

APPROVED BOARD MINUTES January 23, 2014

MOTION by Superintendent Sitzman, seconded by Trustee Warmus, to adjourn from the Work Session into Executive Session to discuss personnel matters at 7:25p.m. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn from Executive Session at 7:29 p.m. Carried.

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 Retzlaff, Daluisio, Warmus and Mezydlo, Clerk/Treasurer Wachowiak, Attorney Trapp and CEO Czechowski Deputy Clerk Galbraith, Superintendent Sitzman, Shawn Eastland, Eugene Nuwer, Kevin and Krista Wypij, Tom and Deborah Kicior and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the January 9, 2014 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve for payment bills on abstract dated January 23, 2014. Carried

Payroll	\$38,829.00
Abstract	\$60,375.71

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following monthly reports: CEO annual report and the following reports for December: CEO, Court, Fire fuel and DPW. Carried.

COMMUNICATIONS

Public Works magazine, memorandum from NYS Public Entities Safety Group 497 concerning loss run from July 2007 – December 2013, Distressed Property Workshop information, minutes from the January 13 Town of Alden re-organizational meeting, email from NYCOM concerning Governor Cuomo’s Proposal to Freeze Property Taxes, letter from the NYS Dept of Environmental Conservation awarding the \$30,000 Engineering Planning Grant #26984 and Mayor Manicki’s acceptance letter, request from Alden Community Education to post a sign in Bandstand Park, Alden Chamber of Commerce director’s meeting minutes, notification from Teamsters Local Union # 264 of new business agent representing the DPW, request from Alden Ladies Auxiliary to use the community room for their Afternoon Affair, request from Dollars for Scholars to hold their 9th Annual 5K race and erect a sign in Bandstand Park, letter from the Alden Hook and Ladder Fire Co. Inc appointing Keith Sitzman, Chief to finish out Steve Chase’s term and expelling Steven Chase as a member, request from St. Aidan’s to use the Bandstand Park, and erect a sign for their annual plant sale, thank you from Horizon Health Services and Alden Central School for the donation towards the 2014 Awareness Calendars, RBC Wealth Management Portfolio Performance Report and account statement, termination of

communications site lease agreement from Sprint, County Executive Poloncarz 2014 Senior of the Year Award Nomination forms, memorandum for Erie County Dept. of Env. and Planning with draft amendment to the CDBG revisions and the 2014 Annual Action Plan for 2014 grant programs, Erie County Consortium meeting notice, email announcing One Region Forward Smart Growth in village centers seminar, Disaster Preparedness, Response & Recovery information with Craig Downing-Ryan Sheedy is working to coordinate with Downing, and newsletters from the following: Grants Action News, League of Women Voters, Lakelet Advisory Group and NYS Puerto Rican /Hispanic Task Force.

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

Public Hearing: Wypij, 1247 Exchange St., nail salon

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus to enter into Public Hearing at 7:45pm. Carried.

No objections from neighbors, and no public comment.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to close the Public Hearing at 7:47 pm. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion January 23, 2014

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to allow Alden Community Scholarship Foundation permission to hold their 9th Annual 5K Race May 30, 2014 and to erect 2 signs in Firemen’s Memorial Bandstand Park from May 20 – May 30, 2014 to publicize their 5K race. Carried.

On the question: Trustee Warmus would like them to use a non permanent marking on the roads.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to set a Public Hearing February 13, 2014 at 7:45 pm in Village Hall to hear comment on the 2% tax cap for budgetary purposes as required by New York State. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve Alden Central School’s request to erect a sign in Firemen’s Bandstand Park from January 22 – 31, to advertise Continuing Education. Carried

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to allow the Alden Ladies Auxiliary to use the Community and Board Room on April 6, 2014 from 1-4 pm to host their 4th Annual “Afternoon Affair” Marketplace event. Carried.

On the question: did Mrs. Weist ask about a work order? Will let her know.

MOTION by Trustee Daluisio, and seconded by Trustee Warmus, to approve the Alden Hook and Ladder Fire Company’s recommendation to appoint Keith Sitzman as Chief to finish out Steve Chase’s term. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve a Home Occupation Permit for Kevin Wypij, nail salon, 1247 Exchange Street. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve the following companies to perform electrical inspections in the Village of Alden, as per submitted applications:

Commonwealth Electrical Inspection Agency

Middle Department Inspection Agency Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve St. Aidan's request to hold their annual plant sale in Firemen's Memorial Park from May 16-18, and erect a sign to advertise from May 9-18, 2014. Carried.

On the question: Trustee Retzlaff asked if the Lions have put in a sign request for their geranium sale, as they do not conflicting signs? They have not.

MOTION by Trustee Retzlaff and seconded by Trustee Warmus to waive the sign permit fees for EG Tax, 13221 Broadway. Carried

On the question: Mayor Manicki explained that EG Tax was just moving over one spot.

BUSINESS FROM FLOOR:

Tom Kicior, 13010 West Main St. Residence is on the corner of Homecourt and West Main and expressed his concern over the amount of semi truck traffic going down West Main at an excessive speed. Village speed limit of 30 is posted at the Village line for people traveling east into the village, but no postings on West Main for traffic traveling to the west, out of the village. The truck drivers are unfamiliar with the speed limit, posing danger, as there are no sidewalks on the north side of West Main, forcing people to cross the road to the park, or intersections. Can the Village of Alden post a sign on the east end of West Main St.?

Mayor Manicki explained the situation of the GPS units diverting traffic down West Main St. to avoid the viaduct, which has a posting that has caused conflict for several years. Mayor has been working with the Town of Alden, and County to try to alleviate this situation. West Main Street is a County road.

Superintendent Sitzman will put in a work order for a 30 MPH speed sign on West Main St.

The board thanked Mr. Kicior for his concerns.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman –Exchange Street has been reopened.

CEO Czechowski - will not be at the next meeting, will be attending Distressed Property Workshop by Village Officials Association, and gave a summary of 2013 annual report- 88 building permits for \$15,200, 7 sign permits for \$485, 166 fire inspections, 23 unlicensed vehicles, and other violations.

Attorney Trapp – need to file Tax Cap with state after the Public Hearing.

Clerk Wachowiak - reminder Winterfest is January 31 & February 1, 3 bins will be displayed for collecting non perishables for the Alden/Marilla Food Pantry at

the Presbyterian Church, Community Center and Village Hall, hope to see everyone there. Water bills will be mailed Feb. 1 and will be due on 2/28, if you do not receive one, please call the Village office.

Trustee Wamus – would like thank Keith Sitzman for stepping up to take the Chief position.

Mayor Manicki – would like to thank Mark and Diane Casell and the Winterfest Committee for all their hard work, a lot of adult and children activities planned, inside and out. Check out the Winterfest facebook and website or call the Village office and talk to Terry or Sue.

UNFINISHED AND TABLED BUSINESS:

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to adjourn at 7:56 p.m.
Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer