

Approved BOARD MINUTES June 14, 2022

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

PRESENT: Mayor Prucnal, Trustees: Becker, Refermat, Casell. Clerk Galbraith, CEO Czechowski, Superintendent Pruitt, Attorney Trapp, Shawn Eastland, Tracie Manske.

Absent: Trustee Pruitt

MOTION by Trustee Becker, seconded by Trustee Refermat, to approve the minutes dated May 24, 2022. On the question – 4 ayes, Carried.

MOTION by Trustee Refermat seconded by Trustee Becker, to approve for payment bills on abstract dated June 14, 2022.

Payroll	\$37,202.98
Abstract	\$637,178.81

On the question –4 ayes, Carried.

MOTION by Trustee Becker seconded by Trustee Casell, to approve the following monthly reports: Public Works, Building Inspector, Erie County Sheriff, Justice, and Planning Board. On the question – no comment, 4 ayes, Carried.

COMMUNICATIONS

RBC Wealth Management LOSAP statement. Correspondence from: a citizen from Homecourt concerning heavy traffic and excessive speed in village and Teamsters Local 264 announcing our new business agent Nick Doran. Agendas for Alden Chamber of Commerce and Town of Alden. Minutes from: Town Bicentennial Committee. NYS: DPS Summer outreach material, webinars from: WNYRED, OSC and Empire State Development, Negative results on our inquiry about our grant from Senator Gallivan, ARPA update on reporting. NYCOM: legislative session update. Erie County – Sales tax, Assoc. or EC Gov. meeting agenda, mortgage tax, workshop on erosion and sediment control, which CEO And Superintendent will be attending. Also, from Erie County the EC Home Abandonment Study from 2013. According to this report: the building cannot be sold, reused, or refurbished, as the appraisals s. it is cost prohibited. Trustee Casell questioned the report as the electricity for the Erie County prison comes from the Erie County Home. The Alden Economic Committee (consisting of the village, town, school, and chamber of commerce), sent in a lengthy proposal for the re-use of the building.

MOTION by Trustee Refermat and seconded by Trustee Becker, to file as received all. correspondence. On the question –no comment, 4 ayes, Carried.

Resolutions/Appointments/Requests/Motions for June 14, 2022

MOTION by Trustee Casell and seconded by Trustee Becker, to accept the resignation of Susan Schumacher from the Board of Ethics, effective immediately. On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Refermat and seconded by Trustee Becker, to appoint Susan Schumacher to the Planning Board, effective immediately, term to expire 3/31/2023. On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Becker, to appoint Tracie Manske to the Board of Ethics starting immediately, term to expire 12/31/2022. On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Casell, to approve Mayor Prucnal to sign the indemnification agreement with the Alden Hook and the Town of Alden for the Alden Marilla Car and Cycle Show. On the question –Attorney Trapp – this is the standard yearly agreement. 4 ayes, Carried.

MOTION by Trustee Reformat and seconded by Trustee Becker, to approve the Town Bicentennial Committee to place a banner on bandstand gazebo from now thru August 1st. On the question –there is another banner for NNO, but Mark said they can work it out. 4 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Becker, to approve the fire/EMS calls for May 21- June 3, 2022. On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Casell, to approve a Mobile Food Vendor License renewal for Some Like It Hot Truck LLC as per submitted application. On the question –Trustee Reformat – who runs the food truck? Are they from Alden? CEO- they are out of Corfu. 4 ayes, Carried.

