

Approved BOARD MINUTES June 28, 2022

MOTION by Trustee Refermat, seconded by Trustee Becker, to adjourn into the Executive Session at 7:13 pm On the question –no comment, 5 ayes, Carried

MOTION by Trustee Refermat, seconded by Trustee Becker, to adjourn from the Executive Session at 7:15 pm. On the question –no comment, 4 ayes, Carried

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 and Pruitt. Clerk Galbraith, CEO Czechowski, Superintendent Pruitt, Attorney Trapp, and Patrick Cavanaugh.

MOTION by Trustee Becker, seconded by Trustee Casell, to approve the minutes dated June 14, 2022. On the question – 5 ayes, Carried.

MOTION by Trustee Refermat seconded by Trustee Pruitt, to approve for payment bills on abstract dated June 28, 2022.

Payroll	\$43,055.72
Abstract	\$57,895.41

On the question – Trustee Casell asked about three bids for three A/C unit at the DPW, Superintendent Pruitt –could not get three, got 2 and the last one declined. –5 ayes, Carried.

MOTION by Trustee Refermat seconded by Trustee Casell, to approve the following monthly reports: Planning Board. On the question – no comment, 5 ayes, Carried.

COMMUNICATIONS

Notice from BC/BS of a proposed premium rate increase of 12.2%. NY State: NYCOM salary survey and fall training school and notice from Senator Gallivan concerning no change in grant award status. Award from PERMA to thank us for reporting in a timely matter. Town of Alden agenda and minutes. Minutes from Assoc. of EC Governments meeting.

MOTION by Trustee Refermat and seconded by Trustee Pruitt, to file as received all correspondence. On the question –no comment, 5 ayes, Carried.

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

Public Hearing – Mobile Home Park renewal

- . The CEO and Superintendent of Public Works will compile a list of concerns to be in compliance and will report to the board. There was no public comment.

MOTION by Trustee Refermat and seconded by Trustee Pruitt, to adjourn from the Public Hearing and re-enter into the regular meeting, 7:37 pm. Carried.

Resolutions/Appointments/Requests/Motions for June 28, 2022

MOTION by Trustee Prucnal and seconded by Trustee Casell, to authorize Mayor Prucnal to sign the renewal agreement with Municipal Solutions for Bond Anticipation Note Borrowing Scope of Service.

On the question: Trustee Casell – what the price is. Clerk Galbraith to check. On the question – 5 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Becker, to renew the Home Occupation Permits for the following:

NAME	ADDRESS	OWNER
The Cutting Image	1730 Meadow Dr.	Renee Hoffman
Laura Ross	13390 Irving Street	Laura Ross

On the question – 5 ayes, Carried.

MOTION by Trustee Reformat and seconded by Trustee Casell, to approve Superintendent Pruitt to hire Edward Siegel who resides in the Village to the position of summer help at a rate of \$16.00 an hour and to start immediately. This is a budgeted position.

On the question, Trustee Becker – how old is he? Superintendent Pruitt – 16.– 5 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Reformat, to approve Superintendent Pruitt to hire Owen Golos who resides in the Village to the position of summer help at a rate of \$16.00 an hour and to start immediately. This is a budgeted position. On the question – 5 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Casell, to approve Mayor Prucnal to sign the 2022-2023 CDBG Project Agreement with the County of Erie for Elm Street Road Reconstruction at a sum of \$100,000. On the question – 5 ayes, Carried.

MOTION by Trustee Reformat and seconded by Trustee Casell, to approve sign permit for 7-11, 13320 Broadway, as per submitted application. On the question – 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Reformat, to establish the Elm St. Road Reconstruction Capital project.

WHEREAS, THE Village of Alden needs to reconstruct Elm St., a total of .48 road lane miles with a width of 24', and

WHEREAS the estimated cost for engineering and construction of this project is \$762,510.00, with a CDBG grant award of \$100,000 to result in a cost of \$662,510.00 to the Village of Alden

NOW THEREFORE BE IT RESOLVED that the Village Clerk/Treasurer is hereby directed to create Capital Project: Elm St. Reconstruction in the amount of \$762,510.00 in Village of Alden Capital \$190,198.00 CHIPS and the remained by issuance of BOND.

Roll Call vote – Trustee Becker – aye

Trustee Pruitt – aye

Trustee Reformat – aye

Trustee Casell – aye

Mayor Prucnal – aye on the question – 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Reformat, to sign indemnification with the Town of Alden for the 5k rate on 6/28/2022. On the question – 5 ayes, Carried.

BUSINESS FROM THE FLOOR

none

REPORTS FROM COMMITTEES/DEPARTMENT

Superintendent Pruitt -Green Mountain is back and finishing the sewer re-lining.

Trustee Casell –reported hours for County Hazardous Mitigation Plan.

Trustee Refermat -the attendance at the rodeo is down. Monday is Cruise Nights at the Alden Town Park, from 5-8 pm

Mayor Prucnal – The Clerk on the Go van will be at the Alden Farmers Market on July 30th

UNFINISHED AND TABLED BUSINESS:

Bike Path- meeting scheduled with the Town of Alden 7/6

Emergency Contact System –working with the Town

ADJOURNMENT

MOTION by Trustee Refermat seconded by Trustee Casell, to adjourn the meeting at 7:50 pm On the question – 5 ayes, Carried.

I respectfully submit.

Sue Galbraith,
Village Clerk