

**APPROVED BOARD MINUTES MAY 22, 2014**

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 Warmus, Daluisio and Mezydlo, Clerk/Treasurer Wachowiak, Superintendent Sitzman, Deputy Clerk Galbraith, Attorney Trapp and CEO Czechowski, Justice Woods, Eugene Nuwer, Mitch Martin – Senator Gallivan’s Office, 3 Alden High School students and Sue DeWitt, Alden Advertiser.

**Absent:** Trustee Retzlaff

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to approve the minutes of the May 8, 2014 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated May 22, 2014. Carried

Payroll	\$39,590.60
Abstract	\$204,400.13

There were no monthly reports

**COMMUNICATIONS**

NYSIF letter informing the village of 20% dividend return for the village \$8,768.50 and \$4,574.46 for the fire company, email from Attorney Trapp with reference to Governor Cuomo’s annual message regarding property tax issues, request from Alden Baseball to erect a sign in Firemen’s Park, Town of Alden Work Session minutes from April 14, flyer publicizing Thank a Vet Discount Program by Erie County Clerk’s office, at the Alden Town Hall June 3<sup>rd</sup>, minutes from NYCOM Executive Committee Meeting February 9, notice of meeting concerning Erie County Water Quality Committee and newsletter, meeting minutes for the April 17 & May 15 Erie county Village Officials Association, Memorandum from the Erie county Dept. of Environment and planning concerning the 2012 Action Plan CDBG eligible projects, Grant Action and NYS retirement system Newsletters

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

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

Motion May 22, 2014

**MOTION** by Trustee Daluisio, and seconded by Trustee Mezydlo, to amend the 2013-2014 budget to reflect approved motion for reserve in the amount of \$9,000. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the change in the time for the summer meetings to be held at 8 am. June 26, July 24 and August 14, 2014. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to give permission to Village Clerk/Treasurer to complete end of year budget transfers. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to authorize Mayor Manicki's signature on the escrow and indemnification agreements with the Marilla Car Show in Alden. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to set a public hearing on Thursday, June 26, 2014 at 8:15 AM for the purposes of hearing comments on the requests for renewal of Home Occupation Permits for the following:

The Cutting Image	1730 Meadow Drive	Renee Hoffman
The Ultimate Design	12908 Main Street	Jacqueline Kranick
Claddagh Real Estate	1354 Sullivan Road	David Retzlaff
Sugar Baked	924 Exchange Street	Matthew Martinusek
Unique Nails by Krista	1247 Exchange Street	Kevin Wypij

Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to set a public hearing on Thursday, June 26, 2014 at 8:30 AM for the purposes of hearing comments on the changes to Chapter #173 of the Village Code, Solid Waste. Carried.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to authorize EMS Director Sitzman to replace ambulance 865 stretcher per purchasing policy, funding to come from Ambulance Emergency Equipment Reserve, estimate replacement cost \$6000 - \$7000. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to declare DPW truck #28, 1994 Ford LS 9000 dump truck, vin# 1FDYS90L7RVA10984, with main plow, wing plow, and #28A salt spreader surplus and authorize the Supt. of Public Works to send to auction. Carried.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to re-appropriate \$17,000 from the 2013-2014 budget, to the 2014-2015 budget, for the HVAC Unit #2 at the Village Municipal Building, and to amend the 2014-2015 to reflect the change. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve the request from the Alden Baseball, to erect a sign in the Alden Firemen's Bandstand Park, from May 28 – June 7 to advertise their event to honor local Veterans. Carried.

On the question: this will be the third sign in the park, it will be allowed in the south side of the triangle half way down the Broadway stretch.

**BUSINESS FROM FLOOR:**

Mitch Martin from Senator Gallivan's Office introduced himself and offered to stay after the meeting to address any questions resident may have.

The three students in attendance asked several questions to the board.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Attorney Trapp** – Time Warner requested form #395 concerning the transfer of the franchise to Comcast. The issue of all streets not being posted at 30 MPH was brought up by Judge Woods, after a NYS Trooper told him he could not issue speeding tickets. Chris will check the law requiring speed limit posting signs and wording.

**Superintendent Sitzman** – 11 year Storm Water Report will be available for residents to view at the Clerk's office and on the website, all streets will have garbage pick up on Wednesdays starting June 4.

**Mayor Manicki** – reviewed the yearly report from the Fire Dept. 416 calls last year, 249 EMS, 106 ambulance transports=3,251 volunteer man hours, not including training. The Village appreciates the amount of time the volunteers put in. Recently attended the Chamber Citizen of the Year Dinner, the Small's were very deserving, very justified. Memorial Day Ceremony at Veterans Memorial at 2 pm.

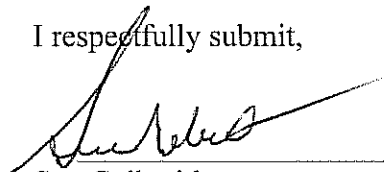
**UNFINISHED AND TABLED BUSINESS:**

None

Motion by Trustee Warmus, seconded by Trustee Daluisio to adjourn. 7:57 p.m.

Carried.

I respectfully submit,



Sue Galbraith,  
Deputy Village Clerk