

APPROVED BOARD MEETING JUNE 9, 2011

The Village Board meeting was called to order at 7:30 PM by Mayor Kegler, Administrator Wachowiak led the pledge to the flag.

PRESENT: Mayor Kegler, Trustees Warmus, Manicki, Mezydlo, Sitzman, Attorney Trapp, Administrator Wachowiak, CEO Czechowski, Judge Woods, Eugene Nuwer, Paul Henry, June Beyers, Sue DeWitt.

ABSENT: Village Clerk Kegler, Supt. of Public Works Keith Sitzman

MOTION by Trustee Warmus, seconded by Trustee Manicki, to approve the minutes of the May 26, 2011 regular board meeting. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to approve for payment bills on abstract dated June 9, 2011. Carried

Payroll	\$ 34,164.85
Prepaid	285.89
General	\$192,952.50

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to approve the following monthly reports for April: DPW Report, CEO Report, Treasurer's Report, Fire Company Report. Carried

COMMUNICATIONS:

Complaint received regarding tree limbs blocking 30 MPH speed limit sign on Exchange St. Letter from Doug Henry, President of the Alden Evergreen Cemetery, Inc. regarding a meeting June 22, 2011 of the cemetery committee. A representative will be present from the NY Division of Cemeteries to explain the responsibility of the village to take over the cemetery when they run out of funds. Mayor called Doug Henry and told him that by law it would be the responsibility of the Town of Alden not the Village to take over the cemetery. RBC Wealth Management report; Alden Hook & Ladder Fire Co. Carnival, parade June 25, 2011 board invited to march. Association of Erie County Governments meeting June 17, 2011; Village Officials Association Directors meeting June 13, Mayor to attend. County of Erie Dept. of Environment & Planning seminar on Economic and Fiscal Impacts of Smart Growth June 15, 2011. Letter from Attorney Trapp regarding insurance issue on substation. Letter to Eric Saxer, 13429 Irving St. regarding drainage issues on his property. Town Board minutes June 6, 2011, Chamber of Commerce directors meeting. Minutes of May 19, 2011.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTION by Trustee Warmus, seconded by Trustee Manicki, to approve Mayor Kegler’s signature to the Memorandum of Understanding between the Village of Alden and STOP DWI Program for cases heard in Justice Court totaling \$250 in reimbursement. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to approve Mayor Kegler’s signature to the Application for Corrected Village Tax Roll for parcel 108.20-6-9 to remove error of \$824.51 from tax roll for Real Property Tax Law §520 calculation, and to have Mayor sign amended Tax Warrant for 2011-2012 tax roll. Carried

MOTION by Trustee Manicki, seconded by Trustee Sitzman to approve Mayor Kegler’s signature to the Indemnification Agreement for the Town of Alden and Alden Fire Co. for the Firemen’s annual carnival to be held June 24-25, 2011. Carried

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve for payment Fire/EMS calls for payroll dated May 21-June 3, 2011. Carried

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to declare surplus 38 Plectron Fire radios per Chief Robert Rimbeck’s request. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman to set a public hearing on Thursday, June 23, 2011 at 8AM for the purposes of hearing comments on the requests for renewal of Home Occupation Permits for the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNERS</u>
Edible Crafts	1543 Homecourt	Norma Joseph
The Cutting Image	1730 Meadow Dr.	Renee Hoffman
The Ultimate Design	12908 Main St.	Jacqueline Kranick
Claddaugh Real Estate	1354 Sullivan Road	David Retzlaff

MOTION by Trustee Manicki, seconded by Trustee Warmus, to authorize Mayor Kegler to sign authorization papers from Penflex for the Alden Hook & Ladder Fire Co. Inc. Service Aware Program for the 2010 point system. Carried

Last year there was 50 eligible firefighters, this year there are 44 members that have met the point system requirements.

BUSINESS FROM FLOOR:

Paul Henry asked Village Clerk to bring it up to the board regarding the stop signs on Park and Emerson, as traffic still flies through the stop signs. Would like to see a sign stating “Stop Sign Ahead” on Broadway and Emerson before they get to the stop sign,

or place a larger stop sign. Trustee Sitzman said that there are uniform traffic code laws that need to be followed regarding size and placement of signs, you just can't put them up. Judge Woods said that he would mention it to the Sheriff's Dept. to watch that corner. Mr. Henry also asked when the perpendicular white lines on the south side of Broadway would be painted, Mayor to check with Supt. Sitzman. He also asked about the hearing on the proposed laws. There will be a work session at 7:00 PM on June 16, 2011.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Administrator Wachowiak-reminder next board meeting on June 23, at 8:00 AM.

CEO Czechowski-met with a representative from ISO to review the paperwork requested for finalizing report.

Trustee Warmus-will contact fire chiefs to set up a meeting with the board to discuss issues at the substation.

Mayor Kegler-code revisions at work session June 16, at 7PM. Thank you to Bob Rimbeck and his Boy Scout Troop #117 for cleaning up Broadway last week. Senator Gallivan will be holding a meeting August 24 at 10 AM at the Town Hall. Any board members that can make it are invited to attend.

UNFINISHED AND TABLED BUSINESS:

- Codes-revisions will be made June 16, at 7PM.
- Policy Manual Update-nothing

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to adjourn the regular meeting at 7:50 PM. Carried

I respectfully submit,

Terry Wachowiak
Village Administrator

