

Approved BOARD MINUTES June 25, 2015

The Village Board meeting was called to order at 8:00 am by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Daluisio, and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Ryan Sheedy and Attorney Trapp
Absent- Trustees Retzlaff and Warmus and Superintendent Sitzman,

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the minutes of the June 11, 2015 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated June 25, 2015. Carried

Payroll	\$44,068.81
Abstract	\$183,996.39

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

On the question: Clerk Wachowiak mentioned she and Nicole Ryan (auditor from FreedMaxick are working on the Treasurer's Report). Carried.

COMMUNICATIONS

Copy of correction form RP-554, petition cancellation for duplicate tax bill, report from Mildred Warner, Cornell University concerning local fiscal stress, memorandums from: CEO Czechowski concerning coverage by the town CEO and report regarding renewal of MHP license, preliminary site plan for Alden Medical Group, Sylvia McCartney concerning water service, Don Hey concerning condition of Exchange St., Erie County Planning and Economic Dev. Concerning county consolidated annual report and Michael Keller concerning drainage issues. Minutes from Association of Erie County Governments and Town of Alden, invitation to Hearts and Hands dinner, information from RBC Wealth Management and Occustar.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motions for June 25, 2015

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the corrected village tax roll for the year 2015, by deleting bill # 837 in the amount of \$321.46, as it is already being billed under bill #836, but was duplicated during reassessment. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve the Fire/Ems calls for May 30-June 12, 2015. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve a sign permit for Grandview Apartments, 1530 Rusher Drive, as per submitted application. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to add the following fee to Chapter A220, Fees, of the Village Code:
Mobile Home Park Water Meter Tap Fee: \$400.00 Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio to authorize Mayor Manicki to sign regulation 121 disclosure statement from McNeil & CO for the Village of Alden Fire/EMS Departments insurance. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign renewal agreement with Municipal Solutions for professional services. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to transfer \$1,200 from 001.1990.0400 (contingent account) to 001.8760.0400 (Emergency Disaster Coordinator). Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve the renewal of Home Occupation Permits for the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNER</u>
Unique Nails by Krista	1247 Exchange St.	Kevin Wypij
The Cutting Image	1730 Meadow Dr.	Renee Hoffman

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to authorize the Mayor to execute the collective bargaining agreement with the Alden DPW employees. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio to adopt the Social Media Policy for the Village of Alden. Carried.

Motion by Trustee Mezydlo, and seconded by Trustee Daluisio, to adjourn from the regular meeting to re-enter into the Public Hearing. Carried.

Public Hearing – Home Occupancy Permit (HOP) renewals, 8:15 am.

There was no comment from those in attendance.

CEO Czechowski, explained there were no written or verbal comments received regarding the issue of the two renewals.

Motion by Trustee Daluisio, and seconded by Trustee Mezydlo, to adjourn from the Public Hearing to re-enter into the regular meeting. Carried.

BUSINESS FROM FLOOR-

Ryan Sheedy, Disaster Coordinator, is looking into an alternative, solution to the reverse 911. The Village of Lancaster uses a system that is free to all public services with unlimited text, email and possible voice option. Ryan to investigate.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Wachowiak – working with Nicole for year end and audit. Nothing out of ordinary, funding for reserves, should be making all transfers, but concerns with the water fund. Will estimate quarterly billing based on consumption, since 2/3 in last years budget.

CEO Czechowski – submitted the Mobile Home Park memo for review. Alden Landings has a new owner, but has to resolve past issues, which include drainage. Better Buffalo Properties has contacted an engineer and has been put on notice of all the violations to the park. CEO Czechowski has sent a letter with expectations, which they have until August to address. The Planning Board has reviewed the site plans for the southern expansion to Alden Medical Center, but it has been tabled till July due to insufficient information. The patio home project for W. Main St. is slated to attend the July P.B. meeting with a possible site plan. They expect to close on the property in the next couple of days, but know the project will not be able to start until next spring, pending state and county condo approval status.

Clerk Wachowiak questioned the loud machine noises she is hearing on her street. CEO Czechowski suggested it may be Fred Mitchell, a local businessman who runs a greenhouse on his property.

Attorney Trapp – will be meeting with several area municipalities concerning a joint effort towards a Time Warner solution and the non existing 394 form. Attorney Trapp questioned the progress of the Alden Automotive sign. The Mayor would like to see the sign law changed to a 10 second hold time instead of the current 20 seconds. Mike Rataczyk would like a meeting with the neighbors that have issues with the sign, along with the Mayor and CEO. Owner says sign is turned off every night at 11 pm. Would recommend dimming the sign at dusk and not using white for lettering or background.

Trustee Daluisio – Wheatfield just made provisions in their sign laws. Signs must be turned off at 9, if it is on a corner lot, they can have two signs and if you have a preexisting sign, you would be grandfathered in.

Trustee Mezydlo – questioned if the Imagination Station request was resolved. According to communications from the Superintendent of Public Works, the measurements fall within the NYSDOT recommendations, so now they would proceed with the paperwork. Took a drive around the park and noticed the cables are still in place, which led to litigation last year.

Ryan Sheedy – noticed the cables and will confront Andy Sojka about them. The Fire Dept. will erect orange snow fence in that area, if their concerns are not met. Weather for the parade on Sat. looks rainy, will cancel parade if downpour.

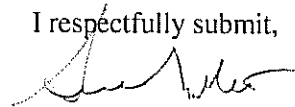
Mayor Manicki – still working to hear something from the Erie County Engineer on requests for improvements to Exchange St. and Crittenden Rd. Updates: weed mowing letters have been sent out, both the CCIP and Smart Growth Grants have been submitted, Sewer plant GHD working to complete, water leak on Broadway at Elm repaired, Railroad and Elm have leaky water valves, lawn repairs 50% completed, the new loader is in use and the board should review information from Professor Warner concerning tax cap, it is excellent.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

Motion by Trustee Mezydlo, seconded by Trustee Daluisio, to adjourn the meeting at 8:45 a.m.

I respectfully submit,



Sue Galbraith,
Deputy Village Clerk