

Approved BOARD MINUTES September 26, 2023

Motion by Trustee Becker, seconded by Trustee Casell to enter into executive session at 7:15 p.m., On the question - no comment 5 ayes, carried.

Motion by Trustee Becker, seconded by Trustee Refermat to adjourn the executive Session at 7:26 p.m., On the question - no comment 5 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: Becker, Casell, Refermat and Pruitt, CEO Czechowski, Attorneys Chris and Joe Trapp, Clerk Galbraith, MEO Kevin Wypij, Working Crew Chief, Patrick Cavanaugh, Eugene Nuwer, Randy Crist, John Cieszki, and Sr. WWTP Operator, Dan Czelusta.

MOTION by Trustee Casell seconded by Trustee Becker, to approve the minutes dated September 12, 2023, as amended. On the question - 5 ayes carried.

MOTION by Trustee Pruitt seconded by Trustee Refermat, to approve payment bills on abstract dated September 26, 2023.

Payroll	\$38,293.00
Abstract	\$55,568.71

On the question - no comment 5 ayes, carried.

MOTION by Trustee Pruitt seconded by Trustee Becker, to approve the following monthly reports, EC Governments. On the question - no comment 5 ayes, carried.

COMMUNICATIONS

Town of Alden Agenda, Erie County – Association of Erie County Gov. Meeting notice and notice, Disaster Preparedness Advisory Board minutes from September and notice for Municipal Planning Grants. J&M requests to extend the agreement concerning Homecourt Street extension and additional 24 months (till December 1, 2025) – board requests a representative come before the board before ruling on the request. October Grannytown Gazette.

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

Resolutions/Appointments/Requests/Motions for September 26, 2023

MOTION by Trustee Becker and seconded by Trustee Pruitt, to approve the request from the Alden Hook & Ladder's request to use Village Hall for the following:

- Alden Fire Company Ladies Auxiliary- "Trivia Night" Village Municipal Building, 13336 Broadway, Alden, NY. Friday, November 3, 2023 (6:00 pm-12:00 am), (Please note the Alden Hook & Ladder Fire Company will be selling the beer and wine for this event so permit will be in the fire company's name)
- New date: Fall Meat Raffle, Village Municipal Building, 13336 Broadway, Alden, NY. Saturday, November 18, 2023 (6:00 pm- 12:00 am), (Please note this is a change from our original date of Saturday, October 21, 2023). On the question - no comment 5 ayes, carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to approve the **RESOLUTION TO AMEND 2023-2024 GENERAL FUND BUDGET** WHEREAS, the Village of Alden has received funds from the American Rescue Plan, and WHEREAS the Village is planning to use those funds for water and wastewater improvements, now therefore be it **RESOLVED** that the Village Clerk/Treasurer is hereby directed to amend the 2023-2024 General Fund budget as follows:
Increase Revenue account A4089 – Federal Aid in the amount of \$263,486.40 and
Increase Appropriation account A9950.9 – Transfer to Capital Projects in the amount of \$263,486.40

MOTION by Trustee Becker and seconded by Trustee Reformat, to approve the cost provided by Frey Well Drilling Inc to decommission well #1c for \$39,000. This will be financed through ARPA funds. On the question - no comment 5 ayes, carried.

Motion by Trustee Becker and seconded by Trustee Reformat, to approve hiring Phillip Fleck as Superintendent of Public Works for \$82,000 pending approval of references & background check.

Roll call vote: Trustee Becker-aye
Trustee Pruitt-aye
Trustee Reformat-aye
Trustee Casell-aye
Mayor Prucnal-aye On the question – 5 ayes Carried

BUSINESS FROM THE FLOOR

REPORTS FROM COMMITTEES/DEPARTMENT

Attorney Trapp -no reply from Tractor Supply Plaza owner, CEO said the owner did acknowledge the letter.

CEO/BI Czechowski - at my recent training new building codes, drastic change in electric code and training requirements hours increased per year

Trustee Becker- will not be at October 10 meeting

UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Becker, seconded by Trustee Reformat to adjourn the regular meeting at 7:44 p.m., On the question - no comment 5 ayes, carried.

I respectfully submit.

Sue Galbraith,
Village Clerk