

APPROVED BOARD MINUTES February 13, 2014

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to enter into Executive Session for the purpose of litigation matters at 7:20 p.m. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Warmus, 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, Deputy Clerk Galbraith, Superintendent Sitzman, Eugene Nuwer, Richard Kegler and Sue DeWitt, Alden Advertiser.

Absent: CEO Czechowski

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the January 23, 2014 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated February 13, 2014. Carried

Payroll	\$44,351.75 and \$39,521.91
Abstract	\$67,757.95

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the following monthly reports for January: Treasurer, CEO, Court, Fire Dept., ZBA, Safety Committee and DPW. Carried.

COMMUNICATIONS

Request to place a sign in Firemen's Memorial Bandstand Park from the following: Alden High School, Lions Club, St. John's Church, and Alden Youth Baseball, Government Product News, Alden Hook and Ladder Fire Co. request for liquor license permit, parade participation notice and change of status approval. Erie County: Executive—bill for preparing tax bills and information on 2014 WNY Stormwater conference, Legislator Morton contact information and Assoc. of Erie County governments meeting notice. NYS: Public Service co rate proposal by NYS Gas, DOT Federal Transportation alternatives Program, Workers Comp. and NYCOM annual membership dues request. Letter from Congressman Collins co: Patient Protection and Affordable Care Act. Town of Alden: special meeting notes from 1/21/2014 and letter from Supervisor Milligan co. Erie County Home demolition. Information on the 211 information system, reminder of Superintendent Advisory Committee meeting, sewer and water billing complaint from Don Tubbs, Alden Chamber of Commerce minutes from 1/16 Director's meeting, information from Reserve Gas on emergency procedures, notice from Time Warner Cable concerning price increases, RBC Wealth Management Portfolio

statement, Cornell University concerning road training courses, notice from NYSEG of tree and brush work, two articles from the Buffalo News: concerning water meter repair responsibilities and truck traffic diversion onto West Main St., J. O'Connell and Assoc. newsletter, HomeServe notice of letter solicitations, and One Region Forward meeting notice.

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

Public Hearing: Local Law #1, 2014

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

Attorney Trapp explained the procedure and reason for the need to pass a local law concerning the tax cap. He also reiterated, along with the board that this does not mean that the village is anticipating going over the 2%, but is required to pass the law and file it with the state.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion February 13, 2014

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to approve for payment EMS/Fire for payroll period January 11-February 7, 2014. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve Harlee Rose Winstel change of status from JR firefighter to Active restricted as approved by membership. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to approve the Alden Lion's Club request to erect 2 signs in Firemen's Memorial Bandstand Park from May 2-9, to advertise their plant sale. One sign can remain until May 11. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the Alden High School's request to erect a sign in Firemen's Memorial Bandstand Park from February 1- 10, to advertise for the High School Musical. Carried.

On the question, a verbal approval was issued by the Mayor, due to the time constraints.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve Alden Youth Baseball's request to erect a sign in Firemen's Memorial Bandstand Park from February 10- 16, to advertise for their registration. Carried.

On the question, a verbal approval was issued by the Mayor, due to the time constraints.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve a sign permit for Suburban Pediatrics, 13404 Broadway, as per submitted application. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve a sign permit for Tompkins Insurance, 13360 Broadway, as per submitted application. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve the Alden Hook & Ladder Fire Company fund raisers for 2014, and permission to apply for their annual temporary beer and wine permit license for the following events:

- Spring Sportsmen Raffle, held at the Municipal Building, March 15th, 2014 (6 pm – 12 am).
- Alden Fire Company – “Dollars for Scholars 5-K run – Post Race Party” in the Alden Town Park, Friday, May 30th, 2014 (3 pm – 12 am).
- Summer Carnival, in the Town Park, June 19th – 21st, 2014 (noon – 2 am).
- Alden Car Show, in the Town Park & Alden Village Park (2-stages/bars), July 27th, 2014 (noon- 6 pm)
- Summer Steak Outing, Station #2, 11856 Broadway, August 14th, 2014 (5 pm- 12 am).
- Fall Sportsmen Raffle, held at the Municipal Building, September 27th, 2014 (6 pm – 12 am). Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve St. John the Baptist’s request to erect two signs in Firemen’s Bandstand Memorial Park from July 14 – July 21, to advertise their annual Lawn Fete. Carried.

MOTION by Trustee Warmus, seconded Trustee Retzlaff, to award the bid for a 2015 Step-Van to Fleet Maintenance Inc., at a cost of \$61,722. Budgeted item, funding from DPW Equipment reserve fund. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to authorize the Mayor to sign the inter-municipal agreement with the Village of Depew to perform background checks at a cost of \$75 per check. Carried.

BUSINESS FROM FLOOR:

Richard Kegler, 1426 Mechanic St. questioned how the recycling was going. Has it increased, or decreased?

Superintendent Sitzman explained that household recycling has remained about the same, but the amount of electronic recycling has increased.

Mayor Manicki also explained that DPW worker Keith Borden is working with Jean Weisbeck, from Alden High School to do short video spots called “Municipal Minutes” to highlight different aspects that are available thru out the village. The first one will be on recycling and will be on WACS news and the Village’s website.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman –received notice from NYSEG, Lewis Tree Service will be trimming trees around electric lines, for 2-3 weeks.

Attorney Trapp – looking for car show addendum resolution and agreement. Mayor Manicki has received a copy from Town Attorney Jennifer Strong, and will forward it to Attorney Trapp.

Trustee Warmus – would like thank Richard Kegler for supplying the board with Firemen’s Calendars.

Mayor Manicki – attended a meeting with Senator Gallivan earlier in the day, concerning the state of the district. Review of Governor Cuomo’s proposed budget. Changes in property tax relief rebate tied to tax cap, shared services administer by counties. Look for NYCOM’s opinion/concerns in the next several weeks. Also concerns the state can place known sex offenders in group homes without alerting the municipality, as was the case recently in West Seneca.

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