

APPROVED BOARD MINUTES MAY 24, 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, Deputy Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Sue Galbraith, Supt. Keith Sitzman, CEO Czechowski, and Eugene Nuwer.

ABSENT- Village Clerk Kegler.

MOTION by Trustee Smith, seconded by Trustee Warmus, to approve the board minutes of the May 10, 2012 regular board meeting. Carried

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated May 24, 2012. Carried

Payroll 5/5-5/18, 2012	\$40,305.15
General Abstract	\$17,969.33
Pre Paid	\$23.97

MOTION by Trustee Mezydlo, seconded by Trustee Smith to approve the monthly reports for May as submitted: Addendum to Public Works report for the month of April 2012, Fire/EMS monthly report for April 2012, Treasurer April report, Planning Board approved minutes form April 18, 2012, unapproved minutes from May 16, 2012 meeting. Carried.

COMMUNICATIONS:

Town board minutes from May 21, 2012, copy of letter sent to John Loffredo, Erie County Commissioner of Public Works, and Legislator Terrence McCracken from Mayor Manicki requesting intent and timetable concerning repairs to Crittenden and Exchange Streets, correspondence from Four Points Communication offering their grant writing services, NYCOMentor program information, letter from PERMA listing the benefits of remaining with their corporation, copy of petition from Chris Trapp concerning US Bankruptcy Court information for Trans National Communications International, Inc. NYSWA trade show information for June 13-15, 2012 and Niagara River Watershed Habitat Conservation Workshop Tues., June 12, 2012.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion by Trustee Sitzman seconded by Trustee Warmus to authorize the Mayor to execute all documents, including, but not limited to any easements and Home Rule

Request Bills which authorize the Town of Alden to convey an easement to the Village of Alden in the Town of Alden Park for the Water project for the Village of Alden. Carried.

Motion by Trustee Smith seconded by Trustee Mezydlo to authorize Mayor Manicki to sign the Worker's Comp. agreement with New York State Public Entities Safety Group #497. (NYSIF), as presented by the Emerling Agency. Carried.

Motion by Trustee Mezydlo seconded by Trustee Warmus to authorize Mayor Manicki to sign the insurance renewal policy for the Village of Alden Fire Dept. with ESIP, offered by McNeil & CO. for the 2012-2013 fiscal year. Carried.

Motion by Trustee Mezydlo seconded by Trustee Smith to authorize Mayor Manicki to sign the insurance renewal policy for the Village of Alden with Trident Insurance as offered by the Emerling Agency for the 2012-2013 fiscal year. Carried.

Motion by Trustee Warmus seconded by Trustee Smith to authorize Mayor Manicki to sign the Village of Alden Tax Warrant for the year 2012-2013. Carried.

Motion by Trustee Smith seconded by Trustee Mezydlo to set a public hearing on Thursday, June 28, 2012 at 8:15 AM for the purposes of hearing comments on the requests for renewal of Home Occupation Permits for the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNER</u>
Edible Crafts	1543 Homecourt	Norma Joseph
The Cutting Image	1730 Meadow Dr.	Renee Hoffman
The Ultimate Design	12908 Main St.	Jacqueline Kranick
Claddagh Real Estate	1354 Sullivan Road	David Retzlaff

Carried.

Motion by Trustee Sitzman seconded by Trustee Smith to set a public hearing on Thursday, June 14, 2012 at 7:45PM for the purposes of hearing comments on the requests for renewal of Mobile Home Park Licenses for the following mobile home parks:

Alden Village Estates, 13595 Broadway
Alden Landings, 13391 Broadway. Carried.

BUSINESS FROM FLOOR:

Nothing

REPORTS FROM COMMITTEES/DEPARTMENTS:

Attorney Trapp – reviewing Tower Leases

Trustee Smith-thanked Betty, Terry and Sue for posting meetings on website, important for the public to be able to review them, thanked Keith for the tour of the Treatment Plant.

Trustee Sitzman-confirmed meeting scheduled for June 28th was at 8 am with no work session prior.

Mayor Manicki-has noticed changes and updates that need to be made to the website,

Supt. Sitzman – the two water projects are progressing; Elm St should go out to bid in the next month or so. The water report will be distributed next week. The storm water annual report will be available at the Clerk's office. The public needs to be informed the Village no longer has the capability to recycle plastic bags; they can be recycled at Tops. The website has to be updated with this change. Newer trees from the re-tree WNY have been vandalized on Railroad St., will mend or replace. The DPW is working on a program to be a drop site for recycling electronics; this also will be made public on the website when plans are finalized.

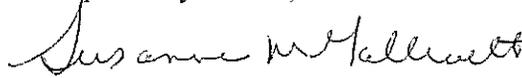
Village Clerk Wachowiak –water project BAN for \$2,013,000.00 was awarded to Alden State Bank at a rate of .74%, the only other bidder Oppenheimer came in at 1.99%.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update-committee will try to meet next week
- Surplus equipment to auction – hoping to post next week

MOTION by Trustee Sitzman, seconded by Trustee Smith, to adjourn from the regular meeting at 7:50 PM. Carried.

I respectfully submit,



Susanne M. Galbraith
Deputy Village Clerk