

APPROVED BOARD MINUTES JANUARY 24, 2013

The Village Board meeting was called to order at 7:30 PM by Deputy Mayor Mezydlo, who led the pledge to the flag.

PRESENT: Deputy Mayor Mezydlo, Trustees Warmus and Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, Attorney Trapp, CEO Czechowski, Eugene Nuwer, Patrick Cavanaugh, Andy Janiszkeski and Shawn Eastland.

ABSENT: Trustee Sitzman, Supt. Sitzman and Mayor Manicki

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the minutes of the January 10, 2013 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve for payment bills on abstract dated January 24, 2013. Carried

Payroll \$32,970.53

General Fund \$40,449.59

COMMUNICATIONS

Report from the Safety Committee meeting of January 22, 2013, training session availability from Genesee/Orleans Council on Alcoholism and Substance Abuse, Notice of reimbursement bill form NYS Unemployment Insurance, minutes from NYCOM Executive Committee meeting held May 6, 2012, correspondence from Senator Chuck Schumer co Preservation and Access Education and Training Program, letter from EZ Pass on dismissal of toll violation charges, quarterly report from Erie County Dept. of Environmental Planning, Attorney Trapp correspondence concerning ambulance bill for file #2555-99, Memorandum of Agreement between Teamster Local #264 and the Village of Alden concerning health insurance, request from Alden Community Scholarship Foundation to hold the 8th annual 5K race and erect a sign in firemen's park from May 22 – 31. Minutes from Village Planning Board, Chamber of Commerce, Erie County Consortium, and Town of Alden meetings, and the newsletter from the League of Women Voters.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion January 24, 2013

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to set a public hearing February 14, 2013 at 7:45 PM in Village Hall to hear comments on the 2% tax cap for budgetary purposes as required by New Your State. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Warmus to authorize Mayor Manicki's signature to the Economic Development Agreement for 2013 between the Village of Alden, Town of Alden and Chamber of Commerce. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio to authorize Mayor Manicki's signature to the Economic Executive Director Agreement. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Warmus to authorize Mayor Manicki's signature to the Waiver of State Aid Eligibility or State Aid Reimbursement to be used for recreational programs, to the Town of Alden to be used for the ice skating rink in the Town of Alden Park. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio to approve Temporary Business Signs for the following businesses as per submitted applications, to expire on December 31, 2013:

Alden Automotive, 13151 Broadway
EG Tax, 13221 Broadway Carried.

MOTION by Trustee Daluisio and seconded by Trustee Warmus to allow Alden Community Scholarship Foundation permission to hold their 8th Annual 5K Race May 31, 2013 and to erect 2 signs in Firemen's Memorial Bandstand Park from Wednesday, May 22- Friday, May 31, 2013 to publicize their 5 K race. Carried.
On the question – Trustee Warmus would like them not to use spray paint on the road to mark the route, as it is so permanent. Suggested they use what they used last year.

MOTION by Trustee Warmus and seconded by Trustee Daluisio to authorize the Clerk/Treasurer to release payment of Ambulance funds upon acceptable approval of Village mechanic. Carried.

MOTION by Trustee Daluisio seconded by Trustee Warmus to direct the Village Attorney to take such steps as may be necessary including, but not limited to, the institution of legal proceedings to collect any unpaid water line repair bills with respect to the property located at 13269 Irving St. Carried.

MOTION by Trustee Warmus seconded by Trustee Daluisio to authorize the Mayor to execute the Memorandum of Agreement with the union with respect to the change in the contract dealing with health insurance. Carried.

BUSINESS FROM FLOOR:

None

REPORTS FROM COMMITTEES/DEPARTMENTS:

CEO Czechowski – will be out of the office for training Jan. 28-30.

Clerk Wachowiak – water bills will be mailed Dec. 1, Winterfest is February 1&2.

Trustee Daluisio – thanked Mayor Manicki, Supt. Sitzman and the workers for his recent tour of the village wells and sewer treatment plant, feeling the tour was very informative.

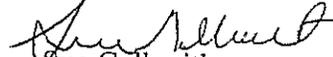
Attorney Trapp – will prepare a resolution for the 2% Tax Cap Public Hearing for the next meeting.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update- will arrange a meeting
- Surplus equipment to auction – working on it.

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to adjourn the board meeting at 7:46 PM.. Carried.

Respectfully submitted,



Sue Galbraith

Deputy Village Clerk/Treasurer