

**Approved BOARD MINUTES July 23, 2024.**

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

The Village Board meeting was called to order at 6:30 pm by Mayor Retzlaff, who led the pledge to the flag.

**PRESENT:** Mayor Retzlaff, Trustees: Cieszki, Refermat, Becker, Casell, CEO Czechowski, Clerk/Treasurer Galbraith, Attorney Chris Trapp, Superintendent Fleck and General Crew Chief, Patrick Cavanaugh.

**MOTION** by Trustee Refermat and seconded by Trustee Casell, to approve the minutes from the July 9, 2024, meeting. On the question – no comment, 5 ayes, carried.

**MOTION** by Trustee Becker and seconded by Trustee Cieszki, to approve payment bills on abstract dated July 23, 2024.

Payroll \$46,026.01

Abstract \$43,174.91

On the question – no comment, 5 ayes, carried.

**MOTION** by Trustee Casell, seconded by Trustee Refermat, to approve and file the monthly reports as submitted and reviewed by the Board of Trustees.

DPW for June

Fire/EMS calls for June 15-28, 2024, as reflected in payroll

Court report for June

On the question - no comment 5 ayes, carried.

**Resolutions/Appointments/Requests/Motions for July 23, 2024**

**MOTION** by Trustee Casell and seconded by Trustee Refermat, to set a public hearing on Tuesday, August 13, 2024, at 6:35PM for the purposes of hearing comments on proposed Local Law #3-2024, revision of Village Code Chapter 210 (Zoning). On the question - no comment 5 ayes, carried.

**MOTION** by Trustee Becker and seconded by Trustee Cieszki, to approve the fire/ems calls for June 15-28, 2024 for payroll #14. On the question - no comment 5 ayes, carried.

**MOTION** by Trustee Casell and seconded by Trustee Cieszki, to accept the resignation of Brendan Bruce, DPW Laborer effective Thursday, July 18, 2024, at 7:00am. On the question - no comment 5 ayes, carried.

**MOTION** by Trustee Refermat and seconded by Trustee Casell, to approve Mayor Retzlaff's recommended year end budget transfers for budget year ending May 31, 2024, totaling \$1945.47 (as submitted by Village Accountant B. Kapperman, CPA). On the question - no comment 5 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Casell, to approve Mayor Retzlaff's recommended year-end Capital Reserve Transfers for budget year ending May 31, 2024, as follows:

- General \$70,000.00
- Refuse: \$15,000.00
- Water: \$5,000.00
- Sewer: \$30,000.00
- Emergency Equipment: \$100,000.00 (as per contract w/Town of Alden)

On the question - no comment 5 ayes, carried.

MOTION by Trustee Casell and seconded by Trustee Cieszki, to approve Mayor Retzlaff's recommended year-end Encumbrances for budget year ending May 31, 2024, as follows:

- Fire Department- General Fund:
  - A3410.211- Radios: \$10,840.26
  - A34210.262 Hoses \$3,126.00

On the question - no comment 5 ayes, carried.

MOTION by Trustee Reformat and seconded by Trustee Casell, to approve the sign permit application for Alden Pet Spa, 13221 Broadway, as per submitted application. On the question - no comment 5 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Casell, to approve the sign permit application for D. Tangles Salon, 13227 Broadway, as per submitted application. On the question - no comment 5 ayes, carried.

MOTION by Trustee Reformat and seconded by Trustee Cieszki, to approve the sign permit application for Getter Tax, 13223 Broadway, as per submitted application. On the question - no comment 5 ayes, carried.

#### **COMMUNICATIONS**

Reviewed by the board.

#### **BUSINESS FROM THE FLOOR**

**none**

#### **REPORTS FROM COMMITTEES/DEPARTMENT**

**Trustee Casell** – Comprehensive Plan, had a meeting. Review plan, ongoing process completion date Feb. 2025

**Attorney Chris Trapp** – filing Local Law #2 this week.

**Mayor Retzlaff** – NY Class earning 5.19%, \$10,845 this month with 9 days to go. Auction international \$9,522.50 to go back into General Fund.

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

Motion by Trustee Reformat, seconded by Trustee Casell, to exit the regular meeting at 6:47p.m, with a standing moment of silence for Robert Schnitzer Sr., On the question: 5 ayes, Carried.

I respectfully submit,

Sue Galbraith,  
Village Clerk