

Approved BOARD MINUTES January 14, 2025.

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., Casell, Attorney Trapp, Clerk/Treasurer Galbraith, CEO Czechowski, Superintendent of Public Works, Dan Czelusta, and General Crew Chief Patrick Cavanaugh.

MOTION by Trustee Casell and seconded by Trustee Cieszki, to approve the minutes from the December 10, 2024, meeting. On the question – no comment, 3 ayes, Refermat abstain. carried.

MOTION by Trustee Refermat and seconded by Trustee Cieszki, to approve the minutes from the December 20, 2024, meeting. On the question – no comment, 3 ayes, Casell abstain. carried.

MOTION by Trustee Casll and seconded by Trustee Cieszki, to approve payment of bills on abstract dated January 14, 2025.

Payroll	\$43,140.19
Abstract	\$172,167.21

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

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

- DPW- Water System Operation Report: December 2024
- DPW-Monthly Report: November 2024
- Village Justice Court: November 2024
- Village of Alden- Building Permits: December 2024 (Village)
- Village of Alden- Building Permits: December 2024 (Town)
- Village of Alden Ethics Committee: Annual Report 2024
- RBC – Wealth Management: LOSAP Portfolio Account Summary: December 2024
- DPW Report – December 2024

On the question - no comment 4 ayes, carried.

Resolutions/Appointments/Requests/Motions for January 14, 2025

MOTION by Trustee Cieszki and seconded by Trustee Casell, to approve the fire/EMS calls from 10/19/24-11/15/2024 and 11/30-1/10/24. On the question: 4 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Refermat, to approve the request from NYRWA, to use the Alden Community Room for training purposes on April 29th, 2025 from 8:00 am to 3:00 pm. On the question: 4 ayes, Carried.

MOTION by Trustee _____, and seconded by Trustee _____, to approve the Alden Garden Club, to erect a sign in Firemen’s Memorial Bandstand Park from May 10-21 to advertise their annual plant sale. Dies on the floor for lack of a motion.

MOTION by Trustee Casell, and seconded by Trustee Cieszki, to declare the following as surplus: Remington wingmaster Model 870 #t033141V 12ga, to be sent to Bontrager’s for auction. On the question: 4 ayes, Carried.

MOTION by Trustee Casell, and seconded by Trustee Refermat, to declare the following as surplus, and sent to auction or disposed of:

Surplus 24-25 WWTP

(2) Sensophone 400 , (1) Sensophone 800, (1) D-Link wireless router , (1) ESP Power Conditioning System, (1) Milwaukee M18 xc5.0 Battery
(1) Watts 2” Backflow , (1) Lincoln Battery charger, (1) Lincoln 12v battery, (1) California 3gal. air compressor, (1) Homelite gas powered Blower
(1) Stihl 025 Chainsaw, (1) Allis-Chalmers buster pump, (1) AT&T Answer machine , (1) dell Keyboard, monitor, mouse, OptiPlex3040 tower,
(1) at&t phone, (2) process meter, (1) Sludge judge yellow, (1) Sludge judge, (1) Kawaski 19.2V drill w/ charger, (1) Olympus dig camera

Dpw

#10 old trackless MT5A411, #24 Gorman 4” trash pump 1979, Push mower Husqvarna 7.0 2009, Brother Fax, Keyboard mouse tower (Dell), Glass crusher

Mun

Brothers Laser fax 2840 Fax Machine, HP Laserjet P2055dn printer with extra toner On the question: 4 ayes, Carried.

MOTION by Trustee Cieszki, and seconded by Trustee Casell, to approve the Special Event Sign permit for Bulldog Pizza, 13268 Broadway, as per submitted documentation. Sign to be erected from January 15-January 29 2025. On the question: 4 ayes, Carried.

MOTION by Trustee Refermat, and seconded by Trustee Cieszki, to approve the following companies to perform electrical inspections in the Village of Alden for the period January 1, 2025 through December 31, 2025, as per submitted applications:

- Commonwealth Electrical Inspection Agency
- New York Electrical Inspection Agency
- DEAN Electrical Inspections of WNY
- Atlantic-Inland Corp. On the question: 4 ayes, Carried.

MOTION by Trustee Refermat, and seconded by Trustee Cieszki, to approve Temporary Business Signs for the following businesses as per submitted applications, to expire on December 31, 2025:

- Alden Pharmacy, 13203 Broadway
- Henry’s Candy & Gifts, 13237 Broadway
- H&R Block, 13186 Broadway
- The Pink Cow, 13119 Broadway
- The UPS Store, 13186 Broadway
- Bulldog Pizza, 13268 Broadway on the question: Trustee Casell – are these a frame signs, CEO-yes. 4 ayes, Carried.

MOTION by Trustee Casell, and seconded by Trustee Cieszki, to approve the sign permit for Dave Olszewski Detailing, 13450 Broadway. As per submitted documentation. On the question: 4 ayes, Carried.

MOTION by Trustee Casell, and seconded by Trustee Cieszki, to authorize the mayor’s signature on the agreement between the Village and Municipal Solutions, Inc allowing limited disclosure of files / information related to BANDS / BOND activities, and competitive grants. On the question: 4 ayes, Carried.

BUSINESS FROM THE FLOOR

None

REPORTS FROM COMMITTEES/DEPARTMENT

Mayor Retzlaff – Executive Session to discuss personnel.

Attorney Trapp – anything on the Fire dept. on their bid? No. nothing from Better Buffalo,

Trustee Casell – Why is CPL: still charging for Elm St? isn't it complete? Attorney Trapp – did we get plans as bill? completion documents? Need to see contract documents.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

Motion by Trustee Refermat, seconded by Trustee Cieszki, to adjourn the meeting at 6:45 p.m., with a moment of silence for Kenneth Meyer and enter into an Executive Session to discuss personnel. On the question: 4 ayes, Carried.

Motion by Trustee Refermat, seconded by Trustee Cieszki, to exit the Executive Session, and return to the regular board meeting at 7:29 pm. On the question: 4 ayes, Carried.

Motion by Trustee Casell, seconded by Trustee Refermat, to adjourn the meeting at 7:30 p.m.. On the question: 4 ayes, Carried.

I respectfully submit,

Sue Galbraith, Village Clerk