

APPROVED BOARD MINUTES SEPTEMBER 27, 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, Smith, Mezydlo, Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, CEO Czechowski, Supt. Keith Sitzman, and Attorney Trapp

MOTION by Trustee Warmus, seconded by Trustee Smith, to approve the minutes of the September 13, 2012 as amended to reflect the change, of the attempt to get easements from 4 property owners west of the park. Carried

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo to approve for payment bills on abstract dated September 13, 2012. Carried

Payroll \$46,903.80
General Fund \$136,724.54

COMMUNICATIONS

Zoning Board of Appeals reports from September 18 hearings, Village Planning Board meeting minutes for August and September, fuel report for Fire and Ambulance fund, Addendum to the public works report for August, letter from Charles Sickler, Director of Engineering Erie County concerning deteriorating conditions of Exchange St. and Crittenden Rd. and lack of funding for repairs for this year, minutes for the Erie County Village Officials Association general meeting, correspondence from the law firm of Neill & Strong concerning Sullivan Road contract between the town and village, Proposed Fiscal Stress Monitoring System from the office of the NYS Comptroller, correspondence from the law offices of Greco Trapp, concerning legislative memoranda with regard to bids and bidding for public contracts, and agreement with WNY Gas and Steam Engine Association, letter from Deb Stoldt, asking to decorate the village in school colors for the football season, minutes from the Town Board meeting of Sept. 17, correspondence to Rich Retzlaff from the Clerk's office concerning insurance coverage, memo from Erie County Dept. of Environment and Planning concerning upcoming CDBG public hearings, information from the NYCOM conference held in Lake Placid in September, NYCOM calendar of date for village elections brochure, Alden Chamber of Commerce newsletter, notice of highway closing from Erie County DPW- Cayuga Creek Rd. between Clinton and Three Rod from 9/24 – 10/19, workshop on the role IDA's play on communities Monday Oct. 15, a proposal for website development from Aurora consulting Group – however the clerk has informed the agency the village is too costly, newsletters from Insyte Consulting, Hunt news and Fisher Associates.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:
Motion September 27, 2012

Motion by Trustee Sitzman, and seconded by Trustee Smith, to declare surplus, one (1) HP Laserjet printer from the CEO's office. Carried.

Motion by Trustee Warmus, and seconded by Trustee Mezydlo, to approve permission as requested by Deb Stoldt, to decorate the Village with school colors to support the Alden Central School's football teams, per the agreement that they would remove all decorations by November 15, 2012. Carried.

Motion Trustee Mezydlo, and seconded Trustee Smith, to approve Supt. Sitzman's recommendation to appointment Kevin Wypij to the position of Motor Equipment Operator at the rate of \$20.80/hr. per contract, effective September 28, 2012. Carried.

Motion Trustee Warmus, and seconded Trustee Smith, to award the bid for a 2012 Type III modular ambulance to Northeastern Rescue Equipment, for the cost of \$126,050 including the optional trade in of the Village 1999 ambulance in the amount of \$12,000. Carried.

Motion by Trustee Mezydlo, and seconded by Trustee Smith, to approve Mayor Manicki's signature on agreement with WNY Gas and Steam Association. Hold off on signing agreement until Attorney Trapp gets confirmation from the Association.

Motion by Trustee Sitzman, and seconded by Trustee Mezydlo, to approve Mayor Manicki's signature on the contract with the Town of Alden on Sullivan Rd. Carried.

Motion by Trustee Smith, and seconded by Trustee Warmus, to set a public hearing October 11, 2012 at 7:45 pm regarding Community Development Block Grant funds in the Village of Alden. Carried.

BUSINESS FROM FLOOR:

REPORTS FROM COMMITTEES/DEPARTMENTS:

Trustee Sitzman-Commended the DPW workers on the striping work on Broadway, requesting to adjourn into executive session to discuss the policy manual update.

Trustee Mezydlo- N/A

Trustee Warmus-N/A

Trustee Smith-informed the board of the NYSERDA rebate for local governments starting October 25, covering 75% of the cost on copiers and refrigerators, the Clerk will review, also thought the striping on Broadway is a nice addition to the Village.

Superintendent Sitzman --The Elm St. Water line project is in progress and should be completed sometime in October. The water improvement project is progressing with a December completion.

Clerk/Treasurer Wachowiak --congratulated Deputy Clerk Galbraith on passing her notary exam, thanked Dick Koelbl on his assistance with the renewal of the BAND, Supervisor Sitzman and Clerk Wachowiak will arrange a meeting with the board on the village finances of renewal of BANS and BONDS, when occurs.

Mayor Manicki -- school has initiated SEQR, for upcoming project, will contact the Alden School, with list of concerns, had a meeting with KVS, village is one of only 9 of their 430 clients who have not upgraded their system, looking into upgrading.

Attorney Trapp N/A

CEO Czechowski -N/A

UNFINISHED AND TABLED BUSINESS:

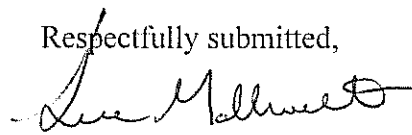
- Policy Manual Update-
- Surplus equipment to auction - ongoing

MOTION by Trustee Smith, seconded by Trustee Warmus, to adjourn the board meeting at 7:57 PM. Carried

Motion by Trustee Warmus, seconded by Trustee Sitzman to adjourn from executive session at 8:19.

Motion by Trustee Mezydlo, seconded by Trustee Sitzman to adjourn at 8:20.

Respectfully submitted,



Sue Galbraith

Deputy Village Clerk/Treasurer