

**Approved BOARD MINUTES December 10, 2015**

Motion by Trustee Warmus, seconded by Trustee Daluisio, to enter into Executive Session to discuss personnel. 7:10 pm. Carried.

Motion by Trustee Daluisio, seconded by Trustee Warmus, to exit the Executive Session, 7:27 pm. Carried.

The Village Board meeting was called to order at 7:30 pm by Deputy Mayor Mezydlo, who led the pledge to the flag.

**PRESENT:**, Trustees Daluisio and Warmus, Deputy Mayor Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, Superintendent Sitzman, Eugene Nuwer, and Sue DeWitt, Alden Advertiser.

Absent: Trustee Retzlaff, Mayor Manicki and CEO Czechowski

**MOTION** by Trustee Daluisio, seconded by Trustee Warmus, to approve the minutes of the November 24, 2015 meeting. Carried.

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to approve for payment bills on abstract dated December 10, 2015. Carried

Payroll	\$36,121.76
Abstract	\$40,651.01

**MOTION** by Trustee Daluisio, seconded by Trustee Warmus, to approve the following reports for October: DPW and addendum and the following for November: DPW, DPW addendum, Court, CEO, Fire, Fire Fuel, E.C. Sheriff, Safety and Treasurer. Carried.

**COMMUNICATIONS**

Letter from Sue Kolata, Alden Village Estates re: new site plan and transferring funds from one building permit to another, RBC Wealth Management statement, newsletter from J. O'Connell, NYSDOS webinars, memo from E. C. Dept. Of Env. And Planning co: MOU for CDBG report, request from: Rail Safety to DOT, McDonalds on sewer refund and Winterfest co. activities, meeting notice Village Officials, Letter to NYS Liquor Authority concerning upcoming fire dept. events, also from the fire dept., request concerning the ball drop and outdated equipment and minutes from the Town Board meeting.

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

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

Resolutions/Appointments/Requests/Motions for December 10

**MOTION** by Trustee Warmus, and seconded by Trustee Daluisio, 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 12 & 13, 2016, (6:00pm – 1:00am)
- Spring Sportsmen Raffle, held at the Municipal Building, March 19<sup>th</sup>, 2016 (6:00pm-12:00am).

- Alden Fire Company- “Dollars for Scholars 5-K Run - Post Race Party” in the Alden Town Park, Friday, June 3<sup>rd</sup>, 2016 (3:00pm-12:00pm).
- Alden Car Show, in the Town Park & Alden Village Park (2- Stages / Bars), July 31<sup>st</sup>, 2016 (12:00pm-6:00pm).
- Summer Steak-Outing, at Alden Station #2, August 18<sup>th</sup>, 2016 (5:00pm-12:00am).
- Chicken BBQ, in Village Park, September 11<sup>th</sup>, 2016, no alcohol will be served at this event. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Warmus, to approve Alden Winterfest Committees request the following: to use the Village and Fire Halls for Winterfest on February 12 & 13, 2016, erect a sign in Firemen’s Memorial Bandstand Park from February 3- 13, 2016 and allow only parking on the West side of Church St. and one way traffic only, in a northerly direction on Church St. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to close the Village offices at noon on Thursday, December 24, 2015. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Warmus, to approve the Fire/EMS calls from Nov. 14-27, 2015. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the lot change request for West, Center & East Drives in Alden Village Estates as per the submitted plan drawn by WM Schutt Associates and dated 11/18/15 (revised). Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve a request by Alden Village Estates Mobile Home Park to credit the building permit fees levied for permit number 11-120-15 (13500 Circle Drive) to Building Permit Number 12-132-15 (1346 Abby Lane). The proposed home could not fit on the Circle Drive lot so it had to be moved to Abby Lane. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Warmus, to approve the Alden Fire Department’s request to declare the following equipment as surplus.

- 25 sets of red turnout equipment
- 3 Globe GXTreme turnout jackets
- 6 Globe GXTreme turn out pants
- 19 pairs of Ranger Firewalker boots. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the Alden Hook and Ladder Fire Company’s request for the following: to use Firemen’s Memorial Bandstand Park on Thursday, December 31 from 10 pm to 1 am, and waive the open container law for the duration of the Ball Drop event and to assist in the removal of snow for the event around the gazebo. Carried.

Motion Trustee Daluisio, seconded by Trustee Warmus, to appoint Mark Pruitt to the position of General Crew Chief for the Department of Public Works effective December 12, 2015. Carried.

**BUSINESS FROM FLOOR-**

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Attorney Trapp** – Alden Landings has rectified their fines.

**Superintendent Sitzman** – will continue to pick up yard waste until Dec. 30, weather permitting.

**Clerk Wachowiak** – received the state’s 25% of disaster aid for Nov. 2014 storm money - \$13,179.29 for snow removal, \$11,074.27 for building and supplies, \$2,359.64 for right of way repairs, totaling \$26,613.20. Had another report of a nail behind a tire on Lindan Ave., recommend reporting to authorities.

**UNFINISHED AND TABLED BUSINESS:**

None

**ADJOURNMENT with a moment of silence for Leonard A. Weisbeck**

Motion by Trustee Warmus, seconded by Trustee Daluisio, to adjourn. 7:44 pm. Carried.

I respectfully submit,

Sue Galbraith,  
Deputy Village Clerk