

APPROVED BOARD MINUTES June 26, 2014

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, Superintendent Sitzman, Deputy Clerk Galbraith, Attorney Trapp and CEO Czechowski, Eugene Nuwer, and Sue Lorenzi.

Absent: Trustees Retzlaff and Warmus

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the minutes of the June 12, 2014 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated June 26, 2014. Carried

Payroll	\$40,130.89
Abstract	\$73,144.90

COMMUNICATIONS

Draft of proposed fire protection district contract with Town of Alden, memorandum from CEO Czechowski and Superintendent Sitzman concerning mobile home park repair recommendations for renewal of the MHP license, RBC Wealth management semi annual report, Notification from the Town of Alden concerning Local Law #3 of 2014 "Local Law amending section 20-37 of the Alden Town Code to allow non-conforming single dwellings to be rebuilt", minutes from the Assoc. of Erie County Governments meting May 22 and requested mandate relief, email from Jeff, Municipal Solutions concerning the Dodd Frank Act legislation, copy of the Erie county Water Authority's Comprehensive Annual Financial report, safety information from NYS Dept. of Public Service concerning assessments and remediation of NY gas facilities, Town of Alden meeting notes June 16, request from Alden Community Church to erect a sign in Firemen's Park, NYSGROA newsletter, Grants Action Newsletter, changes to legislation concerning the Labor Law from NYS Dept. of Labor and audit results of IDA from NYS Comptroller Di Napoli.

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

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to adjourn the regular meeting and enter into the Public Hearing. 8:15 am. Carried.

Public Hearing, Home Occupancy Permit Renewals

CEO Czechowski explained these are annual renewals, with no changes and inspections have been completed. Only one neighbor has responded to the correspondence; Pasternack has sent a positive response to Unique Nail, on Exchange St.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to adjourn Public Hearing and re-enter into the regular meeting. 8:20 am. Carried.

Mayor Mike Manicki, recognized DPW Clerk, Susie Lorenzi for her 35 years of employment with the Village of Alden as of July 2, 2014. Susie was honored, explaining it is a pleasure to work for the Village of Alden. She was grateful to Bruce Sitzman for the opportunity to work with the hard working guys of the DPW. Bruce taught her a lot and was a good manager. Mayor Manicki, thanked Susie for her dedication and expressed his appreciation to have her as a village employee.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion June 26, 2014

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve Alden Community Church's request to erect a sign in Firemen's Memorial Bandstand Park from July 23- August 1, 2014 to advertise their Vacation Bible School. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to appoint Chief Keith Sitzman, as the Compliance Officer for the Fire Dept. and to form a Compliance Committee. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the letter to residents concerning income survey to apply for CDBG (Community Development Block Grant) funding. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve a sign for Reid Petroleum, 13285 Broadway, as per submitted application. Carried.
On the question: CEO Czechowski, explained it will be in the existing cupboard. Sunoco and Tops have similar signs, so don't have to change prices manually.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the 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 Daluisio, and seconded by Trustee Mezydlo, to approve hiring Reiner Gucinski at the rate of \$9.00/hr starting June 30, 2014. Carried.

BUSINESS FROM FLOOR:

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – received a letter from Advance Auto requesting special use permit to service cars in the parking lot. Advanced originally applied in April, but didn't send it to the village until 6/16, but is incomplete, and will need to be resubmitted. Alden Presbyterian Church would like to erect a historic marker to commemorate first church in Alden. They are working with the Historical Society on the venture. Board approves sketch of marker. Out of office 6/27 for fire protection/sprinkler training.

Clerk Wachowiak - primary field work for audit went well. Village taxes due without penalty by July 1.

Chief Sitzman – the ambulance has been busy. Would like to call an executive session concerning recent accident .

Superintendent Sitzman- working on weed mowing. Pink Cow would like to have their water meter reinstalled for one day for Christmas in the Park, owner wanted to know if there would be a charge, the board said no. Waiting for Verizon to move pole before Sullivan ditching can be done. New step van due next week. Family Dollar closing in next 2 months. Working on sidewalks on Park St. near school and Church St. replacing valves along Broadway.

Attorney Trapp - looked into the speed limit signs. Legally do not have to post every street in the village. Speed limit is posted on Exchange, Broadway, West Main and Crittenden. Keith will contact Erie County sign shop to make signs to post the word Village above the speed limit signs. Chris to alert the police agencies that parole the village. Looking to post Meadow Dr. and Willow Woods as speeding has been an issue on these streets. Nothing from Time Warner Cable merger.

Mayor Manicki – end of year transfers. Usually transfer \$30,000 into the Ambulance reserves. Ruled to not transfer this year, if fund improves will consider for next year. Clerk Wachowiak and Superintendent Sitzman will work with auditors on the accounting and appropriations end of it. No need to replace chief vehicle every 4 years, and ambulance every 6 years.

Transfer to sewer reserves; usually transfer \$17,000 from sewer and water reserves to the general fund. No one was able to explain where the figure arose, as the same amount is transferred every year. Will consult with the auditors and revisit before the budget is set for next year. Will decrease the transfer amount to \$12,500 for this year. The fund is not healthy and needs help for the upcoming project to the sewer plant. Will put together information on the sign for the front of the building. Trustee Daluisio would like to have a list of comparable sign, so he can see them and compare.

Trustee Mezydlo – commended the Superintendent and DPW employees on the one day garbage change, asking how many guys it takes to do it in one day. Well received, 5 guys can do it in the one day schedule.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to adjourn the regular meeting and enter into the Public Hearing. 8:31 am. Carried.

Public Hearing, Code Revisions Chapter 173, Solid Waste

Attorney Trapp outlined the changes. Overuse of heavy equipment on streets; adjust language for garbage fee as a usage fee as opposed to per unit charge fee that is levied on taxes; charges to show residents can privately enter into a contract for outside haulers, but it is not financially helpful; cannot put our refuse before 6 pm day Tuesdays and an increase in violation fees.

Superintendent Sitzman, to renew fee schedule, change in HOPs. Companies interested in hauling refuse in the village will be required to register with the village for approval and get inspection stickers for each truck.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to adjourn Public Hearing and re-enter into the regular meeting. 8:35 am. Carried.

UNFINISHED AND TABLED BUSINESS:

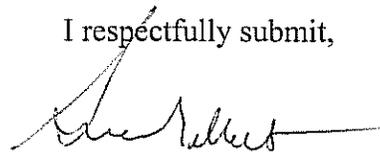
None

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to go into Executive Session to discuss pending litigation, 8:55 am. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to exit Executive Session 9:15 am. Carried.

Motion by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn. 9:16 a.m. Carried.

I respectfully submit,



Sue Galbraith,
Deputy Village Clerk