

Approved BOARD MINUTES July 26, 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 Pruit. Clerk Galbraith, Superintendent Pruitt, Attorney Trapp, Patrick Cavanaugh, Dawn and Brett Sitzman and Shawn Eastland.

Absent - CEO Czechowski,

MOTION by Trustee Becker, seconded by Trustee Pruitt, to approve the minutes dated July 12, 2022. On the question – no comment, 5 ayes, Carried.

MOTION by Trustee Becker, seconded by Trustee Refermat, to approve the minutes of the special dated July 17, 2022. On the question – no comment, 4 ayes, Trustee Casell abstained, as he was not present at this meeting. Carried

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

Payroll	\$43,003.13
Abstract	\$48,585.6

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

MOTION by Trustee Pruitt seconded by Trustee Casell, to approve the following monthly reports June Public Works. On the question – no comment, 5 ayes, Carried.

COMMUNICATIONS

EFC notice of short-term Principal Payment due September 1, 2022. Erie County – check for \$87,517.43 for overpayment on Crittenden Road Capital Project, to go to BAN payment. Three requests from residents – 2 to waive tax penalty and one to waive garbage penalty. Agenda for Town of Alden meeting. NYS – ARPA payment information and lead service line online seminar

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

Resolutions/Appointments/Requests/Motions for July 26, 2022

MOTION by Trustee Casell and seconded by Trustee Becker, to appoint the following crossing guards for the 2022-2023 school year: Pam Comstock, Dave Kocher, and Terry Scutt. Alternates Paulette Hastie, and Teresa Morrano

On the question: Trustee Refermat – I would like to review the pay scale. Mayor Prucnal – it is set in the budget., 5 ayes, Carried.

Resolution for Authorization to Apply for 2022-2023 JCAP Grant

Whereas funding is available to eligible municipalities under the Justice Court Assistance Program, wherein eligible projects can receive up to \$30,000.00 in grant monies; and

Whereas, the Village of Alden has determined that additional court supplies and equipment will provide enhanced services to the Village's Justice Court and is a qualifying purpose and therefore an appropriate use of grant proceeds.

Therefore, Be It Resolved, that the Board of the Village of Alden does hereby authorize the Alden Village Court Clerk to apply for a JCAP grant in the 2022-23 grant cycle up to \$30,000.00.

A motion to adopt the resolution was offered by Trustee Becker, seconded by Trustee Pruitt, and approved with the following vote:

Roll call vote: Trustee Becker – aye

Trustee Casell– aye

Trustee Pruitt – aye

Trustee Refermat – aye

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

MOTION by Trustee Casell and seconded by Trustee Becker, to approve the following as declared surplus and transferred to the DPW: 8 chairs from the conference room, which were replaced partially with JCAP Funds. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Becker, to authorize Mayor Prucnal to sign the Code Red Inter-municipal agreement with the Town of Alden for \$2,446.35/year. Pending review by the Village Attorney. This is a 3-year contract.

Roll call vote: Trustee Becker – aye

Trustee Casell– aye

Trustee Pruitt – aye

Trustee Refermat – aye

Mayor Prucnal – aye

On the question – Trustee Casell – thank you Mayor and Supervisor for working together to obtain a reasonable priced contract. 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Casell, to approve Mayor Prucnal to sign the Professional Engineering Services Proposal with Nussbaumer & Clarke, Inc for the Lump Sum of \$19,700.00 for Well Site #1 project.

On the question: Clerk Galbraith – where is the money coming from? Superintendent Pruitt – thought it was part of the water treatment improvement project, just found out 4 days ago it is not. Mayor Prucnal – we can use ARPA money. Trustee Casell – so the new amount for the project is not \$1,900,000. But \$1,500,000.

Motion by Trustee Becker and seconded by Trustee Pruitt to table this motion, until more information is available.

Roll call vote: Trustee Becker – aye

Trustee Casell– aye

Trustee Pruitt – aye

Trustee Refermat – aye

Mayor Prucnal – aye 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to approve Mayor Prucnal to sign the Professional Engineering Services Proposal with Nussbaumer & Clarke, Inc for the Lump Sum of \$25,000.00 for completing the DPW projects.

On the question: Trustee Casell – what does this include? Superintendent Pruitt – generator, H/Vac, and oil separator all at the DPW. 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to approve Superintendent Pruitt to declare 9 dumpsters surplus and to be sold for scrape at the recommendation of Superintendent Pruitt. On the question –no comment, 5 ayes, Carried.

BUSINESS FROM THE FLOOR

Dawn Sitzman thanked the DPW on the great job they did making the village look nice for the Town Bicentennial.

REPORTS FROM COMMITTEES/DEPARTMENT

Superintendent Pruitt -not enough money in the BAN for the Broadway lift and water connection to the ECWA. Pruitt is looking for funding suggestions from the board. Trustee Casell – can we take out an additional BAN? Too expensive. Mayor Prucnal – we need to concentrate on getting our projects done and then make a priority list of capital projects and the funding sources currently. Pruitt is frustrated with the funding requirements. Can have the engineers write grants for the lift station (\$1,000) and the 2 grants for the Broadway lift (\$1,500 + \$4,000 for engineering). We have 2 wells down and will have to turn up the ECWA connection usage on Exchange St.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Reformat, seconded by Trustee Becker, to adjourn the regular meeting and enter into the Executive Session for possible litigation at 8:03 pm On the question –no comment, 5 ayes, Carried

MOTION by Trustee Pruitt seconded by Trustee Casell, to adjourn from the Executive Session at 8:30 pm. On the question –no comment, 5 ayes, Carried

MOTION by Trustee Reformat seconded by Trustee Becker, to adjourn the meeting at 8:33 pm. On the question – 5 ayes, Carried.

I respectfully submit.

Sue Galbraith,
Village Clerk