

APPROVED BOARD MINUTES JULY 28, 2011

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

PRESENT: Deputy Mayor Manicki, Trustees Mezydlo, Sitzman, Attorney Trapp, Clerk Kegler, CEO Czechowski, Supt. Keith Sitzman, Sue Johnson-Community Representative for Senator Patrick M. Gallivan, Wallace Munn-American Legion.

ABSENT: Mayor Kegler, Trustee Warmus, Administrator Wachowiak

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to approve the minutes of the July 14, 2011 regular meeting. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to approve for payment bills on abstract dated July 28, 2011. Carried

Payroll 7/2-7/15/11 -	\$37,594.07
Prepaid -	933.29
General	\$114,414.83

Monthly Reports-none

COMMUNICATIONS:

Notice from RBC Wealth Management for annual payment for the Service Award Program. Payment in the amount of \$30,800 for the year 2011 has been approved with today's abstract. Letter from NYSDEC to CEO Czechowski regarding the SEQR for the proposed Tim Horton's Restaurant on 12886 Broadway in the village that was sent to them for review. Packet of information from the Buffalo and Erie County Public Library regarding funding. Request from ACTS to close Church St. August 28, for a car wash. Post card for Census of Governments that will be conducted in 2012. Letter from PERMA regarding the importance of reporting injuries in any department the day that they happen not a month later. Chamber Newsletter; Memo from County of Erie Dept. of Environment and Planning regarding completions of community projects. Letter to Sheriffs Department and State Troopers along with the Curfew Code which has been filed with the State of New York. Notice of Decision from Worker's Compensation Board for an injury obtained by one of our firefighters. Letter to Supervisor Smith regarding the Town's portion of payment for the Firemen's Service Award Program. Town Board Minutes of July 18, 2011. Executive Summary from Penflex, Inc. for Service Award Program for board members to review.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to approve ACTS request to close Church St. for 4 hours from 10AM-2PM on Saturday, August 27, 2011 for a car wash. Carried

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to deposit the insurance recovery money for damage to fire truck #5 and #7 from Selective Insurance into the Emergency Equipment Reserve Fund. Carried

BUSINESS FROM FLOOR:

Wallace Munn of the American Legion was present asking the board for help in repairing the roof to the American Legion building. Since this is a historical building, the Legion was hoping that the village could help them. If repairs can't be met, they might have to turn the building over to the village. Deputy Mayor Manicki stated that our budget is already in place for this year. Mr. Munn said that they have tried fund raisers but their group is so small that it hasn't been worth while. Attorney Trapp and Mr. Munn to find the deed for the building and go from there.

Sue Johnson , Community Representative for Senator Patrick M. Gallivan was present to introduce herself to the board. She explained that if there are any issues which need to be addressed to the Senator, she is the one to contact. The senator has been in Albany, but wants to start concentrating on the villages and towns in his district, since he does cover a large district. A meeting is set up at the Town office on August 24, when the Senator can answer questions regarding the recent 2% tax cap and mandates that have been passed. She invites all to attend. She handed out her business card and a listing of state contacts. Deputy Mayor Manicki thanked her for stopping in.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Supt. Sitzman- 90% of the water project design plan has been finalized. The County Health Department has reviewed it and it should be about 10 days before we get the plans back from Albany. Keith is hoping to have it out to bid by mid August if all goes well.

CEO Czechowski- stated that a sign permit has been submitted by CBO Glass to add to their present sign, and it meets all code requirements. Discussion that CBO hasn't paid their 2010 and 2011 Pilot Payment in lieu of village taxes. Because of that, Mayor Kegler suggested that we hold off on issuing the permit.

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to table the motion to approve CBO Glass's sign permit until payment is made on Pilot Program. Carried

Attorney Trapp to contact them and to see if the Town and School have received their payments.

CEO Joe also stated that Beverly Harris from the dance studio on Railroad St. was in to inquire about her temporary sign in front of Henry's Candy Store on Broadway. She was told that she needed to fill out a permit and that the village hasn't received notification from Albany that the code pertaining to the sign law which would allow her to put that sign on Broadway, hasn't been filed in Albany as of yet. She was upset that it couldn't all be done immediately so that she could have her sign up for a month. She picked up the permit, it was dropped off at Trustee Sitzman's house for this morning's meeting. CEO Joe said that the permit application has not been completed correctly, and it should be tabled until the next meeting. Hopefully by then we should have notification from the state that the codes were received and filed.

Deputy Mayor Manicki asked about the Tim Horton's project. A traffic study has been done and the DOT recommended that the turning lane be widened and that the slope of the shoulders needs to be addressed. The State feels that Tim Hortons should do these improvements on the state highway. A work session is scheduled for August 3, 2011 at 7PM for the board to review the plans.

UNFINISHED AND TABLED BUSINESS:

- **Codes**-Attorney Trapp and CEO Joe will meet after meeting to review
- **Policy Manual Update**-Attorney has started to organize the policies so that they can start reviewing them.

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to adjourn the board meeting at 8:35 AM. Carried

I respectfully submit,

Elizabeth A. Kegler
Village Clerk