

APPROVED BOARD MINUTES AUGUST 22, 2013

The Village Board meeting was called to order at 8:00 am by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Retzlaff and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Attorney Trapp, Superintendent Sitzman and Eugene Nuwer.

Absent: Trustee Warmus

The board was notified of the passing of Trustee Bruce Sitzman, yesterday afternoon, August 21, 2013.

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve the minutes of the August 8, 2013 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Retzlaff, to approve for payment bills on abstract dated August 22, 2013, with the addition of voucher #20863 to the abstract. Carried

Payroll	\$34,397.51
Abstract	\$36,356.12

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve following monthly reports for July: CEO and Fire Dept. Carried.

COMMUNICATIONS

Letter from Alden Central School concerning the villages involvement with printing of drug and substance abuse calendars in conjunction with Colleen Babcock, notice of Bankruptcy proceedings for Rural/Metro Ambulance Corp., request from Alden Central School concerning erecting a sign in Bandstand Park from Sept. 23 – Oct. 2 to advertise community education, UNYTS thank you and update on most recent blood drive, town board minutes from August 5, information on Lakelet Advisory Group offering services, minutes of the Erie County Water Authority meeting held on August 8 concerning amending our Tariff, and a note from NYCOM reminding the board to submit any employee with 25 years employment for a certificate.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion August 22, 2013

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the expenditure of \$250 to fund an Awareness Calendar in conjunction with the Alden Central School. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve Board of Elections request to hold Primary Elections September 10, 2013, from 6 am – 9 pm, and General Elections November 5, 2013 in the Village Hall. Building to be opened at 5:30 am, and closed at 9:30 pm. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve Temporary Business Sign for LaPaloma Pizzeria, 13268 Broadway, to expire on December 31, 2013. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the lot changes for Alden Village Estates as proposed. Changes are to the following lots: 1402, 1412, 1424, 1438 & 1460 Abby Lane.

On the question: The park is taking 3 lots and combining them into two, to accommodate larger lots and houses with attached garages. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve the permanent sign for Imagination Station, 12835 Broadway, as per submitted application.

On the question: They will be located in the building to the east of Tops Markets. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, set a public hearing on Thursday, September 12, 2013 at 7:45PM for a Home Occupation Permit for Matthew Martinusek - home bakery, 924 Exchange Street.

On the question: They do not need a Health Dept. permit, but will need Ag & Markets permit to sell at Farmer's Market. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve modifications for parking for Suburban Pediatrics/Valu Home Center, 13404 Broadway, as per submitted documentation.

On the question: will provide documentation concerning the required amount of parking, was approved by the Planning Board at their meeting on 8/21/2013. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve the Alden Central Schools request to erect a sign in Firemen's Bandstand Memorial Park from September 23 – October 2, to advertise Continuing Education programs. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to accept the resignation of Mark Zimmerman from the Planning Board.

On the question: The CEO will advertise the vacancy. Carried.

BUSINESS FROM FLOOR:

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – had a meeting with the Mayor and Mike Hananal, owner of Alden Landings concerning Mobile Home Park. Began drainage work and if completed will consider granting a license to be approved at the September 12 meeting, Hananal is working with the court and trailer owners on regulations to clean the park up, and has hired a lawyer who specializes in Mobile Home Parks. The residents are looking for contacts for the advocacy group mentioned in a previous meeting, CEO and Attorney will work on it. The following updates on projected opening dates: Advanced Auto Parts, 9/12, Imagination Station week of Aug. 26, Suburban Pediatrics in the near future. Supt. Sitzman to check to see if any of these locations need new meters installed before they open.

Clerk Wachowiak – the auditors will be at the September 12 work session to review their findings. The work session will start at 6 pm and Laura Landers, Freed Maxick will start at 6:30. BAN renewal bid will be awarded on 8/29 at 11 am.

Superintendent Sitzman – work on bandstand is complete except for lighting and man door, back garage is almost complete hall has been pressure washed in preparation for repainted, viaduct has been mowed. Submitted DEC grant for Sewer Plant, if received can save \$5,000 and double initial amount. Auction equipment – one pick up has been re-bid, and rescue truck will be auctioned or scrapped. Large bulk pick up is September 30 and Alden Landings has received a letter concerning regulations.

Trustee Mezydlo – will hold a safety meeting with the crossing guards, and inform them of their right to control traffic for buses with children aboard, will also discuss the option of placing construction cones in the shoulders which has been approved by the board and attorney.

Attorney Trapp – concerning the bankruptcy of Rural/Metro, they do not owe us anything as we bill directly, may affect the Fire Dept. Received a call from Time Warner concerning what to do with previous communication, were asked to forward it to the Clerk's Office, so it can be filed appropriately.

Mayor Manicki –Background checks and drug testing will now be done on all new hires, in all departments including the crossing guards, will be reflected in the updated policy manual, prior hires are grandfathered in depending on work title. Well Site #4 deed has not been forwarded, due to the concern from the town about the walking path and electrical service. Attorney Trapp will send a letter to the town, with hopes that no modifications are necessary from the past 50 years, because it will mean going thru the whole procedure again. Bike path – encourages the board to walk the proposed path, may need to fill in portion of retention pond rather than move fence near sewer treatment plant. Industrial Appraisals, \$5,600 for study and report, annual charge of \$490 for depreciation report which is now available thru KVZ, and additional \$660 charge for insurance – will check with Mark Mendole for recommendations.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update- working on it.

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn into Executive Session at 8:36 am. Carried.

The meeting was closed with a minute of silence for our good friend and colleague Bruce Sitzman.

MOTION by Trustee Mezydlo, seconded by Trustee Retzlaff, to adjourn the Executive Session and re-enter into the board meeting at 9:08 am. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Retzlaff, to adjourn the board meeting at 9:09 am. Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer