

APPROVED BOARD MINUTES OCTOBER 23, 2014

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 Daluisio, Warmus, Mezydlo and Retzlaff, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, Superintendent Sitzman, CEO Czechowski, Eugene Nuwer, Ryan Sheedy, the following Alden High School students: Victoria Giglia, Adam Strasser, Tyler Krawczyk, Courtney Cybulski, Nick Kron, Makelia Hogg, Shannon Hahn, Ammar Hussin, Ayton Blankenberg, Emmolee Schutt, Jeremy Desjardins, Megan Szczudlik, Carly Foss and Sue DeWitt, Alden Advertiser.

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

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

Payroll	\$40,102.30
Abstract	\$113,060.37

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following reports: Planning Board for Sept. and Oct. Carried.

COMMUNICATIONS

Letter from Teamsters Local Union No. 264, request for single dwelling status for 12967 West Main St., meeting minutes from Town of Alden from Oct. 20, Assoc. of Erie County Governments Sept. 25, Letter from ECIDA concerning a draft policy of market rate senior housing and the good standing unpaid tax proposals, fundraiser solicitation from Mercy Flight and Special Olympics, RBC Wealth management account statement, complaint concerning parking restrictions at 13268 Broadway, request from Alden Substance Abuse Coalition to erect a sign in Firemen's Park, notice from the Whistle Stop concerning renewing their liquor license, memo from Judge Robert Woods concerning the hiring of Anthony Pellittieri as Acting Court Officer and Erie county Dept. of Env. And Planning noting recipients of CDBG, proposed dog law changes, thank you from NMAC concerning opportunity to speak at the E.C. Government meeting, request from NFTA Metro concerning keeping snow removal from bus stops and a letter from the CEO to Irving St. resident concerning Valu Home Center work.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion October 23, 2014

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to authorize CEO Czechowski to attend the annual NFBOA Training Conference to be held January 26-28, 2015 in Cheektowaga, NY. This is a budgeted item. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to approve the Fire/Ems calls as submitted. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the Alden Substance Abuse Coalition request to erect a sign in Firemen's Memorial Bandstand Park from Oct. 20- Oct. 27, to advertise their Halloween Gathering.

On the question: Mayor Manicki explained the Halloween Gathering will be held on Oct. 26, from 3-7:30 pm, in the Town and Village Parks, and ACTS. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve Mayor Manicki's appt. of Anthony Pellitteri, as Acting Court Officer. Carried.

WHEREAS, the Village of Alden operates a successful recycling program for the village residents and businesses with a goal to reduce, reuse and recycle components of the waste stream in order to benefit the environment; and

WHEREAS, the Village of Alden is supportive of expanding recycling efforts in New York State that capture and reuse waste items that would otherwise be disposed of as solid waste; and

WHEREAS, the United States Environmental Protection Agency estimates that only about 15% of unwanted textiles, including clothing, shoes, hats, linens, towels, and belts, are donated for reuse or recycling; the remaining 85% is simply trashed, estimated at 70 pounds per citizen per year; and

WHEREAS, the Village of Alden has recognized that the New York State Association for Reduction, Reuse and Recycling (NYSAR³), is teaming up with the Council for Textile Recycling (CTR), and the Association of Wiping Materials, Used Clothing and Fiber Industries, also known as Secondary Materials and Recycled Textiles (SMART), to launch a first-of-its-kind statewide textile recovery campaign in New York State aimed at recovering 1.4 billion pounds of textiles trashed annually in New York State, with a market value of \$200 million, by:

- Increasing awareness for the need to increase textile recovery and recycling and reducing wasteful textile disposal practices,
- Enhancing job development through the recovery of more materials, and
- Promoting collaboration between key textile recovery stakeholders, including collectors, recyclers, retailers, and municipal recycling professionals; and

WHEREAS, the Village of Alden wishes to take a leadership role in recycling efforts to reduce solid waste and recycle those components of the waste stream in order to benefit the environment by promoting textile recovery efforts, and communicating the environmental, economic, and social benefits of increased textile recovery; now, therefore, be it

RESOLVED, that the Village of Alden does hereby express its strong support of a Statewide campaign to recover more textiles from the waste stream and to thereby reduce waste that would otherwise end up in the solid waste stream by promoting textile recovery efforts and communicating the environmental, economic, and social benefits of increased textile recovery. This Resolution shall take effect immediately.

On the question: the Mayor explained our refuse tipping fees are over \$50 per ton, so this is good for the environment and economical for the village residents.

**Roll Call Vote: Trustee Retzlaff-aye
Trustee Warmus-aye
Trustee Mezydlo-aye
Trustee Daluisio-aye
Mayor Manicki-aye Carried.**

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to remove one garbage unit from 12967 West Main St., which has been converted to a single. Carried.

COMMUNITY DEVELOPMENT RESOLUTION

At a meeting of the Village Board held on October 23, the board authorized Mayor Manicki to sign, submit and execute the contract with Erie County Community Development Block Grant (ECCDBG) program in the amount of \$100,000. for the following project upon approval of ECCDBG.

1. Elm Street sewer line

**Roll call vote: Trustee Retzlaff-aye
Trustee Warmus-aye
Trustee Mezydlo-aye
Trustee Daluisio-aye
Mayor Manicki-aye Carried.**

BUSINESS FROM FLOOR-

Several student asked questions to the board.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Wachowiak—delinquent taxes will be re-levied on Nov. 1 and water bills will be mailed out on Nov. 1.

Attorney Trapp – invited the Mayor to join him at a meeting with Time Warner when it is scheduled.

Superintendent Sitzman –sidewalks done on Church and W. Main, started Wastewater Engineering Study, will alert public as work crews will be doing flow testing at night in different locations. Change in electronic recycling, as the village will be charged 20 cents/lb to recycle CRT style tubes found in older computers and TVs.

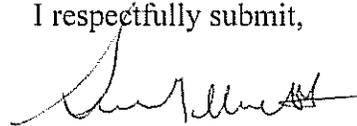
Trustee Mezydlo – asked how our salt supply was, as the rates have increased substantially. Superintendent Sitzman said we do have some left over from last year, and when we have to order we are locked into a bid price.

Mayor Manicki – alerted everyone that a rash of car break-ins have occurred and warned residents to lock their vehicles and remove valuables.

UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Retzlaff, seconded by Trustee Warmus, to adjourn from the regular meeting at 7:48 p.m. Carried.

I respectfully submit,

A handwritten signature in black ink, appearing to read 'Sue Galbraith', with a stylized flourish at the end.

Sue Galbraith,
Deputy Village Clerk