

APPROVED BOARD MEETING NOVEMBER 22, 2011

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

PRESENT: Mayor Kegler, Trustees Warmus, Manicki, Mezydlo, Sitzman, Attorney Trapp, CEO Czechowski, Supt. Keith Sitzman, students from Government Class, Eugene Nuwer, Sue DeWitt.

ABSENT: Clerk Kegler, Administrator Wachowiak

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to approve the minutes of the November 10, 2011 regular board meeting. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to approve bills on abstract dated November 10, 2011. Carried

Payroll 10/22-11/4/11	\$31,350.38
Payroll 11/5-11/18/11	\$37,647.14
General Abstract	\$32,249.80

COMMUNICATIONS:

Chamber of Commerce newsletter; NYCOM property tax cap information; request to hold annual Winterfest function February 3&4, 2012 in village hall; letter from Joan Marsden regarding suggestions for the mobile home park rules and regulations; Town of Alden board meeting minutes for November 7, 2011.

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to receive and file all communications. Carried

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the additional facing for the previously-approved temporary sign permit for Save-A-Lot, 13119 Broadway, as per submitted documentation. Carried

MOTION by Trustee Manicki, seconded by Trustee Sitzman, to approve the sign permit for Tim Horton's 12896 Broadway, as per submitted application and approved site plan. Carried

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to approve the proposed additions to the Work Place Violence Policy regarding the committee personnel and procedures to follow a complaint, as approved by the village board. Carried

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to approve change order #4 for fire pumper truck #3 from Rosenbauer/Empire Fire Apparatus in the amount of \$575. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to approve the Winterfest Committee's request to hold Winterfest activities February 3&4, 2012 in village hall. Carried

BUSINESS FROM FLOOR:

Mayor Kegler answered the students questions.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Supt. Sitzman-reported that the DPW is getting equipment ready for winter. The bandstand roof is leaking and temporary repairs will be made to it until the spring.

Trustee Warmus-reported that the Village of Medina has a speed limit of 15 MPH in front of their primary and middle schools.

Trustee Mezydlo-reminded Supt. Sitzman to put the cross walk signs up for Christmas in the Park on Saturday.

Trustee Sitzman-wanted some information on a recent unemployment insurance request.

UNFINISHED AND TABLED BUSINESS:

- Codes-need a work session
- Policy Manual Update-Trustee Sitzman and Manicki will be working on it November 30.
- Speed Zone-Crittenden Rd.-nothing new
- Public Hearing/Local Law-property tax cap-January

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to adjourn the regular meeting at 8:05 PM. Carried

I respectfully submit,

Joseph Czechowski,
CEO/Building Inspector

