

Approved BOARD MINUTES August 9, 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 and Casell. CEO Czechowski, Clerk Galbraith, Superintendent Pruitt, Attorney Trapp, and Patrick Cavanaugh
Absent – Trustee Pruitt

MOTION by Trustee Becker, seconded by Trustee Casell, to approve the minutes dated July 26, 2022. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Refermat seconded by Trustee Becker, to approve for payment bills on abstract dated August 26, 2022.

Payroll	\$ 43,003.13
Abstract	\$ 195,726.44

On the question —no comment, 5 ayes, Carried.

MOTION by Trustee Casell seconded by Trustee Refermat, to approve the following monthly reports for July: court, building inspector, Planning Board and Public Works. E. C. Sheriff, On the question – no comment, 5 ayes, Carried.

COMMUNICATIONS

Requests – Alden/Lancaster Art Club, NYRWA to use room, Alden High School sports Boosters and Andrew’s Army. NYS – NYCOM school, lead service line replacement webinar and cannabis survey, NY Forward information, and unemployment notice. NYSLRS notice for Kibbe. Town of Alden agendas, Planning Board Memorandum concerning Zoladz Apartments Formal Sie Plan, Erie County – meeting notice, Michael Kearns Zombie property list, list of senior services webinars, sales tax remittance and RBC Wealth Portfolio,

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 9, 2022

MOTION by Trustee Refermat and seconded by Trustee Casell, to allow the Alden/Lancaster Art Club to put up a banner on the bandstand from September 2-11. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Refermat, to allow the Alden High School Sports Booster committee to decorate in the village for homecoming, including trees in front of stores on Broadway, the Firemen’s Memorial Bandstand Park, starting September 10+11. The decorations will be removed Sept. 24, 2022

On the question: Trustee Casell – what does this consist of? Mainly crepe paper, 5 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Refermat, to approve the fire/EMS calls for July 15-29, 2022. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Casell, to approve the following company to perform electrical inspections in the Village of Alden for the period July 27, 2022, through December 31, 2022, as per submitted application:

- DEAN Electrical Inspections of Western New York LLC

On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Casell, to approve Hayden Matthew Goff application to Active Restricted Fire/EMS as voted on by the Alden Hook & Ladder Fire Company membership. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Refermat, to approve Andrew’s Army/Connect Life to use the west end of the Firemen’s Memorial Bandstand Park, on Tuesday, August 30th for tables and chairs and possibly a small canopy for a blood drive. On the question –no comment, 5 ayes, Carried.

BUSINESS FROM THE FLOOR

Mayor Prucnal thanked the DPW for the magnificent job they did making the village look fantastic for the Bicentennial weekend celebration.

REPORTS FROM COMMITTEES/DEPARTMENT

Superintendent Pruitt – the seasonal employees last day is Friday, out of town from August 15-20.

Trustee Casell – there is an urgency to get structures around wells. Was an official project established for this? is there a resolution? We have paperwork from Oct. 2017. Need to investigate situation.

Clerk Galbraith – last 20 banners for this year should be done soon. The walking tour of the banners is in production.

CEO Czechowski – Executive Session for possible litigation

Attorney Trapp – reviewing prior BAN/BOND resolutions to see what is involved with each project. Trustee Refermat – need to abide by agreements – was there a walk thru after the car show? did we receive an escrow check and pay an interest? Talked to Legislator Todaro concerning Superintendent of Public Works Exam – said Commissioner of Erie County Personnel has no intension of holding this exam in the near future. Will schedule a time for review of Personnel Policy.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Refermat, seconded by Trustee Becker, to adjourn the regular meeting and enter into the Executive Session for possible litigation at 8:00 pm On the question –no comment, 5 ayes, Carried

MOTION by Trustee Becker seconded by Trustee Refermat, to adjourn from the Executive Session at 8:28 pm. On the question –no comment, 5 ayes, Carried

MOTION by Trustee Refermat seconded by Trustee Becker, to adjourn the meeting at 8:29 pm. On the question – 5 ayes, Carried.

I respectfully submit.

Sue Galbraith,
Village Clerk