

APPROVED BOARD MINUTES NOVEMBER 20, 2012

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, Mezydlo, Sitzman, Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, Supt. Keith Sitzman, Attorney Trapp, CEO Czechowski, Eugene Nuwer and Andy Janiszski.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the November 8, 2012 meeting. Carried. Carried.

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo to approve for payment bills on abstract dated November 20, 2012. Carried

Payroll \$38,401.16

General Fund \$186,423.17

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the following monthly reports for October 2012 as follows: DPW, Addendum to Public Works Report, Court report and Fire Company fuel report. Carried

COMMUNICATIONS

Letter of resignation from Angelo Daluisio from his current Planning Board position to take the position of Trustee to fill Ron Smith's unexpired term, correspondence from NYSDOC concerning Landowner Incentive Program Protection and Management concerning grassland habitat, it does not appear it affects the village, Town Board minutes from Nov. 5, conference information for Coalition Against Gambling in NY on Dec. 6, copy of the Proposed Local Law#1/2013 from the Town of Alden concerning "Governmental Operations Law of the Town of Alden" pertaining to purchasing property, quote from Integrated Systems concerning updates to software and equipment relating to it, thank you note from Michael Meegan of the United Way for the campaign initiated by the village, a letter to inform the village that HomeServe will be soliciting water service line coverage by mail to the residents of the village starting in November, copy of the letter sent to the NYS Liquor Authority to waive the 30 day wait period for JD's Village Inn, Chamber of Commerce newsletter, and a letter from the Gerhart family seeking the right to farm, chickens and ducks in their backyards and seeking a board member to sponsor legislation to allow rural farming. They have already applied and were denied a use variance from the ZBA. No one on the board is interested in pursuing the matter and they have been issued a violation ticket.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion November 20, 2012

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve a sign permit for Corner Cuts, 13227 Broadway, as per submitted paperwork. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo, to approve a temporary business sign for Corner Cuts, 13227 Broadway, as per submitted paperwork. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to accept Angelo Daluisio's resignation from the Village Planning Board.

BUSINESS FROM FLOOR:

None

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – will be out of the office on Nov. 26 & 27.

Trustee Daluisio- thanked everyone for the opportunity to be part of the board.

Trustee Mezydlo- talked to the company doing the traffic study at Crittenden and Park Sts., for possible Capital project by the school to combine all schools into one campus.

Trustee Warmus-welcomed new Trustee Angel aboard.

Superintendent Sitzman –Elm St. water line replacement project is complete Capital project progressing, and leaves will be picked up as soon as possible for as long as possible.

Mayor Manicki – wished all a Happy Thanksgiving.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update- Chris Trapp will forward to Mayor Manicki, Trustee Sitzman and Deputy Clerk Galbraith
- Surplus equipment to auction – working on it.

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo to adjourn the board meeting at 7:46PM. Carried

Respectfully submitted,



Sue Galbraith

Deputy Village Clerk/Treasurer