

**APPROVED BOARD MINUTES August 28, 2014**

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, Warmus, Mezydlo and Retzlaff, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent Sitzman, CEO Czechowski, Eric Saxer, Dick Kegler and Eugene Nuwer.

**Absent:** Attorney Trapp

**MOTION** by Trustee Retzlaff, seconded by Trustee Daluisio, to approve the minutes of the August 14, 2014 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated August 28, 2014, 2014. Carried

Payroll	\$42,791.33
Abstract	\$21,960.21

**MOTION** by Trustee Mezydlo, seconded by Trustee Warmus, to approve the following reports: DPW Addendum for June and July, Courts for July, ZBA and Crossing Guard meetings for August.

**COMMUNICATIONS**

Minutes from the Assoc. of Erie County Governments, Erie County Village Officials Assoc, and the Alden Town Board, request from the Alden Football Boosters, and Alden Community Education, meeting notice from Erie County Executive Poloncarz concerning the Five Year Consolidation Plan for the Erie County Consortium and upcoming training, memo from Erie County Dept. of Env. and Planning concerning CDBG recipients and newsletters from Grant Action News, NYS Canal Conference, NYSIF Workers' Comp Advisor, League of Women Voters and Erie County Council for the prevention of alcohol and substance abuse.

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

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

**Motion August 28, 2014**

**MOTION** by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve funding of DPW equipment reserves from the proceeds of surplus of equipment sold at auction. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to approve Alden High School's request to erect a sign in Alden Firemen's Memorial Bandstand Park, from September 22 – October 1, to advertise the Community Education registration. Carried.

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

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve Board of Elections request to hold Primary Elections September 9, 2014, 6 am – 9 pm, and General Elections November 4, 2014, 6 am – 9 pm in the Village Hall. Building to be opened at 5:30 am and closed at 9:30 pm. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to approve Alden High School Football Boosters permission to decorate throughout the village with blue and gold ribbons and signs. All will be removed by no later than November 15. Carried.  
*On the question: Mayor Manicki requests all tattered or worn ribbons be replaced, to continue this tradition in the future.*

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to authorize Mayor Manicki to sign an agreement for Engineering Services with GHD Consulting Services Inc. to perform an engineering study of the Village WWTP and sewer collection system as per their submitted RFP for the sum of \$40,000, upon review by the Supt. of Public Works and Village Attorney. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve a sign for Alden Automotive, 13151 Broadway, as per submitted application and recent ZBA decision. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve a sign for LaPaloma Pizzeria, 13268 Broadway, as per submitted application sign will be shut off no later than 11 pm and recent ZBA decision. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to approve a sign for Alden Pet Salon, 13221 Broadway, as per submitted application. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve a request by Alden Village Estates, 13535 Broadway, to modify the lot layout of mobile home park lots on Abby Lane, as per submitted documentation. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to authorize CEO Czechowski to attend a training course for NYSERDA on September 18, 2014 in Williamsville, NY. This is a budgeted item. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to authorize CEO Czechowski to attend the New York Planning Federation Conference April 12-14, 2015, in Bolton landing, NY. This is a budgeted item. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve a Mobile Home Park License for Alden Village Estates LLC, 13535 Broadway. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve a Mobile Home Park License for Alden Landings LLC, 13391 Broadway.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to adopt the following resolution on Freedom from Workplace Bullies Week.

WHEREAS, the Village of Alden has an interest in promoting the social and economic well-being of its citizens, employees and employers; and

WHEREAS, that well-being depends, upon the existence of healthy and productive employees working in safe and abuse-free work environments; and

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

WHEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, turnover, absenteeism and injuries; and

WHEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age or disability;

NOW, THEREFORE, I Mayor Manicki, and the Board of Trustees of the Village of Alden, do hereby proclaim October 19-25, 2014 as

#### FREEDOM FROM WORKPLACE BULLIES WEEK

And commend the Workplace Bullying Institute which raises awareness of the impacts of, and solutions for, workplace bullying in the U.S.; and

Encourage all citizens to recognize this special observance. (or encourage citizens to mark this week with special activities and programs to break through the shame and silence enshrouding adults bullying at work)

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

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to increase water fund appropriations by amending the 2013-2014 budget using water fund balance. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to accept the standard work day and reporting resolution for elected and appointed officials as Clerk Wachowiak has reported to the State of New York. Carried.

**BUSINESS FROM FLOOR**

Eric Saxer, 13429 Irving St., was in attendance to address Building Inspector Czechowski about flooding concerns in his back yard. The property (Valu) located directly to the south of his property is not draining properly and is causing water concerns in Saxer's yard. Saxer said he has added 69 yards of dirt to his property. Saxer showed a video from his phone of water pouring out the down spout. CEO Czechowski and Superintendent Sitzman have addressed the issue in June with the business owner concerning the plugged down spouts and thought the issue was alleviated. CEO Czechowski will again contact the business and make sure concerns are addressed.

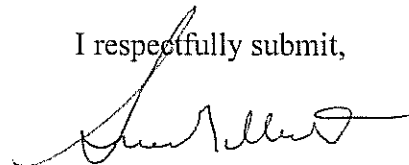
**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Trustee Mezydlo** - question addressed to Superintendent Sitzman concerning NYSEG pole at the corner of Crittenden and Park St. A new pole has been erected, but the old pole has not been removed. Superintendent Sitzman and Trustee Mezydlo will try to contact NYSEG to remedy the situation.

**UNFINISHED AND TABLED BUSINESS:**

Motion by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn. 7:53 PM.  
Carried.

I respectfully submit,



Sue Galbraith,  
Deputy Village Clerk