

**APPROVED BOARD MINUTES December 11, 2014**

The Village Board meeting was called to order at 8:00 am by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees Daluisio and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent/Chief Sitzman, CEO Czechowski, and the following Alden High home school students Eli Gesde, Bryce and Whitney Gossel.  
Absent: Trustees Warmus and Retzlaff and Attorney Trapp

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

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated December 11, 2014. Carried

Payroll	\$54,207.63
Abstract	\$18,630.41

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following reports for November: CEO, Fire fuel, DPW, E.C. Sheriff, Justice and Treasurer . Carried.

**COMMUNICATIONS**

Note from Sarah Battaglia, Hazman Event Coordinator with information about the Environmental Service Group, RBC Wealth Management Portfolio statement for LOSAP program, invitation for swearing in ceremony for Erie County Clerk Chris Jacobs, pricing information from Time Warner Cable, thank you and congratulations from Ted Morton, Erie County Legislator and Erie County Comptroller Stefan Mychajliw for all the hard work during the recent storm, request from Alden Hook and Ladder Fire Company for membership approval, request from Winterfest Committee for sign and building use for Winterfest on January 30 & 31, 2015, J. O'Connell grant consultant newsletter, minutes from the Nov. 17 town board meeting, request of letter of support for People Inc., newsletter from the League of Women Voters and request for resolution from Erie County Executive Mark Poloncarz concerning amendment of wording in Erie County Fire Mutual Aid Plan.

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

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

**Motions for December 11, 2014**

**MOTION** by Trustee Mezydlo, and seconded by Trustee Daluisio, to authorize Mayor Manicki's signature to the letter of support for People CHDO and People inc. application for funding form NYS Housing Community Renewal. Carried.

**MOTION** by Trustee Daluisio, 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, January 30<sup>th</sup> & 31<sup>st</sup>, 2015 (6:00pm – 1:00am)
- Spring Sportsmen Raffle, held at the Municipal Building, March 14<sup>th</sup>, 2015 (6:00pm-12:00am).
- Alden Fire Company- “Dollars for Scholars 5-K Run - Post Race Party” in the Alden Town Park, Friday, June 5<sup>th</sup>, 2015 (3:00pm-12:00pm).
- Summer Carnival, in the Town Park, June 19<sup>th</sup> & 20<sup>th</sup>, 2015 (12:00noon - 2:00am).
- Alden Car Show, in the Town Park & Alden Village Park (2- Stages / Bars), July 26<sup>th</sup>, 2015 (12:00pm-6:00pm).
- Summer Steak-Outing, at Alden Station #2, August 20<sup>th</sup>, 2015 (5:00pm-12:00am).
- Chicken BBQ, in Village Park, September 13<sup>th</sup>, 2015, no alcohol will be served at this event.
- Fall Sportsmen Raffle, held at the Municipal Building, October 10<sup>th</sup>, 2015 (6:00pm-12:00am). Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve payment of the EMS/Fire calls for November 1-14, 2014 as submitted. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve Alden Winterfest Committees request to use the Village and Fire Halls for Winterfest on January 30 and 31, and erect a sign in Firemen’s Memorial Bandstand Park from January 24-31, 2015. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve Nicole Ferstoss, Supporting Members Alden Hook and Ladder Fire Company Inc., as voted on by membership. Carried.

*On the question: Trustee Daluisio asked how many supporting members were females? Chief Sitzman answered, about 5-6.*

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to close the Village offices at noon on Wednesday, December 24, 2014. Carried.

BE IT RESOLVED THAT:

Alden Hook and Ladder Fire Company,  
 Elects to participate in the Erie County Fire Mutual Aid Plan, and agrees to the amendment approved by the Erie County Fire Advisory board on August 28, 2014 related to Section 2, Part A, Subparagraph 2.a. related to liability of agencies requesting mutual aid assistance under this plan.

BE IT FURTHER RESOLVED that a copy of this resolution be filed with the Deputy Commissioner of Fire Safety.

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

**BUSINESS FROM FLOOR-**

Several student asked questions to the board.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**CEO Czechowski** – updated the board on storm damage, was contacted by Dollar Tree, is interested in going into the unoccupied Family Dollar Store. As the location in half in the town and half in the village, he will be working with Town CEO Snyder on this joint venture. An engineer has deemed no structural damage to Tractor Supply or Advanced Auto, just leaks in the roof.

**Superintendent Sitzman** –made repairs to Village Hall and DPW buildings from storm, will not make claim, have made a claim on the Waste Water Treatment Plant sludge roof shed. DEC Rep will be out next week for inspection. Will be putting in cable for WIFI, will call Intergrated when done. Double checking figures to be submitted to FEMA. At this point village appears to be around \$88,000 for snow removal and expenditures, storm even items should be \$14,000-\$15,000. Will wait to submit report so that all departments will be submitted at once. Trustee Daluisio asked what documents are required for submission? Keith explained any paper work available, mainly receipts, list of fire calls, etc.

**Chief Sitzman** – still working on PCR situation, caught up on billing. Must decide between two systems, one has one less step required. Storm clean up equipment has been put away, Ryan to submit fire report portion for FEMA.

**Clerk Wachowiak** – have not seen a Rural Metro bill since the June calls were billed in July 2014. Rural recently outsourced billing, hoping they are not billing patients and causing double billing.

**Trustee Mezydlo** – questioned the lights burning out quickly on the south side of Broadway, the newer ones from the last streetscape project. Superintendent Sitzman to look into it.

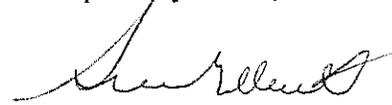
**Trustee Daluisio** – at the last Economic Development meeting, the amount of insurance calls was discussed, as it was quite abundant.

**Mayor Manicki** – the Erie County Sales tax revenue is up 3.43% Nov. YTD over last year. Had a meeting with FEMA on 12/5, very helpful, almost ready to submit a report concerning financial loss from storm. Had a meeting on 12/10 concerning the storm debriefing with the town and fire company. Discussed some options that can be improved on, but for the most part everyone did their job, with no outside help. Need to do a better job at getting information out and need to follow up on Code Red. Ryan Sheedy, Office of Emergency Management, Disaster Coordinator did a great job, but had a lot to take care of, and needs some help.

**UNFINISHED AND TABLED BUSINESS:**

Motion by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn from the regular meeting at 8:31 AM Carried.

I respectfully submit,



Sue Galbraith,  
Deputy Village Clerk