

Approved Motions June 24, 2025

Executive Session called at by Trustee **Prucnal** and seconded by Trustee **Cieszki** at 6:00pm.

Executive Session adjourned by Trustee **Kibbe** and seconded by Trustee **Prucnal** at 6:05pm.

In attendance: Mayor Retzlaff, Trustee Prucnal, Trustee Cieszki, Trustee Kibbe, Superintendent of Public Works Dan Czelusta, Cre Chief Patrick Cavanaugh, Village Clerk Ashley Kaluzny.

Absent: Trustee Casell

Village Board meeting began at 6:30pm with the Pledge of Allegiance led by Mayor Retzlaff.

MOTION by Trustee **Prucnal** and seconded by Trustee **Cieszki** to approve the minutes from the June 10th meeting. On the question, 4 ayes, carried.

MOTION by Trustee **Kibbe** and seconded by Trustee **Cieszki** to approve payment of the following: On the question, 4 ayes, carried.

Payroll #13- \$54,004.48

Abstract #27-\$14,091.22

Abstract #28- \$13,098.40

MOTION by Trustee **Prucnal** and seconded by Trustee **Cieszki** to approve the monthly reports as submitted and reviewed by the Board of Trustees. On the question, 4 ayes, carried.

Fire/EMS calls for 5/7-5/30/2025

Public Works Report-May

MOTION by Trustee **Prucnal** and seconded by Trustee **Kibbe** to approve CEO Czechowski to attend the annual Southern Tier Building Officials Training Conference in Chautauqua, NY Sept 10-12,2025. This is a budgeted item. On the question, 4 ayes, carried.

MOTION by Trustee **Kibbe** and seconded by Trustee **Prucnal** to set a Public Hearing for proposed Local Law #3-2025 on Tuesday, July 8, 2025, at 6:35PM. Local law is for proposed code revisions to Section 210-25(4)(a)[1] of Chapter 210, Zoning. Specifically, for requirements for building height in Planned Unit Developments. On the question, 4 ayes, carried.

MOTION by Trustee **Kibbe** and seconded by Trustee **Prucnal**, to authorize approve Superintendent of Public Works to accept delivery purchase of a 2024 Vac-all from Guthrie Sales and Service of WNY for \$482,904.83, to be paid for via BAND funds. This is pending upon a final inspection by The Village of Alden.

Roll Call Vote:

Trustee Kibbe-Aye

Trustee Cieszki-Aye

Trustee Prucnal-Aye

Mayor Retzlaff-Aye

MOTION by Trustee **Cieszki** and seconded by Trustee **Prucnal**, to authorize Mayor Retzlaff's signature on the agreement between the Village of Alden and the Marilla Car Truck Cycle Show Incorporated, for their annual auto show on July 27, 2025. On the question, 4 ayes, carried.

MOTION by Trustee **Prucnal** and seconded by Trustee **Cieszki**, to authorize Mayor Retzlaff's signature on the proposal between the Village of Alden and Nussbaumer & Clarke, Inc. to work with the Village DPW Department and Code Enforcement Department to draft a "Standard Details and Specification Manual" for the Village of Alden. The proposal will be invoiced for actual hours worked and not exceeding \$8,500.00 total. On the question, 4 ayes, carried.

MOTION by Trustee **Kibbe** and seconded by Trustee **Prucnal**, to authorize Superintendent of Public Works, Dan Czelusta and up to three other DPW workers to attend the annual "Town Highway Superintendents Association of Erie County, Inc. – Equipment Show and Safety Expo" on Thursday, July 17, 2025, from 11am – 5pm; in East Aurora. On the question, 4 ayes, carried.

MOTION by Trustee **Prucnal** and seconded by Trustee **Cieszki** to accept with regrets Sue Shoemaker's resignation effective 8/15/2025. On the question, 4 ayes, carried.

Business from the floor:

Kathy Cesla-Cars are speeding excessively down Railroad st. There needs to be additional speed limit signs. Someone is going to get hit. Kids are riding bikes, motorcycles, and 4 wheelers. Parking on Mechanic and Elm is also a problem. The sides of the road should be rotated and never both sides at once. Attorney Trapp-We will look into it with law enforcement. Mayor Retzlaff-The board will look into the parking issues and potentially only utilizing on side of the road. We will also look into posting additional speed limit signs on Railroad.

Martha Barton-President HOA Birch Creek Run-There have been numerous unanswered questions regarding the excessive usage on their "fire" master meter. She has filed 5 FOIL requests, one of which was denied. The HOA met with Dan Superintendent of Public Works and John Smith from Smith and Son's plumbing and were advised of a potential leak. They exhausted that investigation and determined there was no leak. Their HOA bill was originally for \$1900, however the bill was revised to include a sewer charge resulting in a \$2200 bill that the residents of Birch Creek cannot sustain. Ms. Barton then stated she feels the issue is with the meter itself and would like to see it replaced. She also stated that she was advised the HOA would be receiving a credit of \$312.07 and they have yet to see that.

Mayor Retzlaff-we are looking into it and will get back to you in a few weeks.

Report from Committees/Departments

None at this time

MOTION by Trustee **Cieszki** and seconded by Trustee **Kibbe** to adjourn the meeting at 6:52PM.

I respectfully submit,

Ashley Kaluzny

Village Clerk