

Approved BOARD MINUTES May 28, 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 Daluisio, Warmus and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent Sitzman, Eugene Nuwer and Sue DeWitt, Alden Advertiser.

Absent: Trustee Retzlaff, CEO Czechowski and Attorney Trapp

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the May 14, 2015 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated May 28, 2015. Carried

Payroll	\$38,656.75
Abstract	\$45,144.20

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the following reports for April: DPW and Planning Board for May: Planning Board and ZBA. Carried.

COMMUNICATIONS

Glatfelter Broker Services confirmation of reservation of rights letter, Grant Action Newsletter, sign requests from ACS and Alden Community Church, meeting minutes from Town Board, Assoc. of Erie County Governments and E. C. Village Officials Assoc., Memo for CBC meeting, letters from Mike Keller concerning drainage and Senator Gallivan concerning 911 surcharge.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for May 28, 2015

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the request from Alden Central School to place 2 signs in Firemen's Bandstand Memorial Park from May 9, 2016- May 18, 2016 to advertise the school's annual budget vote on May 17, 2016. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve Alden Community Church's request to place 2 signs in Firemen's Bandstand Memorial Park from June 29- July10, 2015 to advertise Vacation Bible School. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve for payment EMS/Fire for payroll period May 2 – May 15, 2015. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to grant permission to Village Clerk/Treasurer Wachowiak to complete end of year budget transfers.
On the question: Mayor Manicki asked if there would be an ambulance transfer this year, Clerk Wachowiak thought that is should not be an issue this year. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to change the status of part-time employee Reiner Gucinski to a seasonal employee effective June 1, 2015. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to hire Joshua Zelak as a seasonal employee effective June 1, 2015 at a rate of \$10 per hour. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to hire Jordan Pruitt as a seasonal employee effective June 16, 2015 at a rate of \$10 per hour. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to authorize Supt. Sitzman to purchase a new 930 M wheel loader from Milton Caterpillar, for a cost of \$137,461.00, funding to be from 2014-15 budget code 1.8170.280 additional funding to be ½ from DPW Reserves and ½ from fund balance. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve a temporary business sign permit for LJL Electric, Heating & Cooling, 13419 Broadway, as per submitted application. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to set a Public Hearing for Home Occupation Permits on Thursday, June 25, 2015 at 8:15AM. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – doing restorations from the November storm and sidewalk snow plow, 2014 Quality report will be available in the Clerk's office and on the website. The Year 12 storm water report will also be available.

Clerk Wachowiak – Taxes were mailed out. Collecting June 1st, thru July 1st. Received another check from Homeland Security for the remaining 75% FEMA reimbursement. Nothing from the state in reference to the remaining 25%.

Trustee Mezydlo – confirmed crossing guards will receive the final exam schedules from the high and middle schools.

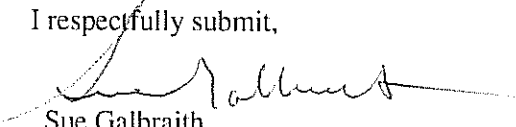
Trustee Daluisio – confirmed next work session will begin at 6 pm.

Mayor Manicki – as the Mayor was going to give his report, Colleen Babcock, Alden Substance Abuse Coalition entered the meeting. A special event planned for Oct. 6 National Night Out was discussed briefly. The coalition is seeking to have Broadway closed off for a Zombie run, which should have 350 participants. The Mayor suggested, as Broadway is a state rd., may not be possible. Can they do the event in the park, or bank parking lot? Will discuss as the event gets closer. The Mayor touched on the request from Legislator Burke, that new or updated road construction include conduit in the street for high speed internet, as the Legislator is seeking broadband for everyone.

UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Mezydlo, seconded by Trustee Warmus, to adjourn the meeting at 7:46 p.m.

I respectfully submit,



Sue Galbraith,
Deputy Village Clerk