

APPROVED BOARD MINUTES JULY 14, 2011

The Village Board meeting was called to order at 7:30 PM by Mayor Kegler, Trustee Manicki 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.

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to approve the minutes of the June 23, 2011 regular board meeting. Carried

MOTION by Trustee Manicki, seconded by Trustee Warmus, to approve for payment bills on abstract dated July 14, 2011. Carried

Payroll 6/4/-6/17/11	\$40,483.02
Prepaid	122.00
Prepaid	41.65
General	42,243.53

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to approve the following monthly reports for June 2011 as follows: Public Works Report; Fire Company Report; Planning Board Minutes May 18 & June 15, Justice Court Reports, Building Department Report. Carried

COMMUNICATIONS:

Newsletter from Dino Fudoli, Legislator; Chamber of Commerce Directors Minutes; Freed Maxick & Battaglia, PC audit plan for fiscal year ending May 31, 2011; notes for Erie County Conservation Council Meeting by Doug Bartlebaug, Town & Village Representative; 2011 Annual Report of 2010 Equalization and Tax Rates; Belmont Housing information regarding Section 8 Housing Choice Program; Association of Erie County Government's picnic meeting July 28; request for sign in Firemen's Park for Fire Company Steak Outing; County of Erie Sales Tax for the 2nd quarter in the amount of \$81,872.39. The sales tax has been above anticipated revenue for the county and municipalities, thanks to the Canadian dollar and high gas prices. Grant information from Senator Kirsten Gillibrand; information from Senator Charles Schumer regarding grant programs for Museums; meeting July 19, at 6PM with County Executive to discuss proposed library plan. Request for status change from Fire Company; request from Fire Company to declare surplus 1983 Carnival Bus; renewal application from Darrow's Restaurant for Liquor License; ISO Report regarding the recent meeting with CEO Czechowski relating to grading schedule classification results. There has been a drop in classification for 1&2 family residential property as a result of NYS failure to adopt the latest edition of model codes, and their failure to adopt a

residential sprinkler ordinance. Discussion as to how this would affect individual insurance rates. Mayor thanked CEO Czechowski for his work on this report as requested by ISO. Various letters from Attorney Trapp regarding pending matters; newsletter from Trident Insurance; RBC Wealth Management account statement for June; Town Board minutes for June 20, July 5; NYCOM bulletin.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTION by Trustee Sitzman, seconded by Trustee Manicki, to approve the Alden Fire Co. request to erect a sign in Firemen's Park August 10-18, 2011, advertising the Annual Steak Outing. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to approve status change of Jesse Pruitt from Active/Restricted to Active Firefighter/EMS. Carried

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to declare surplus the Fire Company 1983 Carnival Equipment Bus, Vin#2HVBA17B3DCA11556. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to fund the General Fund Emergency Equipment Reserve at fiscal year end 5/31/11 of \$7,5000 from the unexpended fire department budget, as requested by the Fire Department. Carried

MOTION by Trustee Manicki, seconded by Trustee Warmus, to approve the sign permit for Crosby's/Mobil Station, 13285 Broadway, as per submitted application. Carried

MOTION by Trustee Sitzman, seconded by Trustee Manicki, to approve Angelo Daluisio and Paul Werner, Planning Board Members, to attend the NYCOM Summer Planning & Zoning Seminar July 19, 2011, budgeted item. This will comply with mandated training required by village code. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to approve the year end budget transfers for the 2010-2011 budget. Carried

FIRE TRUCKS INSURANCE SETTLEMENT

WHEREAS, the Village of Alden has acquired title to Rescue #5 and Rescue #7 for use by the Alden Hook & Ladder Fire Co., and

WHEREAS, due to physical damage to such vehicles, same are no longer viable to be of service to the village, and

WHEREAS, the insurance company has offered the sum of \$59,495.65 for both vehicles with the right of the village to retain such vehicles for ultimate disposal by the village,

NOW BE IT THEREFORE RESOLVED, that Rescue #5 and Rescue #7 are hereby declared surplus and of no longer use to the village, and

BE IT FURTHER RESOLVED, that the insurance proceeds offered by the insurance company are deemed fair and reasonable under the circumstances and in light of the damage to said vehicles, and

BE IT FURTHER RESOLVED, that the Superintendent of Pubic Works is hereby directed to take such steps as may be necessary to dispose of such vehicles with the goal of maximizing any salvage value, and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute such documents as may be necessary to effectuate such settlement.

MOTION by Trustee Manicki, seconded by Trustee Warmus to approve said resolution. Carried

Supt. Sitzman will get the equipment ready to put out to bid as soon as possible. Keith will be putting all information on the internet as it will cover a bigger circulation.

BUSINESS FROM FLOOR:

Nothing

REPORTS FROM COMMITTEES/DEPARTMENT HEADS:

Attorney Trapp- has received a few calls from tenants of Alden Village Estates, with issues that don't concern the village. He has informed them that he can't help them. The newly adopted local laws have been signed and sealed, and will be filed with the State. Clerk will mail the Sheriffs and State Troopers a copy of the Curfew Law. Attorney Trapp will not be at the next board meeting.

Clerk Kegler- reminded everyone that the next board meeting July 28, 2011 is at 8:00 AM, and that Senator Patrick Gallivan's Administrative Assistant, Sue Johnson, will be present. If you have any questions for the Senator, please have them ready for that meeting.

Trustee Warmus- asked Supt. Sitzman if he could prioritize his project list slatted for the summer.

Trustee Sitzman- asked Attorney Trapp if he could review the recently passed Property Tax Cap and how the Mandate Relief initiatives will affect local municipalities.

UNFINISHED AND TABLED BUSINESS:

- **Local Laws**-CEO Joe and Attorney Trapp working on the second round.
- **Policy Manual**-Trustee Sitzman would like to meet with Attorney Trapp to discuss some issues.

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to adjourn the regular meeting at 7:55 PM, and to enter into a work session. Carried

I respectfully submit,

Elizabeth A. Kegler
Village Clerk