

APPROVED REGULAR MINUTES APRIL 12, 2012

The Village Board meeting was called to order at 7:30 PM by Mayor Manicki.

PRESENT: Mayor Manicki, Trustees Warmus, Mezydlo, Sitzman, Attorney Trapp, Clerk/Treasurer Kegler, Supt. Keith Sitzman, Deputy Clerk/Treasurer Wachowiak, CEO Czechowski, Judge Woods, Deb Woods, Eugene Nuwer, Shawn Eastland, Patrick Cavanaugh, Sue DeWitt, Dick Kegler.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the March 22, 2012 regular board meeting. Carried

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to approve for payment bills on abstract dated April 12, 2012. Carried

Prepaid	\$90.00
General	\$30,334.73
Payroll 2/25-3/9/12	\$32,672.01

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to approve the monthly reports for March as submitted: Public Works Report, Fire Report, Treasurer's Report, Justice Court Report. **MOTION** by Trustee Sitzman, seconded by Trustee Warmus to amend the motion to include the Planning Board minutes for February and March. Carried

COMMUNICATIONS:

Request from Alden Hook & Ladder Fire Co. for change of status for Joshua Zelak from Jr. Firefighter to Active Restricted. Notice regarding NYCOM's annual Meeting & Training School May 6-8. Notice from Saia Communications, Inc. regarding FCC's Narrowbanding Mandate with regards to two way radios license modification. Reprogramming for narrowband use must be done by all departments before January 1. Copy given to fire company. Letter from NYCOM thanking Senator Gallivan and Assemblywoman Jane Corwin for their vote in favor of Tier VI for New York State Retirement Employees. Notice from Elizabeth Kegler, Village Clerk that her date of retirement is July 6, 2012. Letter from PERMA regarding Loss Control Evaluation. Supt. Sitzman stated that PERMA has changed their format with regards to evaluations resulting in a lower total of points earned from last year, even though no changes were made. Invitation from Hearts and Hands to attend volunteer appreciation banquet. Safe Boating campaign May 19-25; letter from Time Warner Cable regarding cable internal restructuring; Association of Erie County Governments meeting April 26; Village Officials meeting April 19, Mayor to attend. Request from Emerling Agency to prepare a proposal for Worker's Compensation Insurance. The board felt that this was a good idea. Breakdown of expenses from Asst. Fire Chief Steve Chase for the upcoming convention to Harrisburg Expo May 18-20, 2012. Request from St. John's to hold a prayer rally in

Firemen's Park June 10, 2012, and to erect a sign. Quarterly sales tax check from County of Erie in the amount of \$85,741.64 and yearly Franchise Fee from Time Warner in the amount of \$39,367.67. Town Board meeting from March 19, and April 2, 2012. Chamber of Commerce minutes of March 15, 2012. The form was filed with the Office of the State Comptroller for the property tax cap. Mayor and Deputy Clerk finalized it on line and the difference between the tax levy and proposed levy is \$622 under the 2% tax cap. (Good job department heads)!!! Letter from Brian Logel, Supt. of Schools dated June 16, 2009 regarding the installation of a irrigation meter for the sports fields, and a request for the sewage charges to be waived on this meter. The meter has been installed and has been turned on as of this month.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to authorize Mayor Manicki's signature to the renewal application to Emerling Insurance for the Village's 2012-2013 fiscal year liability insurance coverage. Carried

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to authorize Mayor Manicki's signature to the renewal application for the Floss Insurance Agency for the Alden Hook & Ladder Fire Dept. for the 2012-2013 fiscal year. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to authorize Mayor Manicki's signature to the contractual agreement between the Village of Alden and Erie County Dept. of Environment and Planning for the Community Development Block Grant for work to be done on the Elm St. Water Line Replacement Project. Carried

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to approve Brian Logel, Supt. of Grounds at Alden Central Schools' request to waive the sewer portion of the water and sewer bill for the irrigation meter for the sports field account 51-00314020. Carried

