

## Approved BOARD MINUTES September 22, 2016

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: Mezydlo, Green and Daluisio, Clerk/Treasurer Wachowiak, Superintendent Sitzman. CEO Czechowski, Attorney Trapp, Richard Kegler, Scott Sitzman, Chuck Airey, Robert Overhoff Sr., Paul Reimer, Sue DeWitt, Alden Advertiser and the following students: Hailey Fiedor, Shelly Kroker, Carl Aldinger, Ellenor Moe, Jonathan Kulik, Matt Mclox, Alex Wuerch, Julia Wrest and Savannah Warner.

**Absent:** Trustees Warmus and Deputy Clerk Galbraith,

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the minutes of the September 8, 2016. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated September 22, 2016. Carried.

Payroll	\$44,565.52
Abstract	\$55,556.84

**MOTION** by Trustee Green, seconded by Trustee Daluisio, to approve the following reports for August: Sheriff, Fire Dept. Treasurer. Carried.

Laura Landers, FreedMaxick, gave an over view of the audit conducted for the year ending May 2016. Issued unmodified position for all operations for the Village of Alden. General fund – net increase \$145,000, Fund balance \$1,827,000., operating losses in garbage, water and sewer. Garbage has an operating increase of \$15,000. Will maintain Fixed Assets in future.

### COMMUNICATIONS

Legislative Procedures Update Study from the League of Women Voters and Erie County Association of Governments. Newsletters from Alden Chamber of Commerce, J O'Connell & Associates and Heart to Hands. Request for sign from ACTS, minutes from Association of Erie County Governments, Erie County Council for the Prevention of Alcohol and Substance Abuse meeting information. Nessbaumer and Clarke Proposal, Memo from Erie County Dept. of Env. And Planning concerning CDBG Public Hearing, NYCOM staff meeting invitation, answer from E.C.DPW with a negative possibility of fixing Exchange St. this year, notice from the Town of Alden concerning LVAC providing ambulance service. Municipal Solar Ordinances workshop in Orchard Park, AIM award notification in the amount of \$15,891, and annual Per Capita Aid payment for \$2,780 from NYS Comptroller's Office.

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

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

Resolutions/Appointments/Requests/Motions for September 22, 2016

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to set a public hearing October 13, 2016 at 7:35 pm to regarding Community Development Block Grant funds in the Village of Alden. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Green, to accept the audit of the Village of Alden and Court as supplied by FreedMaxick, CPAs C.P. for the fiscal year ending 5/31/2016. Carried.

MOTION by Trustee Green and seconded by Trustee Mezydlo, to permit ACTS to erect a sign in Firemen’s Bandstand Memorial Park from October 5-15, 2016 to advertiser their dinner theater. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the Fire/EMS calls from September 3-16, 2016. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign Village of Alden Fire Department Service Award Program service fee agreement for 11/1/2016-10/31/2017 with Penflex Inc. Carried.

Motion by Trustee Daluisio and seconded by Trustee Mezydlo, to approve Mayor Manicki to sign the agreement for engineering services with Nussbaumer and Clarke to study alternate water sources and costs. Cost not to exceed \$16,500. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to change water use restrictions from mandatory to voluntary effective immediately, except bulk users. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio,  
**BE IT RESOLVED**, that the Village of Alden hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the officials to the clerk of this body

Title	Name	SS# Last 4 digits	Registratio n Number	Standard Work Day (Hrs./Days)	Term begins/ ends	Participates in Employer’s Time Keeping System	Days/month Based on record of activities
Superinte ndent of Public Works	Keith Sitzman	8335	34976076	8	Competitive Civil Service	Y	20
Secretary to the Superinte ndent	Susan Lorenzi	9890	31487903	8	Competitive Civil Service	Y	20
Building Inspector	Joseph Czechowski	2023	38568051	8	Competitive Civil Service	Y	20

Crossing Guards	Marge Szajka	4123	40562597	3	6/1/2016- 5/31/2017	N	Y
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On this 22<sup>nd</sup> day of September 2016

\_\_\_\_\_  
(Signature of Clerk)

\_\_\_\_\_  
Date enacted

I, Teresa L. Wachowiak, Clerk of the governing board of the Village of Alden, passed by such board, at a legally convened meeting held on the 22<sup>nd</sup> day of September 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

Full time employees, standard work day is 8 hours for the NYS Retirement System.

I further certify that the full board, consists of 5 members and that 4 of such members voted in favor of the above resolution in WITNESS WHEREOF, I have here unto set my hand and the seal of the Village of Alden.

