

APPROVED BOARD MINUTES NOVEMBER 8, 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, Supt. Keith Sitzman, Attorney Trapp, and Eugene Nuwer

ABSENT: CEO Czechowski.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the October 25, 2012 meeting. Carried. Carried.

MOTION by Trustee Sitzman, seconded by Trustee Mezydlo to approve for payment bills on abstract dated November 8, 2012. Carried

Payroll \$33,202.74

General Fund \$110,394.84

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the following monthly reports for October 2012 as follows: Building Department, Treasurer, Addendum to Public Works Report and Fire Company. Carried

COMMUNICATIONS

Two applications for sign permits for D&S automotive (temporary and permanent) at 13450 Broadway, correspondence from Brian Boucher on Irving St. concerning water related repairs, report from Ass. Fire Chief Steve Chase for Hurricane Sandy Emergency deployment and itemized bill, minutes from the October 18, 2012 Alden Chamber of Commerce Director's meeting, applications for 3 people to be accepted into the Alden Hook & Ladder Fire Co., Inc membership, request by Tammy Kron to erect a sign in Firemen's Park to congratulate the Alden Varsity Boys Cross Country Team on their accomplishments, Public Notice and worksheet from Erie County Department of Environment and Planning concerning the Agricultural District Annual Enrollment period, Non-emergency storm information service residents can call 2-1-1, invitation to the Association of Erie County Governments and Village Officials Association holiday party, statement from NYS Dept. of Labor for unemployment insurance, ZBA memo for upcoming meeting on 11/20/12 for Paul's Bike & Sports Center, correspondence from the CEO of a letter concerning a code violation at 13240 Railroad St., Alden Economic Development Committee minutes, BRC Wealth Management account statement for firemen's entitlement program, upcoming seminar for Microsoft excel workshop in Buffalo in January, safety group newsletter from 421, and the American City and Country magazine.

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

**RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:
November 8, 2012**

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to re-levy to the County of Erie for collection, delinquent 2012-2013 village taxes in the amount of \$17,513.81, and mowing charge with penalties on 1572 Meadow Dr. in the amount of \$256.75. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve a Mobile Home Park License for Alden Village Estates LLC, 13535 Broadway. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo, to approve Harlee Winstel as Jr. Firefighter status, and Jennifer Greis and Dana Scholl as supporting members as approved by membership. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to approve a sign in Firemen's Park from Nov. 8-15, to congratulate the Alden High School Boys Varsity Cross Country Team on their accomplishments. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo, to approve a temporary sign permit for D & S Automotive, Inc., 13450 Broadway, as per submitted documentation. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Warmus to appoint Angelo Daluisio to fill the unexpired term of Trustee Ronald Smith. Carried.

MOTION by Trustee Sitzman and seconded by Trustee Warmus to waive the 30 day waiting period for the Liquor license application of J.D's Village Inn, 13350 Broadway, Alden, N.Y. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve a permanent sign permit for D & S Automotive, Inc., 13450 Broadway, as per submitted documentation. Carried.

WHEREAS, the Village of Alden and the Board of Trustees recognizes the sacrifices of our men and women who valiantly serve in the armed forces, and

WHEREAS, from time to time, those who serve to protect the freedoms we all enjoy, give all in service to us all, and

WHEREAS, our generation and generations to follow must remember those sacrifices and honor our fellow Americans who serve, and

WHEREAS, Alden has recently lost one of its own while serving his country,

NOW BE IT THEREFORE RESOLVED, that the Village of Alden remembers with sadness and honors Spc. Brett E. Gornewicz who proudly served in the armed services and gave all with his recent death in Afghanistan on November 3, 2012.

Roll Call Vote: Trustee Warmus – Aye
Trustee Sitzman – Aye
Trustee Mezydlo – Aye
Mayor Manicki - Aye

BUSINESS FROM FLOOR:

None

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp - revised franchise agreement with Time Warner Cable with generator, move to Buffalo area, Capitol cost funding for school equipment, working with CEO on illuminated sign requirements, ZBA meeting on 11/20 conflicts with work session, BOCES building court matter resolved in Judge's hand – guilty plea,

Trustee Sitzman-thanked the Village for allowing him to go the recent NYCOM conference in October, it was very informative

Trustee Mezydlo- N/A.

Trustee Warmus-Will contact Angelo to congratulate him on his appointment to the Village Board, will inform him that he must resign from the Planning Board, and will come to the Village office to be sworn in.

Superintendent Sitzman –Elm St. water project in service 20 people hooked up, should be done in 2-3 weeks, Capital project progressing, should be testing it in December

Clerk/Treasurer Wachowiak –N/A

Mayor Manicki – post card from Time Warner concerning monthly cable modem fee, good value purchasing will be changed in procurement policy, \$900,000 available thru NYSERDA Superintendent Sitzman to submit for a blue print copier for old maps.

UNFINISHED AND TABLED BUSINESS:

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

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to adjourn the board meeting at 8:12PM. Carried

Respectfully submitted,

Sue Galbraith
Deputy Village Clerk/Treasurer