

APPROVED BOARD MINUTES OCTOBER 27, 2011

The Village Board meeting was called to order at 7:30 PM by Mayor Kegler, Jeffrey Pellitteri Alden Central School student led the pledge to the flag.

PRESENT: Mayor Kegler, Trustees Warmus, Manicki, Mezydlo, Sitzman, CEO Czechowski, Clerk Kegler, Supt. Keith Sitzman, Administrator Wachowiak, Clair Traver, Sue DeWitt, Dan Czelusta, Eugene Nuwer, students from school government class.

ABSENT: Attorney Trapp

MOTION by Trustee Warmus, seconded by Trustee Manicki, to approve the minutes of the October 13, 2011 regular board meeting. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to approve for payment abstract dated October 27, 2011.

General	\$24,969.01	
Payroll	\$37,366.45	Carried

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to approve the Planning Board minutes from August and October. Carried

COMMUNICATIONS:

Letter from Erie County Environment & Planning regarding Agricultural Districts; notice from County of Erie for a Household Hazardous Waste Drop-Off October 22, 2011 in city of Buffalo. Letter from Time Warner regarding increase in basic and standard cable services effective December 1, 2011. Letter from CEO Czechowski to CBO Glass regarding new outside lighting that is disturbing the neighbor. Middle School newsletter which has two notices in it regarding the villages concern about the parking in front of the Intermediate School on Crittenden. Attorney Trapp has written to Supt. Fusco to enforce the parallel parking that this area was intended for, not diagonal parking that they have been doing. Mayor stated that since it was brought to the school's attention, the parking seems to be getting better.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to approve for payment first aid call for payroll period October 8-21, 2011. Carried

BUSINESS FROM FLOOR:

Claire Traver of Crittenden Rd. was present to comment on the school speed limit on Crittenden Rd. The speed is posted at 15MPH which is entirely too slow, and also it is not posted at what time of the day the speed limit is in effect. Many other communities have a time frame, and also a faster speed. He feels that 15MPH is ludicrous. At times it takes him 8 minutes to get out of his driveway as the cars are going so slow within the school zone. Other times traffic is going well over the speed limit during and after school hours.

Mr. Traver would like the village to research changing the speed limit to 25MPH and to post the hours. Also, the sign at the north end of the school zone has been taken down and not replaced. Trustee Sitzman stated that when he was Supt. of Public Works, it was the Supt. of Schools at that time that requested the 15MPH. Mayor asked Supt. Keith Sitzman if he and Attorney Trapp could research the speed limit requirements and any possible sign changes that could be recommended, then we will make these recommendations to the school. Mr. Traver thanked the board for their time.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Supt. Sitzman-leaf collection is under way and the crew has been able to keep up. The winter parking ban is in effect November 1 – April 1. He attended a pre-bid meeting for the water project, 7-8 general contractors were present and 3-4 electrical contractors. Supt. Sitzman requested an executive session to discuss personnel issue.

Trustee Mezydlo-stated that there have been a number of street lights that have been reported out to NYSEG and they haven't been repaired in a timely manner. It seems that their crew has been reduced and they can't get to them very quickly. Ted feels that we should inform NYSEG of our concern and ask that they start reducing our bills until all of these lights are repaired or replaced. Supt. Sitzman is concerned because two of the lights are out at the cross walks. Mayor suggested that Attorney Trapp draft a letter to NYSEG to see if we can get repairs done more quickly.

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to authorize Attorney Trapp to notify NYSEG about the length of time to repair street light outages in the village, and to write them a letter regarding pro-rating our bill during the outages. Carried

Trustee Sitzman-attended the annual Public Works school along with Supt. Sitzman and members of the DPW. There was extensive sessions and training, unfortunately you couldn't attend all as they overlapped each other. Bruce feels that Supt. Sitzman and Attorney should review the latest laws regarding the school speed zone and signage on Crittenden Rd.

Mayor Kegler-attended the Village Officials meeting and the discussion was the 2% tax cap. Most of the villages and towns are holding their public hearings and

adopting the local law authorizing the village board to override the 2% tax cap for the upcoming fiscal year. We will discuss this at the next board meeting when Attorney Trapp is present. The financial statement will be presented to the board at work session by our auditor on December 22, and then to the public during the regular board meeting. Since attorney is out of town, we are unaware if he has started any proceedings against CBO Glass for non-payment of their PILOT. Mayor asked if the board members had a chance to go through the Alden Landings Mobile Home Park. The Mayor's personal opinion is that it is disgusting. The owner of the park will be notified to meet with the board, as the safety of the residents living in the park and the surrounding area is in danger. Mayor feels that the park should be cleaned up or closed down.

The board will be holding work sessions toward the end of the year to start working on the upcoming budget.

UNFINISHED AND TABLED BUSINESS:

- **Codes**-nothing new
- **Policy Manual update**-Attorney Trapp has compiled the policies and the committee will start to review.
- **School speed zone**-

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to adjourn the regular meeting at 7:55 PM into executive session to discuss personnel. Carried

Personnel was discussed.

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to adjourn at 8:21 PM from executive to regular session . Carried

MOTION by Trustee Sitzman, seconded by Trustee Manicki, to adjourn the regular meeting at 8:21 PM. Carried

I respectfully submit,

Elizabeth A. Kegler
Village Clerk