

## APPROVED BOARD MINUTES OCTOBER 25, 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 Warmus, Mezydlo, Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, CEO Czechowski, Supt. Keith Sitzman, Attorney Trapp, and Eugene Nuwer

**MOTION** by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the October 11, 2012 meeting. Carried. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Warmus to approve for payment bills on abstract dated October 25, 2012. Carried

Payroll \$30,219.19

General Fund \$451,079.93

### COMMUNICATIONS

Request from the Alden Chamber of Commerce requiring assistance from the DPW for their annual Christmas in the Park, correspondence from the Law office of Neill and Strong containing the Sullivan Road Contract between the Town and Village of Alden, memorandum of the inspection log performed by the Village CEO in the town at 978 W. Alaura Dr., a letter from NYS Public Entities Safety Group 497 congratulating the village on a no loss run from 7/1/2012 – 9/30/12, invitation from Alden Central School to attend a meeting concerning the capital construction project forming one campus-power point presentation is available on the schools website, correspondence from Hodgson Russ Attorneys regarding intent to act as lead agency for Alden Central School project, letter from Time Warner Cable concerning internal restructuring, letter from the NYS Unified Court System requesting the Villages Justice to provide their court records and dockets from the annual audit, notification that LaPaloma Restaurant will apply for a liquor license for 2013, Town Board minutes for Oct. 15, 2012, minutes of the Chamber of Commerce director's meeting of September 20, information of One Region Forward Organization and upcoming meeting, United Way Elected officials breakfast invitation, League of Women Voters newsletter, Villanova University correspondence concerning opportunities for Master of Public Administration degree online courses, and an invitation to the National Philanthropy Day celebration.

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

### RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion October 25, 2012

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo to hold Halloween in the Village on Wednesday October 31, from 6-8 pm. Carried

MOTION by Trustee Mezydlo, and seconded by Trustee Sitzman to authorize Mayor Manicki to sign the 2012-2013 Service Award Program Service Fee Agreement with Penflex, Inc. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Sitzman, to approve the appointment of Sue Galbraith as Deputy Village Clerk/Treasurer for a term to expire March 31, 2013. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo, to appoint Leon Prucnal and Ladine Nice as election inspectors for the election on Tuesday March 19, 2013. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve the Chamber of Commerce's request to hold Christmas in the Park December 1, 2012 with the following: use of the park Friday, November 30 & Saturday, December 1, install the snowflake decorations, install the 10 Christmas trees before November 30, someone available to be present to control the lighting of the trees and holiday decorations on Sat., Dec. 1 at 5 pm, power to trees, removal of trees after January 6, 2012, block traffic on Church St. at noon December 1, 2012. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo to approve a sign permit for Corner Cuts, 13221 Broadway, as per submitted application. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve the floating holiday to be used for November 23, 2012 for all village offices, at the discretion of the department heads. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Sitzman, to accept the audit of the Village of Alden court as supplied by Freed Maxick Battaglia for the fiscal year end 5/31/2012. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo, to inform the owners of the property located at 13269 Irving Street, that they have until November 5, 2012 to complete the necessary repairs, or their water will be shut off Carried.

#### COMMUNITY DEVELOPMENT RESOLUTION

At a meeting of the Village Board held on October 25, 2012, the board authorized Mayor Manicki to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project upon approval of ECCDBG.

1. Elm Street sewer line

2. Kellogg Street reconstruction

Roll call vote: Trustee Warmus - Aye  
Trustee Mezydlo- Aye  
Trustee Sitzman - Aye  
Mayor Manicki - Aye

**BUSINESS FROM FLOOR:**

None

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Trustee Sitzman**-welcomed Sue to the village family, and congratulated Shawn Eastland on receiving his 10 year certificate, commented on both water projects looking excellent. .

**Trustee Mezydlo**- congratulated Sue for doing a good job.

**Trustee Warmus**-congratulated Sue, questioned one day garbage pick up updates.

**Superintendent Sitzman** –Elm St. water project pipes installed, will test and switch the lines back, big water project waiting on the pumps, to be completed in December, Parking Ban in effect Nov. – April.

**Clerk/Treasurer Wachowiak** –November quarterly water bills will be mailed out and due by November 28, congratulations to Sue.

**Mayor Manicki** – N/A

**Attorney Trapp** - N/A

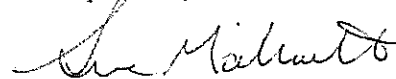
**CEO Czechowski** –N/A

**UNFINISHED AND TABLED BUSINESS:**

- Policy Manual Update- Surplus equipment to auction – working on it.

**MOTION** by Trustee Sitzman, seconded by Trustee Mezydlo, to adjourn the board meeting at 7:57 PM. Carried

Respectfully submitted,



Sue Galbraith

Deputy Village Clerk/Treasurer