

Approved BOARD MINUTES March 12, 2015

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 Retzlaff, Daluisio, Warmus and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent/Chief Sitzman, CEO Czechowski, Attorney Trapp, Eugene Nuwer, several Alden High School Students and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the February 26, 2015 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated March 12, 2015. Carried

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| Payroll | \$38,860.67 |
| Abstract | \$22,438.85 |

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the following reports for February: Fire Calls, DPW, Courts, Fire fuel, Erie County Sheriff and Treasurer. Carried.

COMMUNICATIONS

Requests from Mercy Flight of WNY and Dollars for Scholars, correspondence from Attorney Trapp concerning Time Warner Cable Franchise Agreement, rebuttal from Superintendent of Public Works to Richard Rink on Comprehensive Inspection, meeting minutes from Alden Chamber of Commerce and Town of Alden, meeting notices for Village Officials, ACS Superintendent Advisory Committee, Erie County Governments, newsletter from J. O'Connell and Associates, Inc., Town of Alden Public Awareness Workshop notice concerning new property assessments, RBC Wealth Management account statement and Innovative Contracting Services solicitation.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for March 12, 2015

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to set a Public Hearing March 26, 2015 at 7:45 pm to hear comments regarding the 2015-2016 Tentative Budget. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to set a Public Hearing March 26, 2015 at 8:00 pm to hear comments regarding the proposed water rate increase. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to set a Public Hearing March 26, 2015 at 8:15 pm to hear comments regarding the proposed refuse increase. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the Fire/EMS calls for the pay period February 21 – March 6, 2015. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to allow the Alden Car, Truck and Cycle Show for 2015, permission to use the Firemen's Bandstand Memorial Park on Sunday, July 26, 2015.

On the question: subject to receipt of the Indemnification/Escrow Agreements. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to allow Alden Community Scholarship Foundation permission to hold their 5 K scholarship race throughout the Village of Alden, as designated on the map provided. They also have permission to erect signs in Firemen's Bandstand Memorial Park as follows: one sign on the west end from May 26 – 31 and a second sign on the east end from June 1-5.

On the question: no paint on the roads to mark the race route. Carried.

MOTION by Trustee Retzlaff and seconded by Trustee Warmus to award the digital sign to Garland Graphics for \$25,425.00 Carried.

MOTION by Trustee Retzlaff and seconded by Trustee Daluisio to appoint Patrick Cavanaugh to the temporary position of MEO starting March 16, until the return of Kevin Wypij from Workers Comp. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to appoint Reiner Gucinski as part time help at the rate of \$10 per hour. Carried.

BUSINESS FROM FLOOR- several students asked questions of the board.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – is reviewing the Indemnification/Escrow agreements from the car show, waiting on Town Attorney concerning Carnival Indemnification Agreement with the fire dept. and will discuss the fact that the tickets written in the Town Park are the responsibility of the Village Court. Notice from Radio Shack on bankruptcy and will contact Time Warner about ability to have Alden receive Buffalo feed instead of Rochester.

Chief Sitzman – set two records in February, 56 calls for the month and first week 22 calls received. Reviewing the ISO (Insurance Services Offices), no change in classification for the Village or the Fire Dept.

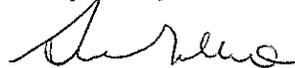
Superintendent Sitzman –cold patching streets, in next month should be able to go to hot tar for pot holes. Had water services freeze up, on Railroad the main also froze.

Mayor Manicki – sales tax revenues are up 2.94%.

UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Retzlaff to adjourn, seconded by Trustee Daluisio, at 7:49 p.m. Carried.

I respectfully submit,



Sue Galbraith,
Deputy Village Clerk