

Approved BOARD MINUTES June 13, 2023

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 and Becker, Attorney Trapp, CEO Czechowski, Clerk Galbraith, Dan Czelusta, Eugene Nuwer, Sue and Charlie Aldinger and Shawn Eastland.

Absent: Trustees Casell and Refermat

MOTION by Trustee Becker seconded by Trustee Pruitt, to approve the minutes dated May 23, 2023. On the question, 3 ayes, Carried.

MOTION by Trustee Becker seconded by Trustee Pruitt, to approve payment bills on abstract dated June 13, 2023.

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| Payroll | \$ 37,289.43 |
| Abstract | \$161,428.19 |

On the question, 3 ayes, Carried.

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

MOTION by Trustee Pruitt seconded by Trustee Becker, to adjourn the regular meeting and to enter into the Public Hearing, 7:35 pm. Carried.

Public Hearing – Mobile Home Park renewal

. The CEO will compile a list of concerns to be in compliance and will report to the board. There was no public comment.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to adjourn from the Public Hearing and re-enter into the regular meeting, 7:37 pm. Carried.

COMMUNICATIONS

NYS - NYCOM – US Supreme Court decision on surplus In Rem Foreclosure, Legislative update, NYSDOL- hosting NYS Small business tour. Erie County – taxes down 033% above last year, Assoc. of Erie County Governments agenda, ECDOH - Slade waterline extension and EC Consortium agenda. Estimate from Union Concrete to replace manhole cover n Railroad. Town of Alden Agenda. Request from AirOSmith to place a cell tower in the green space behind Cherry Tree Lane, Attorney Trapp to contact and suggest Maple Ridge Water Tower. RBC Wealth portfolio, signed agreement with Severyn Development. Highmark proposing 20% increase in rates and Correspondence from Planning Board concerning Alden State Bank site plan

MOTION by Trustee Pruitt and seconded by Trustee Becker to file as received all. correspondence. On the question –3 ayes, Carried.

Resolutions/Appointments/Requests/Motions for June 13, 2023

MOTION by Trustee Becker seconded by Trustee Pruitt, to approve a sign permit for Save-A-Lot, 13107 Broadway, as per submitted application. On the question –3 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Becker, to accept with regrets the resignation of General Crew Chief, Shawn Eastland effective July 29, 2023, for the purpose of retirement. On the question –3 ayes, Carried.

MOTION by Trustee Becker seconded by Trustee Pruitt, to re-hire Edward Siegel and Owen Golos who both reside in the Village to the position of summer help to start immediately. This is a budgeted position. On the question. We are waiving background and drug and alcohol checks, as they were done last year. – 3 ayes, Carried.

BUSINESS FROM THE FLOOR

REPORTS FROM COMMITTEES/DEPARTMENT

Clerk Galbraith – taxes due July 3.

CEO Czechowski – Projects- Alden State Bank, working on it Wetzl starting soon, Gamma Property need answers.

Attorney Trapp – need an Executive Session to discuss negotiations

Mayor Prucnal – two Alden businesses have been broken into recently. Dok’s Liquors and Alden Wine and Liquor. Please be vigilant, call police, take license plate numbers.

UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Pruitt seconded by Trustee Becker to enter into an Executive Session to discuss negotiations 7:44 p.m., On the question – no comment 3 ayes, carried.

MOTION by Trustee Becker seconded by Trustee Pruitt, to adjourn the Executive Session and re -enter the regular meeting at 7:50 p.m., On the question – no comment 3 ayes, carried.

MOTION by Trustee Becker seconded by Trustee Pruitt, to adjourn the regular meeting at 7:50 p.m., On the question – no comment 3 ayes, carried.

I respectfully submit.

Sue Galbraith,
Village Clerk