

Approved BOARD MINUTES November 24, 2015

Motion by Trustee Mezydlo, seconded by Trustee Daluisio, to enter into Executive Session to discuss personnel. 7:07 pm. Carried.

Motion by Trustee Retzlaff, seconded by Trustee Daluisio, to exit the Executive Session, 7:15 pm. 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 Daluisio, Retzlaff, and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski Superintendent Sitzman, Eugene Nuwer, Mark Casell, Marcus Karlinski, James, Lisa, Keyonna and James Miller Jr. and Sue DeWitt, Alden Advertiser.

Absent: Trustee Warmus

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the minutes of the November 12, 2015 meeting. Carried.

MOTION by Trustee Retzlaff, seconded by Trustee Daluisio, to approve for payment bills on abstract dated November 24, 2015. Carried

Payroll	\$42,635.83
Abstract	\$17,980.31

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve the following reports: Planning Board for October and November. Carried.

COMMUNICATIONS

Greater Buffalo Niagara Regional Transportation Council list of work to be done to Rt. 20 under Norfolk Southern Bridge to restore minimum vertical clearance of 14' starting March 2016, cost \$465,000. Memo from the court closed week of Nov. 24-28, invitation to WNY Food Hub Growers meeting, meeting minutes: Assoc. of E.C. governments, Alden Town Board and Chamber of Commerce. Newsletters from Alden Chamber of Commerce, OSEA and Grants action news, mortgage tax from Erie County, notice of Public Hearing – Springville and Concord are looking to have Mercy Flight provide ambulance service as opposed to Rural Metro. Resolution from NYCOM recommending support for bill S. 5205-B allowing municipalities to own and maintain their own street lights. NYCOM legislative priorities for 2016- tax cap extended to 2020, CHIPS funding increased, AIM funding flat, the Mayor explained several large towns have exceeded the tax cap due to personnel and retirement costs.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for November 24

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the fire/EMS calls for the period from Oct. 31 – Nov. 13, 2015.

MOTION by Trustee Daluisio, seconded Trustee Mezydlo, to authorize the Mayor to sign the Memorandum of Agreement between the Village of Alden and the Western New York Stormwater Coalition.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the following resolution:

WHEREAS, Small businesses are the heartbeat of our Community. They are the corner stores that create jobs; the hardware stores that help build our economy; and the shops whose very presence makes our neighborhood.

WHEREAS, when you shop local and support local small business, more of your money is reinvested in our schools, local jobs, taxes, wages and other Alden community needs.

WHEREAS, in 2010, American Express began a small business/shop local campaign named Small Business Saturday aimed at promoting local shopping for the Holiday Season.

WHEREAS, The Alden Chamber of Commerce is joining in this campaign and promoting this Small Business Saturday initiative. The date of Small Business Saturday this year is Saturday, November 28th.

NOW, THEREFORE, THE BOARD OF THE VILLAGE OF ALDEN DOES HEREBY PROCLAIM

1. Saturday November 28, 2015 as Small Business Saturday and urges all Alden citizens to support their community by shopping at Alden based businesses; and
2. This Proclamation shall take effect immediately.

The foregoing Proclamation was duly put to a roll call vote at a regular meeting on November 24, 2015, as follows:

Trustee Retzlaff- aye
Trustee Mezydlo- aye
Trustee Daluisio- aye
Mayor Manicki- aye

Motion by Trustee Retzlaff, seconded by Trustee Mezydlo, to exit the regular meeting to enter into the Public Hearing, 7:45 pm. Carried.

Public Hearing – Special Permit, 13375 Broadway

Marcus Karlnoski addressed the board and audience. Karlnoski is in the process of purchasing the building. The sale however is contingent on issuance of the permit.

Karlnoski explained that it will be a limited amount of refinishing, but wants to go thru due process. No one in attendance had any objections to the hearing.

Motion by Trustee Retzlaff, seconded by Trustee Mezydlo, to exit the Public Hearing to enter into the regular meeting, 7:47 pm. Carried.

The following resolution was offered by Trustee Retzlaff, who moved its adoption, seconded by Trustee Mezydlo, to wit:

WHEREAS, Raymond Kremer, 13374 Broadway, is requesting a special permit for use of the subject property as an automobile sales, service and collision repair center; and

WHEREAS, the special permit is classified as an Unlisted action and is subject to review within the requirements of the New York State Environmental Quality Review Act (SEQR); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Raymond Kremer has prepared a short environmental assessment form, which is now on file with the Village of Alden, and may be reviewed at the Village offices, 13336 Broadway, Alden, New York 14004; and

WHEREAS, pursuant to the Law, the Village of Alden Board of Trustees assumes lead agency status;

NOW, THEREFORE, BE IT: RESOLVED, that the Village of Alden Board of Trustees hereby assumes the role of lead agency for the purpose of determining what significance this project has on the environment, and be it further

RESOLVED, that the Village of Alden Board of Trustees, as Lead Agency, hereby determines that the proposed Unlisted actions, as described in the attached SEQR Negative Declaration, Notice of Determination of Non-Significance, which attached notice is hereby made part of this resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to said proposed action.

Roll Call Vote: Trustee Retzlaff- aye
Trustee Mezydlo- aye
Trustee Daluisio- aye
Mayor Manicki- aye

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve the Special Permit for Raymond Kremer, 13374 Broadway, as per submitted application and supporting documentation.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – Small Business Saturday will be celebrated on Nov. 28 in Alden.

Mayor Manicki – Christmas in the Park is Saturday, December 5. The Village Offices will be closed on Thursday, November 26 & Friday, November 27. Happy Thanksgiving.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn. 7:50 pm. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk