

Approved BOARD MINUTES October 26, 2017

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: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Ted Mezydlo, Sue DeWitt, Alden Advertiser, and the following students: Brooke G., Mike M., Ashley Salim, Dominic Darviak, David A., Ben Kuesse, Spencer Kaminski, Anna Busch, Vinny Cuilla, Aly Piekarski, Amanda Attardo, Heidi Scouten, Courtney Left, Zane Zymowski, Emily Hodge, Christina Wein, Max Penke, Hanna King, Becky Kron, Andrew Zelak, Sarah Krueger, Spencer Horyaczak, James Fairbanks, Alex Lynch, Edward Hammer, Brittany Jordon, Sara O'Connor, Mike Gallim and Gilliam Duke.

Absent: Trustee Green and Attorney Trapp

MOTION by Trustee Warmus seconded by Trustee Daluisio, to approve the minutes of the October 12, 2017 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated October 26, 2017. Carried.

Payroll	\$45,584.76
Abstract	\$295,154.94

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve the following monthly reports: Treasurer, Planning Board Sept. & October and Ethics October

COMMUNICATIONS

Signed contract from NYS EFC co. CWSRF Project Sewer and Wastewater Treatment Plant Improvements. Correspondence from: Attorney Trapp – garbage collection one side of the street at a time and Charter Communications Franchise Agreement. Correspondence Mayor Manicki to Counsel to the Governor stating opposition to disability to volunteer firemen who develop cancer, this would have a potential financial impact and is an unfunded state mandate – it was however signed earlier that day by the Governor. Thank you card Alden Lancaster Art Club. Requests: sign request ACS, Alden Chamber of Commerce, proclamation for the Town of Amherst and EC EMS Certificate of need resolution. Buffalo News article concerning fire sirens – ours has been in disrepair, but ruled obsolete. It can be operated manually. From NYS: Conservation Commission conference on Nov.17 &18, NYCOM information on Constitutional Convention and Comptroller on Oversight and Monitoring of Municipal Water Systems. Erie County Sales tax collection analysis. RBC Wealth Management update. Notification from Greater Buffalo Regional Transportation Council information on pedestrian safety project funding availability. Meeting minutes from: Town of Alden, Alden Chamber of Commerce and Association of Erie County Governments. Minutes form Assoc. of EC Governments include information on Zombie Law that went into

effect allowing municipalities to hold banks accountable for maintenance on vacant or abandoned properties.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for October 26, 2017,

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the Fire/Ems call for September 30 – October 13, 2017. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve the request from Alden Central School to erect 2 signs in the Alden Firemen’s Memorial Bandstand Park from December 4-13 to advertise their Vision 20/20 vote on December 12, 2017. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to allow the Alden Chamber of Commerce to use Firemen’s Memorial Bandstand Park on December 1&2 for their Annual Christmas in the Park. Request includes: DPW installing 10 organizational Christmas trees in the park before Dec. 1, assistance with furnishing power to the Christmas trees and control the lighting of the trees on Sat. December 2 at 5 pm, removal of the trees after January 2, 2018, closing of Church St., on Sat. Dec. 2 and installation of the snowflake decorations on the light poles prior to the event. Carried.
On the question: Trustee Daluisio asked if they were going to use the fire pit this year, was an issue last year. If so, wondered if Fire Company was informed.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the acknowledgment and acceptance of WII Grant Award for CWSRF Project no. C9-6683-01-00, Sewer and Wastewater Treatment Plant Improvements.

Roll Call Vote: Trustee Green - absent

Trustee Warmus-aye

Trustee Overhoff-aye

Trustee Daluisio-aye

Mayor Manicki-aye Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to accept the following proclamation:

COMMEMORATING the 200th Anniversary of the Town of Amherst, New York

WHEREAS, the Town of Amherst, New York celebrates its Bicentennial in the year of 2018 and it is fitting to recognize the Town of Amherst on the occasion of this special milestone and to applaud its distinguished history, and

WHEREAS, the Town of Amherst was officially created on April 10, 1819 from part of the Town of Buffalo (later known as the City of Buffalo), has a total area of 53.28 square miles, is the largest town in Erie County, New York and includes the Village of

Williamsville as well as the hamlets of Eggertsville, Getzville, Snyder, Swormville and East Amherst: and

WHEREAS, in the nineteenth century Amherst was a prosperous farming community with seven grist mills, several saw mills, a tannery and boot an shoe factory and two forges with commercial activities centered in Williamsville: and

WHEREAS, the town grew from being primarily a farming community to an urban community in the twentieth century with the creation of new subdivisions, the building of the University of Buffalo Campus in Amherst and the location of the Millard Fillmore Suburban Hospital within the Town; and

WHEREAS, the Town today is comprised of 125,000 residents and provides many facilities and attractions including: a four rink recreational facility that attracts national and international ice tournaments, a state of the art senior center, three libraries, and a State Park: and

