

APPROVED BOARD MINUTES MAY 23, 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 and Mezydlo, Attorney Trapp, CEO Czechowski and Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, Eugene Nuwer, Sue and Mike DeWitt.

Absent: Trustee Sitzman, Supt. Sitzman and Trustee Retzlaff

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the May 9, 2013 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve for payment bills on abstract dated May 23, 2013. Carried

Payroll	\$38,547.07
Abstract	\$75,195.74

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve following monthly reports: Planning Board for April and May, and DPW addendum to public works report for April. Carried.

COMMUNICATIONS

Minutes from the May 6 and May 20 Town Board meetings, request from the Village of Alden Fire Department for permission to hold their annual parade and erect a sign in Firemen's Park to advertise carnival, check from the County for mortgage tax from Oct. 2012- March 2013, flyer publicizing the 10th Annual Marilla Car, Truck/Cycle Show in Alden July 28, synopsis of the Erie County Village Officials Association meetings April 18 & May 16, 2013, check from NYS Insurance Fund for 20% premium reimbursement, Alden Chamber of Commerce Director's meeting May 16, 2013, memo from the Town of Alden informing the Village, that CEO Czechowski will be covering for CEO Snyder over Memorial Day weekend, Return to work slip from Northtowns Orthopedics, information from the fire dept., concerning a new chief's vehicle, information from Grants Gateway concerning grant management process, meeting notice on May 30 from One Region Forward, Community Advisory Board meeting for June 4, American Policy Center report concerning American Freedoms, and a safe boating week campaign from the United States Coast Guard Auxiliary.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion May 23, 2013

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to give permission to Village Clerk/Treasurer to complete end of year budget transfer. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve the Alden Fire Company's request to erect 2 signs in Firemen's Park from June 13 – 22, to advertise their Heritage and Reunion Carnival 2013. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to amend the 2013-2014 budget to include 6 reserve purchases that were not made in the 2012-2013 budget, year.

Roll Call Vote: Trustee Retzlaff - absent
Trustee Warmus-aye
Trustee Mezydlo-aye
Trustee Sitzman- absent
Mayor Manicki- aye Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to set a public hearing for the renewal of Mobile Home Park Licenses for the following:

Alden Landings, LLC
13391 Broadway

Alden Village Estates Associates, LLC
13535 Broadway Carried.

Hearing to be held at 7:45PM (prevailing time) on Thursday, June 13, 2013.

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the extension of the contract with Allied Waste Services for processing and disposal of recyclable materials. The contract shall run for a three (3) year term from July 1, 2013 through June 30, 2016. Contract is for revenue to be paid to the Village of \$10 per ton. Carried.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the hiring of Bryan Mertz as a full time laborer in the Department of Public Works as recommended by the Superintendent of Public Works. Hiring is subject to background checks and physical. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve the Alden Hook & Ladder Fire Co. parade request for Saturday June 22, 2013. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve the change in the time for the following summer meetings to be held at 8 am. June 27, July 25, and August 22, 2013. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Warmus to authorize Mayor Manicki's signature on the escrow and indemnification agreements with the Marilla Car Show in Alden. Carried.

BUSINESS FROM FLOOR:

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Wachowiak – Tax bills will be mailed out on June 1st.

Attorney Trapp – the ruling in the FCC case has ruled with the FCC, giving them the authorization to interpret the rules the way they see fit. This gives the state and federal agencies incredible power to rule over the municipalities. Will check with Supt. Sitzman on back ground check information.

Mayor Manicki - National Emergency Services Week would like to recognize the Alden Emergency Medical Service and the Village of Alden Fire Department for their response to the 23 fires, 350 EMS calls, 15 MVA and the 228 ambulance transports in the past year. Thank you, and great job in the town and the village.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update-
- Surplus equipment to auction – no report

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

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer