

## **APPROVED BOARD MINUTES DECEMBER 8, 2011**

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

**PRESENT:** Mayor Kegler, Trustees Warmus, Manicki, Mezydlo, Supt. Sitzman, Administrator Wachowiak, Attorney Trapp, Clerk Kegler, CEO Czechowski, Eugene Nuwer, Sue DeWitt, students from Government Class, Supervisor- elect Milligan.

**ABSENT:** Trustee Sitzman

**MOTION** by Trustee Warmus, seconded by Trustee Manicki, to approve the minutes of November 22, 2011 regular board meeting. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated December 8, 2011. Carried

**MOTION** by Trustee Mezydlo, seconded by Trustee Warmus, to approve the monthly reports for November as follows: Public Works, Treasurers, Justice Court, Building Dept., Fire Department. Carried

### **COMMUNICATIONS:**

Request from Ladies Auxiliary to hold their 2<sup>nd</sup> annual Ladies Afternoon market place March 18, 2012 from 1-4PM in community and board room; draft of contract from Town of Alden for fire protection for review; information regarding American Veterans traveling Vietnam Wall to Eden July 19-22, 2012; meeting January 5, 2012 at Wende Correctional Facility between Dept. of Correctional Services and Community Supervision and community representatives; results of survey conducted by NYCOM with regards to how many villages answered the survey as to enacting the 2% tax cap override resolution as follows-

112 enacted or in the process of enacting, 26 NO, 39 Undecided

NYCOM minutes of executive committee meeting September 30, 2011; Public Service announcement regarding managing energy costs; Town Board regular meeting minutes of November 21, 2011 and Special Meeting of November 14, 2011; RBC Wealth Management report; letter from Fire Company regarding the village insuring the new ATV and trailer and utility trailer. Supt. Sitzman will get all information needed to insure equipment; Service Award packet for 2012 from Penflex.

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

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

**MOTION** by Trustee Mezydlo, seconded by Trustee Warmus, to approve the Alden Hook & Ladder Ladies Auxiliary request to hold their 2<sup>nd</sup> annual Ladies Afternoon Market Place in community and board room March 18, 2012 from 1-4PM. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Mezydlo to authorize Mayor Kegler’s signature to the contract with OSEA to prepare and submit the 2012-2013 New York State Hazard Abatement Board Grant application at a cost of \$100. Carried

**MOTION** by Trustee Warmus, seconded by Trustee Mezydlo, to appoint Leon Prucnal and Ladine Nice as election inspectors for the village election on March 20, 2012 from 12noon – 9PM. Carried

**MOTION** by Trustee Mezydlo, seconded by Trustee Manicki, to approve Todd Elis as a Junior Firefighter as voted in by membership. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Mezydlo, to approve for payment Fire/EMS calls for payroll period dated November 19-December 2, 2011. Carried

**BOND RESOLUTION FOR WATER PROJECT**

The following resolution was moved by Trustee Manicki, seconded by Trustee Warmus--

The Bond resolution of the Village of Alden, New York, adopted January 8, 2009 and amended December 8, 2011, authorizing the construction of various improvements to the village water system, stating the estimated maximum cost thereof is \$2,613,000 appropriating said amount for such purpose, and authorizing the issuance of \$2,613,000 serial bonds of said village to finance said appropriation

ROLL CALL VOTE:	Trustee Warmus	Aye	
	Trustee Manicki	Aye	
	Trustee Mezydlo	Aye	
	Trustee Sitzman	Absent	
	Mayor Kegler	Aye	Carried

**BUSINESS FROM FLOOR:**

Mayor Kegler answered questions from the students of Government Class.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Supt. Sitzman**-weather permitting this will be the last week of yard pickup. The new refuse vehicle has been delivered, it will be replacing our old vehicle which is 18 years old.

**Administrator Wachowiak**-Laura Landers our auditor from Freed Maxick Battaglia, will be at the next board meeting December 22, to review the financial statement for the year end May 31, 2011. The crossing guards will be starting new morning hours as of Monday December 12. They will be from 7AM -7:45AM instead of 7:15AM-8AM, as students must be in school by 7:30 AM. The afternoon hours will remain the same.

**Attorney Trapp**-has filed a notice of claim on behalf of the Village of Alden against Clayton B. Obersheimer, Inc., a/k/a CBO Glass, for non-payment of the agreed yearly PILOT (payment in lieu of taxes) in the amount of \$12,600 plus interest and penalties as they have neglected to make payment due by June 1, 2011.

**Trustee Warmus**- stated to students that we have had reports that drivers aren't yielding to the crossing guards as they cross students and buses. Since they have been authorized to direct traffic in the intersection, please spread the word that they have been instructed to get license plate numbers and that violators will be ticketed. The safety of our students and crossing guards is a priority.

**Trustee Mezydlo**-congratulated the high school football team and acknowledged that Josh Chase (who was in attendance), made the Buffalo News defensive team.

**Mayor Kegler**- with the upcoming budget preparation, a water rate increase will be imminent. Budget work sessions will begin in January with the first round of budget figures.

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

- Village Codes-work session
- Policy Manual update-changes have gone to Attorney Trapp
- School speed zone-nothing
- Public Hearing/property tax cap-January

**MOTION** by Trustee Mezydlo, seconded by Trustee Manicki to adjourn from the regular meeting at 7:55 PM. Carried

I respectfully submit,

Elizabeth A. Kegler  
Village Clerk

