of Homeland Security-updating Hazard Mitigation plan and designation of Chris Trapp authorization as Prosecutor. Requests from: St. Aidan’s, Alden/Lancaster Art Club, ACTs, Alden Central School. Notice from CEO Czechowski – Excelsior Electrical Inspection is not authorized to perform electrical inspections in the village. NY Rural Water – honoring us on 25-year membership. Minutes from Town of Alden, Portfolio statement from RBC Wealth.

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

Resolutions/Appointments/Requests/Motions for May 11, 2021

**MOTION** by Trustee Pruitt and seconded by Trustee Prucnal, to approve the request from the Alden/Lancaster Art Club for the following: use the Firemen’s Memorial Bandstand Park on September 12 to hold their 63<sup>rd</sup> annual outdoor fall art show from 7:30-3, have the bandstand open at 7:30 am and have access to electric, erect a sign in the park from September 2-12 and have the assistance of the DPW to erect the snow fencing on Sept 10. On the question –no comment, 5 ayes, Carried.

**MOTION** by Trustee Prucnal and seconded by Trustee Pruitt, to approve the fire/EMS calls for April 10-May 7, 2021. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Prucnal, to approve ACT's request for the following: the use of Firemen's Memorial Bandstand Park on August 7,8,14 &15 for an outdoor performance from 6-9 pm, clean up after 9 pm and have access to electric. *On the question:* Trustee Becker – 10 seems late, can they finish by 9 and clean up by 10? The motion has been changed to reflect this. 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Prucnal, to approve St. Aidan's request to allow a parishioner to spend the night in the park on May 14, during their plant sale for security reasons.

*On the question* – Trustee Refermat – if it just a parishioner, what should they do if there are any issues? call police. He is mainly there to make sure no one steals the plants, that way they do not have to take them in and out. 5 ayes, Carried.

MOTION by Trustee Refermat and seconded by Trustee Pruitt, to authorize Mayor Manicki to sign the renewal contract for the Village's general financial services with Municipal Solutions. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Refermat, to allow Clerk Galbraith, to make yearend budget transfers. (inter-fund/over). On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Becker, to allow the Alden High School permission to hold Team Julie Walkathon, Sat., May 22 at 3 pm. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Prucnal and seconded by Trustee Refermat, approve Robert Fix II to the position of 9-3 for a period of up to 6 months. On the question –no comment, 5 ayes, Carried.

### **BUSINESS FROM FLOOR-**

#### **REPORTS FROM COMMITTEES/DEPARTMENT**

**Superintendent Sitzman** – they are surveying in the area, for the WWTP, south Exchange for ECWA connection and Elm St. for drainage and street upgrades. Since finding a water main break on Main and Meadow, water production has decreased by 20%. Crittenden Rd will not start till 2022 but should be completed by July 2022.

**OEM Pruitt** – town is interested in meeting for the reverse 911 system.

**CEO Czechowski** – HOP and MHP license renewals for next meeting.

**Trustee Refermat** – National Day of Prayer a success, thank you Mayor Manicki for attending. Pictures were sent to Alden Advertiser.

**Trustee Becker** – do we need to vote on the server? Mayor Manicki – no, it is a budgeted item.

**Mayor Manicki** – newsletter to Advertiser, reminder, drivers must follow pedestrian crossing regulations: there was a girl in the crosswalks, and vehicle were stopped when a truck went around on to the shoulder. Please us caution.

#### **UNFINISHED AND TABLED BUSINESS:**

Bike Path-

Emergency Contact System –

**ADJOURNMENT**

Motion by Trustee Becker, seconded by Trustee Pruitt, to adjourn at 7:49 p.m. no comment, 5 ayes, Carried.

I respectfully submit.

Sue Galbraith,  
Village Clerk