

Approved BOARD MINUTES August 23, 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, Pruitt, Refermat and Casell. CEO Czechowski, Clerk Galbraith, Superintendent Pruitt, Attorney Trapp, Shawn Eastland, Dave Metz, and Patrick Cavanaugh

MOTION by Trustee Becker, seconded by Trustee Pruitt, to approve the minutes dated August 9, 2022. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt seconded by Trustee Becker, to approve for payment bills on abstract dated August 23, 2022.

Payroll	\$ 50,344.24
Abstract	\$ 115,155.05

On the question —Mayor Prucnal – the engineering voucher said complete, but they could not address the lift station on Broadway, or provide information on combining the wells. Trustee Becker – there is a bill for \$384.00 for a back rack, is that for the fire dept. – yes. Trustee Refermat – there is a bill for Saffire from Quill, is that an annual renewal, yes. 5 ayes, Carried.

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

COMMUNICATIONS

Requests from: Alden schools for Homecoming parade, Alden Community Scholarship for bbq sign, American Red Cross. RBC Wealth LOSAP totals, OSC Training school, NYCOM advocacy update, CEO letter to Birch Creek Run, Town of Alden agenda and minutes, ACS Board minutes, memorandum from the Village of Alden Planning Board and Assoc of EC Governments meeting, MOTION by Trustee Casell and seconded by Trustee Becker, to file as received all correspondence. On the question –no comment, 5 ayes, Carried.

Resolutions/Appointments/Requests/Motions for August 23, 2022

MOTION by Trustee Pruitt and seconded by Trustee Becker, to approve the following for the Alden Central School: hold the annual Homecoming Parade on Thursday, September 15, 2022. The parade begins at 6:15 at the High School and travels the following route- Park to Baxter to Irving to Emerson to Park. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Refermat and seconded by Trustee Becker, to allow the Alden Community Scholarship Foundation to use Firemen’s Memorial Bandstand Park on Thursday September 15 from 2-6 pm for their drive thru Chicken BBQ Fundraiser and to erect one sign in the park from Sept. 5-15. ON the question – there will be 2 signs in the park already (art show /BBQ), they can erect a sign, but it would have to go on the west peak at Broadway and Church St. Trustee Casell – I am kind of confused on the location and there will be 2 chicken bbq sign s at the same time? 5 ayes, Carried.

MOTION by Trustee Refermat and seconded by Trustee Becker, to approve the Mobile Home Park License for the period of September 1, 2022 – August 31, 2023, for Alden Village Estates, 13535 Broadway, with the following conditions:

- 1) Potholes/patching work must be completed by September 1, 2022.
- 2) Skirting and house numbering work must be completed by September 30, 2022.
- 3) Paving work must be completed by December 1, 2022

The Village of Alden will perform inspections as necessary to determine completion of the above items. Failure to complete said items within the required timeframes may affect the status of the Mobile Home Park License. On the question –Trustee Casell – what are the repercussions if they do not abide by the conditions? Attorney

Trapp – they usually ask for an extension, if not, removal of license I have never seen this done since I have been here. CEO – this is a reminder, warning. 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to approve the Mobile Home Park License for the period of September 1, 2022 – August 31, 2023, for Bayview of Alden, 13391 Broadway, with the following conditions:

- 1) Potholes/patching work must be completed by September 1, 2022.
- 2) Skirting and house numbering work must be completed by September 30, 2022
- 3) Paving work must be completed by December 1, 2022

The Village of Alden will perform inspections as necessary to determine completion of the above items. Failure to complete said items within the required timeframes may affect the status of the Mobile Home Park License. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to approve the following resolution:

Resolution Declaring Intent to Act as SEQRA Lead Agency

WHEREAS, Wetzl Development, LLC filed an Application for Site Plan Review Application for Site Plan Review on February 11, 2020, for approximately 169 acres of real property located on Broadway and Slade Drive for a mixed-use project (“Proposed Action”); and

WHEREAS 6 NYCRR 617.6(b) of the implementing regulations pertaining to Article 8 of the New York State Environmental Conservation Law, also known as the New York State Environmental Quality Review Act (“SEQRA”), the Alden Village Board of Trustees may declare its Intent to act as Lead Agency for the Proposed Type I Action.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES that the Alden Village Board of Trustees pursuant to 6 NYCRR 617.6(b) has determined that it is willing to act as SEQRA Lead Agency for environmental review of the proposed action described below and shall coordinate environmental review pursuant to Article 8 of the ECL and Implementing Regulations (6 NYCRR Part 617).

Roll Call Vote: Trustee Becker – aye

Trustee Pruitt - aye

Trustee Reformat - aye

Trustee Casell - aye

Mayor Prucnal – aye On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to authorize Mayor Prucnal to sign change order #1 with Green Mountain Pipeline Services for Wastewater Improvement Project Phase 3 in the sum of \$211,686.00, revised contract amount \$1,122,236.00.

On the Question: This is for the additional sewers we identified that needed to be lined with the additional funds that were barrowed as part of this Wastewater Improvement Project. Trustee Casell, does this cover everything? Superintendent – yes. 5 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Reformat, to approve the budget transfer of \$604 from FX8320.454 to fx8330.412 to pay for LMI Pump, which came in overbudget, due to economy. On the question Trustee Becker- do we have a backup. Superintendent – this is the backup/ 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to retain Nusbaumer and Clarke for professional engineering services related to the Wetzl Development with such fees to be borne by the developer. On the question –Trustee Casell – what is the cost? CEO – the engineer works for us, but charges are paid by developer with no cost to the village. Trustee Casell -is this the correct engineer for the job? Superintendent – we have three: CPL<GHD and Nussbaumer – Nussbaumer is the best fit. 5 ayes, Carried.

BUSINESS FROM THE FLOOR

REPORTS FROM COMMITTEES/DEPARTMENT

Superintendent Pruitt – the wells are up and running, junk day is Sept. 26, and I will be submitting a motion to send some of the guys to Public Works school in October.

Clerk Galbraith – looking for ideas to submit for the JCAP Grant this year, please let me know if you are aware of something we should apply for. Are we submitting information to New Wave Energy? Trustee Casell – yes you can submit a month worth of energy bills for comparison.

CEO Czechowski – The board needs to review SEQR for the Zoladz project. Executive Session for possible litigation

Trustee Reformat –schedule a time for review of Personnel Policy on September 1 at 10 am.

Mayor Prucnal –nice job to the DPW on the sidewalks by the school. Need to address issue state created by the Alden Pharmacy.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Becker, seconded by Trustee Casell, to adjourn the regular meeting and re-enter into the Work Session at 8:00 pm On the question –no comment, 5 ayes, Carried

MOTION by Trustee Becker seconded by Trustee Pruitt, to adjourn from the Work Session and enter into an Executive Session at 8:50 pm. On the question –no comment, 5 ayes, Carried

MOTION by Trustee Becker, seconded by Trustee Casell, to adjourn the Executive Session at 8:54 pm On the question –no comment, 5 ayes, Carried

MOTION by Trustee Pruitt seconded by Trustee Casell, to adjourn the meeting at 8:55 pm. On the question – 5 ayes, Carried.

I respectfully submit.

Sue Galbraith,
Village Clerk