

Approved BOARD MINUTES January 28, 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., Attorney Chris Trapp, Deputy Attorney Joe Trapp Clerk/Treasurer Galbraith, CEO Czechowski, Superintendent of Public Works, Dan Czelusta, Dan Lapietra, Carminawoods and Sean Hopkins, Hopkins, Sorgi & McCarthy, PLLC.

Absent: Trustee Casell

MOTION by Trustee Cieszki and seconded by Trustee Refermat, to approve the minutes from the January 14, 2025, meeting. On the question – no comment, 3 ayes, carried.

MOTION by Trustee Refermat and seconded by Trustee Cieszki, to approve payment of bills on abstract dated January 28, 2025.

Payroll \$56,620.48

Abstract \$27,940.04

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

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

2024 yearly report historian

2024 yearly NYS Uniform Code Administration and Enforcement Report

On the question - no comment 3 ayes, carried.

Resolutions/Appointments/Requests/Motions for January 28, 2025

MOTION by Trustee Cieszki, and seconded by Trustee Refermat, to authorize the mayor's signature on the NYSDOH Operator in Responsible Charge Information. On the question: Trustee Refermat – who is the operator who is responsible? Superintendent of Public Works. 3 ayes, Carried.

MOTION by Trustee Refermat, and seconded by Trustee Cieszki, to authorize the mayor's signature on the project completion certificate for WIIA Project 18455 (ECWA Connection). On the question: 3 ayes, Carried.

MOTION by Trustee Refermat, and seconded by Trustee Cieszki, to designate the Alden Advertiser and Akron Bugle as the Village of Alden's official newspapers. On the question: Trustee Refermat – how do we inform the public? Clerk Galbraith – social media outlets. 3 ayes, Carried.

MOTION by Trustee Cieszki, and seconded by Trustee Refermat, to approve a Temporary Business Sign for Getter Tax, 13223 Broadway as per submitted application, to expire on December 31, 2025. On the question: Trustee Refermat – these are temporary? CEO Czechowski – yes for one year, removable a frame signs. 3 ayes, Carried.

MOTION by Trustee Cieszki, and seconded by Trustee Refermat, to authorize Mayor Retzlaff's signature to the amended agreement dated 1/28/25 for the Wetzl/ARC project. On the question: 3 ayes, Carried.

MOTION by Trustee Cieszki, and seconded by Trustee Refermat, to approve the Formal Site Plan for Pfannenbergl US Realty LLC, 13595 Broadway, as per submitted plans and documents, with the following conditions:

- 1) If there are any complaints regarding exterior illumination of the site within one year of the date of issuance of the final Certificate of Occupancy for the property, the property owner must mitigate the complaints to the satisfaction of the Village of Alden.
- 2) If there are any complaints regarding buffering of the site adjacent to the residential properties within one year of the date of issuance of the final Certificate of Occupancy for the property, the property owner must mitigate the complaints to the satisfaction of the Village of Alden.
- 3) All items on CEO Czechowski's Memo dated 1/14/25 must be addressed to the satisfaction of the Village of Alden.
- 4) All items on Supt. of DPW Czelusta's Memo dated 1/15/25 must be addressed to the satisfaction of the Village of Alden. On the question: Trustee Refermat – what is your starting and ending dates? They have started the inside work and will start the outside updates, weather permitting. Hoping to complete with in a year, year and a half. 3 ayes, Carried.

BUSINESS FROM THE FLOOR

None

REPORTS FROM COMMITTEES/DEPARTMENT

Clerk Galbraith – election petitions are out. You may sign up to 3 petitions for trustee and one for justice. Water bills Feb. 1. We welcome the Akron Bugle as one of our official papers.

Superintendent of Public Works, Czelusta – reminder the parking ban is in effect 2-6 am, Now to April 1st. We would like to remind the public it is against code to plow snow into the public right of way, according to the following code:

§ 177-12 ALDEN VILLAGE CODE C. It shall be unlawful for any person to use, or cause to be used, the public street or any sidewalk for the deposit, piling or placement of plowed or shoveled snow and/or ice. Every owner and occupant, jointly and/or severally, of any lands, premises or buildings fronting upon any street or public place in the Village shall, upon notification by the Department of Public Works, be required to immediately remove any snow and/or ice placed or piled contrary to this provision.

Attorney Chris Trapp – received an ambulance bill, sent to PAB, will work to get it resolved.,

Deputy Attorney Joe Trapp – will be attending the NYCOM session in Feb. – any concerns that need to be brought up to the Governor?

Trustee Refermat – would like a letter sent to NYS Troopers and EC Sheriff to thank them for all their service.

CEO Czechowski – yearly report shows 142 permits for \$46,262.50, ten sign permits \$965.00 for a total of \$47,227.50.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

Motion by Trustee Cieszki, seconded by Trustee Reformat, to adjourn the meeting at 6:43 p.m.
On the question: 3 ayes, Carried.

I respectfully submit,

Sue Galbraith, Village Clerk