

Approved BOARD MINUTES July 12, 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 and Pruitt. Clerk Galbraith, CEO Czechowski, Superintendent Pruitt, Attorney Trapp, Patrick Cavanaugh, Dawn and Brett Sitzman, Sarah Miller, Greg Kent, Alyssa Cooper and two boy scouts and their leader.

MOTION by Trustee Becker, seconded by Trustee Pruitt, to approve the minutes dated June 28, 2022. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Casell seconded by Trustee Pruitt, to approve for payment bills on abstract dated July 12, 2022.

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| Payroll | \$43,055.72 |
| Abstract | \$67,155.00 |

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

MOTION by Trustee Pruitt seconded by Trustee Becker, to approve the following monthly reports for June: Erie County Sheriff, Court, Building Inspector and Mobile Home Park Renewal Checklist. On the question – no comment, 5 ayes, Carried.

COMMUNICATIONS

RBC Wealth Management Portfolio of our LOSAP Funds, \$204,019.25. Requests: a request form St. John's to put a sign in the Bandstand Park. Notice, we submitted one DWI report to the County for a \$10 reimbursement, this is done biannually. Notice 2 crossing guards will be filing for unemployment. Request from Alden Substance Abuse Coalition to participate in National Night Out, Agenda for Town of Alden meeting, Erie County: Assoc. of EC Gov. sales tax 7.28% ahead of last year-check for \$103,489.13 for 2nd quarter sales tax and information from Comptroller Hardwick, cautioning of possible fiscal issues. NY State – NYCOM – information on Restore New York, notice we did not receive the training grant for Occupational Safety, notice of our 2nd ARPA funds to arrive this summer in the amount of \$131,743.18 and notice of \$225 million water grant.

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

Resolutions/Appointments/Requests/Motions for July 12, 2022

MOTION by Trustee Becker and seconded by Trustee Pruitt, to approve St. John's request to erect one sign in Firemen's Memorial Bandstand Park from July 11-18 to advertise their lawn fete. On the question: they can put it on the corner of Broadway and Church, as there is already a request from the 5k. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker, seconded by Trustee Pruitt, to allow the Village Board of Trustees to accept the sealed bids from a member of the Alden Hook & Ladder Fire Co. Inc in the amount of \$501 for the truck bed only of the 2011 Ford 350 truck. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Becker, to amend the Elm St. Road Reconstruction project funding as follows:

WHEREAS the estimated cost of this project was, \$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. The estimated cost did not include engineering cost of \$124,000.

NOW THEREFORE BE IT RESOLEVED Capital Project: Elm St. Reconstruction in the updated amount of \$886,510. in Village of Alden Capital \$190,198.00 CHIPS, \$100,000 CDBG funds and the remained by issuance of BOND.

Roll Call vote – Trustee Becker – aye

Trustee Pruitt – aye

Trustee Refermat – aye

Trustee Casell – aye

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

MOTION by Trustee Casell and seconded by Trustee Pruitt, to establish the sewer pump stations revitalization project Capital funding as follows:

WHEREAS THE Village of Alden needs rehabilitation of 4 sewer pump stations., located on:

Exchange St, Crittenden, Save-a-Lot Plaza, Broadway, and this project will include replacing pumps, piping, valves and bringing the stations up to code.

WHEREAS the estimated cost for engineering and construction of this project is \$19100,000, to result in a cost of \$1,910,000.00 to the Village of Alden, includes funds for construction costs, engineering, administration, and legal fees for the project

NOW THEREFORE BE IT RESOLVED that the Village Clerk/Treasurer is hereby directed to create Capital Project: sewer pump stations revitalization in the amount of \$1,910,000.00 in Village of Alden by issuance of BOND.

Roll Call vote – Trustee Becker – aye

Trustee Pruitt – aye

Trustee Refermat – nay

Trustee Casell – aye

Mayor Prucnal – aye

On the question: Trustee Becker – can we get more information about this?

Superintendent of Public Works: we will have someone give us a presentation at the next meeting. 4 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Refermat, to approve Alden Bicentennial Committee’s request to close the following streets from 4:45-7 pm on July 29 to accommodate the parade that starts at 6 pm: Park St., both sides of Crittenden, Crittenden Rd., from Broadway to Baxter Ave., the east side of Mercer and Irving, Broadway from Crittenden to W. Main – north side and W. Main St. to the Alden Town Park. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Becker, to approve Mayor Prucnal to sign into an agreement with CPL for the purpose of bidding, award, and service during construction of Elm St, Phase 2, not-to-exceed \$124,000. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Becker to approve the sign permit for Alden Pediatrics, 13404 Broadway, as per submitted application. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to authorize Mayor Prucnal to sign the grant writing agreement with Nussbaumer and Clarke upon review of the Village Attorney. On the question –no comment, 5 ayes, Carried.

BUSINESS FROM THE FLOOR

none

REPORTS FROM COMMITTEES/DEPARTMENT

Superintendent Pruitt -Green Mountain is finishing the sewer re-lining and manholes, Trustee Casell – resident questioned if the sewers were on fire, is that from the steam of the re-lining? Pruitt – there is a two-layer sock that runs down the main causing steam, which cures the resin.

CEO Czechowski – will be on vacation 7/23-8/1, the town has been informed.

Trustee Casell –reviewed the information from the Bike Path meeting recently held with the village and the town. It will be a multi-use trail and will go from Colonial Woods to ROS Park. It will avoid the Sewer Treatment Plant and go down Willow Woods. It will also connect the school with the parks. We are currently working on easements with individual landowners. Trustee Casell – also recapped a meeting he had with 1895 electric, an electronic contracting vendor, concerning electric car recharging units. The infrastructure will cost money, but there is over \$2million in funding and other opportunities, Have the Bank located a charging unit on their premises.

Trustee Becker - the parks look nice, but the flag at the Sewer Treatment Plant is tattered on the ends and should be replaced.

Trustee Reformat -can we send letters to law enforcement to increase their presence and make them aware of the laws pertaining to unlicensed vehicles/electronic bikes? They should not be on the sidewalks.

UNFINISHED AND TABLED BUSINESS:

Bike Path- had a meeting, progressing forward.

Emergency Contact System –working with the Town

ADJOURNMENT

MOTION by Trustee Pruitt seconded by Trustee Becker, to adjourn the meeting at 8:00 pm On the question – 5 ayes, Carried.

I respectfully submit.

Sue Galbraith,
Village Clerk