

**APPROVED BOARD MINUTES September 11, 2014**

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to enter into Executive Session 7:07 pm. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Warmus, to exit Executive Session 7:28 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, Warmus, Mezydlo and Retzlaff, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent Sitzman, CEO Czechowski, Attorney Trapp, Ryan Sheedy, Eugene Nuwer and the following members of the Alden Substance Abuse Coalition Colleen Babcock, Justin Chernogorec, Dr. Stephanie Pautler Bea DC, Colleen Pautler, Michael Cole PLLC, Officer Greg Kent and Teri Hoerner

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the minutes of the August 28, 2014 meeting. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated September 11, 2014. Carried

Payroll	\$35,106.65
Abstract	\$3,040,050.71

**MOTION** by Trustee Mezydlo, seconded by Trustee Retzlaff, to approve the following reports for August: DPW, Fire, Court, Fuel and CEO.

**COMMUNICATIONS**

Request for sign placement in Firemen's Park by UNYTS and Alden Dollars for Scholars, proclamation requests from Alden Substance Abuse Coalition and ACTS, invitation from Hearts and Hands to attend volunteer recognition event and Alden Presbyterian Church Historical Marker Dedication, request for village bench to be placed on Exchange St. postcard concerning Town of Alden Reassessment Project information, grant opportunities for playground equipment, memorandum from the Planning Board concerning lot change requests for Alden Village Estates, trident risk control seminar Oct. 2, Lancaster Volunteer Ambulance Corp Inc. concerning future partnership ventures, minutes from Alden Chamber of Commerce 7/17, NEST May 8, and Town of Alden Sept. 2 meetings, notice of increase in pricing for court software, Village Officials and Assoc. of Erie County Governments Meeting notice, County Exec. Poloncarz public forum meeting notice for CDBG Consortium, RBC Wealth Management account statement, League of Women Voters information on consolidation, unemployment statement, memo from Erie County concerning Agricultural District Annual Enrollment

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Period and 8-Year Review Public Hearing Notice, which Mayor Manicki read, municipal Solutions information concerning recent BOND renewal, NYCOM Public Works Training School information, CEO Czechowski correspondence to Irving St. resident concerning drainage issues, letter from a Park St. resident with safety concerns on absence of sidewalks on the east part of her street, NYS Retirement reduction for 2016, training seminars for Planning and Zoning Boards, NYS designation of Sept. 8-14 as National Lifeline Awareness Week for Lifeline discount telephone service and newsletters from: NYS retirement system and J O'Connell Grant Writers.

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

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

##### Motion September 11, 2014

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to authorize Mayor Manicki's signature to the 2014 Justice Court Assistance Grant application. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to approve the Dollars for Scholars request to erect a sign in Firemen's Memorial Bandstand Park from Sept. 23- Oct. 2 to advertise their chicken BBQ. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the UNYTS request to erect a sign in Firemen's Memorial Bandstand Park from Oct. 9- 18 to advertise their benefit auction. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve Chief Sitzman's request to send 4 members of the Dive team to the Fall Training in Skaneateles from Sept. 19-21, 2014. Also request to take vehicle #7-1, vehicle #5 and rescue boat to training. (Budgeted Item).  
*On the question:* Trustee Warmus asked if it was the same members that have attended in the past, Chief Sitzman responded, there will be some new attendees. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to approve Supt, Sitzman's request to attend NYCOM Public Works crew school with 4 DPW staff on Oct. 20-22, 2014, in Saratoga, NY. (Budgeted Item). Carried.

#### **FAMILY DAY- September 22, 2014**

*WHEREAS*, the use of illegal and prescription drugs and the

abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

*WHEREAS*, 13 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families, the less likely they are to smoke, drink and use illegal drugs; and

*WHEREAS*, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse; and

*WHEREAS*, the correlation between frequent family dinners and reduced risk for teen substance abuse is well documented; and

*WHEREAS*, parents who are engaged in their children's lives - through such activities as frequent family dinners - are less likely to have children who abuse substances; and

*WHEREAS*, family dinners have long constituted a substantial pillar of family life in America.

*NOW, THEREFORE*, I, Mayor Michael Manicki, do hereby proclaim Monday, September 22, 2014

**FAMILY DAY -A DAY TO EAT DINNER WITH YOUR FAMILY.**

Dated- Thursday, September 11, 2014

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

WHEREAS, the ACTS (Alden Christian Theatre Society) is now beginning its 25<sup>th</sup> year as part of the Alden community;

WHEREAS, ACTS has performed over 90 plays, and over 400 live performances for members of the Alden Community and surrounding area;

WHEREAS, ACTS provided a venue for area performers and artists to showcase their talent, improving the quality of life in Alden;

WHEREAS, ACTS made its venue available to scout, civic and church groups, free of charge for meetings and gatherings in order to foster community;

WHEREAS, ACTS supported events such as Winterfest, Christmas in the Park, and the Farmer's Market to help enliven and invigorate Alden as a whole

WHEREAS, ACTS provides a safe place for youth to gather for social events and meaningful group activities;

NOW, THEREFORE, I Mayor Manicki, and the Board of Trustees of the Village of Alden, do hereby proclaim October 10-17 as

**ACTS WEEK in the Village of Alden, October 10-17**

ACTS has accomplished all of this solely through the dedication and hard work of volunteers, and in one of only two community theatre companies in WNY which has purchased its own venue at 1470 Church St.

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

**BUSINESS FROM FLOOR**

Members of the Alden Substance Abuse Coalition were on had to receive the proclamation for Family Day on Sept. 22, and pose for a photo opp.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Trustee Retzlaff** – in response from letter by Whistle Stop Restaurant, the board approved a Village bench in front of the establishment in the Right Of Way. Fire Dept. purchased desserts from Park Side Cupcakes for their chicken BBQ, and was very happy will order again from this establishment next year.

**CEO Czechowski** – sent a letter to the Irving St. resident with concerns of flooding from the Valu building. Valu is aware of the issues and is working on fixing the problem. CEO Czechowski and Superintendent Sitzman will monitor the situation, and make sure the drainage is routed to the storm sewer, as code requires.

**Chief Sitzman** – 34 calls for August with 329.5 volunteer hours towards serving the community, starting narcan training. (Narcan™ (naloxone) is an opiate antidote. Opioids include heroin and prescription pain pills like morphine, codeine, oxycodone, methadone and Vicodin).

**Superintendent Sitzman** – Bulk trash is Sept. 29, Sullivan drainage nearly complete, sidewalks for Irving, Church, Main and Emerson are slated to start, then ditching on Baxter. WWTP Engineering Study underway.

**Ryan Sheedy** – OEM (Office of Emergency Management) will have a booth set up at the Farmer's Market on Sept. 20 in recognition of Sept. is Emergency Preparedness Month.

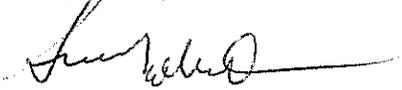
**Trustee Daluisio** – Co Chairman of the Alden Art Club Fall Show thanked the DPW and Fire Dept. for their assistance on making it such a successful day.

Mayor Manicki – praised Alden Substance Abuse Coalition for the good work they do to raise drug abuse awareness in our community. Erie County Governments up 3.75% from last year.

**UNFINISHED AND TABLED BUSINESS:**

Motion by Trustee Retzlaff, seconded by Trustee Warmus, to adjourn with a moment of silence in remembrance of the victims of 911. 8:11 PM. Carried.

I respectfully submit,



Sue Galbraith,  
Deputy Village Clerk