

APPROVED BOARD MINUTES JUNE 23, 2011

The Village Board meeting was called to order at 8:00 AM by Mayor Kegler, Clerk Kegler led the pledge to the flag.

PRESENT: Mayor Kegler, Trustees Manicki, Mezydlo, Sitzman, Attorney Trapp, Clerk Kegler, Supt. Keith Sitzman, Administrator Wachowiak, CEO Czechowski, Bonnie Hy, Mathew Will.

ABSENT: Trustee Warmus

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to approve the minutes of June 9, 2011. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated June 23, 2011. Carried

Prepaid	\$79.98
General	\$92,797.58
Payroll	\$34,164.85 -5/21/-6/03/11
Payroll	\$43,623.22 -6/04/-6/17/11

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to approve the following monthly reports for May: Public Works Addendum, Justice Court Report.

Trustee Sitzman had questions regarding three items on the addendum report that needed clarification by Supt. Sitzman. Carried

COMMUNICATIONS:

Request regarding Lake Erie Watershed Municipal Survey sent out. NYCOM Planning and Zoning Board summer school schedule; letter from Senator Patrick Gallivan regarding meeting August 24, at 10AM at Town Hall. Board members invited to attend. Request from Alden Community Church regarding placement of sign in Firemen's Park July 1-10. Letter from Erie County Legislature regarding the reapportionment of Erie County districts vote that was passed by the County Legislature June 16, 2011. The law is now up to County Executive Chris Collins to either sign into law or veto. Memo from Dept. of Environment and Planning regarding CDBG programs that don't directly affect the village. Mortgage Tax from the County of Erie for the period 10/1/10-3/31/11 in the amount of \$8,079.17. Administrator Wachowiak said that we have received over our budgeted amount. Request from Making Our Lives Self-Advocacy Group to hold a tag sale in Firemen's Park August 20, 2011 from 9-2PM. Request from Alden Central School to hold the annual Homecoming Parade September 22, 2011 at 6:15 following regular route. List of requirements from County Health Department regarding Temporary Food Service Establishment application for summer

activities. Letter from Attorney Trapp regarding the legal responsibility of the Town of Alden to care for the Alden Evergreen Cemetery if it is abandoned. US Census Fact Finder for 2010 Demographic Profile Data for village. Erie County Water Authority 2010 Annual Report; Town Board Meeting June 13, 2011. Email from County Executive Chris Collins regarding a proposal to have Towns and Villages take over responsibility of facility maintenance and utility cost for branch library buildings owned by those municipalities.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTION by Trustee Sitzman, seconded by Trustee Manicki, to approve Fire/EMS calls for payroll dated 6/13/11. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to authorize Mayor Kegler's signature to the Intermunicipal Agreement with the Town of Alden for Code Enforcement shared services. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to adopt the Work Place Violence Prevention Policy, and to include it in the Village's Policy Manual. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to approve Making Our Lives Self-Advocacy Group's request to hold a tag sale August 20, 2011 from 9AM-2PM in Firemen's Park. Carried

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to approve Alden Central School's request to hold the annual Homecoming parade on September 22, 2011 from Park to Crittenden to Broadway, through Town Park to school and to contact the Sheriffs Department themselves for police protection. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to approve Alden Community Church's request to erect a sign in Firemen's Park July 18-22, 2011, advertising their vacation bible school. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to adopt Local Law Number 1-2011, regarding Planning Board & ZBA training requirements. CEO Czechowski broke down the clerk and Secretary's position. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to adopt Local Law Number 2-2011, regarding Mobile Home Park license renewals. Carried

MOTION by Trustee Sitzman, seconded by Trustee Manicki, to adopt Local Law Number 3-2011, regarding parking of trailers on streets. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to adopt Local Law Number 4-2011, regarding B-1 Zoning District. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to adopt Local Law Number 5-2011, regarding temporary and B-1 signage. Carried

MOTION by Trustee Sitzman, seconded by Trustee Sitzman, to adopt Local Law Number 6-2011, regarding 20 minute parking regulations. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to adopt Local Law Number 7-2011, regarding B-1 parking regulations. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to adopt Local Law Number 8-2011, regarding Curfew Law. Carried

