

**Approved BOARD MINUTES January 26, 2021**

Motion by Trustee Prucnal, seconded by Trustee Kibbe, to enter an Executive Session with counsel regarding litigations at 6:39 p.m.

Motion by Trustee Prucnal, seconded by Trustee Kibbe to adjourn from the Executive Session at 7:05 p.m.

The Village Board meeting was called to order at 7:30 pm by Deputy Mayor Warmus, Michael 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:** Deputy Mayor Warmus, Trustees Overhoff, Prucnal & Kibbe, Superintendent Sitzman, CEO Czechowski, Clerk Galbraith, Attorney Trapp, Eugene Nuwer, Mary Refermat, Doug Becker, Andy Janiszski, Mike Manicki, Mark Pruitt, Shawn Eastland, Patrick Cavanaugh.

**MOTION** by Trustee Prucnal, seconded by Trustee Overhoff, to approve the minutes dated January 12, 2021. no comment, 4 ayes. Carried.

**MOTION** by Trustee Kibbe, seconded by Trustee Prucnal, to approve for payment bills on abstract dated January 26, 2021.

Payroll \$45,068.11

Abstract \$58125.90

On the question – no comment, 4 ayes, Carried.

**MOTION** by Trustee Overhoff seconded by Trustee Prucnal, to approve the following monthly reports: yearly fire. On the question – no comment, 4 ayes, Carried.

**COMMUNICATIONS**

RBC Wealth Management Review, solicitation from Comp. Alliance, minutes and agenda from Town of Alden, correspondence from resident concerning: the fire siren and unsafe pedestrian crossings, Deputy Mayor Warmus contacted residents. Renewal contract for Professional Ambulance Billing. From Attorney Trapp, legal updates, local car show and Occhino Corp. Erie County: welcome to Mayor from Legislature Todaro, vaccine list from Assoc of EC Governments and COVID 19 briefing. NYS; NYCOM – executive budget, COVID 19 webinar, how to submit a successful CDBG application, advocacy update and winter update notice. Attorney Trapp is working on Pandemic Plan.

**MOTION** by Trustee Kibbe and seconded by Trustee Overhoff, to file as received all. correspondence. On the question –no comment, 4 ayes, Carried.

Resolutions/Appointments/Requests/Motions for January 26, 2021

**MOTION** by Trustee Kibbe, seconded by Trustee Prucnal, to appoint Daniel J. Warmus Sr. as Mayor of the Village of Alden effective immediately until the next organizational meeting of the Village.

Roll call vote: Trustee Kibbe - aye

Trustee Overhoff - aye

Trustee Prucnal - aye

Deputy Mayor Warmus- aye On the question –no comment, 4 ayes, Carried.

**MOTION** by Trustee Overhoff, seconded by Trustee Kibbe, to appoint Michael Manicki as Trustee and Deputy Mayor of the Village of Alden to fill the unexpired term of Trustee Warmus effective immediately.

Roll call vote: Trustee Kibbe - aye

Trustee Overhoff - aye

Trustee Prucnal - aye

Mayor Warmus- aye On the question –no comment, 4 ayes, Carried.

**MOTION** by Trustee Overhoff, seconded by Trustee Prucnal, to set a public hearing February 9, 2021 at 7:35 PM in Village Hall to hear comments on the 2% tax cap for budgetary purposes as required by New York State. On the question –no comment, 5 ayes, Carried.

Motion by Trustee Overhoff and seconded by Trustee Prucnal, to authorize Mayor Warmus to sign the billing agreement with PAB (Professional Ambulance Billing) to expire February 1, 2023, subject to the approval of the Village Attorney after further discussions with PAB. On the question –no comment, 5 ayes, Carried.

Motion by Trustee Prucnal and seconded by Trustee Kibbe, to approve the fire/ems calls for January 2-15, 2021. On the question –no comment, 5 ayes, Carried.

**BUSINESS FROM FLOOR-**

Michael Manicki – 1610 Westcott – Mayor Warmus asked if I would return to the board to assist with the budget. I would like to thank the board for the opportunity.

**REPORTS FROM COMMITTEES/DEPARTMENT**

**Superintendent Sitzman** – 1<sup>st</sup> round of required testing of wells for PFO, PFOA and Dioxin done, and none are present. Reminder no parking on village streets from 2-6am now thru April 1, replacing water registers that are 10-11 years old and are failing.

**Trustee Overhoff** – thanked Superintendent Sitzman for the fin job he did on the refuse bids, Sitzman – it was a lot of work. Overhoff questioned the statement in the Advertiser that said he would outsource refuse if residents could save \$1, he was referring to Save-A-Lot compared to Tops. Sitzman – you are the one who wanted pricing on outsourcing for the past 3 years, and confirmed Overhoff said if the residents could save money, we should look into it. \$1 is a lot of money to some people. Why did we do this? Sitzman also commented that there were a lot of flaws in the Advertiser article, numbers were wrong. Do not know who wrote it, as there was no byline. Mayor Warmus will investigate it.

**Clerk Galbraith** –February water/sewer bills mailing Feb. 1.

**UNFINISHED AND TABLED BUSINESS:**

Bike Path – Trustee Prucnal has volunteered to work on this with Mark Casell.

**ADJOURNMENT**

Motion by Trustee Kibbe seconded by Trustee Prucnal, to adjourn from the Regular meeting with a moment of silence for JoNette Nonnenmocher and Harold “Skip” Shilling Jr. 7:50 p.m.

I respectfully submit.

Sue Galbraith,  
Village Clerk

