

**APPROVED BOARD MINUTES August 14, 2014**

The Village Board meeting was called to order at 8:00 AM by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees Daluisio, Mezydlo and Retzlaff, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp and CEO Czechowski, Judge Woods, Ryan Sheedy and Erie County Legislator Ted Morton.  
**Absent:** Trustee Warmus, Superintendent Sitzman

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the minutes of the July 24, 2014 meeting. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated August 14, 2014, 2014. Carried

Payroll	\$36,458.04
Abstract	\$31,564.12

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the following reports for May: Planning Board, for July: CEO, Planning Board, Fire, DPW and ZBA for August.

**COMMUNICATIONS**

Correspondence from Attorney Trapp to the NYS Public Service Commission concerning the Time Warner Cable/Comcast merger, newsletter from J. O'Connell & Associates, Grant Consultants, Town Board minutes from 7/21 and 8/4/2014, thank you from E.C. Legislator Ted Morton and Punkin the Clown, request for resolution from NY Healthy Workplace Advocates to declare Oct. 19-25 as Freedom From Workplace Bullies Week, request to erect a sign by Alden High School, email from Laura Ross, The Pink Cow concerning letter to plaza owners with concerns about recent car show events, NYCOM fall seminar brochure, RBC Wealth Management Portfolio statement for July, interest in the cell tower no longer located on Maple Ridge by Unison, Assoc. of E.C. Governments meeting notice for Aug. 28, NYS Public Entities Safety Group 497 annual meeting agenda, Village Officials Assoc. meeting notice, North Shore Solutions information on websites, NYSDEC Comprehensive Inspection of Wastewater Treatment Plant results, copy of opening and closing of building information for future review, letters from CEO Czechowski concerning the Mobile Home Park renewals for Alden Landings and Alden Village Estates Assoc.

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

The use of the building policy was discussed. Trustee Daluisio questioned if we should have a specific list of organizations, and their intent, on who can use the building,

since they would need board approval. Doesn't make sense to have an applicant fill out the form, pay the fee and then have the board reject their application. Trustee Mezydlo feels the building use should not be open to the public. Mayor Manicki, although not a lot of requests have been submitted, may need to review case by case scenarios. The Mayor does feel if the bench has to be taken down and set up by the DPW employees, the applicant should pay the fee accordingly. All agreed the applicant should submit a request to the board before any fees are paid, and the policy needs to be updated. The policy will be readdressed in the future.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to adjourn the regular meeting and enter into the Public Hearing. 8:15 am. Carried.

**Public Hearing changes to Village Code Chapter 200 – Vehicle & Traffic (parking)**

CEO Czechowski explained the reason for the changes to the code. School traffic congestion on both sides of the east side of Park St. past Crittenden Rd. has caused safety concerns for the students walking and crossing the streets. The other is to appease a request from LaPaloma Rest., 13268 Broadway for one 20 minute parking area in front of his establishment. There was no public comment, and Erie County was all set with it.

MOTION by Trustee Retzlaff and seconded by Trustee Daluisio to close the Public Hearing and re-enter into the regular meeting. 8:17am. Carried.

**RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**

Motion August 14, 2014

MOTION by Trustee Daluisio, and seconded by Trustee Retzlaff, to appoint the following crossing guards for the 2014-2015 school year: Pam Comstock, Marg Szyjka, and Linda Hey, alternates: Rita Hammond and Robert Fiorello. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the Contract for Alden Fire Protection District between the Village and Town of Alden and the Alden Hook and Ladder Fire Company. The contract is for January 1, 2015 – December 31, 2017. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to adopt Local Law #6-2014, changes to Chapter 200, Vehicles & Traffic, for parking. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to increase petty cash from \$50 to \$100 in the Village Clerk's Office. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the Alden High School's request to erect a sign in Firemen's Memorial Bandstand Park from November 14 – 23 to advertise the High School Play. Carried.

### **BUSINESS FROM FLOOR**

Rather than adjourn into executive session, the ZBA ruling for the Alden Automotive sign was discussed. Because the Chairman's recollection was different than the Stenographers and Secretaries minutes for the July 8 hearing, and the outcome would result in more court litigations, the Mayor suggested re-polling the ZBA members to see if the intent was to remove all the signage from the building. Attorney Trapp explained that another meeting of the ZBA would have to occur. The Mayor and board would like to see the matter come to a close.

### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Erie County Legislator** – quiet at this time, off till Sept.

**Fire Department, Assistant Chief Sheedy-** will talk to Chief Sitzman on Monday to discuss new vendor for electronic PCR's

**CEO Czechowski** – last Friday attended Assoc. Of Towns seminar concerning signs, very helpful, will need to address some issues moving forward, will be on vacation 8/20-27.

**Clerk Wachowiak** - 3 bids for sewer project have arrived, would like to go to fall NYCOM seminar, crossing guard safety meeting Wed. Aug. 20, 9/3 BAND renewal, 9/18 sign paperwork to award, Mayor Manicki can sign if the clerk is not here.

**Attorney Trapp** – sent letter to TWC, co. merger. Filed Chapter 173 with the state, will let us know when all set.

**Mayor Manicki** – thanked the Fire Dept. and DPW for all their hard work at the car show, over 500 cars, traffic flow was better, but still congestion on Broadway. Had meeting, will have show next year 7/26/15. Trademarked the Marilla Car Show name, seeking donations from the Town and Village of Alden, for name change, to no avail. Good event for the community, but need to address plaza parking concerns, expanding the map of alternative routes into Alden. Received a call for Dan Tirone – concerning real estate questions on property on Exchange St., south of the village line (old Raynor farm). Wants to hook into the Village water and sewer services. Water district from the town should alleviate the water issues. Question on sewer capacity, as 120 acre development still available in the village. Tirone questioned Annexing into the village. Attorney Trapp explained the process of Annexing has no real cost, town may not agree with arrangement. If out of district customer, pays double the rate, would need to maintain the roads, but would increase tax base.

**Judge Woods** – set up a meeting with the Captain of the State Police for next year, Mayor suggested involving the Sheriff office also, would like to see Village Court name somewhere on the building or sign. People cannot seem to find the building. Will look into the JCAP grant to see if it would qualify.

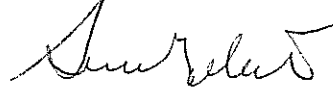
Mayor Manicki to investigate the sign issue more closely, for a decision in the near future.

### **UNFINISHED AND TABLED BUSINESS:**

Motion by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn. 8:41 am.

Carried.

I respectfully submit,

A handwritten signature in black ink, appearing to read "Sue Galbraith". The signature is written in a cursive style with a large initial "S" and a long, sweeping underline.

Sue Galbraith,  
Deputy Village Clerk