

APPROVED BOARD MINUTES December 26, 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, Warmus and Mezydlo, Deputy Clerk Galbraith, Superintendent Sitzman, Patrick Cavanaugh and Sue DeWitt, Alden Advertiser.

Absent: Clerk/Treasurer Wachowiak, Attorney Trapp and CEO Czechowski,

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the minutes of the December 12, 2013 meeting. Carried.

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated December 26, 2013. Carried

Payroll	\$43,044.01
Abstract	\$53,078.66

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following monthly reports: Addendum for Public Works for October and November: Carried.

COMMUNICATIONS

Notice from the Town of Alden concerning Local Law #1/2014, "Amendment to the Zoning Law of the Town of Alden", sign request from Alden Youth Baseball to erect a sign to advertise registration from Jan. 8-18, newsletters from Hearts and Hands, Crisis Services and Grant Action News, complaint by Walter Jastrzab, 1369 Village Park Dr. concerning the water taste and hardness, letter to Richard Kegler informing him of his appointment to the Planning Board, email concerning legislation from volunteer firemen subject to employer mandate and a letter to the NYS Liquor Authority approving Alden Hook and Ladder Fire Co request for the Spring Sportsmen's Raffle.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion December 26, 2013

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to authorize the Alden Hook and Ladder to serve alcohol at the Spring Sportsman Raffle on March 15, 2014 in the Municipal Building. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve CEO Czechowski's attendance at the New York Planning Federation Annual Conference, March 30-April 1, 2014, in Saratoga Springs, NY. This is a budgeted item. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to appoint Susan Schumacher to the Ethics Committee for a three year term to expire December 31, 2016. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve Temporary Business Signs for the following businesses as per submitted applications, to expire on December 31, 2014:

D & S Automotive, 13450 Broadway
The Pink Cow, 13119 Broadway
Save-A-Lot, 13107 Broadway
Alden Pools & Play, 12890 Broadway
Henry's Candy & Gifts, 13237 Broadway
H & R Block, 13186 Broadway
Alden Automotive, 13151 Broadway
EG Tax, 13221 Broadway
The Whistle Stop Inn, 1338 Exchange Street
Dancing Forever, 13237 Broadway
LaPaloma, 13268 Broadway
Advanced Care PT of WNY, 12845 Broadway Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve Alden Youth Baseball's request to erect a sign in Firemen's Memorial Bandstand Park from January 8 – 18, 2014 to advertise their registration. Carried.

BUSINESS FROM FLOOR:

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – reminder, parking ban is in effect until April, no parking on the street from 2-6 am, and illegal to park across the sidewalk.

Trustee Mezydlo – questioned Superintendent Sitzman on the no parking signs for Park St., west of Crittenden. DPW would like to see both sides posted, to ease snowplowing ability.

UNFINISHED AND TABLED BUSINESS:

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to adjourn at 7:37 p.m. Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer

