

Approved BOARD MINUTES December 13, 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: Pruitt, Becker. Clerk Galbraith, CEO Czechowski, Attorney Trapp, Superintendent Pruitt, Patrick Cavanaugh, Ralph Airey, and Keith Sitzman.

Absent – Trustees Reformat and Casell

MOTION by Trustee Becker seconded by Trustee Pruitt, to approve the minutes dated November 22, 2022. On the question – 3 ayes, Carried.

MOTION by Trustee Pruitt seconded by Trustee Becker, to approve for payment bills on abstract dated December 13, 2022.

Payroll \$ 56,869.93

Abstract \$ 189,742.43

ON the question – no comment, 3 ayes, Carried.

MOTION by Trustee Pruitt seconded by Trustee Becker, to approve the following monthly reports: Building Inspector, DPW and court. On the question – no comment, 3 ayes, Carried.

COMMUNICATIONS

Erie County – revisions to the County Sanitary Code, FEMA information for submission from storm and sales tax numbers for the quarter. NYS – NYSDOPS – winter cold relief information, NYCOM winter legislative meeting, report on WWTP, which was very good, kudos to the water guys. Attorney correspondence – Notice of Claim for E. Laray Dr. (not located in village), landlord concerning water bill and notice of claim to developer. Request from: Alden Hook and Ladder for New Year’s Eve and approval of potential member. Complaint from Crosby concerning snow removal, RBC Wealth Management report – down \$33,000 from last year. Annual Meals on Wheels fund drive appeal and agenda from Town of Alden,

MOTION by Trustee Becker and seconded by Trustee Pruitt, to file as received all correspondence. On the question –no comment, 3 ayes, Carried.

MOTION by Trustee Becker, seconded by Trustee Pruitt, to exit the regular meeting and enter into a Public Hearing 7:35 pm. On the question –no comment, 3 ayes, Carried.

PUBLIC HEARING

The Village Board of the Village of Alden has received a written request from the Alden Hook & Ladder Fire Co. Inc., This public hearing is for the purpose of considering the amendment of the certificate of incorporation of the Alden Hook & Ladder Fire Co. Inc. to permit it to operate as a charitable tax-exempt corporation under Section 501(c)(3) of the Internal Revenue Code

There was no public comment.

MOTION by Trustee Becker, seconded by Trustee Pruitt, to exit the Public Hearing and re-enter into the regular meeting 7:37 pm. On the question –no comment, 3 ayes, Carried.

Resolutions/Appointments/Requests/Motions for December 13, 2022

MOTION by Trustee Pruitt and seconded by Trustee Becker, to authorize Mayor Prucnal and the Village Board of Trustees to approve the Certificate of Amendment to the Certificate of Incorporation of the ALDEN HOOK & LADDER FIRE CO. INC. (the "Corporation") amending the Certificate of Incorporation and amending the purposes and powers of the Corporation to include the Corporation operating as a charitable tax-exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code.

Roll Call Vote: Trustee Becker – aye

Trustee Pruitt – aye

Trustee Refermat – absent

Trustee Casell – absent

Mayor Prucnal – aye on the question –no comment, 3 ayes, Carried.

MOTION by Trustee Becker, seconded by Trustee Pruitt, to authorize Mayor Prucnal to sign the approval of Aurora Popp into Alden Hook & Ladder Fire Co., Fire/EMS as voted on by membership. On the question –no comment, 3 ayes, Carried.

Motion by Trustee Becker, seconded by Trustee Pruitt, to approve the request from the Alden Hook & Ladder Fire Company, Inc. to use the Fireman’s Memorial Bandstand Park and gazebo from 9:00 p.m. on 12/31/22 to 1:00 a.m. on 1/1/23 and to waive the open container law from 11:00 p.m. for two hours and to further provide for the removal of snow around the gazebo for the event, if necessary. On the question –no comment, 3 ayes, Carried.

MOTION by Trustee Becker, seconded by Trustee Pruitt, to authorize Mayor Prucnal to sign the Notice to Proceed with Piptone Enterprises LLC. for mechanical, (heating unit) Alden DPW Garage Improvements. On the question –no comment, 3 ayes, Carried.

MOTION by Trustee Pruitt, seconded by Trustee Becker, to authorize Mayor Prucnal to sign the Notice to Proceed with CIR Electrical construction corporation, for electrical (generator and transfer switch) for Alden DPW Garage Improvements.

Roll Call Vote: Trustee Becker – nay

Trustee Pruitt – aye

Trustee Refermat – absent

Trustee Casell – absent

Mayor Prucnal – aye

On the question –Trustee Becker – I voted no on the original motion for the generator, so I will be voting no on this.

MOTION by Trustee Becker, seconded by Trustee Pruitt, to approve Mayor Prucnal to sign the agreement with Barb Kapperman for accounting services, term to expire 12/31/2023. On the question –no comment, 3 ayes, Carried.

BUSINESS FROM THE FLOOR

REPORTS FROM COMMITTEES/DEPARTMENT

Superintendent Pruitt – last week for yard waste, Phase III working on grouting laterals, Phase II Elm St. April 1

Trustee Becker – will not be at January 10 meeting.

Attorney Trapp – will not be at December 27 meeting.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

Motion by Trustee Becker, seconded by Trustee Pruitt to adjourn the Regular meeting at 7:44 pm, with a moment of silence for Gretchen Smith, Mary Ann Hey and John Zosh. On the question – no comment, 3 ayes, Carried.

I respectfully submit.

Sue Galbraith,
Village Clerk