

## APPROVED BOARD MINUTES MAY 9, 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, and Retzlaff, Attorney Trapp, CEO Czechowski and Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, Supt. Sitzman, student Emily Galbraith , Eugene Nuwer, Sue DeWitt.

Absent: Trustee Sitzman

**MOTION** by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the April 25, 2013 meeting. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Warmus, to approve for payment bills on abstract dated May 9, 2013.

Payroll \$31,974.43

General Fund \$39,207.92

On the question: Trustee Retzlaff, recommended the patient information not be posted on vouchers for ambulance transfers, as it is against HIPAA laws, post by voucher number instead. Carried

**MOTION** by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve following monthly reports: for April: CEO, Treasurer, DPW, Justice Court, and yearly report from Fire/EMS Dept. Carried.

### COMMUNICATIONS

Letter from Alden Art Club with request for use of the Bandstand Park, erection of a sign and help with snow fencing for their fall show on Sept. 8, 2012, State of the county Town Hall meeting Thursday, May 16, notification from NYS Public Entities Safety Group 497 of 20% dividend reimbursement and memorandum on Workers Comp. loss run from July 2007- March 2013, Elder Law Day information and flyer from Erie Count Dept. of Senior Services, Alden Chamber of Commerce Newsletter, insurance certificates for the Firemen's Carnival, correspondence from Robert Burey of NYSIF, American City & County April magazine, RBC Wealth Management portfolio report for April 2013, NYS Dept. of Labor concerning benefit reimbursement charges, membership application for the Chamber of Commerce 2013-2014, notification of HomeServe concerning mailing, Assoc. of Erie County Governments meeting May 23, Village Officials Assoc. meeting May 16, League of Women Voters newsletter, Erie County Dept. of Environment and Planning community Development block grant reward listings, and the spring newsletter from Hearts and Hands service organization.

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

## **RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**

### **Motion May 9, 2013**

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

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to authorize mayor Manicki's signature for the 2013 Sponsor Authorization Form and firefighters point record for the Firemen's Service Award Program between the Village and Town of Alden and Penflex, Inc. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to approve the request of the Alden Art Club for the following: use the Firemen's Memorial Bandstand Park on Sunday, Sept. 8 from 8 am – 4 pm with access to the Gazebo, erect one sign at the peak from August 30 – Sept. 8, and have the assistance of the DPW to erect snow fencing on Friday, September 6, 2013.

On the question: Trustee Warmus, questioned the condition of the wooden snow fence, as some of it is in disrepair. The fence is only used one day a year, and is owned by the art club. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve Temporary Business Sign for Doug Becker (Whistle Stop Inn) 1338 Exchange Street, to expire on December 31, 2013. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to authorize Mayor Manicki's signature to the renewal application for the Floss Insurance Agency for the Alden Fire Dept. for the 2013-2014 fiscal year. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to authorize Mayor Manicki's signature to the renewal application to Emerling Insurance for the Village's 2013-2014 fiscal year liability insurance coverage. Carried.

### **BUSINESS FROM FLOOR:**

### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Clerk Wachowiak** – notified that we were awarded the grant by the Board of Elections, for the handicapped accessible doors in the rear of the municipal building in the amount of \$6,355.

**Supt. Sitzman** – wrapping up water improvement project, will post warnings to the affected residents of impending distribution flushing.

**Attorney Trapp** - has graciously enlarged our legal library located in the Clerk's office.

**Mayor Manicki** - looking to having morning meetings during the summer. One in June, July and August.

**Trustee Warmus** – inquired as to how the board is going to warn residents of the impending inconveniences being incurred from the car show in July. Will be publicized in Advertiser, and on facebook and website.

**Trustee Mezydlo**– pedestrian crosswalk located at Church and Broadway was moved by a CDL driver who could not make the turn, and was never replaced. Two youth were almost hit due to drivers not yielding at the crosswalks. Looking into options for safety to the pedestrians in the designated areas.

**UNFINISHED AND TABLED BUSINESS:**

- Policy Manual Update- should need one or two more sessions to complete
- Surplus equipment to auction – next week

**MOTION** by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn the board meeting at 7:54 PM. Carried.

Respectfully submitted,

Sue Galbraith,  
Deputy Village Clerk/Treasurer