

APPROVED BOARD MINUTES SEPTEMBER 22, 2011

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

PRESENT: Mayor Kegler, Trustees Warmus, Manicki, Mezydlo, Sitzman, Attorney Trapp, Clerk Kegler, Supt Keith Sitzman, Administrator Wachowiak, Judge Woods, CEO Czechowski, Eugene Nuwer.

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to approve the regular board minutes of September 8, 2011. Carried

MOTION by Trustee Manicki, seconded by Trustee Sitzman, to approve for payment bills on abstract dated September 22, 2011—

MOTION by Trustee Sitzman, seconded by Trustee Manicki, to amend the motion to remove four vouchers from abstract dated September 22 2011 for fire department personnel, until receipts are attached to original vouchers. Carried

Payroll	\$33,208.59
General	\$1,516,637.09
Payroll	\$33,208.59

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to approve the following monthly reports: Addendum to the DPW Report, and Treasurer's Report for August. Carried

COMMUNICATIONS:

Association of Erie County Governments meeting September 29, 2011; letter from New York State Department of Public Service regarding National Discount Telephone Lifeline Awareness Week; letter from Thomas J. Dearing Community Planning Coordinator, with regards to submittal of single audit for villages that expended more than \$500,000 under the federal grant programs, the village did not. Explanation from the County of Erie regarding the cost to Towns and Villages for Vector/Pest Control certification; Alden Chamber of Commerce Newsletter, and Chamber Business of the Year Luncheon October 18, 2011; Property Tax training sponsored by the Office of the State Comptroller, Trustee Manicki will try to attend. Letter from Supt. Keith Sitzman listing surplus equipment; copy of deployment activities of the Alden Fire Department Swift Water Rescue Team for Hurricane Irene; Town of Alden regular board meeting minutes for September 6, 2011.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the following business for a Temporary Business Sign to expire December 31, 2012:

Save-A-Lot, 13107 Broadway Carried

MOTION by Trustee Sitzman, seconded by Trustee Manicki, to approve the sign permit for Alden Medical Group, 12845 Broadway, as per submitted application. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Manicki, to approve the sign permit for Sunoco, 13320 Broadway, as per submitted application. Carried

MOTION by Trustee Manicki, seconded by Trustee Warmus, to set a public hearing on October 13, 2011 at 7:45 PM to hear comments regarding the renewal of Mobile Home Park Licenses for Alden Village Estates and Alden Landings. Carried

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to set a public hearing October 13, 2011 at 7:45 PM regarding Community Development Block Grant funds in the Village of Alden. Carried

MOTION by Trustee Warmus, seconded by Trustee Manicki, to approve the Winterfest Committee's request to use village conference/community room for scheduled monthly meetings. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to declare surplus the following equipment:

(1) 1987 GMC Dump Truck VIN#1GDHR34KXHS530350 (DPW #18)

(1) 1979 Aquatech Sewer Jet unit only not chassis (DPW #4)

(1) 1993 Ford Fire Truck VIN#2FTJW36MXPCB04643 (Fire #5)

(1) 1990 Ford Rescue Fire Truck VIN# 1FDXD8004LVA30402 (Fire #7)

MOTION by Trustee Sitzman seconded by Trustee Mezydlo, to include in original motion that all proceeds from the sale of equipment go into the respectful equipment reserve fund. Carried

MOTION by Trustee Warmus, seconded by Trustee Manicki to approve Supt. Keith Sitzman's request to send three employees plus himself to Public Works School October 24-26, 2011, this is a budgeted item. Carried

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to approve the Commitment to Low Income Patients (Charity Care) Policy for EMS calls. Carried

Discussion as to the format that is being followed for setting rates. Administrator Wachowiak stated that the form is filled out by patient and then submitted to Professional Ambulance Billing. Attorney Trapp said that this is standard practice for other ambulances and municipalities.

BUSINESS FROM FLOOR:

None

REPORTS FROM COMMITTEES/DEPARTMENTS:

Supt. Sitzman-reminder that bulk trash pickup is September 26, 2011.

Administrator Wachowiak-bond and BAN transaction closed this week

Trustee Manicki-the cross walks are being completely ignored, pedestrians are standing at the cross walk waiting for traffic to stop and either one side will stop and the other won't and it's very difficult to get across the street. Something should go in the paper again.

UNFINISHED AND TABLED BUSINESS:

- Codes-nothing new
- Policy Manual update-nothing
- Community Development Block Grant-Trustee Sitzman would like to see the viaduct area planted with crown vetch so the DPW won't have to spend so much time mowing it during the summer months. It has crown vetch there now but it keeps getting mowed down. Supt. Sitzman would like to apply for waterline replacement on Elm St. again this year since we were denied last year we might have a good chance this year. This also falls within the income survey that was taken about 5 years ago. The viaduct area does not.

Mayor Kegler asked Supt. Sitzman if the north side of the viaduct could be weed whacked between the sidewalk and the curb. It's very hard to see the sidewalk as it is so overgrown. Supt. Sitzman agreed that it needs to be mowed.

MOTION by Trustee Manicki, seconded by Trustee Mezydlo, to adjourn the regular meeting at 8:00 PM. Carried

I respectfully submit,

Elizabeth A. Kegler
Village Clerk