

Approved BOARD MINUTES August 13 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 and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Superintendent Sitzman, Eugene Nuwer and Sue DeWitt, Alden Advertiser.

Absent- Trustee Daluisio and Attorney Trapp

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the minutes of the July 23, 2015 meeting. Carried.

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated August 13, 2015. Carried

Payroll	\$42,548.94, \$35,555.14
Abstract	\$52,342.75

MOTION by Trustee Warmus, seconded by Trustee Retzlaff, to approve the following reports for July: Court, Fire, DPW, CEO, E.C. Sheriff, Treasurer, Safety Committee and Planning Board memorandum. Carried.

COMMUNICATIONS

Request from OEM Director Sheedy seeking representation from the Village to sit on an OEM work group to update Comprehensive Emergency Management Plan. Newsletters from NYSIF and Grant Action News, minutes from the Town of Alden, meeting notices from Assoc. of E.C. Governments and Village Officials, two resignations: Tom Cantie – Planning Board and Stephen Blood – DPW Laborer, RBC Wealth Management portfolio report, Requests from the following: Alden Central School – with Homecoming parade route throughout village. Fred Mitchell – requesting water service termination, two from Alden Village Estates concerning 2 address changes and seeking an extension until Sept. 30 for surveying results. Information on: Rural Metro’s merger with Envision Healthcare Holdings, Inc., notice of benefit reimbursement charges, assessment grievance notice on two village businesses: Tim Horton’s and Tops Markets. Time Warner channel notifications, BlackRock income fund, notice of GASB updates for reporting by May 31, Notice tax Cap will drop below 1% in 2016 to .73%.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for August 13, 2015

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to accept with regrets, the resignation of Stephen Blood, Village of Alden laborer, effective July 31, 2015. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve the fire/EMS calls for the period of July 11- August 7, 2015. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to accept with regrets, the resignation of Thomas Cantie as the Planning Board member, effective August 19, 2015. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to appoint the following crossing guards for the 2015-2016 school year: Pam Comstock, Marge Szyjka, and Linda Hey, alternates: Robert Fiorello. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to grant Alden High School permission to hold the annual Homecoming Parade on Thursday, October 1, 2015. The parade begins at 6:15 pm at the High School and follows the following route: Park to Baxter, Baxter to Irving, Irving to Emerson, and Emerson to Park. They request blocking off these roads, but they must contact for police service. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to adopt the revised Investment Policy. Carried.

On the question: Mayor Manicki explained the changes were recommended by the auditors to update in compliance with GASB.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve changes to street addresses of lots at 1306 Duchess Lane and 1354 East Drive in the Alden Village Estates Mobile Home Park, due to errors in the lot layouts when the park expansion was originally constructed. These lots front on Amber court, and street addresses will be assigned accordingly. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to set a public hearing for consideration of a Special Permit for Severyn Development (Birch Creek Run Patio Home Development), 13030 Main Street, at 8:15AM on Thursday, August 27, 2015. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve an extension to Alden Village Estates, 13515 Broadway, to provide a final park layout plan for the original section of the Alden Village Estates Mobile Home Park. Plan must be submitted on or before October 7, 2015. Carried.

The following resolution was approved by Trustee Warmus, and seconded by Trustee Mezydlo:

WHEREAS, Village of Alden, with assistance from URS Corporation, has gathered information and prepared the Erie County, New York, Multi-Jurisdictional Hazard Mitigation Plan Update (“the Plan”); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Alden is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Alden has reviewed the Plan and affirms that the Plan will be updated no less than every five years:

NOW THEREFORE, BE IT RESOLVED by Board of Trustees that the Village of Alden adopts the ERIE COUNTY, NEW YORK, MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – Elm St. sewer engineer project will be bid out in Sept, with a fall construction date. Received the wastewater engineering study, and will review to advance to phase 2. Nov. storm damage repairs near completion.

CEO Czechowski –at the work session, reviewed the patio home development slated for W. Main St., ZBA meeting 8/18 and Public Hearing 8/27.

Mayor Manicki – attended a meeting wit Attorney Trapp and 6 other municipalities to address Time Warner concerns of franchise agreements, Buffalo based feed and internet access for everyone, especially in rural areas. Erie County Highway will not be repairing Exchange St. this year. They will patch it this year and possibly address the drainage issues next year, will contact the village after Christmas. They did “repair” the receiver on Crittenden, and have another 50-60 to address. E.C. sales tax up 1.13% from last year at this time. Congratulations to the Alden Historical Society for winning 2 blue ribbons at the Erie County Fair.

UNFINISHED AND TABLED BUSINESS:

none

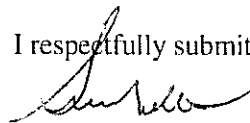
ADJOURNMENT

Motion by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn the meeting at 7:56 pm with a moment of silence for Dr. Ralph J. Davis Jr.

The Village mourns the passing of Dr. Ralph “Doc” Davis. Doc was the definition of community service. Whether you knew him as your dentist or boy Scout leader, or through the Alden Presbyterian Church or the Historical Society, you knew Doc was dedicated to giving you his best.

As a member of the Alden Hook & Ladder Fire Co. for 68+ years, he was still active and answering emergency calls at age 90. That’s real commitment and dedication.

His passing is Alden’s loss. We’ll miss you Doc.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk