

Approved BOARD MINUTES February 12, 2019

MOTION by Trustee Casell, seconded by Trustee Warmus to enter into Executive Session 7:07 pm. Carried.

MOTION by Trustee Casell, seconded by Trustee Warmus to exit out of Executive Session 7:27 pm. Carried.

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

PRESENT: Mayor Manicki, Trustees: Casell, Daluisio, Overhoff, and Warmus, Attorney Trapp, Superintendent Sitzman, Clerk Galbraith, CEO Czechowski, Loren Prucnal, Eugene Nuwer, Patrick Cavanaugh, Shawn Eastland, Mark Pruitt, Mike Sitzman, Walter Jastrzab, Dick Kegler, Keith Landers, Pat Meyer and Sue DeWitt, Alden Advertiser reporter.

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve the minutes of the January 24, 2019 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio to approve for payment bills on abstract dated February 12, 2019. Carried.

Payroll	\$48922.23
Abstract	\$42914.40

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the following monthly reports for Dec. – Treasurer, For January – Fire/fuel, CEO, DPW, Court & Fire. Carried.

COMMUNICATIONS:

Erie County- Notice of meeting – EC Planning, less waste, Legislator Brusco- working on Crittenden Rd, EC Home and donations to Senior Center and Alden Substance Abuse Coalition for \$10,000, EC sales tax. Letter from Teamsters to amend present Collective Bargaining Agreement. Reminder according to Section 66.9 of Village Code you must clean up pet waste or be fined up to \$250, RBC Wealth portfolio statement. Requests from Mercy flight and Alden Hook & Ladder. Meeting minutes from EC Village Association, Village Officials and Town of Alden. NYS report 1203 uniform code admin and enforcement report, Letters to Assemblyman Norris and Senator Gallivan co AIM funding being revoked. NYCOM updates. Governing magazine and American city and county.

MOTION by Trustee Casell seconded by Trustee Warmus, to file as received all correspondence. Carried

Resolutions/Appointments/Requests/Motions for February 12, 2019

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the request to turn in sick time for reimbursement per collective bargaining agreement. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the Fire/EMS callas for January 19- February 1. 2019. Carried.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to approve the sign permit for Imagination Station, 13186 Broadway, as per submitted documentation. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve hiring Pat Meyer as part time 2nd Deputy Clerk at a rate of \$13/hr. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve extending the deadline for the February Water/sewer to March 7 with no penalty. Carried.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve Anna Moyer into Fire/EMS status as voted on by Alden Hook & Ladder Fire Company Co., Inc. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to allow the Alden Car, Truck and Cycle Show Committee the following: use of Alden Firemen's Memorial Bandstand Park July 28, provide electricity to park, close Church St., post Park and W. Main St –local traffic only, post W. Main St. no parking from Broadway to Town Park, post no parking signs on West side of Emerson and 3 handicapped parking spaces on Broadway and provide a dumpster. This motion is approved pending all insurance information is obtained. Carried.

BUSINESS FROM FLOOR-

Walter Jastrzab – 1369 Village Park Dr. In 2011 moved into Alden and think it is WNY Best kept secret, but water supply is God awful and hard. What does the village have against ECWA? Why do a survey if you are not going to follow it? I am a late payer, so you make more money off me. EC water is less polluted than when Bethlehem Steel was here. Lake Erie, Emerald Green Triangle one of best water, supplies 20-25% of fresh water. Mayor Manicki – ECWA is lot more expensive. You have an option to get a water softener to help with the hardness. The village was denied a grant to hook up to ECWA on Exchange, but plans to make the connection in the future and take the minimum amount.

Dick Kegler – 1426 Mechanic – Why connect to Broadway? Mayor Manicki – that is if we go full service. Kegler – Lake Erie gets 250 million gallons of raw sewage dumped in its yearly. Mark Pruitt – 1398 Kellogg – source water is filtered thru the earth for the village. Lake Erie is one of the most polluted lakes. Raw sewage. Village sewer are piped from residents. Village water is hard but a lot safer.

Trustee Casell - can only eat one fish a month from Lake Erie.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp –no franchise agreement yet with Spectrum communications

Superintendent Sitzman – draft of proposed lighted flash beacons to be installed by the state by NYSDOT at the Broadway/Emerson intersection. Will go out to bid in June

CEO Czechowski – 1203 report to NYS submitted, to be eligible to new on line code.

Trustee Overhoff -Mayor, why did you decide we should use that \$70,000 Gallivan grant for sidewalks instead of the ECWA connection on Exchange St? There was no vote, the Mayor decided. Short term borrowing for grant anticipation – article in paper. Mix ECWA with village water... Trustee Casell – the board did discuss it, it was our decision. Mayor Manicki – Gallivan grant was discussed with all board members present. We had another grant application in for the connection and did not want to jeopardize it. We later found out we did not get approved for it.

Trustee Casell – complimented Superintendent Sitzman o keeping the tipping fees low at 1% over 3 years.

Mayor Manicki –thank you Mark and Diane Casell and the Winterfest Committee nice job. Thank you DPW, with the storm, water main break and refuse pick up, job well done.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

Motion by Trustee Daluisio, seconded by Trustee Overhoff, to adjourn, the regular meeting at 8:11 pm. 8:11. Carried.

I respectfully submit

Sue Galbraith,
Village Clerk