

Approved BOARD MINUTES May 14, 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, Warmus and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski and Attorney Trapp,

Absent: Trustee Retzlaff and Superintendent Sitzman

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the April 23, 2015 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated May 14, 2015. Carried

Payroll	\$32,476.86
Abstract	\$68,872.40

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the following reports for March: DPW addendum, for April: CEO, Safety, E.C. Sheriff, Court, Fire Fuel, Treasurer and Fire for April and yearly. Carried.

COMMUNICATIONS

Sign request Alden School budget vote, membership application from the Alden Hook & Ladder Fire Co., Inc, Board minutes from: Alden Chamber of Commerce and the Town of Alden, insurance proposals from Floss Agency and Emerling, Penflex annual report, stop DWI MOU from Erie County, thank you from Punkin the clown, meeting notices from Village Officials Association, Superintendent Advisory Committee from ACS and Assoc. of Erie County Governments, request from the Town of Alden for opening the gazebo and signature on inter-municipal agreement, VFW for Memorial Day participation and Alden Village Estates reduction in tap in fee, Orleans County Dept. of Planning and Development seminar information, NYS Dept. of State information on CFA applications, BRC Wealth Management portfolio, Newsletters from: Alden Chamber of Commerce, J. O'Connell grant consultants and Worker's Comp. Notices from FreedMaxick concerning impending audit, NYS Homeland Security concerning reimbursement from the November storm and letter from Senator Gallivan concerning crosswalk funding request, 2014 annual report from E.C. Council for the prevention of alcohol and substance abuse, information from ISO concerning public protection classification, CHIPS award notification \$28,857.04.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for May 14, 2015

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve for payment EMS/Fire for payroll period April 4-17 and April 18 – May 1, 2015. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve Robert Moleski into Fire/EMS status, as voted on by membership. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the Inter-Municipal Agreement with the Town of Alden for Building Inspector/Code Enforcement Officer services. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to set a Public Hearing for mobile home park license renewals on Thursday, June 11, 2015 at 7:45PM. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the Stop DWI Memorandum of Understanding with Erie County. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the Tax Freeze Certification for Erie County. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the change in the time for the following summer meetings to be held at 8 am. June 25, July 23, and August 27, 2015. Carried.

MOTION by Trustee Warmus, and seconded Trustee Mezydlo, to authorize Mayor Manicki to sign the interlocal contract for cooperative purchasing with the Houston - Galveston Area Council (HGAC) to allow the Village to purchase items using their contracted vendors. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve the following resolution:

PROCLAMATION
of the Village of Alden offered this 14th day of May, 2015

WHEREAS, drug and alcohol use have become both prevalent and a problem for our nation's youth, and

WHEREAS, the Alden Central School District and the students of the school have attempted to raise awareness of the dangers of drug abuse through the Kids Escaping Drugs program and elsewhere, and

WHEREAS, both have sought to unite the community to save lives and highlight healthy and positive alternatives to drug and alcohol use, and

WHEREAS, the students of the Alden Central School District researched, developed, and presented an informative video with the support of the Board of Education, the Administration, the teaching and support staff and their fellow students which recently won first place in the Kids Escaping Drugs video contest, and

WHEREAS, with the cooperation and work through the Alden Community Substance Abuse Coalition, the Village of Alden, the Town of Alden, and the Alden Central School District in addition to the businesses and residents of Alden, the students have had a positive effect in our community as they educate and raise awareness on a regular basis,

NOW, BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village of Alden and the Town Board of the Town of Alden, jointly, in honor of the contributions and dedication of students to improve the lives of those affected by drug and alcohol use throughout the

community and in recognition of their award winning video proudly proclaim May 19, 2015 “Alden Kids Escaping Drugs Day” in the Village and Town of Alden, New York.

