

Approved BOARD MINUTES November 28, 2023.

The regular meeting of the Village of Alden Board of Trustees was held in the Municipal Building, 13336 Broadway, Alden, NY 14004.

MEETINGS TO DATE: Regular meetings 12, special meetings 0

Attendance:		Attended / Absent
Loren Prucnal,	Mayor	12 / 0
Mary Refermat,	Trustee/ Deputy Mayor	10/2
Doug Becker,	Trustee	9 / 3
Mark Casell,	Trustee	9 / 3
Theron Kibbe,	Trustee	1 / 0

Also Present:

Sue Galbraith	Clerk/Treasurer
Joe Czechowski	CEO/Building Inspector
Phil Fleck	Superintendent of Public Works
Chris Trapp	Attorney
Patrick Cavanaugh	Working Crew Chief
Kyle Kavanagh	DPW Clerk
Brenda & John Cieszki	Residents

The Village Board meeting was called to order at 7:30 pm by Mayor Prucnal, who led the pledge to the flag

No MOTION to approve the minutes dated November 14, 2023. No quorum

MOTION by Trustee Casell seconded by Trustee Refermat, to approve payment bills on abstract dated November 28, 2023.

Payroll	\$46,222.86
Abstract	\$197,692.23

On the question - no comment 4 ayes, carried.

MOTION by Trustee Casell seconded by Trustee Refermat, to approve the following reports: Building Inspector, Planning Board. On the question - no comment 4 ayes, carried.

COMMUNICATIONS

NYS – Bridge NY Program, results from Senator Gallivan’s survey. Randal Crist resignation, Alden Town agenda, pre-construction meeting agenda for Well Site 1. Notice from Youna and Wright concerning NYSDOT findings for the old Alden Advertiser site. ECWA minutes from annual meeting showing a 9% increase.

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

Resolutions/Appointments/Requests/Motions for November 28, 2023

MOTION by Trustee Casell and seconded by Trustee Refermat, to accept with regrets the resignation of Randal Crist from the Planning Board, effective 12/21/2023. On the question - no comment 4 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Refermat, to approve the formal site plan for the Alden State Bank, 13200 Broadway, received November 27, 2023, with the following conditions:

- 1) Updated copies of the finalized site plan must be submitted to the Village of Alden for final review & endorsement.
- 2) If there are any complaints regarding exterior illumination of the site within one year of the date of issuance of the final Certificate of Occupancy for the property, the property owner must mitigate the complaints to the satisfaction of the Village of Alden.
- 3) If there are any complaints regarding buffering of the site adjacent to the residential properties within one year of the date of issuance of the final Certificate of Occupancy for the property, the property owner must mitigate the complaints to the satisfaction of the Village of Alden.
- 4) The Village of Alden Board of Trustees will review and determine the necessity/safety of on-street parking in front of the site and may amend the Village Code through the Local Law process as necessary.
- 5) Entrance and exit signs shall be posted to direct traffic appropriately. On the question - no comment 4 ayes, carried.

BUSINESS FROM THE FLOOR

REPORTS FROM COMMITTEES/DEPARTMENT

Clerk Galbraith -we will be advertising for a new Planning Board member; auditors are almost done and should be speaking to the board next month. Free COVID tests and Executive Session to discuss litigation.

CEO Czechowski -Chris, our Assistant CEO starts Monday, walk through at 9 am Monday on Slade Dr.

Attorney Trapp – ambulance payment should be coming in. New NYS Legislation has passed concerning election solicitation. No current incumbent may have signs or wear buttons to advertise campaign.

Phil Fleck, Superintendent of Public Works Fleck - well site #1 progressing, road to cap off well by Frey Well Drilling complete, buildings dismantled and can pour new foundation. Thank you to the DPW guys for their hard work, they deserve a pat on the back. yard waste is on going weather permitting.

Trustee Casell -May 23, 2023, we voted to have NY Class as our depository, any progress? Mayor Prucnal – working on paperwork. June 21, 2023, voted to hire an Administrator at \$55,000 by December, I have not seen anything on this. Mayor Prucnal – we will send out notices.

UNFINISHED AND TABLED BUSINESS:

Motion by Trustee Refermat, seconded by Trustee Kibbe, to enter into an Executive Session at 7:47 p.m., to discuss personnel and contract negotiations. On the question - no comment 4 ayes, carried.

Motion by Trustee Casell, seconded by Trustee Kibbe, to exit the Executive Session at 8:37 pm., On the question - no comment 4 ayes, carried.

Motion by Trustee Casell, seconded by Trustee Kibbe, to adjourn the regular meeting at 8:38p.m., with a moment of silence for Jay Giglia and Eleanor White. On the question - no comment 3 ayes, carried.

I respectfully submit.

Sue Galbraith,
Village Clerk