

Approved BOARD MINUTES April 23, 2019

MOTION by Trustee Casell, seconded by Trustee Daluisio, to enter into an Executive Session at 7:01 pm to discuss negotiations. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to exit the Executive Session at 7:20 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: Daluisio, Overhoff, Trustee Casell and Warmus Superintendent Sitzman, Attorney Trapp, Clerk Galbraith, Patrick Cavanaugh, Keith Borden, Mark Pruitt, Tim Pfitzenger and Sue DeWitt, Alden Advertiser reporter.

Absent: CEO Czechowski,

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve the minutes of the April 9, 2019 meeting. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Daluisio, to approve for payment bills on abstract dated April 23, 2019. Carried.

Payroll	\$46342.69
Abstract	\$49635.47

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the following monthly reports: DPW Addendum – Feb. & March, Planning Board – March & April, court – March and March Treasurer’s Report. Carried.

COMMUNICATIONS:

Erie County – sales tax, compost informational meeting and pesticide event. NYS – CDBG info. electrical hazardous training, tree health update and Senator Gallivan state budget updates, J. O’Connell grant consultants and Town of Alden Board minutes.

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

Resolutions/Appointments/Requests/Motions for April 23, 2019

MOTION by Trustee Daluisio and seconded by Trustee Casell, to set a public hearing for Local Laws #3-2019, pertaining to Chapter 105, Flood Damage Prevention, to be held at 7:45PM on **Wed, May 15, 2018**.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve the fire/EMS calls from March 30 – April 12, 2019.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to adopt the 2019-2020 village budget at a tax rate of \$6.44 per thousand.

Roll Call Vote: Trustee Casell- aye
Trustee Warmus -aye
Trustee Overhoff - nay

Trustee Daluisio- aye
Mayor Manicki- aye

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve moving the Tuesday May 14 meeting to Wednesday May 15 due to a conflict.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the following:

PROCLAMATION

WHEREAS, a Village can be aptly framed by the warmth of the community and the welcoming and cooperative spirit of the individuals and families living there, and

WHEREAS, the Village of Alden was originally known as “Grannytown” in honor of the mother-in-law of one of the first settlers in the area in 1810, John and Priscilla Alden, and

WHEREAS, while the Village continued to grow with its first school (1815), first grocery (1816), and its first post office (1823), it was not until fifty nine years after the first settlers came to this area on May 9, 1869 that the Village of Alden was officially incorporated, and

WHEREAS, the Village has always had a commitment to both families and businesses, whether it be Bennett Manufacturing which built its first factory in 1906, the Ewell Free Library in the Beau Art Classicism architectural style in 1904, the Alden Presbyterian Church (1908) (the oldest church in the Village) or the first laying of tracks from the Buffalo-Attica Railroad in 1843, and

WHEREAS, the history of the Village was expanded with the presumed healing powers of the Black Water Baths at the turn of the last century and the construction of the Bandstand in the Village Park that remains today as a symbol of the vibrant Village life that has existed since its founding, and

WHEREAS, the history of the Village begins even earlier, nearly 285 million years ago with the Spring Creek Fossil site, affectionately known as the “Slate Banks” where children climbed and played while they were growing up in safety and the pure joy that comes with knowing that all around you do not just work hard and collaborate, but embrace you as only a close knit Village family could do, and

WHEREAS, the spirit of being alive and growing is as important and real today as it was one hundred and fifty years ago when the Village officially was recognized as such,

NOW, BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village of Alden on behalf of all that makes the Village of Alden truly unique and blessed, hereby recognize May 9, 2019 as the Sesquicentennial of the incorporation of the Village of Alden and proclaims 2019 as a year of celebration and an acknowledgment of the growth, strength, and commitment of the Village and its residents as we look forward to the future with a continuing sense of hope and pride.

Roll call vote: Trustee Casell - aye
Trustee Warmus - aye
Trustee Daluisio - aye
Trustee Overhoff - aye
Mayor Manicki - aye

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Galbraith –water bills will be mailed out May 1

Superintendent Sitzman – waiting for NYSDOT for streetscape, but getting closer, on vacation 5/11-5/19.

Trustee Overhoff –Recent newsletter, was it paid for by the village? Mayor – yes, Overhoff – did you get board approval? Mayor – it was discussed at the work session. Overhoff – I don't agree with it, so I am going to put out my own, and the village can pay for it. Mayor – not without board approval. Overhoff – you did not have board approval.

Trustee Warmus – thanked Chief Pruitt for his years of service with the fire department.

Mayor Manicki – Sesquicentennial is moving forward.

UNFINISHED AND TABLED BUSINESS:

Sesquicentennial – please join us 5/9 for our next events. Time Capsule, memorial marker, cake and ice cream.

ADJOURNMENT

Motion by Trustee Daluisio, seconded by Trustee Overhoff, to adjourn, the regular meeting at 7:47 pm. Carried.

I respectfully submit

Sue Galbraith,
Village Clerk