

APPROVED BOARD MINUTES December 23, 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, Retzlaff and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent/Chief Sitzman, CEO Czechowski, Attorney Trapp, Shawn Eastland, Patrick Cavanaugh, Ryan Sheedy and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the minutes of the December 11, 2014 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated December 23, 2014. Carried

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| Payroll | \$42,509.68 |
| Abstract | \$54,091.71 |

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the following reports: Planning Board Oct. & Dec., addendum to Public Works, Oct & Nov. Carried.

COMMUNICATIONS

Signed Joint Service Agreement for Fire Dispatch Service between Towns of Lancaster and Alden, and the Village of Alden, thank you from ACS for all that participated in recent tabletop exercise and sign request concerning community education, notice from NYCOM concerning tax cap percentage for 2015, SBA news release concerning small business loans due to snowvember storm, correspondence from Attorney Trapp concerning Economic Development Committee, notice of court offices being closed Fridays after holiday, Public Works up to date literature, letter from Erie County Executive Mark Poloncarz concerning CDBG funds, check from State of New York for CHIPS money, copy of letter sent to Legislator Morton from Mayor Manicki concerning lack of communications during storm, meeting minutes from Town of Alden and Chamber of Commerce, notice of meeting concerning agriculture from Senator Gallivan and newsletters from Grants Action news and Erie County Council for Prevention of Alcohol and Substance Abuse.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for December 23, 2014

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to authorize Clerk Wachowiak and Superintendent Sitzman to attend the OSHA Compliance Training seminar on January 21, 2015 in Erie Pa. This is a budgeted item. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve payment of the EMS/Fire calls for November 29-December 12, 2014 as submitted. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the Alden High School Continuing Education request to erect a sign in Firemen's Memorial Bandstand Park from January 25 – Feb. 3 to advertise their registration. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to re-appoint Charles Airey to the Ethics Committee for a three year term to expire December 31, 2017. Carried.

MOTION by Trustee Daluisio, and second by Trustee Mezydlo, to authorize Mayor Manicki to sign the 1 year contract extension with Rural Metro. All terms and conditions of the agreement will remain in full force and effect. Carried. *Mayor Manicki explained this is for paramedic services.*

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to approve Temporary Business Signs for the following businesses as per submitted applications, to expire on December 31, 2015:

D & S Automotive, 13450 Broadway
The Pink Cow, 13119 Broadway
Save-A-Lot, 13107 Broadway
Alden Pools & Play, 12890 Broadway
Henry's Candy & Gifts, 13237 Broadway
H & R Block, 13186 Broadway
Alden Automotive, 13151 Broadway
EG Tax, 13221 Broadway
The Whistle Stop Inn, 1338 Exchange Street
LaPaloma, 13268 Broadway
TD Mulch, 13350 Broadway
Crosby's, 13285 Broadway

On the question: Trustee Daluisio questioned if these are all A-frame signs, CEO Czechowski confirmed they were. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

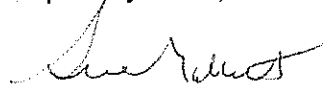
CEO Czechowski – received building permit for Dollar Tree to occupy former Family Dollar location in the Tops Plaza.

Mayor Manicki – gave synopsis of recent storm wrap up meeting with local, county and state governments, no official notification, but rumor has it FEMA will reimburse 75% for first 48 hour expenditures from recent storm, hoping will extend beyond 48 hrs for cost of snow removal, received notice from Erie County Planning Dept. for Broadway business improvement opportunities, 50/50 matching grant for exterior repairs, county to help with paperwork, will expand on information as it become available. As it is the last meeting for 2014, the Mayor gave his observations on the year: 2 blizzards, November storm, proves that local government provide the best response, even while facing the tax cap, tax freeze and Governor Cuomo's attack on dissolving local governments. Thank you village team on a job well done in 2014, looking forward to the perspective for 2015.

UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn from the regular meeting at 7:47 PM Carried.

I respectfully submit,



Sue Galbraith,
Deputy Village Clerk