

**Approved BOARD MINUTES October 22, 2024.**

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

Absent: Superintendent Fleck

**MOTION** by Trustee Cieszki and seconded by Trustee Refermat, to approve the minutes from the October 8, 2024, meeting. On the question – no comment, 4 ayes, Casell – abstain, carried.

**MOTION** by Trustee Casell and seconded by Trustee Cieszki, to approve payment of bills on abstract dated October 22, 2024.

Payroll	\$53,032.10
Abstract	\$46,906.76

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

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

Public Works Report for September  
RBC Wealth Management Report for September  
Fire/EMS calls for payroll #22

On the question - no comment 4 ayes, Becker abstain. carried.

**Resolutions/Appointments/Requests/Motions for October 22, 2024**

**MOTION** by Trustee Cieszki and seconded by Trustee Becker, to authorize the mayor to sign the agreement between the Village and Town for the regular maintenance of Sullivan Road within the Village/Town shared limits. Expires 12/31/2026. On the question: 5 ayes, Carried.

**MOTION** by Trustee Becker and seconded by Trustee Casell, to authorize the Mayor's signature of the intermunicipal agreement with the Alden Central School District for Fuel Farm Usage & Fuel Purchase. (Pending final review by Counsel & Mayor). On the question: 5 ayes, Carried.

**MOTION** by Trustee Becker and seconded by Trustee Cieszki, to set a public hearing for 6:35PM on Tuesday, November 12, 2024, for the Home Occupation Permit as submitted by Melanie Rimkus, 13355 Broadway. On the question – Trustee Refermat – Why do they need a HOP? That was a business for years. Trustee Casell – isn't that zoned commercial? CEO Czechowski – was mixed use, then previous owner change it to single family. So they either have to go with a HOP, or rezone it for mixed use, which would require bringing it up to code. On the question: 5 ayes, Carried.

**MOTION** by Trustee Refermat and seconded by Trustee Becker, to approve the ems/fire calls from October 5- Oct. 18 Payroll #22. On the question: 5 ayes, Carried.

**MOTION** by Trustee Refermat and seconded by Trustee Becker, to authorize Mayor Retzlaff, to sign the letter of engagement with Drehler & Malecki for the annual audit. On the question: 5 ayes, Carried.

**BUSINESS FROM THE FLOOR**

**Patrick Cavanaugh, General Crew Chief** – was approached by a business owner who would like to purchase bulk water o hydroseed lawn. Needs 1000-3000 gallons. We stopped selling bulk water during a drought, but now are hooked up to ECWA. Bulk is charged at one and one half times regular rate. Zoladz, Wetzl and the rodeo use our meter to purchase bulk water this year.

MOTION by Trustee Becker and seconded Trustee Cieszki to authorize the village to sell bulk water pending no situation of drought. On the question - no comment 4 ayes, Reformat- Nay. carried.

General Crew Chief, Cavanaugh also brought up the question of certifying DPW employees with pesticide training. Would apply thru DEC and certification good for 8 years, cost \$400 each. Mayor – agreed, should do in-house, more cost effective.

**REPORTS FROM COMMITTEES/DEPARTMENT**

**Clerk Galbraith** – regular hours will resume for the clerk’s office on October 18. NOV. 1<sup>st</sup> water bills. Re-levying taxes Nov. 1<sup>st</sup>. Early voting starts October 26.

**CEO Czechowski** – reminder there is a Comprehensive Plan meeting Oct. 29 at 7 p, all are encouraged to attend.

**Trustee Reformat** will not be at the Oct 29 Comprehensive meeting, will be out of town.

**Trustee Casell** – will not be able to attend the Nov. 12 meeting

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

Motion by Trustee Becker, seconded by Trustee Cieszki, to exit the regular meeting at 6:48 p.m. and enter into an Executive Session to discuss personnel. On the question: 5 ayes, Carried.

I respectfully submit,

Sue Galbraith, Village Clerk