

## APPROVED BOARD MINUTES July 24, 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, Mezydlo and Retzlaff, Clerk/Treasurer Wachowiak, Superintendent Sitzman, Deputy Clerk Galbraith, Attorney Trapp and CEO Czechowski, and Advance Auto Parts representatives: Kyle Weidman, District Leader and Brian Gibson, General Manager.  
Absent: Trustee Warmus

**MOTION** by Trustee Daluisio, seconded by Trustee Retzlaff, to approve the minutes of the July 10, 2014 meeting. Carried.

**MOTION** by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated July 24, 2014. Carried

Payroll	\$34,837.40
Abstract	\$126,455.50

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following reports: Safety Committee 7/22, and ZBA 7/15

### COMMUNICATIONS

Letter from Frank DiChristina, LaPaloma concerning parking restriction request, Grants Action News newsletter, the Crisis Services Safety Net newsletter, Municipal Colutions continuing disclosure requirements information, NYS Dept. of Labor educational program dates and subjects, Alden Town Board meeting notes from July 7, 2014, RBC Wealth Management portfolio review, communications from Time Warner concerning programming and correspondence from Laura Wigley, Trident Insurance.

**MOTION** by Trustee Retzlaff, seconded by Trustee Mezydlo, 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. 8:08 am. Carried.

### **Public Hearing Advance Auto Parts, Special Permit**

CEO Czechowski, explained requested by Advance Auto, the type of service as a repair garage requires a special permit. The request was submitted to the county and came back as no comment, it is of local concern. There were a few concerns in the discussion of restrictions that are listed in the motion. The two spokesmen for Advance Auto addressed the concerns. They produced one of the two no parking in fire lane signs that will be posted to be in compliance. Trustee Mezydlo asked if a shed or shelter will be erected in the parking lot to do the repairs in. The answer was no. The limited repairs

involved in the special permit will be done in the parking lot, and usually would take 30 minutes or less. Wiper blade replacements take 5-10 minutes, and battery replacements 10-15 minutes. Any repairs not covered in the motion would be referred to a local repair shop. The service they would like to provide is being proposed to help their customers. Trustee Daluisio – is it similar to the auto part store near Transit? Kyle Weidman replied, yes, it is courtesy work only.

MOTION by Trustee Retzlaff and seconded by Trustee Daluisio to close the Public Hearing and re-enter into the regular meeting. 8:14am. Carried.

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

### **Motion July 24, 2014**

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to set a public hearing for Local Law #6-2014 at 8:15AM on Thursday, August 4, 2014. Public hearing pertains to proposed changes to Chapter 200, Vehicles & Traffic, for parking. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve a special permit for Advance Auto Parts, 13055 Broadway, for a repair garage (as defined in Village Code), with the following conditions:

- 1) Work under this permit will be limited to removal/replacement of wiper blades, checking batteries, removing/installing batteries, and checking alternators.
- 2) Said work will take place in an approved parking space within the plaza parking lot.
- 3) Applicant will ensure that no work is performed on any vehicles in the emergency fire lane in front of the structure.
- 4) Applicant will further ensure no vehicles are parked or standing in the emergency fire lane at any time.

Roll Call Vote: Trustee Retzlaff – aye  
Trustee Mezydlo – aye  
Trustee Daluisio – aye  
Mayor Manicki – aye Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to adopt the recommended insurance coverage requirements as supplied by Floss Agency & EMS insurance to be used by contractors performing work for the village. Carried.

## **BUSINESS FROM FLOOR**

### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**CEO Czechowski** – dispersed proposed sign code changes for Chapter 200 which will be addressed at a Public Hearing at the next meeting. Have referred to the county and there will only be room for one parking spot in front of LaPaloma's. The owner, Frank DiChristina has put his own sign up, will be advised. Have sent letters to the Mobile Home Parks concerning conditions that need to be addressed for the license renewal. Alden Village Estates needs to address dangerous pot holes along the Broadway entrance,

and Alden Landings has issues with trailer skirts missing, falling off or gaping. They have also been advised of the drainage along the park streets that I still inadequate as was brought up by the Mayor, especially along Seabrook Dr. Superintendent Sitzman and CEO Czechowski have met with a county representative from the Dept. of Environment and Planning concerning the retention pond for Grandview Apartments. Although minor recommendations were made from the county, the ponds are well maintained and functioning properly. The neighbors, the Reimers have concerns about mosquitoes. Recommendations include cutting down some cat tails and taking care of the stagnant water at the base in front. There is no evidence the amount of mosquitoes are influence by the pond. The Master Plan is out, and being reviewed, will continue to work on it, till it is complete.

**Superintendent Sitzman** –final payment to close out water project, electricians have one more item. Have 3 RFP's for Waste water project, deadline 8/8, so can award at 8/14 meeting. Will be working on sidewalk/gutters on Church St. by ACTS, West Main by St. Aidan's and by the school on Park St., will also be working on valves by the school. Drainage on Baxter is also on the summer work schedule. Keith will be out of town from Aug.1-15 for vacation, will be available by phone, or can contact Sue, Mark or Andy. Will be posting one side of Emerson for the car show, and barricades at the Save-a-Lot plaza, at the plaza's request. Dave McHenry, Manager of Save-a-Lot has organized with the other plaza tenants, to close off the parking lot.

**Chief Sitzman** – received risk management assessment, does not appear to be anything major, need to review. Three new EMT's, have enough for the car show. E.C.Sheriff will be directing the traffic on Broadway.

**Attorney Trapp** - drafted a letter for Public Service Commission concerning the Time Warner/Comcast merger. Will contact ZBA concerning two recent appeals before he goes on vacation.

**Trustee Retzlaff** - there will be two beer tents set up by the firemen at the Car Show Sunday. One in the Bandstand Park and one in the town park.

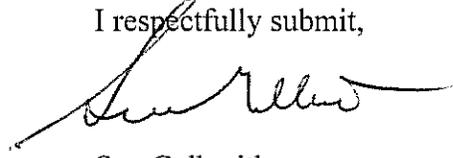
**Trustee Daluisio** – a recent email he received concerning the use of the Village Hall by an outside organization raised some questions. He would like to open some dialog to address it. The Mayor explained it concerned a mattress sale fundraiser for the high school football team, and he had since asked Superintendent Stoltman who explained that fundraisers cannot be held at the school. The Mayor feeling this is not an appropriate venue for the hall has requested we review the building use policy at an upcoming meeting. Trustee Retzlaff feels it is not cost effective to pull two DPW employees off their routine work to take down and reassemble the bench, for \$100.

**Mayor Manicki** – reminded the board that Senator Gallivan will be here for ½ hr. on August 5. Considering showing him the Water project and Sewer Treatment Plant upgrade plan. Superintendent Sitzman explained should review EFC, low interest rates and compare to BANS/Bonds. Grants are hard to obtain, and have strings attached.

#### **UNFINISHED AND TABLED BUSINESS:**

Motion by Trustee Retzlaff, seconded by Trustee Daluisio, to adjourn. 8:32 am.  
Carried.

I respectfully submit,

A handwritten signature in black ink, appearing to read "Sue Galbraith", with a long horizontal flourish extending to the right.

Sue Galbraith,  
Deputy Village Clerk