

Approved BOARD MINUTES March 8, 2018

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 and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Eugene Nuwer, Mark Casell, Marlyn Casell, Julie Casell Acquard, Sue DeWitt, Alden Advertiser and the 32 students.

Absent: Trustee Green, Daluisio and Attorney Trapp

MOTION by Trustee Warmus seconded by Trustee Overhoff, to approve the minutes of the February 22, 2018 meeting. Carried.

MOTION by Trustee Overhoff, seconded by Trustee Warmus, to approve for payment bills on abstract dated March 8, 2018. Carried.

On the question: Clerk Wachowiak explained there will be an additional voucher, motion to reflect this.

Payroll	\$39,245.07
Abstract	\$66,559.09

MOTION by Trustee Warmus seconded by Trustee Overhoff, to approve the following monthly reports: Planning Board for Jan. & Feb. For Feb: CEO, Sheriff, Court, DPW, Fire and fire fuel. Carried.

COMMUNICATIONS

Invitation from LVAC installation and Chamber seminar, resignations from Trustee Green and Planning Board member Casell, request from Alden Substance Abuse Coalition, RBC Wealth Management Portfolio, Minutes from Town of Alden, NEST and Erie County Officials, NYSEG Lighting rebate offer, Mayor correspondence to water resident, From Erie County: notice on tax refund. From NYS: notification of household hazardous waste collection event June 2nd, regional WMBE Opportunities Expo, smart lighting NY program, NYSIF newsletter and newsletter from Assemblyman Mike Norris
MOTION by Trustee Warmus, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for March 8, 2018,

MOTION by Trustee Overhoff and seconded by Trustee Warmus, to approve Alden Garden Club's request to erect a two sided sign half way down the Broadway side of Firemen's Memorial Bandstand Park, from May 7 – 16, 2018, to advertise their plant auction. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve the fire/EMS calls for Feb. 17 – March 2, 2018. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Warmus, to approve the Firefighter's Record of Points for 2017 as submitted by Mark Pruitt, Chairman of LOSAP Program. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to authorize Mayor Manicki to sign the Indemnification Agreement with the Town of Alden, to sell alcohol at the Alden Car Show. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Warmus, to authorize Mayor Manicki to sign the NYS Clean Water State Revolving Fund Hardship financing and Grant Eligibility Policy. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve Alden Substance Abuse Coalition's request as follows: for National Night Out – use of the Firemen's Memorial Bandstand Park on October 2, 2018 with access to electric, banner hung on gazebo from September 24 – October 2nd. Halloween Spooktacular: use of the Firemen's Memorial Bandstand Park on October 26+27, 2018, banner and ghost hung on gazebo from October 1 – 30, decorate Bandstand Park Oct. 1 – November 7th. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Warmus, to set a Public Hearing April 12 at 7:35 pm to hear comments regarding the 2018-2019 Tentative Budget. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Overhoff, to set a Public Hearing April 12 at 7:45 pm to hear comments regarding the proposed water and sewer rate increase. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Warmus, to accept with regret the resignation of Trustee Michael Green, due to health reason.

Roll call vote: Trustee Warmus – aye
Trustee Overhoff – aye
Trustee Daluisio – absent
Mayor Manicki – aye Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to accept the resignation of Mark Casell from the Planning Board. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve Mark Casell to fulfill the vacant Trustee seat of Michael Green.

Roll call vote: Trustee Warmus – aye
Trustee Overhoff – aye
Trustee Daluisio – absent
Mayor Manicki – aye Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to approve payment #5 to Blue Heron for WWTP project payment of \$42,987.50 Carried.

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

RESOLUTION

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of ADA Compliance Project, Various Routes in the Village of Alden located in Erie county, PIN 5809.31, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjustment of a valve box elevation pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Village of Alden approves of the adjustment of a valve box elevation and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Village of Alden will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED: that Mayor Michael G. Manicki has the authority to sign, with the concurrence of the Village of Alden Board of Trustees, any and all documentation that may become necessary as a result of this project as it relates to the Village of Alden, and

BE IT FURTHER RESOLVED: That the clerk of the Village of Alden is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By: Trustee Warmus

Seconded By: Trustee Overhoff Carried.

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

RESOLUTION

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of ADA Compliance Project, Various Routes in the Village of Alden located in Erie county, PIN 5809.31, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjustment of manhole cover elevation pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Village of Alden approves of the adjustment of manhole cover elevation and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Village of Alden will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED: that Mayor Michael G. Manicki has the authority to sign, with the concurrence of the Village of Alden Board of Trustees, any and all documentation that may become necessary as a result of this project as it relates to the Village of Alden, and

BE IT FURTHER RESOLVED: That the clerk of the Village of Alden is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By: Trustee Overhoff
Seconded By: Trustee Warmus Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – applied with several other municipalities for a grant for lighted pedestrian crossings in several locations thru out the village.

Clerk Wachowiak –Village election is Tuesday, March 20. Judge Woods is running unopposed.

Mayor Manicki – there was a request to suspend the parking ban in the village, but that has been denied. Was at a recent meeting with Senator Gallivant – CHIP funding is flat, the following the local governments are opposed to: shared services, wireless bill, MWBE requirements and countywide ZBA and Planning Board. Would like tax cap at a

true 2% excluding capital projects, need for SRO Officers in school. Need to do Sexual Harassment training updates.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to adjourn the meeting 7:56 pm. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk