

APPROVED BOARD MINUTES OCTOBER 11, 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, Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, CEO Czechowski, Supt. Keith Sitzman, Attorney Trapp, DPW employees Eugene Nuwer, Dan Czelusta, Shawn Eastland, Andy Janiszewski, Keith Borden, and Village Justice Robert Woods.

A moment of silence was observed for our friend and fellow board member Ronald L. Smith, who passed away suddenly this morning.

WHEREAS, the Village of Alden acknowledges with great sorrow the loss of one of its native sons, and

WHEREAS, Ron Smith proudly dedicated his life to serving the public and, in particular, the residents of Alden, and

WHEREAS, the Board of Trustees of the Village of Alden mourn the loss of its fellow Trustee,

NOW BE IT THEREFORE RESOLVED, that the Village of Alden and the Board of Trustees hereby dedicates the meeting of the eleventh day of October, 2012 in the memory of Ron Smith.

Roll Call Vote: Trustee Mezydlo-aye
Trustee Sitzman-aye
Trustee Warmus-aye
Mayor Manicki-aye

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the September 27, 2012. Carried

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo to approve for payment bills on abstract dated October 11, 2012. Carried

Payroll \$32,440.27
General Fund \$67,359.32

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to approve the monthly September reports from the Building Inspector, Treasurer, Fire/EMS, DPW and Justice departments. Carried

COMMUNICATIONS

Correspondence from the State of New York Workman's Compensation Board with a notice of decision on case #8041-2707, memorandum of understanding from Erie

County Stop DWI office, contract from North Eastern Rescue Vehicles, Inc. for the 2013 Ultramedic ambulance, KCI?TVGA municipal training workshop Nov. 2, 2012 at the Hearthstone Manor, sign request from the Alden High School Nov. 8-17 to promote the high school play, correspondence from Richard Rimbeck seeking reimbursement, information for upcoming NYCOM public works training school Oct. 22-24 in Canadaigua, letter of advisement from the Alden Hook & Ladder Fire Company informing village of Meals on Wheels chicken BBQ to be held at Substation #2 on Nov. 6, letter from Greco Trapp PLLC seeking a copy of the updated Sullivan Road contract and a letter sent to CBO Glass concerning subletting of the lease on file no. 2555-122, Association of Erie County Government announcing monthly meeting Oct. 25, Village Officials Association directors meeting notice October 18, webinar on the Proposed Fiscal Stress Monitoring System offered by the Office of the State Comptroller, results of a comprehensive inspection of the village WWTP by NYS Department of Environmental conservation, letter from Erie County concerning conditions of Crittenden Road and Exchange St., invitation to the 25th Anniversary celebration of Alternative Care Services of WNY and the 20th Anniversary of Meals on Wheels on October 20th, quarterly sales tax check in the amount of \$64,766.78 an increase of \$2,508.54 from last year, correspondence from the Buffalo and Erie county Public Library addressing inaccuracies presented in the resolution passed by the Association of Erie County Governments passed September 27, brochures and literature from HOME (Housing Opportunities Made Equal), upcoming seminar from the Buffalo Chapter Governmental Accounting and Audit Committee on October 16th, Client Portfolio Report from RBC Wealth Management, sign brochure from Great South Bay Sign Company, smart management for small communities seminar on Oct. 16 -17, newsletters from Rural Futures, Cradle Beach, and American City and County.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion October 11, 2012

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve the sign permit for LJJ Electrical & Heating, 13419 Broadway, as per submitted application. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo, to approve the Alden High School to erect two signs in the Bandstand Park from November 8-November 17 to advertise the high school play. Carried.

Motion by Trustee Warmus, and seconded by Trustee Sitzman, to authorize Mayor Manicki's signature on the Memorandum of Understanding for the Erie County Stop DWI program.

Motion by Trustee Sitzman, and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign the new contract for the 2013 ambulance with North Eastern Rescue Vehicles, Inc.

Farmers Market Resolution

WHEREAS, the Alden Chamber of Commerce was organized to support and promote business, industry and organizations in the Village and Town to enhance the quality of life of its residents and

WHEREAS, the Chamber created, sponsors and manages the Alden Farmers Market to serve and promote the community

THEREFORE be it resolved that the Alden Village Board congratulates the Chamber for ten successful years of operation of the Alden Farmers Market and offers our best wishes for its continued success:

Motion by Trustee Mezydlo, and seconded by Trustee Sitzman, to accept the resolution as read.

Roll Call Vote: Trustee Mezydlo-aye

Trustee Sitzman-aye

Trustee Warmus-aye

Mayor Manicki-aye

BUSINESS FROM FLOOR:

None

Motion to adjourn from the regular meeting at 7:45 pm, to open the Public Hearing for the CDBG by Trustee Sitzman, seconded by Trustee Mezydlo. Carried.

Although the board is skeptical on receiving funding this year the following suggestions were made:

Superintendent Sitzman: Elm Street sewer line replacement

Trustee Sitzman: Kellogg Street resurfacing

Both ideas will be submitted, no comments were made by the public in attendance.

Motion to close the Public Hearing at 7:50 pm, by Trustee Mezydlo, seconded by Trustee Warmus. Carried.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Trustee Sitzman-welcomed Justice Robert Woods to the meeting, requested the board enter into executive session to discuss personnel.

Trustee Mezydlo- N/A

Trustee Warmus-N/A

Superintendent Sitzman –The Elm St. Water line project is slated to start in the next week or two. The water improvement project is progressing with a December completion.

Clerk/Treasurer Wachowiak –N/A

Mayor Manicki – N/A

Attorney Trapp - Gamma letter concerning subletting, must comply with PILOT agreement, school rates go into affect this year, Paul Hogan's property also exchanged hands, but is not part of the PILOT.

CEO Czechowski –N/A

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update- will comprise rough draft and submit to Attorney Trapp
- Surplus equipment to auction – in the next two weeks

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

Motion by Trustee Sitzman, seconded by Trustee Mezydlo, to adjourn from executive session at 8:15.

Motion by Trustee Sitzman, seconded by Trustee Mezydlo, to adjourn at 8:18.

Respectfully submitted,

Sue Galbraith
Deputy Village Clerk/Treasurer