

APPROVED BOARD MINUTES MAY 10, 2012

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 Smith, Warmus, Mezydlo, Sitzman, Attorney Trapp, Village Clerk Kegler, Deputy Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Sue Galbraith, Supt. Keith Sitzman, CEO Czechowski, and Eugene Nuwer.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the board minutes of the April 26, 2012 regular board meeting. Carried

MOTION by Trustee Sitzman, seconded by Trustee Smith, to approve for payment bills on abstract dated May 10, 2012. Carried

Payroll	\$34,479.23
General Abstract	\$25,141.72
Pre Paid	\$326.69

MOTION by Trustee Mezydlo, seconded by Trustee Smith to approve the monthly reports for April as submitted: Building Inspector, and Inspection Log Town of Alden, Fire/EMS yearly report April 2011 – March 31, 2012, Public Works, Justice Courts report. Carried.

COMMUNICATIONS:

Letter from Alden Presbyterian Church asking for stipulations on their upcoming 200th Anniversary Celebration at Firemen’s Park, Indemnification Agreement to be signed by the Village between the Town, Fire Department and the Village for the Fire, letter from Erie County Department of Environment and Planning announcing two upcoming training for local boards, letter from Penflex, Inc. service award program specialists concerning Entitlement Age lump sum payments totaling \$31,500 to be paid in June 2012, Town Board minutes May 7, 2012, letter from Alden Hook and Ladder requesting JR Firefighter membership for David Siegel, an invitation from Alden Memorial Post 7967 for the board to join in on the annual Memorial Day activities at RO Smith Park, Alden Chamber of Commerce monthly minutes, annual membership application and newsletter, Village Officials Association of Erie County meeting notice on May 17, 2012, Association of Erie County Governments meeting May 24, 2012, information from Mark Medole, Emerling Agency concerning Workman’s Comp. Insurance,

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

Mayor Manicki thanked the Alden Town Board for their resolution on the Easement in the Town Park.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion by Trustee Smith, seconded by Trustee Warmus to approve Alden Art Club's request to erect a sign in Firemen's Park August 31 – Sept. 10, 2012 for the annual art show in conjunction with fireman's BBQ, and to have the DPW assist in erecting a snow fence on Fri. Sept. 7, 2012. Carried.

Motion by Trustee Mezydlo, seconded by Trustee Sitzman to approve membership in Alden Hook & Ladder for David Siegel, as Jr. Firefighter, as approved by membership. Carried.

Motion by Trustee Sitzman, seconded by Trustee Mezydlo to approve the Fire/EMS calls for payroll period .March 24 – April 6, April 7-April 20, April 21 – May 4, 2012. Carried.

Motions by Trustee Smith, seconded by Trustee Warmus to authorize Mayor Manicki to sign the Indemnification Agreement between the Village of Alden, Alden Hook & Ladder Fire Company and the Town of Alden for the annual Firemen's Carnival, June 21 – 23, 2012. Carried.

Motion by Trustee Smith, seconded by Trustee Warmus to authorize Mayor Manicki to sign Home Rule Request Bill request by the Senate to authorize the Town of Alden, to convey an easement to the Village of Alden in the Alden Town Park for Water Project. Carried.

Motion by Trustee Mezydlo, seconded by Trustee Sitzman to authorize Mayor Manicki to sign the 2012-2013 Tax Warrant for collection as follows: Total Village Taxes \$828,478.06, Total Refuse and Garbage \$169,350.60, Delinquent: Water & Sewer \$2,344.84, Fire Protection \$3,564.00 total delinquents \$5,908.84 Grand total \$1,003,737.50. Carried.

Motion by Trustee Warmus, seconded by Trustee Smith to approve/disapprove Presbyterian Church's request to close Church St., use a small metal portable fire pit, at a location to be determined by DPW Supervisor Sitzman for their already board approved church picnic celebration in Firemen's Park July 15, 2012. Carried.

Motion by Trustee Sitzman, seconded by Trustee Mezydlo to increase the Code Enforcement Officers Cell Phone Stipend to \$15.00. Carried.

BUSINESS FROM FLOOR:

Nothing

REPORTS FROM COMMITTEES/DEPARTMENTS:

Trustee Smith-thanked Betty, Terry and Sue for all the reading materials, thanked Keith for the upcoming tour of the Treatment Plant Monday, May 14, 2012.

Trustee Sitzman-expressed concern over a chair with safety issues he noticed at the Fireman's Banquet.

Trustees Warmus- recommended Trustee Smith receive a Fireman's Calendar.

Mayor Manicki-congratulated Village Clerk Kegler and Village Attorney Trapp on serving the Village of Alden for 30 years.

Supt. Sitzman – working on preparing surplus equipment for auction.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update-nothing new
- Surplus equipment to auction – working on it

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo, to adjourn from the regular meeting at 7:55 PM, into work session to discuss Worker's Compensation bid. Carried.

Supt. Sitzman presented the board with a slide show entailing the progress of the water project.

I respectfully submit,

Susanne M. Galbraith
Deputy Village Clerk