

APPROVED BOARD MINUTES APRIL 26, 2012

The Village Board meeting was called to order at 7:35 PM by Mayor Manicki, who led the pledge to the flag.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve Mayor Manicki's appointment of Ronald L. Smith as Village Trustee, to fill the unexpired one year term of Michael Manicki, term to expire March 31, 2013. Carried

Clerk Kegler administered the Oath of Office to Trustee Smith, and he was welcomed to the village board.

PRESENT: Mayor Manicki, Trustees Smith, Warmus, Mezydlo, Sitzman, Attorney Trapp, Village Clerk Kegler, Deputy Clerk/Treasurer Sue Galbraith, Supt. Keith Sitzman, CEO Czechowski, Sue DeWitt, Dave Metz, Eugene Nuwer, Dan Czelusta, Shawn Eastland.

ABSENT: Clerk/Treasurer Wachowiak

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the board minutes of the April 12, 2012 regular board meeting. Carried

MOTION by Trustee Smith, seconded by Trustee Mezydlo, to approve the Organizational Meeting of April 12, 2012. Carried

MOTION by Trustee Warmus, seconded by Trustee Smith, to approve for payment bills on abstract dated April 26, 2012. Carried

Payroll	\$37,400.21
General Abstract	\$28,889.78

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the Planning Board minutes of March 21, and April 18, 2012. Carried

COMMUNICATIONS:

Erie County Governments meeting minutes of March 15, 2012; letter to NYS Public Service Commission from Attorney Trapp regarding our Franchise Agreement that has expired between the Village and Time Warner. He would like to discuss this pending matter as soon as possible. Notice from Jeff Smith of Municipal Solutions regarding the Dodd-Frank Act which now requires that certain regulations need to be observed for filing municipal bonds, or a penalty will be assessed. Municipal Solution will take care of posting any necessary bond notices at a fee of \$90. Renewal policy from PERMA for Worker's Compensation coverage in the amount of \$106,181. Request from Alden Garden Club to post a sign in Firemen's Park May 14, May 23, 2012. Town Board

minutes April 16, 2012; information from County of Erie Health Department regarding municipality's festivals where food is served. Fire Company and Chamber of

Commerce should have received a copy also. Letter regarding wny Recovery which will be hosting a program dealing with substance abuse. Anyone is welcome to attend presentation May 1. Erie County Department of Environment and Planning regarding amendments to the 2011 2012 Action Plans for Emergency Solutions Shelter Grant Program.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to amend the original motion of April 12, 2012 Organizational Meeting, **to approve travel reimbursement for mileage at the current IRS rate per mile**, to approve toll and parking receipts, and that meals be at reasonable cost to the Village while performing their official duties on behalf of the Village. Carried

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the Alden Garden Club's request to place a sign in Firemen's Park May 14-23, advertising their annual plant sale. Carried

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to authorize Mayor Manicki's signature to the 2011 Sponsor Authorization Form and corrected firefighters point record for the Firemen's Service Award Program between the Village and Town of Alden and Penflex, Inc. Carried

MOTION by Trustee Warmus, seconded by Trustee Smith, to execute the closing documents with the Town of Alden and Alden Central School with respect to the easements for the waterline relating to the Village's water project. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to approve the Alden Hook & Ladder Fire Co. list of active and inactive members and Firematic Officers for 2012-2013. Carried

MOTION by Trustee Smith, seconded by Trustee Sitzman, to adjourn from regular session to Public Hearing at 7:45 PM for Public Hearing for the Tentative Budget. Carried

MOTION by Trustee Sitzman seconded by Trustee Warmus, to amend the Committee List of the Organizational Meeting as follows:

Trustee Sitzman –Ordinances

Trustee Smith-Liaison to Alden Chamber of Commerce

Trustee Warmus-Liaison to Town of Alden

Carried

PUBLIC HEARING TENTATIVE BUDGET

Mayor Manicki reported that the tax levy for the 2012-13 tax roll is up by 3.1% and the tax rate is up by 1.8% which is still under the 2% tax cap. The health insurance increase will be off set by employee contribution. There was a large increase in the New York State Retirement System by 12.1% along with a 16.2% increase in Worker's Compensation. The refuse rate per until will remain the same for the third year in a row.

There were no questions from the audience.

MOTION by Trustee Smith, seconded by Trustee Mezydlo, to adjourn from public hearing to regular session. Carried

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to adopt the 2012-2013 Village Budget at a tax rate of \$12.04 per thousand and a garbage rate of \$178.17 per unit. Roll call vote:

Trustee Smith	Aye	
Trustee Warmus	Aye	
Trustee Mezydlo	Aye	
Trustee Sitzman	Aye	
Mayor Manicki	Aye	Carried

BUSINESS FROM FLOOR:

Nothing

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski-reported that he contacted Real Estate Companies regarding the village's Local Law Home Inspection requirement for home sales. Hopefully all of their agents will be notified to contact the department of public works for an inspection, which is free of charge.

Supt. Sitzman-reported that the water improvement project is progressing and the easements have been taken care of. Elm St. design plan is wrapping up and we should go out to bid by summer. The north side of Broadway at the viaduct will have its sidewalk replaced. That should be started in May. Paving will be done on Meadow Drive, Mercer and the village parking lot. Arrangements will be made to accommodate the fire trucks during the paving.

Trustee Sitzman-asked Supt. Sitzman if he was planning on closing the gaps in the sidewalk by Alden Pools. Keith didn't think there were any gaps in that area.

Trustees Sitzman, Mezydlo and Warmus- all welcomed Ron Smith to the board. Trustee Warmus also welcomed Sue Galbraith.

Trustee Smith-thanked the board for his appointment and is looking forward to continuing his public service.

Mayor Manicki-Ryan Sheedy is working on the Code Red reverse 911 System with the Town of Alden, entering cell phone numbers for notification during an emergency.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update-nothing new
- Surplus equipment to auction-Keith will be starting on this soon as he is running out of room behind the DPW garage.

MOTION by Trustee Warmus, seconded by Trustee Smith, to adjourn from the regular meeting at 8:55 PM. Carried

I respectfully submit,

Elizabeth A. Kegler
Village Clerk