Approved BOARD MINUTES June 25, 2019

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: Warmus, Overhoff and Casell, CEO Czechowski, Attorney Trapp, Clerk Galbraith, Superintendent Sitzman, Eugene Nuwer, Dave Metz – Planning Board, Dan Czelusta and Sue DeWitt, Alden Advertiser Absent - Trustees: Daluisio.

MOTION by Trustee Casell, seconded by Trustee Warmus, to approve the minutes of the June 11, 2019 meeting. Carried.

MOTION by Trustee Warmus seconded by Trustee Overhoff, to approve for payment bills on abstract dated June 25, 2019. Carried.

Payroll \$48,250.48 Abstract \$277,032.00

MOTION by Trustee Overhoff, seconded by Trustee Casell, to approve the following monthly reports: for May - Planning Board, DPW, Fire/fuel and Sheriff. For June: Planning Board. Carried.

COMMUNICATIONS:

Minutes – Town of Alden and Assoc. Of EC Governments, NYS _ NYCOM article on recycling and Advocacy update, releaf conference and NY Connect dates. Erie County: shared services meeting, sales tax report, check for mortgage taxes. Invitation to Tops Markets re-opening and request from Alden Hook & Ladder Fire Company.

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

Resolutions/Appointments/Requests/Motions for June 25, 2019

MOTION by Trustee Casell, seconded by Trustee Warmus, to approve Mayor Manicki's signature on the FreedMaxick contract for auditing services for \$11,850 for the 2018-2019 audit. Carried

MOTION by Trustee Warmus, seconded by Trustee Casell, to approve Mayor Manicki's signature on the Alden Hook & Ladder Fire membership approval of Ann Marie Meyers as Active Restricted Fire/EMS. Carried

MOTION by Trustee Casell, seconded by Trustee Overhoff, to approve the Fire/EMS calls for June 8-21, 2019. Carried

MOTION by Trustee Overhoff, seconded by Trustee Warmus, to approve the purchase of one (1) 2020 Freightliner 108SD Single Axle Dump/ Plow truck chassis from Fleet Maintenance Inc. for the sum of \$93,828.00. Purchase piggy back on the City of Buffalo bid. Budgeted Item. Carried

MOTION by Trustee Casell, seconded by Trustee Warmus, to approve the purchase and installation of Single Axle Dump/ Plow equipment including dump box, main plow, wing plow, plow hitch and controls, salt spreader controls and installation, from Valley fab Equipment, Inc. for the sum of \$78,605.00. Purchase piggy back on Oneida County contract #1989. Budgeted item. Carried

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to approve the extension of the dumpster collection contract with Alden Central School from July 1, 2019 through June 30, 2020. Carried

MOTION by Trustee Overhoff, seconded by Trustee Casell, to extend the deadline for Bayview Mobile Home Park (Alden Landings), 13391 Broadway, for completion of drainage work condition, due to additional engineering and the wet weather we have been experiencing. Completion date to be August 31, 2019. Carried

MOTION by Trustee Casell, seconded by Trustee Warmus, to approve the following: **RESOLUTION TO ESTABLISH CAPITAL PROJECT**

WHEREAS, the Village of Alden needs to replace the Baxter Avenue storm water outfall, and

WHEREAS the estimated cost for engineering and construction of this project is \$120,000.00, now therefore be it

RESOLVED that the Village Clerk/Treasurer is hereby directed to create Capital Project: Baxter Ave Storm Water Outfall Replacement in the amount of \$120,000.00 in the Village of Alden Capital Fund – effective as of February 26, 2019. The cost of this project will be paid by issuance of Bond Anticipation Notes.

Roll call vote: Trustee Casell-aye

Trustee Warmus-aye
Trustee Overhoff-aye

Mayor Manicki-aye Carried

On the question – Trustee Casell – if we are borrowing, can we include the ECWA connection? Mayor Manicki – we will have to do some kind of borrowing, so yes.

MOTION by Trustee Warmus, seconded by Trustee Casell to adjourn the regular meeting and to enter into the Public Hearing, 7:45 pm. Carried.

Public Hearing – Home Occupancy Permit renewal

CEO Czechowski explained that this is a yearly process to consider renewal. CEO Czechowski, explained there were no written or verbal comments received Regarding the issue of the following renewals and there was no public comment.

NAME ADDRESS OWNER

The Cutting Image 1730 Meadow Dr. Renee Hoffman Laura Ross 13390 Irving St. Laura Ross

MOTION by Trustee Casell and seconded by Trustee Warmus, to adjourn from the Public Hearing and re-enter into the regular meeting, 7:49 pm. Carried.

MOTION by Trustee Warmus, seconded by Trustee Casell, to adjourn the regular meeting and to enter into the Public Hearing, 7:50 pm

Public Hearing - Mobile Home Park license renewal

CEO Czechowski explained that this is a yearly process to consider renewal. The CEO and Superintendent of Public Works will compile a list of concerns to be in compliance and will report to the board. There was no public comment.

MOTION by Trustee Casell and seconded by Trustee Overhoff, to adjourn from the Public Hearing and re-enter into the regular meeting, 7:51 pm. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

<u>Attorney Trapp</u> - need to address e-bikes, e-scooters in the code. Need a Local Law. Board agrees. Trustee Casell asked about driving golf carts in the road? Not allowed, recommend calling police.

<u>CEO Czechowski & Superintendent Sitzman</u> – attended Storm water school and are recertified for 3 more years.

<u>Trustee Casell</u> – discussed recycling organic divergence. Need to consider composting at the prison or there is a private company on Walden. Will decrease tipping fees. Mayor Manicki– NYCOM – story on recycling market challenges.

UNFINISHED AND TABLED BUSINESS:

Sesquicentennial – need dunk tank contestants and Key Stone Kops...

ADJOURNMENT

MOTION by Trustee Casell, seconded by Trustee Warmus, to enter into an Executive Session at 8:05 pm to discuss litigation. Carried.

MOTION by Trustee Casell, seconded by Trustee Warmus, to exit the Executive Session at 8:32 pm. Carried.

Motion by Trustee Overhoff, seconded by Trustee Casell, to adjourn, the regular meeting 8:33 pm. Carried.

I respectfully submit

Sue Galbraith,

Village Clerk