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

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

WHEREAS, The Pulitzer Prize has been honoring excellence in journalism and the arts since 1917;

WHEREAS, Adam Zyglis, an Alden High School Graduate, won the 2015 Pulitzer Prize for a distinguished cartoon or portfolio of cartoons, characterized by originality, editorial effectiveness, quality of drawing and pictorial effect, published as a still drawing, animation or both;

WHEREAS, Mr. Zyglis was cited by the Pulitzer committee for using “strong images to connect with readers while conveying layers of meaning in a few words.” His cartoon topics range from local and state to national and international news, as well as sports and entertainment; and

WHEREAS, Adam has also won the 2015 Grambs Aronson Award for Cartooning with a Conscience; second place in the National Headliner Awards for editorial cartooning, besting his third place finishes in 2007 and 2011; last year, he won the Clifford K. and James T. Berryman Award for Editorial Cartooning. He was also a finalist for the Reuben Award for editorial cartoons given by the National Cartoonist Society. Mr. Zyglis is also president-elect of the Association of American Editorial Cartoonists.

NOW THEREFORE BE IT PROCLAIMED AS FOLLOWS:

1. That the Town Board and the Village Board hereby honor, recognize and congratulate Adam Zyglis on his well deserved receipt of the 2015 Pulitzer Prize and declares May 15, 2015 as “Adam Zyglis Day” in the Town and Village of Alden;
2. That the Town Clerk and the Village Clerk are hereby directed to send a certified copy of this Proclamation to the Buffalo News and to Mr. Zyglis; and
3. This Proclamation shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting of the Village Board on May 14, 2015, as follows:

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

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

BROADBAND SUPPORT RESOLUTION

RE: Supporting the Exploration of an Erie County Fiber Optic Broadband System

WHEREAS, most areas in Erie County are limited to only one or two high speed Internet Service Providers, Time Warner Cable or Verizon; and

WHEREAS, many rural areas have very limited, or no access, to internet services which are needed in our modern society; and

WHEREAS, the cost of internet access is unreasonably high due to a lack of competition in the market; and

WHEREAS, people of low income, often the people who need internet access the most, are not able to afford this necessary service; and

WHEREAS, Erie County does not have a provider that offers top level internet speeds at an affordable price; and

WHEREAS, Chattanooga Tennessee as well as several other local governments throughout our nation have developed their own high speed broadband service that has served their citizens well, assessed much needed revenue to their books and worked as a mechanism for attracting companies to their region; and

WHEREAS, several companies such as Volkswagen America, sighted Chattanooga's municipal broadband service as a reason for investing in that city; and

WHEREAS, several new technology companies are committing to the Erie County region, and their chances of viability will be aided with the increased capacity of a top speed fiber optic broadband network; and

WHEREAS, municipal broadband service acts as a necessary counter to the negative effects of anti-neutrality policies; and

WHEREAS, municipal broadband service could serve as an alternative revenue source for County government, reducing our dependence on sales tax revenue; and

WHEREAS, municipal broadband networks have been found to boost the GDP of regions that implement them up to 1.1%; and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Alden, recognizes the positive economic and social impact that a County wide broadband system could have on our region; and be it further

RESOLVED, that the Village of Alden supports Erie County Legislator Patrick B. Burke in his call for the County to issue an RFP to explore Municipal Broadband in Erie County; and be it finally

RESOLVED, that the Village of Alden forward certified copies of this resolution to the Erie County Executive, the Honorable Mark Poloncarz; All Members of the Erie County Legislature; the New York State Governor, the Honorable Andrew Cuomo; and The offices of all member of the WNY Area Delegation to Albany.

Roll call vote: Trustee Warmus – aye
Trustee Mezydlo- aye
Trustee Daluisio- aye
Mayor Manicki – aye Carried.

