

## APPROVED BOARD MINUTES JULY 26, 2012

The Village Board meeting was called to order at 8:00 AM by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees Smith, Mezydlo, Sitzman, Attorney Trapp, Clerk/Treasurer Wachowiak, CEO Czechowski, Supt. Keith Sitzman,

**ABSENT:** Trustee Warmus, Deputy Clerk/Treasurer Galbraith

**MOTION** by Trustee Mezydlo, seconded by Trustee Smith, to approve the minutes of the July 12, 2012. Carried

**MOTION** by Trustee Sitzman, seconded by Trustee Smith, to approve for payment bills on abstract dated July 26, 2012. Carried

Payroll \$45,521.90

General Fund \$19,748.61

**MOTION** by Trustee Smith, seconded by Trustee Mezydlo, to approve the following monthly reports for June: Addendum to Public Works Report, Ethics Committee Minutes, Planning Board Minutes. Carried

### COMMUNICATIONS:

Approved minutes of the Town Board meetings on 6/20/12 and 7/16/2012. Letter from a resident of Elm Street who was concerned about the work to be performed and if it would interfere with her gardening. Mayor replied that no, it will not. Memo from Erie County regarding the CDBG Report and the deadlines for applying for the CDBG's grant in 2012-2013. Letter from Making Our Lives Self-Advocacy Group requesting the use of Fireman's park for a tag sale on 8/18, 2012 from 9am – 2pm. Letter from NYCOM for an Ethics Training Workshop. NYCOM Code Enforcement training, CEO Czechowski to attend. Letter from the County regarding "Just Mail It, Just Drop It" campaign. Memo from NYCOM regarding Planning and Zoning Board summer schools. Ethics training workshop if anyone would like to attend, it is sponsored by NYCOM.

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

### RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

**MOTIONS 7/26/2012**

MOTION Trustee Smith seconded Trustee Mezydlo to approve the budget transfers for year end May 31, 2012, as prepared by Clerk Wachowiak. Carried

MOTION Trustee Sitzman seconded Trustee Smith to approve Making Our Lives Self Advocacy Group tag sale at the Fireman's Park on Saturday, August 18, 2012. Carried

MOTION Trustee Sitzman seconded Trustee Mezydlo to approve Mike DeWitt, Robert Dumke, Charles Gaffney and Tom Kirszenstein from the Zoning Board of Appeals, Sue DeWitt and Angelo Daluisio from the Planning Board to attend the NYCOM Summer Planning and Zoning seminar July 27, 2012. This is a budgeted item. This will comply with mandated training required by the village code. Carried

MOTION Trustee Mezydlo seconded Trustee Smith to approve the village emergency succession plan. Mayor Manicki is first contact, Trustee Mezydlo is second and senior board members would follow. Carried

#### **BUSINESS FROM FLOOR:**

Nothing

#### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Trustee Smith**-Asked Superintendent Sitzman if he heard anything from the County regarding Exchange St. Nothing yet, Mayor to call Legislator

**Trustee Sitzman**- n/a

**Trustee Mezydlo**- n/a

**Attorney Trapp**- Easements have been given to the clerk's office. CBO may have a buyer for the business and property. Letter from the union representative stating the union employees won't sign the ethics memo.

**Superintendent Sitzman** – Water project is on schedule. DOT gave the ok to start work on Elm St. Paving on Meadow may begin next week. Erie County Health inspection on the water system went well. Sidewalk on North side of Broadway should be completed by next week. Water supply is still good, but if the weather continues with no rain, he may place restrictions on the school and the Town for their irrigation systems.

**Clerk/Treasurer Wachowiak** –August water bills have been processed. We have about 35 meters that still need to be replaced. Discussion was held on enacting local law to begin the citation process and during that time Superintendent Sitzman to mail letters stating the homeowners will be cited and must appear in court.

**Mayor Manicki** -. He sent a letter to the Fire Chief. Met with Supervisor Milligan regarding the Lancaster IDA, after he learns more this may be something to look into to replace out LDC efforts. Spoke to a resident of Meadow Dr regarding her lawn and the weeds that are growing. Mayor advised that due to the

weather, everyone's lawn looks like that but in early September we may take another look at it.

**UNFINISHED AND TABLED BUSINESS:**

- Policy Manual Update-ongoing
- Surplus equipment to auction - nothing

**MOTION** by Trustee Sitzman seconded by Trustee Smith to adjourn from board meeting at 8:45 AM to executive session to discuss personnel. Carried

**MOTION** by Trustee Smith, seconded by Trustee Sitzman, to adjourn from the executive session at 8:53 AM. Carried

**MOTION** by Trustee Mezydlo, seconded by Trustee Smith, to adjourn from the board meeting at 8:55 AM. Carried

I respectfully submit,

Terry Wachowiak  
Village Clerk/Treasurer