

APPROVED BOARD MINUTES MARCH 28, 2013

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, Supt. Sitzman, Keith Borden, Betty Sitzman and Sue DeWitt.

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the minutes of the March 14, 2013 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve for payment bills on abstract dated March 28, 2013. Carried

Payroll \$39,725.17
General Fund \$19,817.05

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve following monthly report for February: amended DPW fuel report and addendum for DPW. Carried.

COMMUNICATIONS

NYCOM update on the 2013-2014 State Budget and information on Mandate Relief, correspondence from Building Inspector to resident on Park St. concerning disrepair of fence, information on local government conference at Houghton College in May, report form NYS Public Service commission concerning safety of electric transmission and distribution systems, newsletter from League of Women Voters, NYS Dept. of Environmental Conservation SWANA seminar in Albany June 13, 2013, NYS 44th Annual Economic Development Course in Albany June 24-27, minutes of the Erie County Village Officials Assoc. Feb. and March 21 meetings, Town of Alden board minutes of March 18, NYCOM annual meeting May 5-7 in Saratoga, Chamber of Commerce Wine Tasting event April 13, 7-9 pm, NYS and Local Retirement System Employer Forum and Update for Spring 2013, Water shed survey from the Erie County Comptrollers Office, copy of check from Time Warner Cable, email from Anthony Hill of Penflex concerning removal of unvested firemen from the pension list, and the Economic Development committee agenda for March 5th.

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

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion March 28, 2013

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to set a public hearing April 11, 2013 at 7:45 PM in Village Hall to hear comments on the proposed increase in water and sewer rates, and sewer O & M charges effective May 2, 2013 and to be reflected in the August 2013 billing. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Mezydlo, to increase Randal Crist, Court Officer's pay from \$35 to \$40/session. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to set a Public Hearing April 11, 2013 at 8:00 PM to hear comments regarding the 2013-2014 Tentative Budget. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to set a Public Hearing April 11, 2013 at 8:15 PM to hear comments regarding an increase in garbage/refuse for the 2013-2014 village tax rolls. Carried.

BUSINESS FROM FLOOR:

None

REPORTS FROM COMMITTEES/DEPARTMENTS:

All departments thanked Trustee Angelo Daluisio for his time and commitment to the Village Board.

Trustee Daluisio – thanked everyone for the opportunity to fill the Trustee position, enjoyed every minute. Congratulated Dan, Ted and Mike on the election, expressed to the residents, the professionalism and dedication of everyone associated with the village, and thankful for the opportunity to serve as a Trustee.

Supt. Sitzman – bulk trash pickup is April 29, working on flushing lines and removing iron and magnesium from the water system. Hoping, by spring, will be fully functioning.

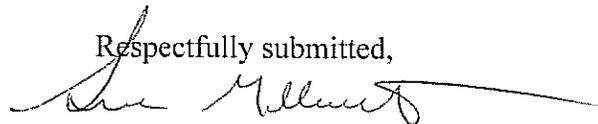
Mayor Manicki – presented Angelo with a card of thanks, from the board, went with Clerk Wachowiak to the Board of Elections to review grant possibilities for handicapped accessible doors for village hall, Senator Gallivan sent CHIPS award letter showing a 25% increase of \$4,900.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update-
- Surplus equipment to auction –

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

Respectfully submitted,



Sue Galbraith, Deputy Village Clerk/Treasurer