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

PROCLAMATION of the Village of Alden offered this 14th day of May, 2015

WHEREAS, Richard “Skip” Jablonski has proudly lived in the Village and Town of Alden and has long been an active volunteer throughout the community, and

WHEREAS, he continues to dedicate himself to serve others and to better the lives of all members of the community which he calls home whether it be serving his country proudly as a member of the armed forces during World War II or as a member of the Town Line Lutheran Church Council, the Alden Historical Society, or the Citizens Advisory Committee to the Alden Central School District, and

WHEREAS, he has generously given of his time to the Town Line Lutheran Church and to the children of Alden by providing Advent calendars to all of the children of the church and the neighborhood at Christmas, candy filled eggs at Easter, and candy following church services thereby affectionally earning the nickname of the “candy man”, and

WHEREAS, he has been an active member of the Alden Chamber of Commerce where he has served as a director, member on the Commerce Board, member of the Membership Committee, liaison to the Board of Trustees of the Village, and regular and most popular worker at the Chamber of Commerce table at the annual Farmer’s Market in the Village, and

WHEREAS, he has never sought recognition instead giving to all with what others have described as a “kind and gentle soul”, and

WHEREAS, he was married to his late wife, Elfriede, in Germany and is the proud father to Elouise and Richard, as well as four grandchildren and five great grandchildren

WHEREAS, he has now been named as the 2015 Distinguished Citizen of Alden by the Alden Chamber of Commerce,

NOW, BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village of Alden in honor of the contributions and dedication of Richard “Skip” Jablonski to improve the lives of all of the residents of the Village and Town of Alden proudly proclaim May 14, 2015 “Richard ‘Skip’ Jablonski Day” in the Village of Alden, New York.

Roll call vote: Trustee Warmus – aye
Trustee Mezydlo- aye
Trustee Daluisio - aye
Mayor Manicki – aye Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio.

BE IT RESOLVED, that the Village of Alden hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the officials to the clerk of this body

Title	Name	SS# Last 4 digits	Registration Number	Standard Work Day (Hrs/Days)	Term begins/ ends	Participates in Employer's Time Keeping System	Days/mont h Based on record of activities
Mayor	Michael Manicki	7770	36234912	6	4/1/2012- 3/31/2016	Y	6.0
Village Clerk	Teresa L. Wachowiak	2533	42359323	8	4/1/2012- 3/31/2016	Y	20
Deputy Clerk	Susanne M. Galbraith	7358	50164722	8	4/1/2015- 3/31/2016	Y	20
Village Justice	Robert F. Woods	9320	declined		4/1/2014- 3/31/2018	N	0
Village Attorney	Chris Trapp	8600	33237264	6.72	4/1/2015- 3/31/2016	Y	6.72

On this 14th day of May 2015

(Signature of Clerk)

Date enacted

I, Teresa L. Wachowiak, Clerk of the governing board of the Village of Alden, passed by such board, at a legally convened meeting held on the 14th day of May, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members and that 5 of such members voted in favor of the above resolution in WITNESS WHEREOF, I have here unto set my hand and the seal of the Village of Alden.

Roll call vote; Trustee Warmus- aye
Trustee Mezydlo- aye
Trustee Daluisio- aye
Mayor Manicki- aye Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Wachowiak – Taxes will be mailed out June 1st.

Trustee Warmus – attended a Fair Housing seminar in Williamsville.

Trustee Daluisio – questioned if we could send out recycling information with the taxes.

Mayor Manicki – has a newsletter that he anticipates will be mailed in the next several weeks which will include recycling information. Walked with Keith and Paul DiOrlando from the

county down Broadway, for the Smart Grant Proposal. Looking at redoing the sidewalks from the Presbyterian Church to W. Main St., which could possibly include lighted cross walk signals. Commended the fire department on their quick response to the recent fire on Kellogg St. The structure suffered only water and smoke damage, due to the fast action of the fire dept.

UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Mezydlo, seconded by Trustee Warmus, to adjourn the meeting at 7:53 p.m.

I respectfully submit,



Sue Galbraith,
Deputy Village Clerk