MOTION by Trustee Reformat and seconded by Trustee Becker

BE IT RESOLVED that the Village of Alden hereby establishes the following as standard workdays for elected and appointed officials and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body

Name	Social Security Number	NYSLRS Number	Title	Term begins/ends	Standard Workday	Record of Activity Results	Not Submitted	Pay Frequency
Mark Casell	████	████	Village Trustee	3/31/2022-3/21/2023	6		x	monthly
Brian Schumacher	████	████	Zoning Board of Appeals	12/31/2020-12/31/2025	6		x	annually
Herbert Schmidt	████	████	Zoning Board of Appeals	12/31/2021-12/31/2026	6		x	annually

Chris Trapp	████	████	Village Attorney	3/31/2022-3/21/2023	6	4.57		Monthly
Michael Cole	████	████	Village Justice	3/31/2021-3/31/2025	6		x	Bi-weekly

On the 14th day of June 2022

(Signature of Clerk)

____ June 14, 2022 ____
Date enacted

I, Susanne M. Galbraith, Clerk of the governing board of the Village of Alden, of the State of New York, do hereby certify that I have compared the foregoing with the original passed by such board, at a legal convened meeting held on the 14th day of June, 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

Full time employees, standard workday is 8 hours for the NYS Retirement System.

I further certify that the full board, consists of 5 members and that 3 of such members voted in favor of the above resolution in WITNESS WHEREOF, I have here unto set my hand and the seal of the Village of Alden.

Roll call vote: Trustee Becker- aye
Trustee Casell- abstain
Trustee Pruitt -absent
Trustee Refermat - aye
Mayor Prucnal- aye on the question –no comment, 4 ayes, Carried.

MOTION by Trustee Becker seconded by Trustee Refermat to adjourn the regular meeting and to enter into the Public Hearing, 7:35 pm. Carried.

Public Hearing – Home Occupancy Permit renewal

CEO Czechowski explained that this is a yearly process to consider renewal. CEO

Czechowski, explained there were no written or verbal comments received

Regarding the issue of the following renewals and there was no public comment.

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNER</u>
The Cutting Image	1730 Meadow Dr.	Renee Hoffman
Laura Ross	13390 Irving St.	Laura Ross

Trustee Becker – do they pay double garbage? And double Operating and Maintenance for sewer and Capital for water? CEO – yes, it is all covered in the HOP Fee

MOTION by Trustee Casell and seconded by Trustee Refermat, to adjourn from the Public Hearing and re-enter into the regular meeting, 7:42 pm. Carried.

BUSINESS FROM THE FLOOR

none

REPORTS FROM COMMITTEES/DEPARTMENT

Clerk Galbraith – Tax bills June 1st, due by July 1. Early voting is from June 18-26 at the hall.

Superintendent Pruitt -Green Mountain is back and finishing the sewer re-lining. CEO and Superintendent are attending a class on storm water 6/29. Need an Executive Session to discuss personnel

Trustee Casell –viewing Sheriff’s report, need to prompt the sheriff to write more tickets. Attorney Trapp will check.

Attorney Trapp – NYCOM Seminar tomorrow on open meetings law. Board needs to decide on minimum amount in zoning has to have for cannabis, need to discuss at next meeting. Trustee Casell – can be small indoor commercial or large indoor? Location determines zoning for processing, industrial or growing.

CEO Czechowski – Planning Board and ZBA both have meetings this month.

Trustee Refermat – had a crossing guard meeting. Starting and ending times have changed. Need Executive Session to discuss personnel.

Mayor Prucnal – The Clerk on the Go van will be at the Alden Farmers Market on July 30th, any summer help applications? Attorney Trapp to check on general labor laws as they apply to young applicants.

UNFINISHED AND TABLED BUSINESS:

Bike Path- Emergency Contact System –working on both Emergency contact and bike path

ADJOURNMENT

MOTION by Trustee Refermat, seconded by Trustee Becker, to adjourn into the Executive Session at 8:05 pm On the question –no comment, 4 ayes, Carried

MOTION by Trustee Refermat, seconded by Trustee Becker, to adjourn from the Executive Session at 8:29 pm. On the question –no comment, 4 ayes, Carried

MOTION by Trustee Becker seconded by Trustee Casell, to adjourn the meeting at 8:30 pm\ On the question – 4 ayes, Carried.

I respectfully submit.

Sue Galbraith,
Village Clerk