Mrs. Bonnie Hy asked why the curfew law doesn't include up to 18 years old instead of just to 17 and under. Attorney Trapp stated that there are violations within the judicial system that 18 years and over would fall under. She also asked who would enforce the curfew law. Mayor Kegler said that when the Sheriff and Trooper were at an informational meeting, it was their recommendation that the board have a curfew law so that they would have a reason to charge them with something and get them off of the streets. A letter will be written to both police departments advising them of the law. Mrs. Hy also asked if the sheriffs could pursue the latest vandalism that took place in the village-signs destroyed, things stolen from residents yards, damage at the park. Pictures were taken on Mathew Will, DVM camera, and copies were given to the Sheriffs Dept., but nothing has been done since then. Attorney Trapp will contact the DA's office to see what he can find out.

MOTION by Trustee Sitzman, seconded by Trustee Manicki, to adopt Local Law Number 9-2011, regarding plumbing inspections

CEO Czechowski said that changes were made to specify inspections. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to adopt Local Law Number 10-2011, regarding sidewalk replacement.

CEO Czechowski said some modifications that were made to section B & C. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to forgo the interfund and reserve fund transfers for Ambulance and Sewer Funds for the fiscal year ending May 31, 2011. Carried

Administrator stated that it was a recommendation of the auditors to hold off one year on the transfers so as to recoup some of that shortage. Hopefully the increase in ambulance rates will help balance the fund. Trustee Sitzman request that the fire chief be at the next board meeting so the board could explain the importance of not transferring those funds at this time.

MOTION by Trustee Sitzman, seconded by Trustee Manicki, to adjourn from the regular meeting at 8:30 AM to public hearing for Home Occupation Permits. Carried

CEO Czechowski received four application for HOP. He conducted his inspections they are all in compliance and no correspondence for or against the HOPs has been received.

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to adjourn from public hearing to regular session. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to approve the following Home Occupation Permits for 2011 as follows:

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 Rd.	David Retzlaff

Carried

There were no applicants present and no objections from the audience.

BUSINESS FROM FLOOR:

Mathew Will, DVM said that if the board or Sheriff's needed any more pictures from his digital camera located on his business, he would be more than happy to cooperate.

REPORTS FROM COMMITTEES:

Mayor Kegler asked Supt. about Lake Erie Water Shed Survey that is due July 15, 2011. Keith will have it completed by then. Mayor also received from Chief Rimbeck, information regarding an On Line Auction site for fire equipment that he will give to Supt. to review.

Clerk Kegler said that Integrated was out to hook up the new copier to the server so that we could now scan documents, minor work needs to be done to wiring that our crew can do.

Attorney Trapp-attended a cable television meeting and was surprised to learn that there are many municipalities that don't have updated franchise agreements dating

back to 2003, between the state level and the Public Service Commission, there doesn't seem to be an urgency in getting an cable issues resolved. Negotiating agreements with

county groups doesn't seem to be moving either. Chris will get back to the board in September.

Trustee Sitzman-thanked Attorney Trapp, CEO Czechowski and Supt. Sitzman for their work on the local laws that were just adopted. Also a discussion regarding installing another water spigot in the Alden Evergreen Cemetery and who was going to install it.

Mayor reviewed the letter from the County Executive along with the breakdown from the Ewell Free Library with reference to the municipalities paying a portion of the library's utilities. The village or town doesn't own the library it is owned by a private trust and a portion of maintenance and wages are paid for by the county. Mayor asked Clerk to send the Kiwanis a thank you for the flowers in the medians on Broadway. Mayor also thanked Supt. Sitzman and the DPW employees for their work on the recent emergency sewer dig. They put in a long day but got it all repaired. Discussion as to the workload for the summer projects and the recent OSHA paperwork.

UNFINISHED AND TABLED BUSINESS:

- Codes-almost completed
- Policy Manual Update-nothing

MOTION by Trustee Manicki, seconded by Trustee Sitzman, to adjourn from the regular board meeting at 9:15 AM. Carried

I respectfully submit,

Elizabeth A. Kegler
Village Clerk