

Approved BOARD MINUTES November 12, 2024.

Motion by Trustee Refermat, seconded by Trustee Becker, at 6:18 p.m. to enter into an Executive Session to discuss personnel. On the question: 4 ayes, Carried.

Motion by Trustee Refermat, seconded by Trustee Becker, to exit the Executive Session at 6:28 p.m. On the question: 4 ayes, Carried.

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, Becker, Refermat, Attorney Trapp, , Clerk/Treasurer Galbraith, CEO Czechowski and General Crew Chief Patrick Cavanaugh.

Absent: Superintendent Fleck, Trustee Casell

MOTION by Trustee Becker and seconded by Trustee Cieszki, to approve the minutes from the October 22, 2024, meeting. On the question – no comment, 4 ayes, carried.

MOTION by Trustee Becker and seconded by Trustee Cieszki, to approve payment of bills on abstract dated November 12, 2024.

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| Payroll | \$42,978.24 |
| Abstract | \$59,954.43 |

On the question – no comment, 4 ayes, carried.

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

CEO building permits October, Village (\$12,835)

CEO building permits/inspections billed Town of Alden (\$4,575/113 hours)

RBC Wealth Management Report for October

NY Class report October (interest in Oct. \$15,938.66- YTD \$66,601.20)

Water report October

On the question - no comment 4 ayes, carried.

Motion by Trustee Refermat and seconded by Trustee Becker to accept and file the communications submitted and reviewed by the board.

Due to the controller's audit, the village received a refund of \$2,002.22 overcharged by the Alden Central School for fuel payment. Requested a one-year extension on the Waste Management contract, no reply as of yet. NYSDOT will not be putting arrows back on Broadway dividing the medians as requested by the village.

Motion by Trustee Refermat and seconded by Trustee Becker to enter into the Public Hearing at 6:35 pm On the question - no comment 4 ayes, carried.

Public Hearing for HOP (home Occupancy Permit) for Melanie Rimkus, 13355 Broadway
HOME OCCUPATION -- An accessory use of a dwelling unit or accessory structure for gainful employment involving the manufacture, provision or sale of goods and/or services.

The CEO read the legal notice form the paper. There was no public comment.

MOTION by Trustee Refermat and seconded by Trustee Cieszki, to adjourn the Public Hearing and re-enter the regular meeting 6:36 pm. On the question - no comment 4 ayes, carried.

Resolutions/Appointments/Requests/Motions for November 12, 2024

MOTION by Trustee Refermat and seconded by Trustee Cieszki, to approve the following:
Pursuant to section 15-104(3)(a) of the Election Law of the State of New York, please take notice

that, three (3) four year term for Trustee and one (1) four year term for Village Justice will be vacant at the end of the current official year, and shall be filled at the Village election to be held on Tuesday, March 18, 2025 in the Community Room of Village Hall, 13336 Broadway, Alden, New York from 12 noon until 9:00 PM. On the question -spoke with Erie County Board of Elections on even year elections, does not apply to villages. On the question - no comment 4 ayes, carried.

MOTION by Trustee Refermat and seconded by Trustee Becker, to approve the addition of the following to the water rate schedule:

6" water service, 378,000-gallon minimum, minimum quarterly charge \$2,853.90, gallons over minimum \$7.55/1,000 gallon

8"water service 567,000-gallon minimum, minimum quarterly charge \$4,280.85, gallons over minimum \$7.55/1,000 gallon . On the question. The village has not had these size meters before, they are for Wetzl on Slade Dr. instead of individual meters. 4 ayes, carried.

MOTION by Trustee Refermat and seconded by Trustee Cieszki, to authorize the mayor to sign the agreement with Penflex, who manages our Service Award Program for the fire department. On the question-Trustee Becker – What do they do? Mayor Retzlaff – they track each account, inactive and active and use an actuary to meet NYS regulations. On the question - no comment 4 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Becker, to cancel the December 24, 2024, village board meeting. On the question - no comment 4 ayes, carried.

MOTION by Trustee Becker and seconded by Trustee Cieszki, to accept with regrets the resignation of Dawn Bieniek, Deputy Clerk/Treasurer effective 10/30/2024. On the question - no comment 4 ayes, carried.

MOTION by Trustee Becker and seconded by Trustee Cieszki, to declare the following as surplus from the clerk's dept.

Kyocera MN4050 copier/printer/scanner- disposed of.

Hp laser pro 2055 printer – auction

Brothers fax machine.- auction

3 drawer metal filing cabinet from the Justice office to clerk's office on the question - no comment 4 ayes, carried.

MOTION by Trustee Becker and seconded by Trustee Cieszki, to approve the village to resume responsibility to pay NYSEG lighting bills for Slade Dr. On the question - no comment 4 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Becker, to set a public hearing for the consideration of the SEQRA submission for the Marzec Development Project, Exchange Street, to be held at 6:40PM on Tuesday, December 10, 2024. On the question - no comment 4 ayes, carried.

MOTION by Trustee Becker and seconded by Trustee Refermat, to approve the Home Occupation Permit as submitted by Melanie Rimkus, 13355 Broadway. On the question - no comment 4 ayes, carried.

MOTION by Trustee Refermat and seconded by Trustee Becker, to set a public hearing for the consideration of the site plan application of the Marzec Development Project, Exchange Street, to

be held at 6:40PM on Tuesday, November 26, 2024, On the question - no comment 4 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Becker, to set a public hearing for the consideration of the Planned Unit Development application of the Marzec Development Project, Exchange Street, to be held at 6:45PM on Tuesday, November 26, 2024, On the question - no comment 4 ayes, carried.

MOTION by Trustee Becker and seconded by Trustee Cieszki, to set a public hearing for the consideration of the rezoning application of the Marzec Development Project, Exchange Street, to be held at 6:50PM on Tuesday, November 26, 2024. On the question - no comment 4 ayes, carried.

BUSINESS FROM THE FLOOR

None

REPORTS FROM COMMITTEES/DEPARTMENT

Clerk Galbraith – Parking Ban Nov. 1-April 1.

CEO Czechowski 3 ZBA variances for 11/9

Trustee Becker – thank the veterans for their years of service and keeping us safe.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

Motion by Trustee Reformat, seconded by Trustee Cieszki, to leave the regular meeting at 6:44 p.m. and enter into an Executive Session to discuss personnel. On the question: 4 ayes, Carried.

Motion by Trustee Reformat, seconded by Trustee Becker, at 7:55 p.m. to exit the Executive Session 7:55 pm and re-enter . On the question: 4 ayes, Carried.

Motion by Trustee Becker, seconded by Trustee Reformat , to exit the Executive Session at 7:56 p.m. On the question: 4 ayes, Carried.

I respectfully submit,

Sue Galbraith, Village Clerk