Motions for June 10, 2025

MOTION by Trustee and seconded by Trustee to approve the minutes from May 27th Board Meeting.

MOTION by Trustee and seconded by Trustee to approve the bills on abstracts # 25 & # 26 and payroll #

Abstract #25-\$46,869.90

Abstract #26-\$198,657.17

Payroll # 12-\$43,344.00

MOTION by Trustee and seconded by Trustee to accept the monthly reports to include the monthly CEO report for May and the EMS calls for payroll #11 & #12 as disclosed in communications.

MOTION by Trustee and seconded by Trustee to accept the bid from Zoladz Construction to perform the milling and paving on Emerson and Irving, for the bid price of \$35,540.00, and \$79.00/ per cubic yard of fill (soft-spot repairs). Question, they were the lowest bidder out of five (5) bids. Mayor Retzlaff, abstain.

MOTION by Trustee and seconded by Trustee to approve the addition of De-Lage (copier contract) and the NYS Thruway authority monthly bills to be auto paid through the Village debit card. Question, we are receiving the invoices late or not at all on a monthly basis causing them to be delinquent.

<u>**6:35 PM: MOTION**</u> by Trustee and seconded by Trustee to enter into a Public Hearing regarding Mobile Home Park License renewals.

MOTION by Trustee and seconded by Trustee to exit the Public Hearing and return the regularly scheduled Board Meeting.

MOTION by Trustee and seconded by Trustee to approve Treasurer Jill Depczynski to make year-end budget transfers.

MOTION by Trustee and seconded by Trustee to approve Mayor Retzlaff to sign the agreement with Emerling Agency for the following insurance renewals for the 2025-2026 budget year: NYMIR insurance (property & liability, Fire Dept), CFF Insurance (Cyber Security), and Perma (worker's comp). Question, Mayor Retzlaff has already signed due to date constraints (5/27/2025).

MOTION by Trustee and seconded by Trustee to approve Mayor Retzlaff's recommendations of Aidan Strang (16.5 yr) to the position of DPW Seasonal Laborer for the Village of Alden, starting date June 5, 2025, with end date no later than August 29, 2025, and hourly rate of \$16.50/hr (1st-season w/ Village).

MOTION by Trustee and seconded by Trustee to approve Mayor Retzlaff's recommendations of Tristan Strang (16.5 yr) to the position of DPW Seasonal Laborer for the Village of Alden, starting date June 5, 2025, with end date no later than August 29, 2025, and hourly rate of \$16.50/hr (1st-season w/ Village).

Reports from Committees/Departments

Business from the floor:

Stephanie Genco Gasiecki: Garbage / Refuse Tax: 13219 Broadway charged 5-units, but should be 3-units Apt-1, Apt-2, and Lower (business). Email in communications folder.