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to set a Public Hearing April 26, 2012 at 7:45 PM to hear comments regarding the 2012-2013 Tentative Budget. Carried

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to approve the Village Clerk's request that all unpaid delinquent water & sewer, fire protection fees and dumpster fees be prepared to be relieved to the 2012-2013 village taxes. Carried

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve Alden Fire Company's request for change of status for Joshua Zelak from Jr. Firefighter to Active Restricted as voted by membership. Carried

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve for payment Fire/EMS calls for payroll period March 10-23, 2012. Carried

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to approve the following properties as exempt from the requirements of Chapter 203 of the Code of the Village of Alden, as it pertains to the storage of unlicensed vehicles on said properties. All of the following have submitted appropriate request letters accompanied by valid New York State Department of Motor Vehicles licenses for this type of activity. Approval to expire March 31, 2013.

- Impala Brothers, 13409 Broadway
 - MW Equipment Sales, 13448 Broadway
 - Gages Garage, 13450 Broadway
 - Select Auto, 13374 Broadway
 - Orlando DiCenso Auto Sales, 13429 Broadway
- Carried

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to approve St. John's request to hold a Prayer Rally in Firemen's Park June 10, 2012 from noon until 3PM, and to erect a sign in park June 9 & 10. Carried

MOTION by Trustee Warmus, seconded by Trustee Sitzman, to approve Alden Hook & Ladder Fire Co. request to send 5 to the Harrisburg Fire Expo May 18-20, 2012 at reasonable expense. (budgeted item). Carried

BUSINESS FROM FLOOR:

Dick Kegler stated that it was just announced that the Canadian Government is increasing their duty free purchase amounts from the United States back to Canada. This will result in an increase of shoppers back to the states which will result in additional sales tax revenue for municipalities.

REPORTS FROM COMMITTEES:

CEO Czechowski- out of town from Sunday till Tuesday as he will be attending school. Chris Snyder, Town Building Inspector will be covering for him.

Attorney Trapp-hasn't heard anything regarding any new correspondence with regards to the water tower.

Supt. Sitzman-he along with CEO Joe and the water/sewer department made their first home inspection on a recent house sale. The purpose is to make sure that there aren't any illegal hook ups and proper connections. The water improvement project on Well Site #3 will start next week. CRA Engineers will be doing survey work on Elm St. for the water line replacement, hopefully construction will start in the fall. Plans are to pave Meadow Drive, Mercer and the parking lot behind village hall this summer. Bulk trash pickup is April 23.

Deputy Clerk/Treasurer Wachowiak-reported that she is working on budget figures.

Judge Woods-will be on sick leave for about 1 ½ weeks, Acting Village Judge Randazzo will cover for him. Judge reported that as a cost measure, they will be dropping one night of steno services from their court schedule.

Trustees all congratulated Mayor Manicki on his first meeting night and wished him good luck.

Trustee Sitzman-reported that the efficiency study between the Village and Town of Alden that was awarded through a grant, has come to a screeching halt. The Town's accounting firm that conducted the financial study, isn't sure the report will be completed until July. Since some of the original members of the committee are no longer in office (Town Supervisor Smith, Mayor Kegler, Councilman Snyder, Fire Chief Sitzman), it's time for the committee to meet and push the town to complete the report, or the remaining committee members will do the final report themselves. Trustee Sitzman suggested that the new fire chief be appointed to the committee to represent the fire company.

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to appoint Fire Chief Robert Rimbeck to the Town & Village Efficiency Study Grant to replace Scott Sitzman's position on board. Carried

UNFINISHED AND TABLED BUSINESS:

- Policy Manual-nothing new

Mayor Manicki requested an executive session to discuss personnel.

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to adjourn from regular session at 8PM to executive session to discuss personnel, there will be no other business discussed after that. Carried

Personnel was discussed.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to adjourn from executive session at 8:14 PM. Carried

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to adjourn the regular meeting at 8:15 PM . Carried

I respectfully submit,

Elizabeth A. Kegler, Village Clerk

