

## APPROVED BOARD MINUTES OCTOBER 9, 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, Mr. Foss, Ryan Sheedy and Sue DeWitt, Alden Advertiser.

**MOTION** by Trustee Daluisio, seconded by Trustee Warmus, to approve the minutes of the September 25, 2014 meeting. Carried.

**MOTION** by Trustee Retzlaff, seconded by Trustee Warmus, to approve for payment bills on abstract dated October 9, 2014. Carried

Payroll	\$34,721.91
Abstract	\$36,515.01

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following reports for September –Treasurer, CEO Fire, DPW, Court, DPW addendum and Erie County Sheriff.

### COMMUNICATIONS

Joint service agreement for fire dispatch service between town/village and Lancaster, Chamber of Commerce, Winterfest and Town of Alden meeting minutes, notice of meeting regarding the Erie County Five Year Consolidated Plan and Analysis of Impediments to Fair Housing meeting, Erie County Village Officials Treasurer's report and meeting notice, letter to Bud Milligan concerning dog code revision recommendations, request from the Alden Hook and Ladder Fire Co for permission to hold a New Years Eve Ball Drop, low interest loan information from Western Region Corp., NYS unemployment notice, Association of Erie County Governments meeting notice, complaint about school parking on Mercer and Crittenden Rds., Public notice from Erie County Executive Mark Poloncarz concerning public meeting on plan for community development, J. O'Connell and Assoc. grant information, AARP boom town meeting, 3rd quarter sales tax distribution check, Alden Flex Generator Report from PAB, and newsletter from League of Women Voters.

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

### **RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**

Motion October 9, 2014

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to hold Halloween in the village on Friday, October 31, 2014 from 6-8 pm. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the Fire/EMS calls as submitted. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve a sign for The Fluffy Puppy, 1473 Exchange Street, as per submitted application. Carried.

MOTION by Trustee Warmus, seconded by Trustee Retzlaff to approve Superintendent Sitzman's recommendation to promote Dan Czelusta to Acting Senior Water/Wastewater Operator while Andrew Janiszkeski is on leave effective October 2, 2014 at a rate of \$27.08 per hour. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to authorize Mayor Manicki to execute the amendment to the Engineering Services Agreement with GHD Consulting Services dated October 9, 2014. Carried.

*On the question: the amendment to the motion reflects following regulations of grant that addresses the 20% W/MBE requirements.*

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign the Fire/Ems Dispatch Contract with the towns of Alden and Lancaster. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to host a New Years Eve Ball Drop on Dec. 31, 2014 in Firemen's Bandstand Memorial Park, waiving the open container law from 11 pm to 1 am. Carried.

*PROCLAMATION of the Village of Alden offered this 9th day of October, 2014  
WHEREAS, Alden Family Dentistry has proudly served the residents of the Village and Town of Alden for over thirty years, and  
WHEREAS, each and every employee continues to dedicate themselves to serve others and to better the lives of all members of the community which they call home, and  
WHEREAS, they take great pride in providing a welcoming and supportive environment for all of their patients and in supporting businesses and the community throughout Alden, and*

*WHEREAS, they have recently been named the business of the year by the Alden Chamber of Commerce for their dedication and service to their patients and the community as a whole,*

*NOW, BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village of Alden in honor of the contributions and dedication of Alden Family Dentistry to improve the lives of those in need throughout the community proudly proclaim October 9, 2014 "Alden Family Dentistry Day" in the Village of Alden, New York,*

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

### **PROCLAMATION**

*WHEREAS, today marks the centennial of the Alden Advertiser whose first issue is dated October 9, 1914, and*

*WHEREAS, the Alden Advertiser and its staff have long served the residents of Alden and expanded the knowledge of all by bringing the news of the time to each household over the last one hundred years, and*

*WHEREAS, its founder, Harry Childs initially described his intentions in the first paper by stating that the "primary object of the Advertiser will be to promote the interest of the Village in every honorable way possible", and*

*WHEREAS, the Advertiser has been a vital part of the Village community for the past one hundred years, and*

*WHEREAS, under the stewardship of the Weisbeck family, Joseph, Leonard, Sr., and now Leonard Jr., and their spouses, the Alden Advertiser has fulfilled its promise to promote Alden with honor and to inform and serve the businesses, school, and residents of their community,*

*NOW, BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village of Alden is proud to recognize the Alden Advertiser, the Weisbeck family, and the entire staff, both present and past, of the newspaper on the one hundredth anniversary of the first edition of the Alden Advertiser in the Village of Alden and*

*BE IT FURTHER RESOLVED, that the Board of Trustees, in honor of the contributions and dedication of the Alden Advertiser to the fabric of life in the Village over the last century, proclaims October 9, 2014, Alden Advertiser Day in the Village of Alden, New York,*

Roll call vote: Trustee Retzlaff – aye  
Trustee Warmus – aye  
Trustee Mezydlo – aye

Trustee Daluisio – aye  
Mayor Manicki – aye Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to enter into the Public Hearing, 7:46 pm. Carried.

### **Public Hearing, Community Development Block Grant**

The purpose of the public hearing is to hear comments from the public on project they would like to see submitted to the Community Development Block Grant (CDBG), thru the Erie County Consortium. There was not public comment, so the village will seek a grant to replace the sewer line on Elm St.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to exit the Public Hearing, and enter back into the regular meeting. 7:48 pm. Carried.

### **BUSINESS FROM FLOOR-**

Keith Foss, History/Government Teacher from Alden High School was present to address the board on the 3<sup>rd</sup> Annual “Take a Veteran to School Day”. Mr. Foss explaining the objective of the event is to honor our local veterans, of their service, dedication and sacrifice to our country. The veteran’s powerful stories will be highlighted at their “Assembly of Appreciation”.

### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Clerk Wachowiak**– letters will be sent for delinquent taxes, water bills will be mailed out on Nov. 1.

**CEO Czechowski** – gave an update on the situation concerning the Valu flooding on Irving St. Valu contractor has replaced 2/3 of the lines and piping, resolving the issues. CEO to contact resident and inform him.

**Superintendent Sitzman** – requested an Executive Session to discuss personnel, gave a sidewalk update on Church, W. Main and Exchange streets, had a kick off meeting for the 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 35 cents/lb to recycle CRT style tubes found in older computers and TVs. Leaf collection will continue, weather permitting and parking ban starts Nov. 1.

**Trustee Mezydlo** – asked if we have received any monthly reports from the Troopers, like we have from the Sheriff’s. Mayor Manicki commended the Sheriff’s on their very complete report and commented they do a lot for the village. He will contact the NYS Troopers to remind them of the monthly report that was discussed.

**Mayor Manicki** – met with the school and town concerning the possibility of shared services as they relate to the new tax freeze requirements. The three entities will continue to met and review options.

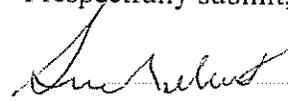
### **UNFINISHED AND TABLED BUSINESS:**

Motion by Trustee Warmus, seconded by Trustee Daluisio, to adjourn from the executive session at 7:52 p.m. Carried.

Motion by Trustee Retzlaff, seconded by Trustee Daluisio, to adjourn from the executive session at 8:26 p.m. Carried.

Motion by Trustee Mezydlo, seconded by Trustee Daluisio, to adjourn from the regular meeting at 8:28 p.m. Carried.

I respectfully submit,

A handwritten signature in cursive script, appearing to read "Sue Galbraith", written over a horizontal dotted line.

Sue Galbraith,  
Deputy Village Clerk