

Approved BOARD MINUTES January 12, 2017

MOTION by Trustee, Warmus seconded by Trustee Mezydlo, to enter into Executive Session to discuss personnel, 7:15 pm.

MOTION by Trustee, Mezydlo seconded by Trustee Green, to enter into Executive Session to discuss personnel, 7:25 pm.

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: Mezydlo, Warmus, Green and Daluisio, Superintendent Sitzman, Clerk/Treasurer Wachowiak, CEO Czechowski, Deputy Clerk Galbraith, Attorney Trapp, Robert Overhoff SR, Eugene Nuwer, Mary Refermat and Sue DeWitt, Alden Advertiser.

MOTION by Trustee, Warmus seconded by Trustee Mezydlo to approve the minutes of the December 22, 2016. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Green, to approve for payment bills on abstract dated January 12, 2017. Carried.

Payroll	\$39,587.75 & \$47,665.78
Abstract	\$79,227.45

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the following reports for December: Treasurer, Planning Board, Safety Committee, E.C. Sheriff, CEO, Fire, Court and DPW. CEO annual report. Carried.

COMMUNICATIONS

Requests from: Alden Chamber of Commerce to use building, liquor license Alden Fire Comp. and Alden High School, erect a sign in Firemen's Park. Meeting notices for Assoc. of Erie County Government, Village Officials and E. C. Dept. of Environment and Planning. RBC Wealth management portfolio, USDA Rural Development seminar, invitation to appreciation luncheon for Beryl and Ed Small after 14 years of running Alden/Marilla food pantry. Seminar for E. C. Dept. of Homeland Security and Emergency Services. Memo from Erie County co. Elm St. Sewer re-lining, check for 4th quarter sales tax distribution and reimbursement for stop DWI program. Notification of JCAP grant award in the amount of \$3180 for shelving for records room. Minutes from the Town of Alden and Alden Chamber of Commerce. Letters to the E.C. Sheriff and NYS Troopers co. seasonal parking and New Year's Ball drop. NYCOM legislative updates concerning AIM funding frozen, CHIPS frozen Municipal consolidation, sales tax decreased. Solicitation from WNY Planner, correspondence from STS concerning EZ Pack unit. Newsletters and magazines from J. O'Connell, NYSLRS, Governing and American City & County.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for January 12, 2017,

MOTION by Trustee Warmus, and seconded by Trustee Green, to authorize Clerk Wachowiak to destroy all outdated records following NYS Sara regulations. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to identify the polling place for the March 21th election, as 13336 Broadway, Village Municipal Building and the hours from noon- 9 pm. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to confirm there will not be a village registration day. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the following election inspector's for the March 21st election:
Lynda Tucker and Kay Galbraith. Carried.

MOTION by Trustee Green and seconded by Trustee Warmus, to approve Alden High Schools request to erect one sign in the Firemen's Memorial Bandstand Park on the Church St. side from Feb. 2-12 to advertise the musical Beauty and the Beast. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the shared services contract with the Town of Alden pertaining to Sullivan Rd. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to purchase and install 3 sets of flashing pedestrian crossing signals. Ownership of this equipment will be transferred to NYSDOT, which will then be responsible for maintenance and repairs. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to authorize the Alden Hook and Ladder to serve alcohol at the following events:

- Winterfest Washers Tournament and Dance, held at the Municipal Building, February 3 & 4, 2017, (6:00pm – 1:00am)
- Spring Sportsmen Raffle, held at the Municipal Building, March 18th, 2017 (6:00pm-12:00am).
- Alden Fire Company- "Dollars for Scholars 5-K Run - Post Race Party" in the Alden Town Park, Friday, June 2nd, 2017 (3:00pm-12:00pm).
- Alden Car Show, in the Town Park & Alden Village Park (2- Stages / Bars), July 30th, 2017 (12:00pm-6:00pm).
- Summer Steak-Outing, at Alden Station #2, August 17th, 2017 (5:00pm-12:00am).
- Chicken BBQ, in Village Park, September 10th, 2017, no alcohol will be served at this event.

- Fall Meat Raffle, held at the Municipal Building, October 14, 2017 (6:00pm – 12:00am)

Carried.

BUSINESS FROM FLOOR-

Robert Overhoff asked about the engineering study concerning water.

Superintendent Sitzman and Mayor Manicki are reviewing the study, as well as ECWA.

Looking at Feb. 9 meeting to have a presentation.

Overhoff –heard there is \$2 billion dollars available to help with upgrades to water lines and waste water treatment plants?

Mayor Manicki – it might be proposing but not approved by legislation. Right now \$200 million is available in grants and loans, which we have applied for and plan on reapplying for. Very few of the benefits go to local governments.

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – yearly report for 2016, 113 permits for \$26,190., and 13 sign permits for \$960. Total \$27,150. Total number of permits issued was down, but payment was up due to larger projects.

Superintendent Sitzman –.Thank you Trustee Daluisio on his relentless effort to NYSDOT on the rapid flash beacons for the pedestrian crossings, hopeful to have up by spring. High windstorm the village weathered well, lost 1 tree and a lot of branches. Generators all worked well.

Clerk Wachowiak – Feb. bills will be mailed out the next couple of weeks.

Trustee Green–village DPW did a great job after the wind storm. Looks great, appreciate their hard work.

Trustee Warmus – the board has authorized the DPW to remove any metal stakes in the Village ROW.

Trustee Mezydlo – thanked the fire dept. on the job they did during the recent power outage. They stayed up all night to keep signals manned and drivers' safe. Lancaster dispatch could not get thru to NYSEG, it took 45 minutes for them to respond. Need better communication with the power company. Need to investigate. The fire dept. and village should have a special number to call in case of emergency. Ted will look into it. Angelo suggested starting with the Lancaster/Alden school Superintendents for information.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Warmus, seconded by Trustee Daluisio, to adjourn at 7:55 pm, with a moment of silence for John Giglia and Robert Missel. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk