

APPROVED BOARD MINUTES NOVEMBER 13, 2014

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 Daluisio, Warmus, Mezydlo and Retzlaff, Clerk/Treasurer Wachowiak, Attorney Trapp, Superintendent Sitzman, CEO Czechowski, several Alden High School students and Sue DeWitt, Alden Advertiser.
Absent: Deputy Clerk Galbraith

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the October 23, 2014 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated November 13, 2014. Carried

Payroll	\$36,818.08
Abstract	\$208,799.06

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following reports for October: fire, CEO, court, DPW, fire fuel, Treasurer and Safety Committee for November. Carried.

COMMUNICATIONS

RBC Wealth Management portfolio statement, NYS Dept. of Env. And Cons. Concerning the Sewage Pollution Right to Know Act, request from Alden Chamber of Commerce concerning Alden's Christmas in the Park, J. O'Connell and Associates Grant consulting newsletter, request from St. John's Home School Association to erect signs in Firemen's bandstand Park, Association of Erie County Governments and Village Officials holiday party, information from NYS Dept. of Public Service for energy bill price control, reminder ACS Superintendent Advisory Committee meeting, NYSIF Workers Comp. Advisor, CEO Czechowski inspection log for town inspection, request from Sue Kalota Alden Village Estates Park Manager concerning extension for Finalized Property Survey/Plat Plan, Holiday Partnership flyer concerning toy assistance program, League of Women Voters newsletter and magazines from Public Works, GPN and UB School of Social Work.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion November 13, 2014

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to approve the floating holiday to be used for November 28, 2014 for all village offices, at the discretion of the department heads. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to re-levy to the County of Erie for collection, delinquent 2014-2015 village taxes in the amount of \$21,949.18. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to reschedule the following meetings: Thursday, November 27 to Tuesday, November 25, due to the Thanksgiving holiday, Thursday, December 25 to Tuesday, December 23, due to the Christmas holiday, and the Thursday, December 11, 2014 meeting will be at 8 am instead of 7:30 pm. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Warmus, to approve St. John's HSA request to erect 2 signs in Firemen's Memorial Bandstand Park, from Nov. 26-Dec. 6 to advertise St. Nick's Night, and 2 signs from Dec. 6-15, to advertise Breakfast with Santa. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to authorize Mayor Manicki to sign the Memorandum of Understanding for Stop DWI. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to allow the Alden Chamber of Commerce permission to use the Firemen's Memorial Bandstand Park on Dec.5 & 6 for their Annual Christmas in the Park. Request includes: DPW installing 10 trees before Dec. 5, assistance with furnishing power to the Christmas trees and control the lighting of the trees on Sat. at 5 pm, removal of the trees after Jan. 2, 2015, closing of Church St. on Sat. Dec. 6, and installation of the snowflake decorations on the light poles prior to the event. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve a sign for Alden Medical Group, 12845 Broadway, as per submitted application. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve an extension to the deadline for submission of a final plat plan/survey for Alden Village Estates lot changes, new deadline to expire on May 31, 2015. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign amendment #2 to the engineering agreement with GHD Consulting services for the Wastewater Engineering Study to include the Environmental Facility Corp. M/WBE bid packet as part of the agreement. Carried.

BUSINESS FROM FLOOR-

Several student asked questions to the board.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – will not be available for the December 11 am meeting.

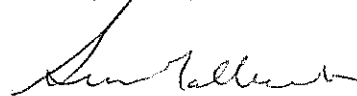
Superintendent Sitzman –wastewater sewer update, parking ban 2-6am now thru April 1.

Mayor Manicki – income study for CDBG south side qualities to help businesses get grants for exterior repairs, sales tax revenues 3.48% ahead of last year.

UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Retzlaff, seconded by Trustee Warmus, to adjourn from the regular meeting at 7:50 p.m. Carried.

I respectfully submit,



Sue Galbraith,
Deputy Village Clerk