

Approved BOARD MINUTES May 26, 2016

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:, Mezydlo and Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski Superintendent Sitzman, Attorney Trapp, Eugene Nuwer, Legislator Ted Morton and Sue DeWitt, Alden Advertiser.

Absent: Trustees Retzlaff, Warmus

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the minutes of the May 12, 2016 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated May 26, 2016. Carried

Payroll	\$43,898.98
Abstract	\$36,394.79

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the following reports: for April and May – Planning Board. Carried.

COMMUNICATIONS

Meeting notice from Erie County for the Affirmative Action Officer for CDBG funds. Minutes from the Town of Alden, Erie County Village Officials Association and Association of Erie County Governments. The Village Officials had Mickey Kerns as their guest speaker talking about Zombie properties and the shame the banks campaign. RBC Wealth Management update, 2016-2017 Insurance proposal from Emerling Agency, two residential complaints: increase in HOP fees and the other on discolored water after water main break on W. Main St. sign request from the Alden High School, Town of Alden LOSAP contribution of \$7,428.52, Erie County quarterly mortgage tax \$5,273.76 and sales tax \$88,789.39. Notice from the town of Alden concerning rezoning of Roberts property on Broadway. Traveler advisory from NYSDOT concerning Broadway under viaduct, housing brochures from Erie County Dept. of Env and Planning, NYCOM Legislative update, NYS DOT approved product lists which includes lighted crosswalks, PERMA monthly report and billing statement and the annual Drinking water quality report for 2015.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for May 26

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve the Alden Central School District’s request to erect two signs in Firemen’s Bandstand Memorial Park from May 8-17, 2017 to advertise their budget vote and election. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the Fire/Ems calls from April 30 – May 13, 2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve Supt. Sitzman's request to contract with Andrew Janiszski as a project inspector on an as needed base at the rate of \$20 per hour and \$30 per hour for time in excess of 8 hrs in a day. Carried.

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

BUSINESS FROM FLOOR-

Legislator Ted Morton was glad the Mayor had a chance to meet with E.C. Superintendent of Highways on the condition of Exchange and Crittenden.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – annual water quality report is complete. Over 83 million gallons, meet all requirements, will work on cross connections. Reports available for viewing at the Village Hall, Ewell Free Library, DPW building and the village website. For printed copies please contact the Village Hall or DPW clerks. Update on the sewer project, smoke testing is done, are now flushing sewers and cameraing. Birch Creek Run installed sewer main, but need to be tested. Cut on Homecourt will be repaired next week. Next week the drainage and concrete gutters will be started on Baxter.

Clerk Wachowiak – met with state auditors, will be auditing 2015, and will last for about 2 months. Mayor Manicki – the state will prepare results and make recommendations. Audit report will be on the State Comptroller's website. Past due to be audited.

Mayor Manicki – Thank you to Legislator Ted Morton for his efforts to have the county roads repaired. Legislator Morton asked if the village is capable of repairing streets. At one point the county was contemplating allow the town and villages to do their own repairs and they would reimburse them. Trustee Daluisio commented that if the municipalities did the work, it would save the county money, hiring more workers. Legislator Morton explained the county has over 1,200 lane miles, but the different levels of government should be working together. Mrs. Lemke relayed a compliment to the DPW employees on their quick response to a water main break in her front yard. She wanted everyone to know they were very professional. There was a story in the Alden Advertiser concerning the opioid problem being faced in all communities. Collen Babcock from the Alden Substance Abuse Coalition was the author and the Mayor thanked them for the great work they do. Parents need to be aware of their children's auctions.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn 7:58 pm with a moment of silence in memory of William Airey. Bill was a local businessman, lifelong resident of Alden and former fire chief. Bill gave a lot of his time to his community. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk