

**Approved BOARD MINUTES June 23, 2016**

The Village Board meeting was called to order at 8:03 am by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees: Mezydlo and Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski Superintendent Sitzman, Attorney Trapp and Mark Casell.

**Absent:** Trustees Retzlaff, Warmus

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the minutes of the June 9, 2016 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated June 23, 2016. Carried

Payroll	\$36,847.05
Abstract	\$67,196.50

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following reports for May – Court and Treasurer. Carried.

**COMMUNICATIONS**

NYS Public Service Commission notice, co 2016 Compliance Report on stray voltage testing and inspections. Newsletters from National Grid, E.C. Council for prevention of alcohol and substance abuse and Grants Action News. Requests from Alden Community Church for sign from Alden Central School for Homecoming parade. Mr. Panek requests no fence in backyard with Severyn Development, would like natural border. Panek property abuts retention pond at the norther section of the development, CEO Czechowski will discuss with Severyn Development and report back to the board. Would require modification of the site plan if approved. Request from John Lombardi for 4 way stop sign at Irving and Westcott. The board did not feel this is an issue at this intersection at this time, cost would be minimal, to erect a stop sign, local law, will ask E.C. Sheriff's to patrol for now. Correspondence from Sheriff Howard concerning Yellow Dot Program, Memo from NYSDOT concerning Enhanced mobility of seniors grant funding, correspondence from Michael Retzlaff concerning his resignation and Stephanie Pautler-Bea concerning ZBA position, meeting minutes from Association of E.C. Governments and Town of Alden

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

**MOTION** by Trustee Daluisio and seconded by Trustee Mezydlo, to adjourn from the regular meeting and enter into the Public Hearing, 8:09 am. Carried.

**Public Hearing – Home Occupation Permit renewal**

CEO Czechowski explained that this is a yearly process to consider renewal.

There is only currently one HOP in the village –

The Cutting Image – 1730 Meadow Dr., Renee Hoffman

There was no public comment

**MOTION** by Trustee Mezydlo and seconded by Trustee Daluisio, to adjourn from the Public Hearing and re-enter into the regular meeting, 8:10 am. Carried.

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

Resolutions/Appointments/Requests/Motions for June 23, 2016

**MOTION** by Trustee Daluisio and seconded by Trustee Mezydlo, to accept with regret the resignation of Trustee Michael Retzlaff, effective June 30, 2016. Carried.

**MOTION** by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the following resolution:

**Whereas**, from time to time citizens unselfishly step forward to serve their community and the people who live there, and

**Whereas**, such individuals sacrifice much of their time and energy not just to promote certain beliefs, but also to protect the rights and improve the lives of those around them, and

**Whereas**, the Village of Alden has been blessed to have a whole litany of people who have offered their services over the years, and

**Whereas**, Michael Retzlaff has tirelessly worked on behalf of all of the residents of the Village of Alden not only as Mayor from April, 1996 until April of 2004, but also as a Trustee on the Village Board from 1993 to 1996 and again from 2013 to 2016, and

**Whereas**, his contributions to Alden go well beyond his duties with local government and can be seen through his activities with the Alden Hook & Ladder Fire Co., Inc., a volunteer organization that protects the homes, property, and people throughout Alden, and

**Whereas**, from fundraisers with the fire company, the Alden Central School District through Dollars for Scholars, to his work with the Lions Club and other civic organizations, Michael has enriched the lives of those with whom he has come into contact, and

**Whereas**, each chapter in a story must come to an end even if the book remains to be finished,

**Now, Be It Therefore Resolved**, that the Mayor, the Board of Trustees, and all those associated with the Village of Alden wish to extend their sincerest thanks for all of his years of service and their heartfelt wishes for the future as Michael begins his next journey and chapter as a school Superintendent at the Bolivar-Richburg Central School District, and

**Be It Further Resolved** that, henceforth, June 23, 2016 shall forever be known as Michael Retzlaff day in the Village of Alden.

Roll Call Vote: Trustee Mezydlo – aye

Trustee Daluisio – aye

Mayor Manicki - aye Carried.

**MOTION** by Trustee Daluisio and seconded by Trustee Mezydlo, to refund the following amount from the taxes, after the taxes have been paid in full.

Bill #657, refund additional garbage assessment of \$192.40, did not renew HOP

Bill #149, refund \$8.81, as the clergy exemption was missed on the taxes. Carried.

**MOTION** by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the Fire/EMS calls for May 28- June 10, 2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve Alden Community Church's request to place one sign in Firemen's Bandstand Memorial Park from August 1-5 to advertise vacation Bible school. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the updated Business Associate Agreements with Professional Ambulance Billing, LLC. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the request from Alden Substance Abuse Coalition's National Night Out on October 4<sup>th</sup> for the following: use of Firemen's Memorial Bandstand Park on October 4<sup>th</sup>, close Church St. to traffic from 4-7:30 pm, access to electric from 4-7:30 pm, banner on bandstand from September 25- October 4<sup>th</sup> and on the digital sign and no parking on the Broadway side of triangle with permission for food trucks to park on Broadway. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve Alden Central School's request for the Homecoming parade on Thursday, Sept. 29, as follows: the parade starts at 6:15 and the following parade route streets blocked off- Park to Baxter, to Irving to Emerson and back to the school on Park St. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve hiring Reiner Gucinski as a seasonal laborer at a rate of \$11 per hour as of 6/14/2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the sign permit for Verizon Wireless, 13123 Broadway, as per submitted application. Carried.  
*On the question: CEO Czechowski explained due to the fire the store will re-locate for 6 months to the plaza between China King and the Post Office, but use the same sign that is already on their current location. After the remodel, they will move back to their building.*

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the emergency well cleaning and rehabilitation at Well Site #2 by Moody and Associates on a time and material basis. Estimated cost \$19,672.00 to be funded form the Water Improvement Project Capital Fund. Carried.

*On the question: Superintendent Sitzman explained the work is anticipated to begin after July 4<sup>th</sup>.*

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the renewal of Home Occupation Permits for the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNER</u>
The Cutting Image	1730 Meadow Dr.	Renee Hoffman

Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio to approve the following resolution.

WHEREAS, the New York Sheriff's Association Yellow Dot Program was designed to help first responders provide life-saving medical attention during the "golden hour" after a crash or emergency event; and

WHEREAS, the Yellow Dot decal adhered to the driver's-side window of a vehicle will alert first responders that vital medical information for the driver and or passenger is stored in the vehicle's glove compartment; and

WHEREAS, the Yellow Dot Program can also be utilized at a residence by placing the decal on an entry door(s) of a dwelling as to alert first responders that important medical information for one or more of the residents, within the dwelling, can be located in a clear plastic bag in the freezer compartment of the refrigerator; and

WHEREAS, the Erie County Sheriff Timothy B. Howard and the sheriff's office has staff and resources dedicated to raising the awareness of the Yellow Dot program in the towns, villages and communities throughout Erie County; and

WHEREAS, the sheriff's office has encountered situations where a Yellow Dot decal has been helpful to first responders at the scene of an incident and contributed to the fast and proper triage of a victim.

NOW, THEREFORE, BE IT

RESOLVED, the Village of Alden does hereby recognize the life-saving potential of the Yellow Dot program; and be it further

RESOLVED, that this Honorable body declares the Village of Alden as a Yellow Dot community and encourages all citizens to sign-up for and participate in the life-saving Yellow Dot Program. Carried.

#### **BUSINESS FROM FLOOR-**

None

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

**Superintendent Sitzman** – Birch Creek Run – utilities installed, sewer and water passed test, but will discuss issue of two residential inconvenience due to driveways in disrepair because of construction. While digging for development found water line from black water bath house, was dug up and capped off at the main. Talked to Mrs. Jurek concerning guard rail on her property, was referred to the county, because Crittenden is a county road. I/I study completed, could not find 17 manholes in north east section. Records/maps from 1980, need updating. NYSDOT has removed the stairway on the north side of Broadway while doing Broadway construction, should be removing stairway on the south side in the next week or two. The packer is having mechanical problems, this is the third time changing valves and it is only 4.5 yrs. old. Have paid \$19,000 in repairs, will give to Attorney Trapp for follow up. Have sent out RFP for recycling, due 6/30 and will award at the next meeting.

Due to extended dry spell, the wells are down and it is causing concerns. Have requested certain entities with irrigation meters cut back on usage. If continues may have to impose usage restrictions on watering, never seen the wells this low. Would cost \$400,000 to put in back flow and meter to hook up with county, or \$150,000 to drill a new well. Could drill well in North Woods and pipe back to well house, may consider this in the future. Working on the sign for the Bruce E. Sitzman Memorial Park on Kellogg St. Currently

seeking one seasonal laborer. There is a resident on Sullivan that is having an issue with low water pressure, but still above minimum amount, Keith will address.

**CEO Czechowski** – need to schedule Work Session for July 7<sup>th</sup> at 8:30 am to review code revisions.

**Clerk Wachowiak**- NYS audit going well, already implemented a few managerial ideas they have suggested.

**Attorney Trapp** – sent letter to the cable company, received 3 claims from PAB (Professional Ambulance Billing) and a copy of the new 3 yr. contract. Town is working on a moratorium on solar panels, mainly ground based farms. Attorney Trapp and CEO Czechowski will be submitting a local law to the Planning Board for review. Mark Casell spoke of how he was approach concerning land he owns on Westwood Rd., offered \$15,000/acre and needs a 20 acre minimum.

**Mayor Manicki** – reconstruction on Broadway is progressing slowly, completion deadline moved back to the end of July, due to drainage issues. Sesqui-Centennial will be 2019, will see up a committee. One of the issues addressed recently is the need to clean up the village, especially along the main though fair (Broadway). CEO Czechowski would be required to enforce. Would like to have residents take pride in their property. Spoke with Zoladz with concerns from Alden Village Estate residents. The Mayor watched production and did not see a lot of debris or noise. No noise ordinance as would require meters, calibration, certification and enforcement. CEO Czechowski suggested they talk to the park, if noise is an issue. Natural buffers would be the parks responsibility to do. If air quality issue call DEC.

**UNFINISHED AND TABLED BUSINESS:**

None

**ADJOURNMENT**

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to go into Executive Session to discuss personnel, 9:24 am. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to exit Executive Session 9:43 am. Carried.

Motion by Trustee Mezydlo, seconded by Trustee Daluisio, to adjourn 9:44 am. Carried.

I respectfully submit,

Sue Galbraith,  
Deputy Village Clerk