

Approved BOARD MINUTES August 8, 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, Casell, Refermat and Becker, Attorney Trapp, CEO Czechowski, Clerk Galbraith, Pat Meyer, Dick Kegler, Sr. WWTP Operator Dan Czelusta and Working Crew Chief Patrick Cavanaugh

MOTION by Trustee Refermat seconded by Trustee Pruitt, to approve the minutes dated July 25 and special meeting August 1, 2023, 2023. On the question - 4 ayes Becker, Pruitt, Refermat and Prucnal, 1 abstain - Casell, carried.

MOTION by Trustee Becker seconded by Trustee Casell, to approve payment bills on abstract dated August 8, 2023.

Payroll	\$36,410.98
Abstract	\$85,399.06

On the question - no comment 5 ayes, carried.

MOTION by Trustee Becker seconded by Trustee Casell, to approve the following monthly reports: Erie County Sheriff, Building Inspector. On the question - no comment 5 ayes, carried.

COMMUNICATIONS

Erie County – Association of Erie County Governments agenda and Sales tax 5.28% greater than last year. NYS – NYCOM – public works training school, NYSLRS – 41-J information. Town of Alden Agenda, letters to neighboring parcels on Slade Dr. from the CEO recommending stop signs at the junction. Reminder the village has a debt payment due to EFC on 9/9 for \$165,400. Lead and copper testing results. Notice from Modern that the village recycling price will be \$85/ton starting August 1. Notification from Jacobson Law Firm, that Rite Aid is seeking a tax petition to lower their tax amount. FEMA notification that the village will not be reimbursed for the November snowstorm.

MOTION by Trustee Casell and seconded by Trustee Pruitt to file as received all correspondence. On the question - no comment 5 ayes, carried.

Resolutions/Appointments/Requests/Motions for August 8, 2023

MOTION by Trustee Refermat and seconded by Trustee Becker, to approve the following Policies of the Village of Alden, as amended:

- Acceptable Use Policy
- Ambulance Billing & Collection Policy
- Ambulance Patient Abuse Policy
- Building and Property Use Policy
- Cellular Telephone Use Policy
- Credit/Debit Card Policy
- Cyber-Security Policy
- Drug & Alcohol Testing Policy
- Employee Training Policy
- Fire Chief Fuel Usage Policy
- Fire Chief Vehicle Policy
- Internal Control Policy
- Investment Policy

Procurement Policy
Sexual Harassment Policy
Social Media Policy
Workplace Violence Policy
Personnel Policy

Roll Call Vote: Trustee Becker – aye
Trustee Pruitt – aye
Trustee Reformat -aye
Trustee Casell – aye
Mayor Prucnal – aye

On the question - no comment 5 ayes,
carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to amend Chapter A220 of Village Code, by adding the following fees:

Building Use Fees

Application for Building Use – \$50.00

Building Cleaning Fee - \$175.00

On the question – Trustee Casell – can the cleaning fee be waived? Yes, it can in certain instances. 5 ayes, carried.

MOTION by Trustee Pruitt and seconded by Trustee Casell, to declare the following as surplus, as requested by the fire department, as they are deemed obsolete:

1. 1 Auto Pulse Battery Charger by Zoll with 3 Batteries

#17-797-0662

RAPC03558

2007-06

2. 1 Pediatric Traction Splint by Dyna Med

3. 1 SSCOR Fastvac

#2400

Model: 10552A

4. 1 Auto Pulse Resuscitation System Model 100 w/ 2 bands and training board

5. 1 Zoll M Series monitor with battery On the question - no comment 5 ayes, carried.

Motion by Trustee Becker, seconded by Trustee Casell, to authorize Mayor Prucnal to sign the Memorandum of Agreement with the union with respect to the training of Austin Kremer. On the question – Trustee Reformat would like to see the MOA; Attorney Trapp sent a copy to the board members. On the question - no comment 5 ayes, carried.

BUSINESS FROM THE FLOOR

Richard Kegler – Mechanic St. I asked 8 questions at the last meeting I attended, but you only answered 1. Why bother? I have lived in this village for 78 years and the village is going backward. 13 DPW Workers down to 9. Brush and lawn waste not done. Mayor Prucnal – no

one wants to work. Trustee Casell – if you give us a list of questions, we will review them.
Kegler – they are in the minutes.

REPORTS FROM COMMITTEES/DEPARTMENT

CEO Czechowski -now that the policies are passed – I will format them and distribute them.

Trustee Refermat - thank all the personnel for all their help. The car show had over 1,000 cars and were turning cars away. Did a good job.

Trustee Casell- get me a copy of Mr. Keglers questions, so we can answer them. We need an Executive session to discuss Personnel.

Trustee Becker- will not be at the August 22 meeting.

Mayor Prucnal – will be gone August 16-20, Deputy Mayor Refermat will be in charge. Thank you everyone for their help, we are trying to fill positions.

UNFINISHED AND TABLED BUSINESS:

MOTION by Trustee Refermat and seconded by Trustee Casell, to enter into an Executive Session 7:46 pm. On the question - no comment 5 ayes, carried.

MOTION by Trustee Casell seconded by Trustee Pruitt, to adjourn the Executive Session at 8:15 p.m., On the question – no comment 5 ayes, carried.

MOTION by Trustee Pruitt seconded by Trustee Casell, to adjourn the regular meeting at 8:16 p.m. On the question – no comment 5 ayes, carried.

I respectfully submit.

Sue Galbraith,
Village Clerk