

**APPROVED BOARD MINUTES July 10, 2014**

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to go into Executive Session to discuss pending litigation, 7:05 pm. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to exit Executive Session 7:21 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 Daluisio, Mezydlo, Retzlaff and Warmus, Clerk/Treasurer Wachowiak, Superintendent Sitzman, Deputy Clerk Galbraith, Attorney Trapp and CEO Czechowski, and Sue DeWitt, Alden Advertiser.

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the minutes of the June 26, 2014 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated July 10, 2014. Carried

Payroll	\$42,427.35
Abstract	\$41,900.57

**MOTION** by Trustee Retzlaff, seconded by Trustee Daluisio, to approve the following monthly reports: for May DPW Addendum, for June: CEO, Court, Fire and DPW. Carried.

**COMMUNICATIONS**

Picnic notice Association of Erie County Government July 24, Making Our Lives Self Advocacy Group request to use the Firemen's Bandstand Park for a tag sale, request for resolution from Connie Morrow (Punkin the Clown), RBC Wealth Management portfolio statement for May, sign request from the Marilla Car Show in Alden, letter to Town of Alden outlining their share of the LOSAP payment obligation, NYCOM correspondence concerning awards program, 2014 Annual Report of the Dept. of Real Property Tax Services for Erie County, J O'Connell Associates Grants Consultants Newsletter, National Grid \$50 per tree reimbursement offer, Erie County Sales Tax distribution for the 2<sup>nd</sup> quarter of 2014, and the American City and County magazine.

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

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

Motion July 10, 2014

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to adopt Local Law #5 for 2014, revisions to Village Code, Chapter 173 Solid Waste. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to allow the Marilla Car Show in Alden, to erect a sign from July 17 – 26, to advertise the car show. Carried.

*On the question: asking for two signs, one sign only, already have 2 in the park, will have to place in the middle.*

MOITON by Trustee Retzlaff, and seconded by Trustee Mezydlo, to allow Making Our Lives Self-Advocacy Group permission to use the Fireman's Memorial Bandstand Park on Saturday, August 16 from 9-2 for their annual tag sale. They will clean up and remove any unsold items. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve hiring Jordan Pruitt as a seasonal laborer at a rate of \$9 per hour as of 6/30/2014. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to forgo the inter-fund transfer from Sewer Fund to General Fund and Ambulance Fund to General Fund, and forgo the transfer from Ambulance Fund to Emergency Equipment Reserve. Carried.

Whereas clowns have long been known as ambassadors of joy and good will and bring happiness both to children and adults and:

Where as: In recognition to the charitable activities of clowns and the wholesome entertainment they provide for all of our citizens: "International Clown Week" has been proclaimed for the week of August 1 thru August 7, 2014, and Now there for I, Mayor Manicki proclaim the week of August 1 thru 7 " International Clown Week"

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to designate August 1-7, 2014 as International Clown Week in the Village of Alden. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to set a Public Hearing on Thursday, July 24, 2014 at 8:15 am to consider the issuance of a Special Permit for Advance Auto Parts, 13055 Broadway, as per submitted application. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to allow CEO Czechowski to attend the training session in Batavia on August 8, 2014. This is a budgeted item. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve for payment EMS/Fire for payroll. Carried.

**BUSINESS FROM FLOOR:**

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**CEO Czechowski** – Pubic Hearing for Advance Auto Parts for next meeting, still reviewing Mobile Home Park renewals

**Chief Sitzman** – Fire/EMS 44 calls in June, 380 man-hours.

**Attorney Trapp** - have a conference call with Time Warner the last week in July to discuss the franchise agreement.

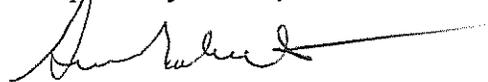
**Mayor Manicki** – referring to a news story, Erie County Sewer Authority inspections being preformed in Cheektowaga for illegal hook ups as part of a reinforcing their ordinance. This is like our Plumbing Inspection requirements.

**UNFINISHED AND TABLED BUSINESS:**

None

Motion by Trustee Retzlaff, seconded by Trustee Daluisio, to adjourn. 7:44 pm.  
Carried.

I respectfully submit,



Sue Galbraith,  
Deputy Village Clerk