

APPROVED BOARD MINUTES MARCH 14, 2013

Motion by Trustee Sitzman, seconded by Trustee Mezydlo, to enter into executive session for purposes of discussions with regard to non-union personnel at 7:13. Carried.

Motion by Trustee Warmus, seconded by Trustee Daluisio to exit executive session and return to the regular meeting at 7:28. Carried.

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 and Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk/Treasurer Galbraith, Attorney Trapp, CEO Czechowski, Bob Overhoff, Eugene Nuwer, Betty Sitzman and Sue DeWitt.

ABSENT: Supt. Sitzman

MOTION by Trustee Warmus, seconded by Trustee Mezydlo, to approve the minutes of the February 28, 2013 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated March 14, 2013. Carried

Payroll \$34,923.30

General Fund \$37,286.60

MOTION by Trustee Mezydlo, seconded by Trustee Sitzman, to approve following monthly report: February: Building Inspectors. Treasurer, Fire/EMS, Fire & Ambulance fuel, DPW, addendum to Public Works, Justice, and 2012 LOSAP service award firefighter program. Carried.

COMMUNICATIONS

NYCOM updates on 2013-2014 State Budget, Village Officials Association of Erie County general meeting March 21, letter from Erie County Executive concerning Fair Housing Officer training requirements – Trustee Warmus is our FHO and has completed the required training within the past three years, handouts from HOME (Home Opportunities Made Equal) on Housing Discrimination: you have Rights, a copy of Town of Lancaster, and Town of Elma resolutions on the opposition of the proposed Legislation concerning traffic ticket plea bargaining standards, car show indemnification agreement from Attorney Trapp – which has been sent to the lawyer for the car show, former village property owner Omar Ali's complaint concerning water bill, thank you from Bruce Sitzman on gift and well wishes from the village, sign request from Alden Community Church to advertise for Easter production from March 29-30, 2013, policy change request from village resident Tim Renaud on water billing procedures and deadlines, Chamber of Commerce directors meeting notes and upcoming agenda, Associations of Erie County

Governments meeting March 28, application for regional 30 hour pesticide applicator certification course - Trustee Daluisio on the question – Does the DPW apply pesticides? Trustee Sitzman – very rarely, licenses are expensive, cheaper to hire someone, NYS Dept. of Labor notice of benefit reimbursement charges, minutes for the Town of Alden March 4 board meeting, request from the Alden Lions Club to erect a sign in Firemen’s Park and use of the park for their annual plant sale, One Region Forward Village Center and Urban Core Revitalization Event information, RBC Wealth Management Portfolio statement for Feb. 2013, American City and Country magazine, and two catalogs from Kirby Built products, and Leak & Spill.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion March 14, 2013

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to allow Alden Community Church permission to erect a sign in Firemen’s Park from March 20 – 30 to advertise their Easter Production on March 29 & 30. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Sitzman, to allow the Alden Lions Club permission to erect 2 signs in Firemen’s Park from May 2 – 9, and one sign from May 9-11, to advertise their annual plant sale. The request also allows the Lions Club use of Firemen’s Park from May 9-11 for their sale. Carried.

MOTION by Trustee Sitzman, and seconded by Trustee Warmus, to approve the list of Firefighter’s Record of Points for 2012 as submitted by Alan Sitzman, Chairman of LOSAP Program. Carried.

BUSINESS FROM FLOOR:

None

REPORTS FROM COMMITTEES/DEPARTMENTS:

Clerk Wachowiak – Village elections are March 19, good luck to all, working on budget, so a Public Hearing will be held in April.

Trustee Warmus – thanked all the department heads for their work on the budgets.

Trustee Sitzman – Nice to be back after 3 operations.

Attorney Trapp – feelings are that the Traffic Adjudication amendments, (Plea bargaining agreement) referred to by NYCOM, which the State is proposing on will end up in litigations.

Mayor Manicki – Budget work session scheduled for March 26, 6:30 pm, good luck to the trustees seeking reelection on Tuesday, water issues due to leaking water valves caused extended amounts of turn offs causing brown water.

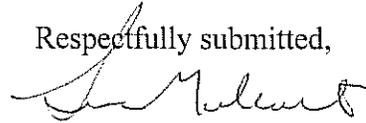
Working with DPW on protocol to be more proactive to inform the village residents.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update- can resume work, now that Trustee Sitzman has returned.
- Surplus equipment to auction – working on it.

MOTION by Trustee Sitzman, seconded by Trustee Daluisio, to adjourn the board meeting at 7:42 PM. Carried.

Respectfully submitted,



Sue Galbraith
Deputy Village Clerk/Treasurer