

APPROVED BOARD MINUTES June 12, 2014

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to go into Executive Session to discuss pending litigation, 7:20 pm. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to exit Executive Session 7:24 pm. Carried.

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, Retzlaff and Mezydlo, Clerk/Treasurer Wachowiak, Superintendent Sitzman, Deputy Clerk Galbraith, Attorney Trapp and CEO Czechowski, Eugene Nuwer, Richard Kegler, Sue Kolata, Sharon Halsey and Sue DeWitt, Alden Advertiser.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the minutes of the May 22, 2014 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated June 12, 2014. Carried

Payroll	\$35,875.45
Abstract	\$126,239.84

MOTION by Trustee Warmus, seconded by Trustee Retzlaff, to approve the following monthly reports: for April: DPW Addendum and Planning Board May: CEO, Court, fuel DPW, DPW Addendum, Planning Board, Treasurer and Fire. Carried.

COMMUNICATIONS

Letter from NYS Dept. of Public Service concerning meetings for the Comcast/Time Warner merger, request from Alden High School concerning Homecoming Parade October 2, Memo from Erie County Dept. of Env. & Planning with disk of the draft 2013 E. C. Consolidated Annual Performance Report, reminder Superintendent Advisory Committee meeting, NYCOM Mandate Relief information, contract agreement with the Town of Alden for Fire Protection, Erie County Consortium meeting notice, portfolio statement from RBC Wealth Management, correspondence from Time Warner concerning programming, thank you from People Inc. for support, Town of Alden board minutes June 2, Mayor correspondence to Erie County concerning income survey, FreedMaxick relating to audit, newsletter from League of Women Voters, Association of Erie County Governments meeting, CDBG second amendment from County Executive, hazardous waste drop off June 14, Releaf Conference July 17, resolution to Ewell Free Library 100 Yr celebration, notice of rate change from NYSIF and information on the purchasing of park benches from the Village DPW

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion June 12, 2014

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign the year 11 Storm Water Annual Reports prepared by Superintendent Sitzman. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to accept the revised Compliance Plan for the Village of Alden Ambulance Corp., as submitted by Village Attorney Chris Trapp. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve a temporary business sign for Thomas Dougherty, 13350 Broadway, as per submitted. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to approve the Alden High Schools request to hold the annual Homecoming Parade on October 2, 2014, thru out the Village streets as requested. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve hiring Josh Zelak as seasonal help, starting June 30 at \$9.00/hr. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio to adjourn the regular meeting and enter into the Public Hearing. 7:45 pm. Carried.

Public Hearing, Mobile Home Park License Renewal 7:45

CEO Czechowski, explained to those present that the Public Hearing is an opportunity for anyone who has comments for Alden Village Estates and Alden Landings Park to air their concerns.

Alden Landings residents had concerns that their retention ponds are becoming mosquito breeding grounds. Superintendent Sitzman and CEO Czechowski have been monitoring the situation and the ponds are working the way they should. CEO Czechowski will discuss with the owner possibilities of treating the water, or installing an aerator.

Alden Village Estates had two representatives present.

There were no other comments.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to adjourn the regular meeting and enter into the Public Hearing. 7:52 pm. Carried.

BUSINESS FROM FLOOR:

Richard Kegler, 1426 Mechanic St. The gas company put in a new line at 13375 Broadway and the sidewalk drops down about 6" on each side. Superintendent Sitzman will take a look.

Sue Kolata, Manager Alden Village Estates, had concerns of the young drivers speeding thru the park. They would like to see a gate put up at the Railroad access, to decrease the speed factor. They do have security guards, whom the drivers show no respect. There are two other roads into the park from Broadway, would like gate at Railroad St. This would be an access for emergencies only. They would lock the gate and keep a key and give the Fire Department an access key. The park would have to install the gate. Trustee Mezydlo suggested contacting the Erie County Sheriff's office. The board Superintendent/Chief Sitzman and CEO Czechowski will review. The park manager also stated that they have problems with poachers killing deer. Hunting is illegal in the village, recommended contacting DEC.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Wachowiak - Village taxes will be posted on the website, the next meeting is at 8 am.

Chief Sitzman – The Fire Dept reported 43 calls in May for 456.5 voluntary man hours. Superintendent Sitzman- drainage project at Sullivan Rd - waiting on Verizon to move a pole, patched pot holes, working on lawn repairs from sidewalk plow, 2nd week of one day garbage went well, Annual Quality Water Report and Year 11 Storm Water Reports available on website, Clerk's office, DPW and Library, grass not allowed to be above 10" high or owner will be cited.

Mayor Manicki – Mitch Martin from Senator Gallivan's office and Attorney Trapp are looking into the speed limit sign postings, Solicitor's Permits are required thru the Village and are available from the Village Clerk's Office. The CEO and Attorney are working on provisions including food trucks, GAR Associates has completed their assessment for the village residents and can be reviewed on the town assessor's website. Would like to see property maintained, especially on Broadway, lovely community, asking residents to maintain their property to represent the Village in a respectable manner.

CEO Czechowski – inspecting Mobile Home Parks, checking drainage issue on Park St.

Trustee Retzlaff – reminder the Fire Department carnival is the 19-21.

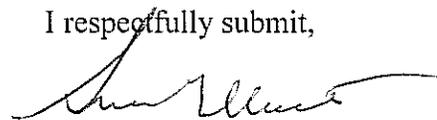
Trustee Warmus – reminds residents to call 811 before they dig.

UNFINISHED AND TABLED BUSINESS:

None

Motion by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn. 8:03 p.m.
Carried.

I respectfully submit,



Sue Galbraith,
Deputy Village Clerk