

Approved BOARD MINUTES December 20, 2024.

The Village Board meeting was called to order at 4:30 pm by Mayor Retzlaff, who led the pledge to the flag.

PRESENT: Mayor Retzlaff, Trustees: Cieszki, Refermat, Clerk/Treasurer Galbraith, CEO Czechowski, Superintendent Dan Czelusta.

Absent: Attorney Trapp and Trustee Casell.

MOTION by Trustee Cieszki and seconded by Trustee Refermat, to approve payment of bills on abstract dated December 20, 2024.

Payroll	\$61,312.73
Abstract	\$75,719.40

On the question – no comment, 3 ayes, carried.

Resolutions/Appointments/Requests/Motions for December 20, 2024

MOTION by Trustee Refermat, seconded by Trustee Cieszki, to approve the request from the Alden Hook & Ladder Fire Company, Inc. to use the Fireman’s Memorial Bandstand Park and gazebo from 9:00 a.m. on 12/31/24 to 12 noon on 1/1/25. There will be a kid’s ball drop at noon and the main ball drop at midnight. On the question – no comment, 3 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Refermat, to approve the request from the Alden Hook & Ladder Fire Company, Inc. to waive the open container law from 10:30 p.m. 12/31/2025 for two hours and to further provide for the removal of snow around the gazebo for the event, if necessary. On the question – no comment, 3 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Refermat, to authorize Clerk Galbraith to destroy all outdated records following NYS Sara regulations. On the question – no comment, 3 ayes, carried.

MOTION by Trustee Refermat, seconded by Trustee Cieszki, to set a public hearing February 11, 2025, at 7:35 PM in Village Hall to hear comments on Local Law #1-2025, exceeding the tax cap for budgetary purposes as required by New York State. On the question – no comment, 3 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Refermat, to approve the sign permit for Bulldog Pizza, 13268 Broadway, as per submitted documentation. On the question – no comment, 3 ayes, carried.

MOTION by Trustee Refermat, seconded by Trustee Cieszki, to authorize the mayor’s signature on the Intermunicipal Agreement between the Village and Town of Alden, for Temporary CEO Services in the Town of Alden, as amended. On the question – no comment, 3 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Refermat, to approve Junior Girl Scout troop 31905 to sell Girl Scout cookies at the triangle, Saturday, March 8, 2025, from 10am-3pm. On the question – no comment, 3 ayes, carried.

MOTION by Trustee Refermat, seconded by Trustee Cieszki, to Approve Caleb Nelson EMS only as a new Member for Alden Hook & Ladder Fire Department, as approved by fire dept. membership. On the question – no comment, 3 ayes, carried.

ADJOURNMENT

Motion by Trustee Cieszki, seconded by Trustee Refermat, to adjourn the regular meeting at 4:35 p.m. On the question: 4 ayes, Carried.

I respectfully submit,

Sue Galbraith, Village Clerk