

APPROVED BOARD MINUTES APRIL 25, 2013

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

PRESENT: Mayor Manicki, Trustees Warmus, Mezydlo, Sitzman and Retzlaff, Deputy Clerk/Treasurer Galbraith, Supt. Sitzman, Dick Kegler, Eugene Nuwer, Polly Justinger, Bill Weber, Pat Cavanaugh, Betty Sitzman and Sue DeWitt.

Absent: Attorney Trapp, CEO Czechowski and Clerk/Treasurer Wachowiak

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the April 11, 2013 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the April 11, 2013 Organizational meeting. Carried.

MOTION by Trustee Retzlaff, seconded by Trustee Sitzman, to approve for payment bills on abstract dated April 25, 2013. Carried

Payroll	\$38,644.97
General Fund	\$27,178.89

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve following monthly reports: for March CEO, Planning Board, for April: Planning Board and Safety Committee. Carried.

COMMUNICATIONS

Social media rant from Village resident, concerning workers on Willow Woods – addressed by Supt. Sitzman- workers on Village right-of-way doing dye testing on sewer line which had to have the man hole cover dug up by 3-4” if they had called the DPW or approached the workers their questions would have been answered, Tax Warrant in the amount of \$1,029,893.00, correspondence from the VFW concerning Buddy Poppy program and memorial ceremony, Alden Hook & Ladder Fire Co. request for change of status for Craig Pellittieri, and approval of elected chiefs by membership, request from St. John’s for prayer rally in the park on Sunday June 2, 2013, request from the Town of Alden to hold summer concerts in the park on Wednesdays in June – August, NYS Comptroller property tax cap report, thank you from the Pfitzingers for fruit basket and well wished on the birth of their son, NYCOM 104th Annual meeting May5-7, Erie County Council Aware Newsletter, report from Northtowns Orthopedics concerning re-evaluation of DPW employee, Insyte consulting brochure, Rural futures newsletter, RBC Wealth Management client portfolio report, information on WNY Recovery “rescue and Recover evening event in Lancaster and an invitation to the Aurora Waldorf School renewal of education fund raising event.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion April 25, 2013

MOTION by Trustee Sitzman, and seconded by Trustee Warmus, to approve Craig Pellittieri to active Exempt firefighter status, as approved by membership. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve the following chiefs, as elected by membership

Chief - Steve Chase

1st Assistant Chief - Richard Greis

2nd Assistant Chief – Ryan Sheedy

3rd Assistant Chief – David Siegel Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve VFW Post 7967 to conduct the Buddy Poppy program in the Village of Alden and to sell poppies May 9, 10, 11, 2013. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to allow St. John the Baptist parish to hold a prayer rally in Firemen’s Bandstand Memorial Park on Sunday, June 2, 2013. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Retzlaff, to approve the Town of Alden’s request to hold summer concerts in Firemen’s Bandstand Memorial Park on the following days, June 26, July 10, 17, 24, 31, August 7, 14 and 21, 2013. This request includes the closing of Church St. on those days specified, and a sign the day of the concert, with removal the next day. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve for payment Fire/EMS calls for payroll period dated April 6-10, 2013. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to authorize Mayor Manicki to sign the 2013-2014 tax warrant. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Retzlaff, to approve the Village Clerk’s request that all unpaid delinquent water & sewer accounts be prepared to be relieved to the 2013-2014 village taxes. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve the water/sewer rate increases as follows:

Water charge within village-increase from \$2.75 per thousand to \$3.15 per thousand .

Water charge outside village-increase from \$5.50 per thousand to \$6.30 per thousand .

Sewer charge within village-increase from \$5.30 per thousand to \$5.70 per thousand .

Sewer charge outside village-increase from \$10.60 per thousand to \$11.40 per thousand .
Sewer O & M rate charge-increase from \$10 to \$12 per quarter per unit. Increase to take effect May 2, 2013, and to be reflected in the August 2013 billing quarter.

Roll Call vote: Trustee Retzlaff: Aye
Trustee Warmus: Aye
Trustee Mezydlo: Aye
Trustee Sitzman: Aye
Mayor Manicki : Aye Carried.

MOTIOIN by Trustee Retzlaff, and seconded by Trustee Warmus, to approve the refuse/garbage rate increase effective with the 2013-2014 tax roll as follows:

Garbage/Refuse increase from \$178.17, to \$183.17 per unit.

Roll Call vote: Trustee Retzlaff: Aye
Trustee Warmus: Aye
Trustee Mezydlo: Aye
Trustee Sitzman: Aye
Mayor Manicki: Aye Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to adopt the 2013-2014 village budget at a tax rate of \$12.30 per thousand.

Roll Call vote: Trustee Retzlaff: Aye
Trustee Warmus: Aye
Trustee Mezydlo: Aye
Trustee Sitzman: Aye
Mayor Manicki: Aye Carried.

BUSINESS FROM FLOOR:

REPORTS FROM COMMITTEES/DEPARTMENTS:

Deputy Clerk Galbraith – quarterly water bills will be mailed out May 1 and due by May 28, waiting on word from the Board of Elections on the handicapped accessible door grant, water and sewer relieves have been completed.

Supt. Sitzman – bulk trash pickup is April 29, public comment concerning Well #2 water quality, the iron content is .06ppm, 5 times lower than the acceptable limits, wells 3&4 were at .9ppm before the capital project. Reminder cross walks are up, vehicles must yield to pedestrians, thank you to the residents for their patience, during the recent repaving due to water valve repairs.

Mayor Manicki - thanked Chief Rimbeck for his service as Chief the past two years, great service, always available when we needed him. The board realizes the commitment the 8 year Chief rotation entails.

Trustee Sitzman – replied to comments made by a resident at the last board meeting concerning the treatment her son received during a recent ambulance transfer by the Alden Hook and Ladder Fire Company: felt comments were venomous in nature, chief pulled the PCR and the information the resident gave was wrong, and she should have approached the situation differently. On the internet, social media issue, the work on the man hole was not on her property,

but on the village's right-of-way, and her correspondence was with inappropriate words.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update- meeting next week for draft
- Surplus equipment to auction – next week

MOTION by Trustee Mezydlo, seconded by Trustee Retzlaff, to adjourn the board meeting at 7:50 PM. Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer