

**Approved BOARD MINUTES July 14, 2016**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the resignation of Michael Green from the Planning Board, effective July 14, 2016. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the Mayor's appointment of Michael Green to the position of Village Trustee. Trustee Green will fill the position of Michael Retzlaff who resigned as of June 30, 2016, and the term will expire 2017. Carried.

Mayor Manicki then swore Michael Green into the Oath of Office.

**PRESENT:** Mayor Manicki, Trustees: Mezydlo, Green and Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski Superintendent Sitzman, Attorney Trapp and Sue DeWitt, Alden Advertiser.

**Absent:** Trustees Warmus

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the minutes of the June 23, 2016 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated July 14, 2016. Carried

Payroll	\$44,167.98 & \$43,127.03
Abstract	\$197,218.76

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following reports: DPW Addendum for April, May and June. Reports from June: Treasurer, ZBA, CEO, E.C. Sheriff, DPW, FD, Court and Safety Committee. Carried.

**COMMUNICATIONS**

RBC Wealth portfolio statement and review, franchise contract information for Charter Communications, Notice form Senator Gallivan concerning Village of Alden funding in the amount of \$5,833.12 for pave NY program, NYCOM Legislative updates, updates and clarification concerning wireless pole attachment protections from NYS Public Service Commission, Notice of reimbursable billing from NYS Unemployment Insurance, 2015 consolidated Annual Performance Report from Erie County, 2<sup>nd</sup> quarter sales tax distribution from Erie County \$87,887.36, Erie County 2016 annual report 2015 Equalization rates and 2015-16 tax rates, correspondence from the Alden Hook and Ladder Fire Company concerning equipment returns, invitation from the Alden Presbyterian Church for Pastor Evans retirement party, J. O'Connell and Associates newsletter, notification from AMR formerly Rural Metro concerning 30 day notice of cancelation for providing ambulance service, resignation from Michael Green from the Planning Board, letter of interest from Stephanie Pautler-Bea for the open position on the Zoning Board of Appeals, request from a resident to omit penalty on parents taxes (denied), request from County of Dutchess to adopt resolution to think differently to

assist individuals with special needs and their families and minutes from the Town of Alden.

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

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

Resolutions/Appointments/Requests/Motions for July 14, 2016

**MOTION** by Trustee Daluisio and seconded by Trustee Mezydlo, to forgo inter-fund transfers for water and sewer funds at fiscal yearend 5/31/16. Carried.

**MOTION** by Trustee Mezydlo and seconded by Trustee Daluisio, to reduce the inter-fund transfer to reserve from ambulance from \$30,000 to \$15,000. Carried.

**MOTION** by Trustee Daluisio and seconded by Trustee Mezydlo, to adopt the EMS Transportation Rates for 2016-2017 as follows:

ALS I	\$950.00
ALS II	\$1050.00 Carried.

*On the question: Oversight, should've been included in Organizational meeting.*

**MOTION** by Trustee Mezydlo and seconded by Trustee Daluisio, to appoint Mark Casell to the open position of the Planning Board, term to expire 2019. Carried.

**MOTION** by Trustee Green and seconded by Trustee Daluisio, to change the threshold for the Capital Equipment purchases to \$5,000. Carried.

*On the question: recommendation of the auditors.*

**MOTION** by Trustee Mezydlo and seconded by Trustee Daluisio, to complete refuse inter-fund transfers. Carried.

**MOTION** by Trustee Daluisio and seconded by Trustee Green, to authorize Mayor Manicki to sign the Stop DWI contract with Erie County. Carried.

**MOTION** by Trustee Mezydlo and seconded by Trustee Daluisio, to appoint Stephanie Pautler-Bea to the open position of the Zoning Board of Appeals, term to expire 2021. Carried.

**MOTION** by Trustee Daluisio and seconded by Trustee Green, to approve the Fire/EMS calls for June 11-July 8, 2016. Carried.

**MOTION** by Trustee Mezydlo and seconded by Trustee Daluisio, to reverse the ambulance call #36612926 from 8/2/15 for \$400, per Chief Greis, billed in error. Carried.

**MOTION** by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the loan from General Fund to Sewer Capital Fund for the WWTP Project in the amount of \$400,000 to be repaid by funding of the same, in the same fiscal year. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve Change Order No. 1 to the contract with United Survey, Inc. for the Elm St. Lining Project. Change Order No.1 extends the completion date from 5/20/2016 to 5/27/2016, and the Final Payment date from 5/31/2016 to 6/2/2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to approve the purchase of a new Caterpillar model 930M Wheel Loader, per NYS Contract Group # 40625, Award Number 22792, including trading in of the Village's current 930M Wheel Loader for a net cost of \$5,938.00. Funding per budget line 1.8170.280. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve hiring Albert Boucher as a seasonal laborer effective July 15, 2016, at a rate of \$11 per hour. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to award the bid for Processing and Disposal of Mixed Municipal Recyclables to Allied Waste of North America, LLC for the cost of \$5 per ton. Contract term to run from July 15, 2016 to June 30, 2019.

*On the question:* Mayor Manicki asked if price of recyclables turns around, can we renegotiate? Superintendent Sitzman – yes we can. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the sign permit for Root to Life Yoga, 13295 Broadway, as per submitted application. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to set a public hearing on Thursday, July 28, 2016 at 8:05AM for the purposes of hearing comments on proposed Local Law #1-2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to set a public hearing on Thursday, July 28, 2016 at 8:05AM for the purposes of hearing comments on proposed Local Law #2-2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to set a public hearing on Thursday, July 28, 2016 at 8:05AM for the purposes of hearing comments on proposed Local Law #7-2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to set a public hearing on Thursday, August 11, 2016 at 7:35PM for the purposes of hearing comments on proposed Local Law #3-2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to set a public hearing on Thursday, August 11, 2016 at 7:35PM for the purposes of hearing comments on proposed Local Law #4-2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to set a public hearing on Thursday, August 11, 2016 at 7:35PM for the purposes of hearing comments on proposed Local Law #5-2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to set a public hearing on Thursday, August 11, 2016 at 7:35PM for the purposes of hearing comments on proposed Local Law #6-2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to set a public hearing on Thursday, August 11, 2016 at 7:35PM for the purposes of hearing comments on proposed Local Law #8-2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to set a public hearing on Thursday, August 11, 2016 at 7:35PM for the purposes of hearing comments on proposed Local Law #9-2016. Carried.

**BUSINESS FROM FLOOR-**

None

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** update on water, residents are doing a good job on conserving water, but due to dwindling supply a mandatory restriction is in effect. Baxter gutters looking good, DPW now grading and reseeding.

**CEO Czechowski** – need to schedule Work Session for July 7<sup>th</sup> at 8:30 am to review code revisions.

**Clerk Wachowiak**- FreedMaxick audit field work complete, NYS audit wrapping up.

**Mayor Manicki** was interviewed once again on Channel 2. Water conservation in progress, mandatory water restrictions in effect.

**UNFINISHED AND TABLED BUSINESS:**

None

**ADJOURNMENT**

Motion by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn 7:53 pm in memory of Pam Pieczynski, Glenna Tichy, Kenneth Barraclough, Theresa Gilmore and Randy Sojka. Carried.

I respectfully submit,

Sue Galbraith,  
Deputy Village Clerk