

Approved BOARD MINUTES April 9, 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 Daluisio, Retzlaff, Warmus and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent/Chief Sitzman, CEO Czechowski, Attorney Trapp, Eugene Nuwer, Ryan Sheedy, Judge Woods, Boy Scout Nick King and Sue DeWitt, Alden Advertiser.

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

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated April 9, 2015. Carried

Payroll	\$38,101.27
Abstract	\$65,506.28

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the following reports for March: Treasurer, Court, Building Dept., Sheriff, Fire and DPW. Carried.

COMMUNICATIONS

Meeting notice Village Officials, local government and NYCOM conference brochure, solicitation from the YMCA, resignation from Randal Crist, court officer, town meeting minutes, ECIDA informational package on Uniform Tax Exemption Policy and a year in review, Notice of funding available smart growth from E.C. Executive Mark Poloncarz and notification of opening on ECEMC board, conference call agenda from Senator Gallivan's office concerning budget recap, J. O'Connell grant newsletter, check and report from E.C. Comptroller for first quarter sales tax, request from: LipsitzGreenScimeCambria for refund on sewer due to water leak, Nicole Koschuk for reclassification of her home and from the VFW for Buddy Poppy sales, explanation of franchise fees from Time Warner Cable and Attorney Trapp correspondence that Local Law #1 has been filed with the state.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for April 9, 2015

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to allow the Alden Memorial Post 7967 to conduct the Buddy Poppy Program in the Village of Alden on April 30, May 1 & 2, 2015, and to solicit businesses. Carried.

MOTION by Trustee Warmus and seconded by Trustee Retzlaff, to amend the previous motion authorizing Mayor Manicki, or Clerk Wachowiak to sign the renewal application for the Floss Insurance Agency for the Alden Fire Dept. for the 2015-2016 fiscal year. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the following properties as exempt from the requirements of Chapter 203 of the Code of the Village of Alden, as it pertains to the storage of unlicensed vehicles on said properties. All of the following have submitted appropriate request letters accompanied by valid New York State Department of Motor Vehicles licenses for this type of activity. Approval to expire March 31, 2016.

- Impala Brothers, 13409 Broadway
- MW Equipment Sales, 13448 Broadway
- D & S Automotive, 13450 Broadway
- Select Auto, 13374 Broadway
- Orlando DiCenso Auto Sales, 13429 Broadway Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve a temporary business sign permit for Alden Pharmacy, 13203 Broadway, as per submitted application. Carried.

MOTION by Trustee Retzlaff and seconded by Trustee Daluisio, to approve payment of the EMS/Fire calls for March 7-20, 2015 as submitted. Carried.

MOTION by Trustee Warmus and seconded by Trustee Mezydlo, to approve the list of Firefighter's Record of Points for 2014, as submitted by Alan Sitzman, Chairman of LOSAP Program. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the following elected officers as voted on and approved by membership:

Chief: Richard Greis

1st Asst. Chief: Mark Pruitt

2nd Asst. Chief: David Siegel

3rd Asst. Chief Brian Fix Carried.

MOTION by Trustee Retzlaff and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign the contract extension for Occustar Inc. Carried.

MOTION by Trustee Retzlaff and seconded by Trustee Mezydlo, to adopt the 2015-2016 village budget at a tax rate of \$12.75 per thousand.

Roll Call Vote: Trustee Retzlaff: aye

Trustee Warmus: aye

Trustee Mezydlo: aye

Trustee Daluisio: aye

Mayor Manicki: aye Carried.

MOTION by Trustee Warmus and seconded by Trustee Retzlaff, to approve the refuse/garbage rate increase effective with the 2015-2016 tax roll as follows: Garbage/Refuse increase from \$187.24, to \$192.40 per unit.

Roll Call Vote: Trustee Retzlaff: aye

Trustee Warmus: aye

Trustee Mezydlo: aye

Trustee Daluisio: aye

Mayor Manicki: aye Carried.

MOTION by Trustee Retzlaff and seconded by Trustee Daluisio, to approve the water rate to be reflected in the August 2015 billing as follows:

Water charge within village-increase from \$3.15 per thousand to \$3.55 per thousand. Water charge outside village-increase from \$6.30 per thousand to \$7.10 per thousand.

Roll Call Vote: Trustee Retzlaff: aye

Trustee Warmus: aye
Trustee Mezydlo: aye
Trustee Daluisio: aye
Mayor Manicki: aye Carried.

MOTION by Trustee Retzlaff and seconded by Trustee Warmus to accept with regret the resignation of Randal Crist, Court Officer effective May 1, 2015.
On the question: the board would like to thank Randy for his years of dedicated service. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve two members of the Alden Village Fire Dept. to attend the Harrisburg Fire Expo from May 15-17, at reasonable village expense. Carried.

Motion by Trustee Mezydlo and seconded by Trustee Retzlaff, to authorize Mayor Manicki to execute the agreement between the Village of Alden and GHD Consulting Services, Inc. for engineering services to review the Storm water drainage plan, and Storm water Pollution Prevention Plan (SWPPP) on behalf of the village for the proposed Main St. patio home development. Costs are to be billed on an hourly basis and reimbursed to the village by the developer. Carried.

BUSINESS FROM FLOOR- Nick King, Boy Scout and his mother were in attendance. King asked the board for an issue, they would resolve during the meeting. They discussed the recent November storm, how financially it affected the village and how FEMA is involved.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – thanked the board for his reappointment for another year, working on Time Warner, Local Law #1 2015 is filed with the state and teamster's contract had minor changes. Requesting an Executive Session to discuss contract.

Chief Sitzman – 44 alarms, 24 transports and 277 man hours for March.

Superintendent Sitzman – bulk trash pick up April 27, yard waste and leaf pick up on Mondays for season, 10th water main break has occurred for the season, the most Sitzman has seen in his 14 years with the village.

Mayor Manicki – Senator Gallivan's conference call, CHIPS money extra \$150 million for municipal restructuring. \$200 million in water grants, \$50,000,000 year 1 and \$75,000,000 years two and three.

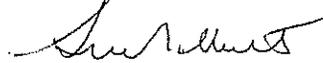
UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Retzlaff, to adjourn into executive session, seconded by Trustee Warmus, at 8:02 p.m. Carried.

Motion by Trustee Retzlaff, seconded by Trustee Daluisio, to adjourn from the executive session at 8:15 p.m.

Motion by Trustee Retzlaff, seconded by Trustee Warmus to adjourn the meeting at 8:16 p.m.

I respectfully submit,



Sue Galbraith,
Deputy Village Clerk