

Approved BOARD MINUTES November 24, 2020

The Village Board meeting was called to order at 7:30 pm by Mayor Casell, 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 Casell, Trustees Warmus, Overhoff, Prucnal & Kibbe, Superintendent Sitzman, CEO Czechowski, Clerk Galbraith, Attorney Trapp, Eugene Nuwer, Shawn Eastland, Mark Pruitt, Patrick Cavanaugh, Chief Greis, Ralph Airey and Patrick Martino-Waste Management.

MOTION by Trustee Overhoff, seconded by Trustee Prucnal, to approve the minutes dated November 10, 2020. On the question – no comment, 5 ayes. Carried.

MOTION by Trustee Kibbe, seconded by Trustee Prucnal, to approve for payment bills on abstract dated November 24, 2020.

Payroll	\$54,537.08
Abstract	\$204,402.30

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

MOTION by Trustee Overhoff seconded by Trustee Warmus, to approve the following monthly reports: DPW Addendum Aug., Sept., Oct., Planning Board – Oct., & Nov. On the question – no comment, 5 ayes, Carried.

COMMUNICATIONS

Three (3) resumes for open Planning Board position, Town of Alden minutes. Correspondence – ACS regarding crossing guards, FreedMaxick – Landers retirement, Colleen Babcock co. Narcan training/kit, Alden Hook & Ladder – inviting town board to substation 2, Alden Chamber of Commerce – request to hang banner & offer sponsorship on Christmas trees, CEO to 7-11 co. open flame from popcorn vendor. Erie County – sales tax, single audit for federal grant program & ECWA November meeting.

MOTION by Trustee Prucnal and seconded by Trustee Warmus, to file as received all correspondence. On the question –5 ayes, Carried.

Resolutions/Appointments/Requests/Motions for November 24, 2020

MOTION by Trustee Warmus and seconded by Trustee Prucnal, to approve Mayor Casell to sign the Sullivan Rd. agreement with the Town of Alden, expires 12/31/2022. On the question –5 ayes, Carried.

MOTION by Trustee Overhoff and seconded by Trustee Prucnal, to approve the formal site plan received November 9, 2020 for a commercial addition to the Alden Medical Group, 12845 Broadway, with the following conditions:

- 1) The final site plan drawings must have the references to “Proposed Phase 2 Addition” removed.
- 2) The final site plan drawings must have preliminary architectural drawings included.

On the question –5 ayes, Carried.

MOTION by Trustee Prucnal and seconded by Trustee Kibbe, to nullify the action adopted September 22, 2020, to require The Escential Spa and Wellness Center, 1454 Exchange Street, to install fencing along their south parking area. This change comes because of the original complainant rescinding their request for the buffer in this area, instead asking the Village Board to not require said fencing. On the question –5 ayes, Carried.

MOTION by Trustee Kibbe and seconded by Trustee Prucnal, to accept with regrets the resignation of Joel McAlpine from the position of Emergency Management Coordinator for the Village of Alden. On the question –5 ayes, Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to appoint Mark Pruitt to the position of Emergency Management Coordinator for the Village of Alden. On the question –5 ayes, Carried.

MOTION by Trustee Kibbe and seconded by Trustee Prucnal, to approve the Fire/EMS calls for November 7-21, 2020. On the question –5 ayes, Carried.

MOTION by Trustee Warmus and seconded by Trustee Kibbe, to approve the request from the Alden Chamber of Commerce to erect a 3’x10’ banner on the bandstand from Dec. 5th-January 4th. On the question –5 ayes, Carried.

MOTION by Trustee Warmus and seconded by Trustee Prucnal, to appoint Stephanie Genco to the Planning Board to fill the unexpired term of Esther Kibbe. Term to expire 3/31/2024. On the question –5 ayes, Carried.

BUSINESS FROM FLOOR-

Patrick Martino, Waste Management -handles all municipalities in NYS, was present to answer any questions on the refuse bid proposal. He thanked Keith and the board on the comprehensive bid, it was well done. Cost savings compared to cost stability.

REPORTS FROM COMMITTEES/DEPARTMENT

Attorney Trapp will check for OEM agreement with town.

Superintendent Sitzman – parking ban is in effect.

Trustee Warmus – attended the Town board meeting Nov.17 concerning fire protection. Residents want the current districts to remain, no ETA or risk assessments done, town did not do their homework and it will cost someone their life, very disappointing. If a fire at Tops gas station, Alden H&L 2 minutes out if McDonald’s Townline is 4-5 minutes out. Mayor Casell – the next day Nov. 18 – the town wanted us to cover a partial district in the south east corner, where most of the “concerned residents” lived at a decreased compensation. Which we said no. Then they countered to add Sandridge area for \$35,000. The village offered to continue to cover the entire current area for 1 year for the \$35,000. The Village and Alden Hook & Ladder concerns with the safety of town community comes first, cover the pre-existing district. Meeting next day 11/19 – new district map was presented, item was tabled. The town said they lost confidence in the village and no documents were submitted but appears that it is all about Station 2. They have until 12/31 to finalize the contract. The village and fire dept. have offered to meet with the town, but nothing yet.

Mayor Casell need to set meeting to review garbage contract. Consider cost and perception of community. Work session December 2, 7 pm. Posted doors and website. Noon whistle, replace timer? Can it be repaired?

UNFINISHED AND TABLED BUSINESS:

Emergency Contact System
Bike Path – moving forward

ADJOURNMENT

Motion by Trustee Warmus, seconded by Trustee Prucnal, to adjourn from the Regular meeting and into Executive Session to discuss Contract negotiations, with a moment of silence for Albert Morrish Jr. and Irma Raynor Lewis 8:09 p.m.

Motion by Trustee Warmus, seconded by Trustee Prucnal to adjourn from the executive session and return to the regular meeting at 8:27 p.m.

Motion by Trustee Kibbe, seconded by Trustee Prucnal to adjourn from the regular meeting at 8:28 p.m.

I respectfully submit

Sue Galbraith,
Village Clerk