

Approved BOARD MINUTES July 27, 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 with 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, Patrick Cavanaugh, Ralph Airey and Mark Pruitt.

MOTION by Trustee Prucnal, seconded by Trustee Becker, to approve the minutes dated July 13, 2021. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt, seconded by Trustee Prucnal, to approve for payment bills on abstract dated July 27, 2021.

Payroll \$42,945.22

Abstract \$61,642.37

On the question – Trustee Refermat – on the Tru-Green bill – Vegetation control, can we do that inhouse? Supervisor Sitzman – we would need to have someone certified in this field. Mark Pruitt – we had 4 locations treated (parks), this is the first time we have done this. It would cost more to have the employees weed than what we paid. Trustee Refermat – can we investigate having someone license and the cost? Sitzman – yes. 5 ayes, Carried.

MOTION by Trustee Pruitt seconded by Trustee Refermat, to approve the following monthly reports: Planning Board May & July, DPW Addendum - June On the question – no comment, 5 ayes, Carried.

COMMUNICATIONS

NYS – notification on the ARPA reimbursement, NYSDOT Chips reimbursement schedule. Request from Alden Central School to hold Homecoming Parade. Clarification to Municipal Solutions that we will be paying \$91,000 back to EFC. Erie County: minutes from the Association of Erie County Governments. Minutes from the Municipal Council Committee.

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

Resolutions/Appointments/Requests/Motions for July 27, 2021

MOTION by Trustee Prucnal and seconded by Trustee Refermat, to renew the Home Occupation Permits for the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNER</u>
The Cutting Image	1730 Meadow Dr.	Renee Hoffman
Laura Ross	13390 Irving Street	Laura Ross

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

MOTION by Trustee Pruitt and seconded by Trustee Refermat, to approve a sign permit for Terra Et Spiritus. 13295 Broadway, as per submitted application. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Prucnal, to approve a sign permit for Neill & Strong Attorneys, 13166 Main Street, as per submitted application. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Reformat and seconded by Trustee Pruitt, to approve the following request from Alden Central School: hold the Homecoming Parade thru the streets of the village on September 23, 2021, at 6:15 pm, on the following route. Park to Baxter, to Irving, to Emerson and back to Park St. On the question – no comment, 5 ayes, Carried.
On the question – Trustee Becker – will this be an issue with the Crittenden construction? Sitzman – I don't believe so.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENT

Superintendent Sitzman – Crittenden waterline are in progress now. Resident will be notified if water will be turned off. Exchange St. water connection is in progress. Equipment is on the Auction International website until 8/16. Reminder free mulch and compost for village residents at Sewer Treatment Plant

Trustee Prucnal - Keith – what was the hold up on garbage collection 2 weeks ago? Sitzman – we were short staffed.

Mayor Manicki – Erie County COVID Vaccination van was at the Farmer's Market Saturday from 8-1 and only gave 12 vaccinations. Although it was a bad day weather wise, we still have one of the lowest rates in Erie County. The car show was a success

UNFINISHED AND TABLED BUSINESS:

Bike Path-

Emergency Contact System – Mark Pruitt having a problem with connecting with the Town OEM

ADJOURNMENT

Motion by Trustee Reformat, seconded by Trustee Pruitt, to adjourn the regular meeting at 7:45 pm, with a moment of silence for John Blakseele and enter an Executive Session to discuss Fir contract and personnel. On the question – no comment, 5 ayes, Carried.

I respectfully submit.

Sue Galbraith,
Village Clerk