

Approved BOARD MINUTES July 11, 2023

MOTION by Trustee Becker seconded by Trustee Pruitt, to exit the Work Session and enter into an Executive Session 7:19 pm. On the question - no comment 4 ayes, carried.

MOTION by Trustee Refermat seconded by Trustee Pruitt, to adjourn the Executive Session and enter the regular meeting at 7:30 p.m., On the question – no comment 4 ayes, carried.

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, Refermat and Becker, Attorney Trapp, CEO Czechowski, Clerk Galbraith, Patrick Cavanaugh, and Erik Daigler.

Absent: Trustee Casell

MOTION by Trustee Refermat seconded by Trustee Becker, to correct motion with respect to the annual salary of the Code Enforcement Officer/Building Inspector to \$86,937.20 On the question - no comment 4 ayes, carried.

MOTION by Trustee Becker seconded by Trustee Refermat, to approve the amended minutes dated June 6, 2023. On the question - no comment 4 ayes, carried.

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

Payroll \$44,346.45

Abstract \$25,219.51

On the question - no comment 4 ayes, carried.

MOTION by Trustee Pruitt and seconded by Trustee Becker, to approve the following monthly reports: Building Inspector, Public Works, and court. On the question –no comment, 4 ayes, Carried.

COMMUNICATIONS

Highmark notice of proposed rate change. NYCOM – fall training school. Resignations from Joelle Sledz – effective July 14, Jonathan Meyers – effective July 7 and Shawn Eastland effective July 28 and reimbursement for vacation and sick time towards health insurance request. Notice of time off request from Dave Kocher, Crossing Guard. Erie County – Assoc of EC Governments – notice of sales tax, notice of deadline for County Cultural Capital Grant Program and county wide sales tax details. Town of Alden – agenda and Public Notice for Local Law No.3 for new Code of Ethics. Notice from a West Main St. resident concerning deteriorating and unsafe sidewalk conditions – has since been repaired by the DPW. Copies of notices to the two mobile home parks concerning actions required before license renewal can be issued. RBC Wealth management portfolio report. Request for bulk water purchase from Keith Borden and information from Nussbaumer & Clarke for engineering purposes.

MOTION by Trustee Refermat and seconded by Trustee Becker to file as received all correspondence. On the question - no comment 4 ayes, carried.

Resolutions/Appointments/Requests/Motions for July 11, 2023

MOTION by Trustee Refermat and seconded by Trustee Becker, to approve CEO Czechowski to attend the annual Southern Tier Building Officials Training Conference in

Chautauqua, NY September 12-15, 2023. This is a budgeted item. On the question - no comment 4 ayes, carried.

MOTION by Trustee Pruitt and seconded by Trustee Becker, to declare the following items surplus and send to electronics recycling:

- 2 – CPU Units
- 3 – Computer monitors
- 5 – Computer keyboards
- 1 – UPS Backup
- 2 – Computer Mouse On the question - no comment 4 ayes, carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to accept with regret the resignation of Jonathan Meyers effective July 7, 2023. On the question - no comment 4 ayes, carried.

MOTION by Trustee Reformat and seconded by Trustee Becker, to authorize Mayor Prucnal’s signature to the Agreement for General Municipal Engineering Support Services 2023-2024 Retainer Agreement, as amended, with Nussbaumer & Clarke, Inc. On the question - no comment 4 ayes, carried.

BUSINESS FROM THE FLOOR

Erik Daigler – Mt. Vernon Dr. – interested in filling the pool with bulk water, at bulk water rates. Mayor Prucnal – we no longer sell bulk water, as we have in the past. The only bulk water sales are for contractors doing municipal work.

REPORTS FROM COMMITTEES/DEPARTMENT

CEO Czechowski - Birch Creek Run has met the first 3 deadlines, working on Mobile Home Parks for license renewals.

Trustee Becker- wanted to thank Shawn Eastland for all his dedicated years of service, hope all goes well.

Mayor Prucnal – thank you to the DPW for stepping up when we need you.

UNFINISHED AND TABLED BUSINESS:

MOTION by Trustee Reformat seconded by Trustee Becker, to adjourn the regular meeting at 7:45 p.m., with a moment of silence for Joyce Kirzenstein, On the question – no comment 4 ayes, carried.

I respectfully submit.

Sue Galbraith,
Village Clerk