

APPROVED BOARD MINUTES December 12, 2013

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 Retzlaff, Daluisio, Warmus and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, Superintendent Sitzman, CEO Czechowski, Keith and Lisa Borden, Mark and Jeannine Pruitt, Ryan Sheedy and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the November 26, 2013 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve for payment bills on abstract dated December 12, 2013. Carried

Payroll	\$36,190.18
Abstract	\$21,403.66

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following monthly reports for November: Public works, CEO, Courts, Fire Dept. and Treasurer's Report. Carried.

COMMUNICATIONS

Thank you card from Trustee Daluisio, Town Board minutes from Dec. 2, letter from Hearts and Hands seeking donations, State aid youth grant information which cannot be waived to the town as in the past, RBC Wealth Management portfolio statement, Erie County Council for the prevention of alcohol and substance abuse newsletter, notification concerning an inter-municipal highway agreement – the Mayor is going to discuss with Supervisor Milligan, and the following publications from State Comptroller DiNapoli – the Update and Employer forum.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion December 12, 2013

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the sign permit for Parkside Cupcakes, 1470 Church Street, as per submitted application. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to allow Clerk Wachowiak, and Deputy Galbraith to attend the upcoming NYCOM seminar on elections, January 16, 2014 from 1-4 pm. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to appoint Richard Kegler to the open position on the Planning Board with a term to expire 3/31/2020. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio to authorize the Alden Hook and Ladder to serve alcohol at the Winterfest activities on January 31 and February 1, 2014. Carried.

MOTION by Trustee Warmus and seconded by Trustee Retzlaff, to close the Village offices at noon on Tuesday, December 24, 2013. Carried.

BUSINESS FROM FLOOR:

Mayor Manicki was pleased to award the following two DPW employees with their 25 years of service to the Village award. Keith Borden and Mark Pruitt. Congratulations to both.

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – updating Master Plan starting in January with the Planning Board and committee members.

Clerk Wachowiak – will be working with Superintendent Sitzman with the auditors from NYSIF, who will be here on December 18, hoping for refund or a large reduction, will report at the next board meeting.

Superintendent Sitzman – yard waste will resume next spring, garbage scheduled for Weds. on Christmas and New Years will all be on Thursdays, was notified by the DEC the village was awarded a \$30,000 planning grant to be used for the Waste Water Treatment Plant upgrade, piggy backed on Erie County bid for NaHCL which should save a couple thousand dollars.

Attorney Trapp – reminded the board about the discussion of parking on both sides of Park Street, east of Crittenden, causing a safety issue with the crossing guard and school children. Mayor Manicki, looking into restricting parking on North side of Park St. during school hours.

Trustee Mezydlo - the village had an article submitted in the NYCOM magazine concerning crossing guard's directing traffic. Thank you Attorney Trapp for looking into it.

Trustee Daluisio – Merry Christmas everyone

Mayor Manicki – the Clerk's Office will need vouchers by Monday December 23rd for the next meeting, due to the holiday, the Village hosted the meet and greet for the Alden Substance Abuse Coalition, they were happy with the turn out and felt the speakers were well received and very knowledgeable, Judge Woods reminds resident to lock their cars and homes, we have had a problem with people tampering with their water meters, and would like to caution them, that we will prosecute them in court, the village wants everyone to know they recycle electronics.

UNFINISHED AND TABLED BUSINESS:

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to adjourn to executive session to discuss personnel, 7:45 p.m. Carried.

MOTION by Trustee Retzlaff, seconded by Trustee Warmus to adjourn from executive session at 8:25 p.m. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio to adjourn at 8:26 p.m. Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer