

APPROVED BOARD MINUTES DECEMBER 13, 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, Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, Supt. Keith Sitzman, Attorney Trapp, CEO Czechowski, Eugene Nuwer and Shawn Eastland.

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the November 20, 2012 meeting. Carried. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio to approve for payment bills on abstract dated December 13, 2012. Carried

Payroll \$33,337.00
General Fund \$443,883.35

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the following monthly reports for November 2012 as follows: DPW, Court, CEO, Fire, Zoning, Treasurer, Fire Company fuel report, and Planning Board from Sept. and Nov. Carried

COMMUNICATIONS

Price list from Old Glory Flag Company, notice of decision from the State of N.Y. Workers' Comp. Board concerning #WCB Case #8041 2707, letter of request from the Gerhart family on Railroad St. for a zoning change from R-C to R-O for their parcel of land, the Mayor and CEO will compile a letter to address the request spot zoning, request to erect a sign in Firemen's Park to advertise the upcoming continuing education thru the Alden Central School District, notice from the Alden Hook and Ladder Fire Co., Inc. concerning application for a temporary beer and wine permit license from the NYS Liquor Authority for several functions planned in 2013, upcoming annual conference from the NY Planning Federation in Saratoga Springs in April, unemployment notice from the NYS Dept. of Labor, application from the Alden Hook and Ladder Fire Co. to allow Eva Ruiz into the EMS membership, NYCOM Winter Legislative meeting Feb. 10 & 11, minutes from the Alden Chamber of Commerce November 15 Board meeting, donation request from HOME (Housing Opportunities Made Equal), minutes from the Alden Town Board meetings November 19, and December 3, newsletter from The League of Women Voters, Correspondence from Greco Trapp P.L.L.C., the franchise agreement with Time Warner and WNY Gas and Steam Engine Association Inc., the Update newsletter from State Comptroller Thomas P. DiNapoli, card of thanks from Michele Hoffman for the DPW putting up the flags for the recent funeral procession for Sgt. Brett Gornewicz, information from Fisher Assoc. concerning grant availability, memorandum from the Village Planning Board concerning Alden Presbyterian Church

formal site plan, NYS Dept. of Public Service outreach program pamphlets available for assistance of the elderly and fixed to low income, NY AWWA 2013 training catalog, and a letter from the office of Dr. Frank Torelli, requesting signs posted to the west of his office concerning parking limitations be removed, as they affect his clientele, the Mayor will contact Dr. Torelli on the parking code.

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

RESOLUTINS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion December 13, 2012

MOTION by Trustee Sitzman, and seconded by Trustee Mezydlo, to approve payment Fire/EMS calls for payroll period November 17 – December 1, 2012.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to close the Village offices, and DPW staff on Monday, December 24, and Tuesday December 25, 2012.

Roll call vote: Trustee Daluisio-aye

Trustee Warmus – aye

Trustee Mezydlo – aye

Trustee Sitzman – nay

Mayor Manicki - aye

On the question: Trustee Sitzman “feels the Village is giving a gift to the employees with a half day off, but costing time and a half, on behalf of the taxpayers, I am opposed”.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to allow Clerk Wachowiak and Deputy Galbraith to attend the upcoming NYCOM seminar on Elections, January 16, 13 from 9am – noon.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve a sign permit for Gamma North Corp., 13595 Broadway, as per submitted application.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve a sign permit for Mountain Lake Graphics, 13219 Broadway, as per submitted application.

MOTION by Trustee Sitzman, and seconded by Trustee Warmus, to approve Eva Ruiz as EMS status as voted in by membership.

MOTION by Trustee Sitzman, and seconded by Trustee Daluisio, to allow Deputy Clerk Galbraith to attend the Microsoft Excel seminar on January 14 from 9-4pm.

MOTION by Trustee Mezydlo, and seconded by Trustee Warmus, to approve the Alden Hook & Ladder Fire Company fund raisers for 2013, and permission to apply for their annual temporary beer and wine permit license for the following events:

- WinterFest “Snowball” Dance and Washer Tournament, held at the Municipal Building February 1st and 2nd, 2013 (5 pm – 1 am).
- Spring Sportsmen Raffle, held at the Municipal Building, March 9th, 2013 (6 pm – 12 am).
- Alden Fire Company – “Dollars for Scholars 5-K run – Post Race Party” in the Alden Town Park, Friday, May 31st, 2013 (3 pm – 12 am).
- Summer Carnival, in the Town Park, June 20th – 22nd, 2013 (noon – 2 am).
- Summer Steak Outing, in the Town Park, August 15th, 2013 (5 pm- 12 am).
- Fall Sportsmen Raffle, held at the Municipal Building, October 12, 2013 (6 pm – 12 am).

MOTION by Trustee Daluisio, and seconded by Trustee Warmus, to approve a sign request to advertiser the Alden Community Education Registration for the Alden Central School District in the Bandstand Park from January 23 – February 1, 2013.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to declare original equipment from well site #3 as surplus, and be disposed.

On the question: Trustee Sitzman asked if all the equipment was non reusable, which Superintendent Keith Sitzman confirmed it was.

BUSINESS FROM FLOOR:

None

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Wachowiak – is working with Highway Superintendent Sitzman on closing the Elm St. project to apply for CDBG.

Trustee Sitzman- wished everyone a happy holiday.

Trustee Warmus-wished everyone a safe and happy holiday.

Superintendent Sitzman –working with training contractor, for 2013-2014 training grant submittal, 2 am – 6 am parking ban is in effect, and wanted to remind residents, that cross walk rules are still enforced even though the signs are off the road for the season. The Supervisor also warned to pay attention to the new arrow signal at Broadway and Crittenden. The east bound Broadway traffic receives a green light and arrow prior to the west bound traffic, causing confusion by the change. The capital water project will be tested and in order in the next few weeks. Request for Executive session on a matter of personnel.

Trustee Mezydlo- the DOT changed the timer on the corner of Crittenden and Broadway. The time was too short on the green light on Crittenden, causing the traffic and buses to be backed up.

Mayor Manicki – will be meeting with the school along with Superintendent Sitzman, and CEO Czechowski, to discuss the traffic study results, and the upcoming merging to one campus, capital project.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update-

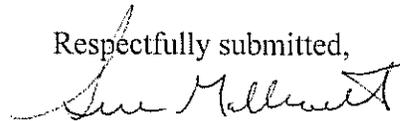
- Surplus equipment to auction – working on it, hoping to post on auction international site before the end of the year.

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to adjourn the board meeting at 7:55PM, to enter into executive session concerning personnel. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to adjourn from executive session.8:32PM Carried.

MOTION by Trustee Sitzman, seconded by Trustee Warmus, to adjourn the regular meeting at 8:33PM PM Carried.

Respectfully submitted,



Sue Galbraith
Deputy Village Clerk/Treasurer