Roll call vote: Trustee Green- aye  
Trustee Mezydlo-aye  
Trustee Daluisio-aye  
Trustee Warmus - absent  
Mayor Manicki- aye. Carried

### Proclamation

WHEREAS, the Alden State Bank has not simply been a part of the Alden community for the past one hundred years, but rather, it has had a community connection that has woven itself into the fabric of the lives of the people throughout the area in ways too numerous to mention, and

WHEREAS, after one hundred years of service, growth, and excellence, our community bank begins another century of meeting the needs of Alden and beyond, and

WHEREAS, sound management practices have allowed the Alden State Bank to weather the storms of the Great Depression, the Great Recession, and countless fluctuations in the financial world that have struck down larger institutions both locally and nationally, and

WHEREAS, from its humble beginnings on October 5, 1916 in the building on Broadway in what now houses the Alden Pharmacy, to the building across the street where the Alden Advertiser now operates, to its remodeled current home at 13216 Broadway, the Alden State Bank continues to expand its presence in the Village of Alden to areas in Lancaster, and soon beyond, and

WHEREAS, in one hundred years, there have been only six presidents of the bank giving further testament to the strength, quality, and fiscal responsibility that have been the hallmark of the Alden State Bank, and

WHEREAS, few enterprises can touch the lives of businesses, government, and the people quite like a hometown bank,

NOW, BE IT THEREFORE RESOLVED, that the Board of Trustees of the Village of Alden, in honor of the centennial celebration of the founding of the Alden State Bank, hereby declares, with the utmost pride and gratitude, that October 5, 2016 shall forever be known as Alden State Bank Day in the Village of Alden, and

BE IT FURTHER RESOLVED that the Board of Trustees salutes the Alden State Bank for its continued dedication to the businesses, governments, and people of Alden and we look forward to the next century together.

Roll Call Vote: Trustee Green- aye

Trustee Mezydlo-aye  
Trustee Daluisio-aye  
Trustee Warmus - absent  
Mayor Manicki-aye. Carried.

### **BUSINESS FROM FLOOR-**

Several students in attendance asked questions of the board.

Dick Kegler – 1426 Mechanic. August first there were water restrictions placed on taxpayers, but not on the school. Questioned the rates and if sewer was charged. Mayor Manicki – they paid the full rate. Town and school charged full rate on sewer @80 cents/1,000. Residents will go back to the regular rate as of October 16th

Recycling? We are currently being charged \$5/ton as we recently went out to bid. We accepted the bid from the same company. We used to get paid for recyclables and now we have to pay. People should donate clothing, and get it out of the garbage cans.

Robert Overhoff Sr. –1784 Crittenden Rd. Reading from minutes from over the years. Jan. 14ht, Aug. 11<sup>th</sup>. Rate is now \$3.95? The ECWA rate is \$3.17.

Mayor Manicki - debt doesn't go away.

Overhoff -We have three choices offered by ECWA, buying bulk water is the best option in my opinion. With bulk everything would stay. Will there be a rate increase?

Mayor Manicki- Our rate includes hydrants \$120/hydrant per year. The maintenance of the system is expensive. Yes there will be an increase.

Overhoff – have you had ECWA here at public hearing?

Mayor Manicki – no, no public hearing, bulk mailing all the residents for opinions. It allows people to make the decision, we are not sure how long it will take.

Mr. Reimer – 13437 Broadway. I have health problems and with the sidewalk to Alden Landings Mobile Home Park, it is a problem. Holes in sidewalk ½ in sidewalk, ½ in approach. Other holes in approach and driveway.

Superintendent Sitzman will look into it. If we see it is our responsibility, we will take care of it, if not will notify the park owners.

Chuck Airey – 12896 Broadway. Ambulance service, does the additional cost affect the residents? Not in the General Fund, only maybe with your insurance.

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

**Superintendent Sitzman** – lifted restrictions from mandatory to voluntary, but please continue to use common sense. If valves work, will fix water valve leak at Crittenden and Broadway, Crack sealing next week.

**Trustee Daluisio** –lighted pedestrian crossings, would like to see this happen. People just don't think they have to stop, village has been doing research looking for funds, not available. Asking the board to find the money\$12,000-\$13,000 for at least two crossings. Have talked to the company and they will come out here to do a study. They are highly visible, estimated 350 crossings per day. A student questioned the proposed locations – Broadway at Church and Broadway at Emerson. Dick Kegler asked about CDBG money – Will meet up with Superintendent Stoltman of the schools. We don't want to spend, but safely is most important, grant money available to large cities.

**Attorney Trapp** – have filed Local Laws 1-9 with the state, there is a ZBA hearing on Oct.4, sent GHD contracts to Superintendent Sitzman.

Mayor Manicki – Exchange St., Erie County advised no work this year, will be considered for 2017.

**UNFINISHED AND TABLED BUSINESS:**

None

**ADJOURNMENT**

Motion by Trustee Mezydlo, seconded by Trustee Green, to adjourn at 8:20 pm into executive session to discuss negotiations. Adjourned with a moment of silence for Anne Newton. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to adjourn from Executive Session and reenter into the regular meeting. 8:33 pm. Carried

MOTION by Trustee Green and seconded by Trustee Daluisio, to adjourn from the regular meeting. 8:43 pm. Carried.

I respectfully submit,

Sue Galbraith,  
Deputy Village Clerk