

APPROVED BOARD MINUTES MARCH 22, 2012

The Village Board meeting was called to order at 7:30 PM by Mayor Kegler. Trustee Mike Manicki led the pledge to the flag.

PRESENT: Mayor Kegler, Trustee Warmus, Manicki, Mezydlo, Sitzman, Attorney Trapp, Administrator Wachowiak, CEO Czechowski, Supt. Keith Sitzman, Eugene Newer. Sue DeWitt, Mike Kegler, Gary, Monica and Tim Pellittieri

ABSENT: Clerk Kegler

MOTION by Trustee Warmus, seconded by Trustee Manicki, to approve the minutes of the March 8, 2012. Carried

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

Payroll \$45,215.61

General Fund \$22,263.25

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the following monthly reports for March: Addendum to Public Works Report, Fire Dept, Justice Court February 2012 report. Carried

COMMUNICATIONS:

Letter from Alden Junior Football and Cheerleading to place a sign in Fireman's Park, April 17th-26th. Letter from COBALT regarding a survey. There is a meeting in Geneseo on April 4th regarding hydraulic fracking if anyone wants to go. Thank you from Dick Noel, Alden Memorial Post 7967, Veterans of Foreign Wars letter to hold their annual Buddy Poppy sale in Fireman's Park County of Erie letter regarding water quality, urging us to continue to renew our commitment to the ECWQC. Town of Alden requests use of Firemen's Park for the following dates for the annual summer in the park concert series: 6/24, 7/11, 18, 25, 8/1, /8/, 8/15 and 8/22/12, Chamber of Commerce minutes.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

MOTIONS 3/22/2012

MOTION Trustee Sitzman seconded Trustee Warmus to approve Fire/EMS call for February 25-March 9, 2012. Carried

MOTION Trustee Warmus seconded Trustee Manicki to approve the Town of Alden's request for Summer Concert in the Park series June 27, July 11,18, 25, August 1, 8, 15, 22, 2012; to close Church St. during the concerts and to erect a sign in Firemen's Park the day of the event. Carried

MOTION Trustee Manicki seconded Trustee Mezydlo to approve the Veterans of Foreign Wars request to conduct The Buddy Poppy sale May 31-June 12-2012 at various businesses in the village. Carried

MOTION Trustee Manicki seconded Trustee Sitzman to abolish the position of Village Administrator/Treasurer effective April 12, 2012. Carried
Roll Call Vote Trustee Warmus – Aye Trustee Mezydlo - Aye
Trustee Manicki – Aye Trustee Sitzman – Aye
Mayor Kegler - Aye

MOTION Trustee Mezydlo seconded Trustee Manicki to create the positions of Village Clerk/Treasurer and Deputy Village Clerk/ Treasurer effective April 12, 2012. Carried
Roll Call Vote Trustee Warmus – Aye Trustee Mezydlo - Aye
Trustee Manicki – Aye Trustee Sitzman – Aye
Mayor Kegler - Aye

MOTION Trustee Mezydlo seconded Trustee Warmus to approve Alden Junior Football Cheerleaders to place sign in Fireman's Park advertising registration April 17th-April 26, 2012. Carried

MOTION Trustee Warmus seconded Trustee Mezydlo to award survey, \$16400 and design \$3900 phases to CRA for the Elm Street Water Line Repair Project. Carried

BUSINESS FROM FLOOR:

Nothing

REPORTS FROM COMMITTEES/DEPARTMENTS:

Trustee Warmus – Congratulations Mayor Kegler

Trustee Manicki-Congratulations to Mayor and Good luck on retirement

Trustee Sitzman-Good luck Mayor and thanks for everything

Trustee Mezydlo-Good luck Mayor Kegler

Attorney Trapp- Local Laws 1-6 of 2012 were received by Secretary of State.

Supertinentend Sitzman – Work session to discuss Met Tel and Contract
Reminder that Monday, 4/23 is large garbage pick up

Attorney Trapp – Local Laws 1-7 of 2012 were received by Secretary of State
Mayor Kegler -Working on budget, Boy Scout Troop 117 thank you and Chief Rimbeck for cleaning up under the viaduct on Broadway. Thanks to Department Heads the budget is within .01 cents of the 2% tax cap. All other funds are balanced.3rd straight year no increase in refuse.

Since this is Mayor Kegler's last official meeting, he would like to congratulate Mayor Elect Mike Manicki on his victory and wish him luck. Dick named each of the departments while thanking them for their service. He also thanked "the women who keep the village running", Administrator Wachowiak, Clerk Kegler, Sue Lorenzi and Pat Tavlaris. Mayor thanked the Planning and Zoning Board members as well as Joe Czechowski, CEO, the crossing guards, who regardless of weather are out there every day protecting our children who are walking to school, the fire department and ladies auxiliary and Village Attorney, Chris Trapp.

At this time Mayor Kegler paid "special tribute to someone who means a lot to this board, taking minutes and publishing them in the Alden Advertiser – Sue DeWitt. He presented Sue with a bouquet of flowers.

Also thanked the trustees for last 4 years. And last but not least, his family for their support and for coming this evening.

Last 4 years has seen the village growing with the plaza stores, How Do You Like Me Now, Tim Hortons, Save a Lot, Verizon, Can Can Recycling, Grandview,, New 2 You, Pink Cow. Brought additional business and jobs to village.

UNFINISHED AND TABLED BUSINESS:

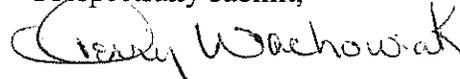
- Policy Manual Update-nothing

MOTION by Trustee Warmus, seconded by Trustee Mezydlo to adjourn from board meeting at 8:05 PM to work session. Carried

See attached notes from Attorney Trapp of above meeting.

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to adjourn from the work session at 8:28 PM. Carried

I respectfully submit,



Terry Wachowiak
Village Administrator