WHEREAS, the Town of Amherst will proudly mark its 200th Anniversary with a series of celebrations throughout its Bicentennial Year, beginning in January 1, 2018 with a 200th Birthday Party, and continuing with a gigantic parade, historic walking tours, slogan contest, Interclub Service Club Luncheon and gala Bicentennial Ball; and

WHEREAS, in recognition of the Town of Amherst's rich history and enduring contributions, it is indeed an honor to pay tribute to this town upon the occasion of its Bicentennial;

NOW THEREFORE BE IT RESOLVED, that congratulations are sent to the Town of Amherst on their Bicentennial and the town and its residents are to be enthusiastically recognized as they celebrate this auspicious occasion and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Town of Amherst Bicentennial Commission.

Roll Call Vote: Trustee Green - absent

Trustee Warmus-aye

Trustee Overhoff-aye

Trustee Daluisio-aye

Mayor Manicki-aye Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the formal site plan dated October 12, 2017 for a commercial addition for RRK Alden LLC/Ronald Kotas, 1472 Exchange Street, with the following conditions:

- 1) A revised site plan, in the required quantity, must be submitted showing the location of the dumpster on the premises, while maintaining at least 23 required parking spaces.

- 2) A final survey of the newly-combined property with the new addition shown must be submitted before the issuance of a Certificate of Compliance.
- 2) If there are any complaints regarding exterior illumination of the site within one year of the date of issuance of the final Certificate of Compliance for the property, the property owner must mitigate the complaints to the satisfaction of the Village of Alden.
- 3) If there are any complaints regarding buffering of the site adjacent to the residential property to the south within one year of the date of issuance of the final Certificate of Compliance for the property, the property owner must mitigate the complaints to the satisfaction of the Village of Alden.

While it is understood that the submitted site plan technically meets the minimum requirements of the Code of the Village of Alden, it is also recognized that the current layout for drive and parking areas are not ideal for both the property owner (Kotas) and the adjoining property owners. As such, the following recommendations are made:

- 1) The property owner (Kotas) should make every effort to obtain an agreement, in writing, with the property owner to the west to provide for mutual access for vehicular ingress and egress on both properties. Said agreement should be duly filed with each property deed to ensure continued access for both parties.
- 2) If item number 1 above can be accomplished, it is further recommended that parking spaces numbered 1-6 be move south against the proposed addition to provide better vehicular traffic flow. Handicap parking spaces/unloading areas should also be moved to provide the most direct route into the new addition. 23 parking spaces must be provided on the property.
- 3) A revised site plan, in the required quantity, must be submitted showing any additional changes, for review and recommendation by the Village of Alden Planning Board.

Roll Call Vote: Trustee Green - absent

Trustee Warmus-aye
 Trustee Overhoff-aye
 Trustee Daluisio-aye
 Mayor Manicki-aye Carried.

Community Development Resolution

MOTION by Trustee Warmus and seconded by Trustee Overhoff to authorized Mayor Manicki to sign and submit the 2018-2019 Grant Application with Erie County Community Development Block Grant (ECCDBG) program in the amount of \$100,000 for the following project upon approval of ECCDBG.

1. Elm Street Sidewalk Improvements

Roll Call Vote: Trustee Daluisio – Aye

Trustee Warmus – Aye
Trustee Overhoff – Aye
Trustee Green - Absent
Mayor Manicki – Aye Carried.

On the question: this is federal money that the county administers for up-grades on infrastructure.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – Kotas and Kotas site plan met code but was not the best layout. Needs survey written agreement with adjoining neighbors and deed updated. It will go back to Planning Board, Village Board for final approval.

Superintendent Sitzman – WWTP phase 1- \$4 million construction started this week. Will try to bring pictures for next meeting. Completion expected for 6/2018, 2,000 linear feet of sidewalk completed.

Clerk Wachowiak – congratulated the DPW on the projects they completed, great job. Trustee Daluisio echoed the same sentiments. It is now a more walkable community with the improvements.

Trustee Warmus – wanted to confirm the Planning Board would be informed of the executed resolution.

Mayor Manicki – Explained that the village has been requesting lighted crosswalks on Broadway for all 3 locations for 3 years, this year the state approved 1 at Emerson. The county has requested one on Crittenden near Cherry Tree Lane. The Mayor reminded the students in attendance that the village wide speed limit is 30 mph and 15 in front of the school. He also reminded them cell phone tickets come with a fine and points on their license. The Mayor also reiterated the importance of residents returning their surveys. The 0% grant would save \$3 million on the life of the BAN resulting in possible future reduced rate increases.

Upcoming events: Stop the Bleed class – free training on Saturday, November 18, 1 pm.
Spooktacular October 27 +28

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to adjourn the meeting. With a moment of silence for Paula A. Klimko-Nisar 7:58pm. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk

