

**APPROVED BOARD MINUTES FEBRUARY 9, 2012**

The Village Board meeting was called to order at 7:30 PM by Mayor Richard Kegler, Trustee Warmus led the pledge to the flag.

**PRESENT:** Mayor Kegler, Trustees Warmus, Manicki, Mezydlo, Sitzman, Attorney Trapp, Clerk Kegler, Supt. Keith Sitzman, Administrator Wachowiak, CEO Czechowski, Sue DeWitt, Eugene Nuwer.

Mayor Kegler announced that the Public Hearing for the 2% property tax cap Local Law originally scheduled for this evening is postponed until next board meeting as the legal notice wasn't in the Alden Advertiser.

**MOTION** by Trustee Warmus, seconded by Trustee Manicki, to approve the minutes of the regular board meeting of January 26, 2012. Carried

**MOTION** by Trustee Mezydlo, seconded by Trustee Sitzman, to approve for payment bills on abstract dated February 9, 2012. Carried

General Fund	\$69,582.98
Prepaid 1/31/12	\$ 366.10
Payroll 12/31-1/13/12	41,264.78
Payroll 1/14-1/27/12	33,685.33

**MOTION** by Trustee Mezydlo, seconded by Trustee Sitzman, to approve the following monthly reports for January: Public Works Report, Fire Company Report, Treasurer's Report, Safety Committee Meeting Report. Carried

**COMMUNICATIONS:**

Notice from Alden Hook & Ladder Fire Co. regarding the upcoming carnival June 21-23. Parade June 23, if board would like to join them. Request from St. Aidan's Church regarding their annual plant sale May 18-20, and permission to erect a sign in Firemen's Park. Request from Lions Club regarding their annual plant sale May 10-12, and permission to erect two signs in Firemen's Park. Village Officials director's meeting February 16, 2012, Mayor out of town and unable to attend. Association of Erie County Governments meeting February 23, village board meeting night. Request from St. John's Church to erect a sign in Firemen's Park advertising their annual lawn fete. Request from Upstate NY Transplant Services to hold community blood drive during the year at village hall in conjunction with the Fire Company. RBC Wealth Management account statement.

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

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

**MOTION** by Trustee Warmus, seconded by Trustee Manicki, to adopt Local Law Number 1-2012, regarding Chapter 14, Environmental Conservation Commission. Carried

**MOTION** by Trustee Mezydlo, seconded by Trustee Manicki, to adopt Local Law Number 2-2012, regarding patio homes. Carried

**MOTION** by Trustee Sitzman, seconded by Trustee Mezydlo, to adopt Local Law Number 3-2012, regarding Property Registration Law. Carried

**MOTION** by Trustee Warmus, seconded by Trustee Manicki, to adopt Local Law Number 4-2012, regarding solid waste. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Mezydlo, to adopt Local Law Number 5-2012, regarding Wind Energy Law. Carried

**MOTION** by Trustee Mezydlo, seconded by Trustee Sitzman, to adopt Local Law Number 6-2012, regarding temporary signs. Carried

**MOTION** by Trustee Warmus, seconded by Trustee Sitzman, to authorize CEO Czechowski to attend the New York Planning Federation's annual conference to be held April 15-17, 2012 in Saratoga Springs. This is a budgeted item. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Mezydlo, to approve Upstate NY Transplant Services request to hold community blood drives at village hall in conjunction with the Alden Hook & Ladder Fire Company as follows: April 3, June 5, August 7, October 2, December 4, 2012. Carried

Mayor Kegler stated that the Fire Company received the same request and approved it at their monthly meeting. They will make sure that the building is closed properly when they leave.

**MOTION** by Trustee Sitzman, seconded by Trustee Mezydlo, to approve Eugene Nuwer's request to place 2 signs in Firemen's Park July 16-July 23, advertising St. John's Annual Lawn Fete. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Warmus, to approve Alden Lion Club's request to erect 2 signs in Firemen's Park May 3-May 12, advertising their annual Geranium & Hot Dog Sale. Carried

**MOTION** by Trustee Mezydlo, seconded by Trustee Sitzman, to approve St.Aidan's Church request to erect a sign in Firemen's Park May 13-May 20, advertising their annual plant sale. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Warmus, to approve the request of the Alden Youth Baseball team's request to erect a sign in Firemen's Park February 16-25, for baseball registration. Carried

**MOTION** by Trustee Mezydlo, seconded Trustee Manicki, to approve Supt. Sitzman's request to attend the Western New York Stormwater Conference and Tradeshow in Buffalo on March 20, 2012 at a cost of \$75. (Budgeted Item) Carried

**MOTION** by Trustee Manicki, seconded Trustee Warmus , to authorize Mayor Kegler to sign the General Construction contract with Kandey Company, Inc. for the Water Improvements project at a cost of \$1,383,367. Carried

**MOTION** by Trustee Sitzman, seconded Trustee Mezydlo , to authorize Mayor Kegler to sign the Electrical Construction contract with O'Connell Electric Co. for the water Improvements project at a cost of \$203,800. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Mezydlo, to approve the temporary business sign for H&R Block, 13186 Broadway, as per submitted paperwork. Carried

**BUSINESS FROM FLOOR:**

Nothing

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

Mayor congratulated Supt. Keith Sitzman on his NYCOM 10 year attendance award.

**CEO Czechowski**-did a walk through with the owner and new local manager of Alden Landings. They plan on cleaning up the park and getting rid of some old trailers and putting some newer ones in. Hopefully we will see some progress soon.

**Attorney Trapp**-has made a note to file Local Laws 1-6 of 2012. Will be attending a seminar on Smart Growth regarding SEQR and Lead Agency Certification. CEO Czechowski will attend also

**Trustee Manicki**-asked Supt. Sitzman to replace the flag in Firemen's Park as it's getting tattered by the wind.

**Trustee Sitzman**-complimented the members of the Fire Company when they responded to his neighbor's house for a carbon monoxide detector call. They treated the situation with care and respect beyond the call of duty.

**Mayor Kegler**-scheduled a work session for February 14, at 6:30 PM for the board to review the rough draft. Also a meeting February 21, at 7PM for all employees union and non-union to review the Policy Manual now that it is being updated. Mayor requested an executive session to discuss negotiations.

**UNFINISHED AND TABLED BUSINESS**

- Codes-remove from agenda, Attorney will file
- Policy Manual Update-meeting February 21
- Public Hearing-Local Law property tax cap & water rate increase February 23.

**MOTION** by Trustee Mezydlo, seconded by Trustee Warmus, to adjourn from the regular meeting at 7:50 PM to executive session for negotiations. Carried

Negotiations were discussed.

**MOTION** by Trustee Warmus, seconded by Trustee Manicki, to adjourn from executive session to regular session at 8:24 PM.

A brief reminder was made by the Mayor regarding a review of the preliminary budget by each member of the board and work session for February 14.

**MOTION** by Trustee Sitzman, seconded by Trustee Mezydlo, to adjourn the regular meeting at 8:26 PM. Carried

I respectfully submit,

Elizabeth A. Kegler  
Village Clerk