

APPROVED BOARD MINUTES January 22, 2015

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

PRESENT: Mayor Manicki, Trustees Warmus, Retzlaff, Daluisio and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent/Chief Sitzman, CEO Czechowski, Attorney Trapp, Eugene Nuwer, Richard Kegler, Springville Student Francis Schichter and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Retzlaff, seconded by Trustee Daluisio, to approve the minutes of the January 8, 2015 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated January 22, 2015. Carried

Payroll	\$36,163.23
Abstract	\$37,640.99

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the following reports: for November – Fire, for December – Fire Fuel, DPW, Treasurer. Carried.

COMMUNICATIONS

Town Board minutes 1/5/2015 and copies of proposed Local Law No.1 and 2 for 2015, meeting for LGMIF grant information, NYCOM news release concerning Governor's property tax credit proposal, notification from Erie County Executive Mark Poloncarz, informing us the CDBG for \$100,000 for Elm St. Sewer Line replacement was awarded to us, inspection results from the WWTP from the DEC, lengthy letter from NYS Dept. of Public Service concerning modification of electric safety standards, request from Ladies Auxiliary to use building, and 2 requests to erect signs in Firemen's Park, Erie County Village Officials, Erie County Consortium and Assoc. of Erie County Governments minutes, notification from RBC Wealth Management concerning LOSAP account update, annual report and portfolio review, memorandum from Erie County Dept. of Environment and Planning reviewing Consolidated Plan, newsletter League of Women Voters, invitation to Historic Preservation Alive in Williamsville and recommendations from the Planning Board concerning Severyn/Wendling Property SBL#108.18-2-3.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for January 22, 2015

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve Alden Garden Club's request to post two signs in Firemen's Memorial Bandstand Park, from May 11-21 to advertise their annual plant auction. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to approve the Alden Ladies Auxiliary's request to use the community and board rooms for their annual "Afternoon Affair" on March 21, 2015 from 1-4 pm. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve St. John's request to post two signs in Firemen's Bandstand Memorial Park from March 5 – 14, 2015 to advertise their Craft Show and Vendor Fair. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the New York State Hazard Abatement grant submission for safety training as prepared by OSEA. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Warmus, to approve a sign permit for Alden Automotive, 13151 Broadway, as per submitted application. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to set a public hearing on February 12, 2015 at 7:45PM for Local Law #1-2015, proposed changes to Chapter 210, Zoning, regarding patio homes in R-1 Districts. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to authorize Mayor Manicki's signature on a letter to Governor Cuomo supporting Go Rail.

BUSINESS FROM FLOOR- Richard (Dick) Kegler, 1426 Mechanic St., asked about the progress of the electronic sign in front of the building. The Mayor explained that he has been investigating different options, but needs to get new quotes, as the first set was for just red lettering instead of full color. The color signs are \$5,000 more, but partial funding has been promised from the Fire Department and Winterfest. Dick asked if outside organizations would be charged for posting their events. The Mayor explained it would be used for community events and would be controlled by the Clerk's office inside the building. Dick suggested a fee of \$5 be charged to service organizations to advertise, but no charge for non-profits. Trustee Warmus suggested a policy be made out to outline the criteria. Dick asked if this would eliminate signs being put in the Bandstand Park. The Mayor said that would also be a topic that would be discussed in the policy.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – will have a telephone conference call on Feb. 2 from 1-3 with Time Warner Cable if anyone would like to join him, calling for a brief executive session to discuss negotiations.

Chief Sitzman – report for November including the Snowvember storm: responded to 146 calls, 17 transports, 3300.5 manpower hours.

Superintendent Sitzman –brush collection 2/2, completed repairs on the water valve on Broadway, needed special shoring equipment before we could begin, still having an issue with electronic recycling, since the town no longer offers it to their residents. The Town has stopped offering the service since the CRT monitors for TVs and computers are an expense to the municipalities, as no one recycles them. Mayor Manicki will contact Supervisor Milligan on the issue. The Village will accept these items from Village residents with I/D. They also cannot accept the units if they are broken, due to recycling the copper from the tubes.

UNFINISHED AND TABLED BUSINESS:

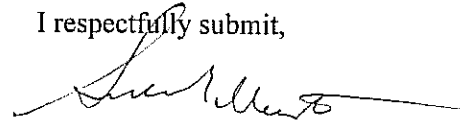
Dick Kegler had another question for the board before the adjournment. He asked whether we could get a hazardous waste/recycling program in our area, since the last one was in Marilla 3-4 yrs ago. Superintendent Sitzman will ask at the next NEST meeting.

Motion by Trustee Retzlaff, seconded by Trustee Daluisio, to adjourn from the regular meeting at 7:53 PM to go into Executive Session to discuss negotiations. Carried.

Motion by Trustee Retzlaff to adjourn from executive session, seconded by Trustee Daluisio, at 8:11 p.m.

Motion by Trustee Retzlaff to adjourn, seconded by Trustee Warmus, at 8:12 p.m.

I respectfully submit,

A handwritten signature in black ink, appearing to read "Sue Galbraith", with a long horizontal flourish extending to the right.

Sue Galbraith,
Deputy Village Clerk