

## APPROVED BOARD MINUTES MARCH 8, 2012

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

**PRESENT:** Mayor Kegler, Trustee Warmus, Manicki, Mezydlo, Sitzman, Attorney Trapp, Clerk Kegler, CEO Czechowski, Supt. Keith Sitzman, Judge Woods, Shawn Eastland, Patrick Cavanaugh, Dan Czelusta, students.

**ABSENT:** Administrator Wachowiak

**MOTION** by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the February 23, 2012. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Sitzman, to approve for payment bills on abstract dated March 8, 2012. Carried

Payroll           \$33,861.21

General Fund \$29,637.07

**MOTION** by Trustee Sitzman, seconded by Trustee Mezydlo, to approve the following monthly reports for February: Public Works Report, Building Department for December, January and February, Zoning Board of Appeals hearings for February 28, 2012. Carried

### COMMUNICATIONS:

Letter from NYSDEC regarding Western New York Emerald Ash Borer Task Force regarding the emerald ash borer damaging elm trees. Letter from Thomas Dearing regarding our Fair Housing representative attending a training session. Any municipality awarded a ECDBG needs to have their representative attend the meeting our the funds will be in jeopardy. Since we have been awarded a \$100,000 grant for water line repair on Elm St., Trustee Warmus, Fair Housing Representative, will be attending that meeting. Request from Supt. Sitzman to attend the NY Section AWWA Annual Water Event & Expo April 17-19, in Saratoga Springs. Association of Erie County Governments meeting March 22, 2012. Village Officials Association meeting March 15. (budget work session scheduled for that evening). PERMA Conference May 24 & 25, 2012; RBC Wealth Management monthly statement. Town Board Minutes of March 5, 2012; request from Richard Retzlaff and Keith Borden to exercise option Section 10.5 of the employees contract regarding reimbursement of sick time.

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

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

**MOTION** by Trustee Mezydlo, seconded by Trustee Manicki, to approve a modification of Policy 703 of the Policy Manual, to change the date for the distribution of pay checks from Friday to Thursday based on the distribution schedule of the bank and the release of funds for those with direct deposit. Carried (policy manual will reflect this change when it is updated).

**MOTION** by Trustee Sitzman, seconded by Trustee Warmus, to authorize Mayor Kegler to execute the Collective Bargaining Agreement with the employees of the Village of Alden Department of Public Works. Carried

**MOTION** by Trustee Manicki, seconded by Trustee Mezydlo, to approve Supt. Sitzman's request to attend the NYAWWA Annual Water Event & Expo April 17-19, 2012 in Saratoga Springs-budgeted item. Carried

**MOTION** by Trustee Sitzman, seconded by Trustee Warmus, to approve for payment Fire/EMS for the payroll period January 28-February 10, 2012. Carried

**WATER RATE INCREASE**

**MOTION** by Trustee Manicki, seconded by Trustee Mezydlo, to adopt the water rate increase effective with the August 1, 2012 water billing as follows:

Water rate increase of 30¢ to \$2.75 per thousand-village

Water rate increase of 60¢ to \$5.50 per thousand-out of district

Capital charge increase of \$5.50 to \$20 per unit per quarter Carried

**MOTION** by Trustee Warmus, seconded by Trustee Mezydlo, to approve Temporary Business Sign facing for Save-A-Lot, 13119 Broadway as per submitted documentation. Carried

**MOTION** by Trustee Sitzman, seconded by Trustee Manicki, to approve the list of Firefighter's Record of Points for 2011 as submitted by President Alan Sitzman. Carried

**BUSINESS FROM FLOOR:**

At this time students asked Mayor Kegler questions.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Attorney Trapp**-will be sending the filings for the Village Clerk to sign for Local Laws 1-6 of 2012.

**Trustee Sitzman**-requested an executive session to discuss policy and non-union employees.

**Mayor Kegler**-scheduled budget work session for March 13, 14, 15, 2012 at 6:30 PM.

**Judge Woods**-reports of cars being broken into again, keep your car doors locked.

**UNFINISHED AND TABLED BUSINESS:**

- Policy Manual Update-nothing

**MOTION** by Trustee Warmus, seconded by Trustee Mezydlo, to adjourn from regular session at 7:50 PM to executive session to discuss policy and non-union employees. Carried

Policy and non-union employees was discussed.

**MOTION** by Trustee Sitzman, seconded by Trustee Manicki, to adjourn from executive session at 8:44 PM to regular session. Carried

**MOTION** by Trustee Mezydlo, seconded by Trustee Warmus, to adjourn from the regular meeting at 8:45 PM. Carried

I respectfully submit,

Elizabeth A. Kegler  
Village Clerk