

APPROVED BOARD MINUTES November 14 2013

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 and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, Superintendent Sitzman, CEO Czechowski, Eugene Nuwer, Shawn Eastland, Kelly Lavrincik, Sue DeWitt, and the following students from Economics class – Albert Boucher, Josh Zelak, Joseph Muscoreil, Justin Helda, Megan Bradley, Shelby Kaczor, Adam Lavrincik, and Caleb Martin. .

Absent: Trustee Warmus

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve the minutes of the October 24, 2013 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Retzlaff, to approve for payment bills on abstract dated November 14, 2013. Carried

Payroll	\$33,199.49
Abstract	\$232,378.23

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve following monthly reports for October: CEO, Fire Dept., Court, Treasurer and Safety Committee. Carried.

COMMUNICATIONS

Letter from County Executive Poloncarz, requesting Mayor Manicki's signature on the Submittal of single audit for Federal Grant and Memorandum of Understanding for Stop DWI programs, minutes from the Town of Alden board meeting October 21, minutes from the Alden Chamber of Commerce Director's meeting Oct. 17, reminder trash pick up for Thursday, November 28 will be on Wed. Nov. 27, NFTA request to have sidewalks cleared, memo from Erie County Dept. of Environment and Planning concerning Community Development Block Grant updates, Grant Action Newsletter, Portfolio report from RBC Wealth Management, Office of the State Comptroller NYS & Local Retirement invoice, HomeServe notification of soliciting of residents, Thank you from Betty Sitzman, invitation to Association of Erie county Governments and Village Officials Assoc. Christmas party, email concerning Rural Metro contract renewal, NYSIF newsletter, request to erect sign to advertise High School Play, notice from State Comptroller concerning upcoming Fire Dept. Risk assessment audit, newsletter from the League of Women Voters, minutes of the Association of Erie County Governments Sept. 26 meeting, and Notice from ECIDA concerning for policy for termination of agency benefits.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion November 14, 2013

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve the Alden Central Schools request to erect two signs in Alden Firemen’s Park from November 14 – 23, to advertise the High School Play. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to re-levy to the County of Erie for collection, delinquent 2013-2014 village taxes in the amount of \$15,296.55. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Retzlaff, to reschedule the second meeting of November from Thursday, November 28 to Tuesday, November 26, due to the Thanksgiving holiday. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign the Memorandum of Understanding for Stop DWI. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to authorize Mayor Manicki’s signature to the inter-municipal agreement with the Town of Alden with respect to ambulance service. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign submittal of single audit for Federal Grand Program. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to extend the Rural/Metro contract for one year, at no additional cost. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to appoint Karen Muchow, as the Village Historian. Carried.

BUSINESS FROM FLOOR:

Students from the Alden High School Economics class were in attendance, and asked the board several questions concerning their elected positions.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – called for an Executive Session as a matter of personnel.

Superintendent Sitzman – warned residents, that a couple was spotted rummaging thru garbage bags that were set out for collections. Advised citizens, to contact the police, and try to obtain a plate number from the vehicle if possible. Site visit for CDBG prospect on Elm St., was performed, will know later this year if we will receive the grant.

Trustee Retzlaff – informed the public, the Fire Department is no longer in the loan closet business, due to liability issues. Thanked everyone for donations. The current contents will be given to Volunteers of America in Batavia.

CEO Czechowski – still seeking a Village Planning Board member.

Trustee Mezydlo –questioned the salt supply for the roads, Supt. Sitzman, confirmed that some has been ordered, but feel the supply is adequate for this season.

Trustee Daluisio –commended Keith and the DPW for the excellent job they did on the leaf pick up.

UNFINISHED AND TABLED BUSINESS:

MOTION by Trustee Mezydlo, seconded by Trustee Retzlaff, to adjourn the regular meeting and enter into executive session to discuss personnel. 7:57 pm. Carried.

MOTION by Trustee Retzlaff to adjourn from executive session, seconded by Trustee Daluisio, 8:37 p.m. Carried.

MOTION by Trustee Mezydlo to adjourn, seconded by Trustee Retzlaff, 8:38 p.m. Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer