

## **Approved BOARD MINUTES July 8, 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: Kibbe, Casell, Prucnal, and Cieszki, Asst. Attorney Joe Trapp, Clerk Kaluzny, Deputy Clerk/Treasurer Galbraith, CEO Czechowski, Superintendent Czelusta, Patrick Cavanaugh, and Gail Frobeld

**MOTION** by Trustee Prucnal seconded by Trustee Cieszki, to approve the minutes dated June 24, 2025. On the question, 4 ayes, Casell abstain. Carried.

**MOTION** by Trustee Kibbe and seconded by Trustee Casell, to approve payment on bills:

- Credit card payments-June 2025, \$1,461.80
- Abstract #29-\$41,265.19.
- Payroll 14-\$50,390.54

Payroll 14A (Longevity)-\$3,800.00 On the question –no comment, 5 ayes, Carried.

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

- CEO report for June
- Fire/EMS Report 5/3-5/16/2025 On the question –no comment, 5 ayes, Carried.

### **Communications**

CCIP Grant – Commercial Center Improvement Program offered by Erie County. Will work with the chamber, to see how much interest there is, hoping to be able to offer it in 2026-2027. Joe is working with TechNet on Cyber Security – mandated training. Need to review Charter Communications Franchise Agreement. Transferring \$1million to NYClass as we get 4.25% interest as opposed to .25% from Alden State Bank.

**MOTION** by Trustee Prucnal and seconded by Trustee Cieszki to approve and file the correspondence as submitted and reviewed by the Board of Trustees. On the question –no comment, 5 ayes, Carried.

**MOTION** by Trustee Kibbe and seconded by Trustee Casell, to enter into a Public Hearing regarding Local Law #3-PUDs. 6:35 pm. On the question –no comment, 5 ayes, Carried.

Local Law #3 is to amend Chapter 210 of the Village Code pertaining to Zoning, specifically building height requirements setbacks for Planned Unit Developments.

**MOTION** by Trustee Prucnal and seconded by Trustee Casell.to return to the regularly scheduled meeting. 6:40 pm On the question –no comment, 5 ayes, Carried.

### **Resolutions/Appointments/Requests/Motions for July 8, 2025**

**MOTION** by Trustee Kibbe and seconded by Trustee Prucnal, to approve the sign permit for Papa's Pizza Oven, 13268 Broadway, as per submitted application. On the question –no comment, 5 ayes, Carried.

**MOTION** by Trustee Prucnal and seconded by Trustee Cieszki, approve Local Law #3-2025 regarding modifications to Chapter 210-25D(4), Planned Unit Development dwelling height.

**Roll Call Vote Trustee Kibbe – aye.**

**Trustee Cieszki – aye**

**Trustee – Prucnal – aye**

**Trustee Casell – no**

**Mayor Retzlaff – aye on the question –carried.**

**MOTION** by Trustee Prucnal and seconded by Trustee Kibbe, to refund Robert Henry a total of \$300 in overcharged garbage fees for the property located at 1596 Emerson St. (this amount represents the most recent one-year and four months (16 months) of charges). On the question –no comment, 5

ayes, Carried.

#### **BUSINESS FROM THE FLOOR**

Gail Frobel – Railroad St. questioned why no parking signs were erected on her street. She is disabled and wants to know why the change. Zoladz whips through speeding down the road. Now that no cars can be parked on the street, Zoladz can speed faster. Mayor Retzlaff – we will also be placing signs on Elm, Mechanic, and Kellogg. Railroad is a commercial/Industrial Street, has a thicker base that can handle heavy truck traffic Asst. Trapp – will research handicap parking with NYSDOT. You should watch the village website for updates and upcoming meetings.

#### **REPORTS FROM COMMITTEES/DEPARTMENT**

The board and dept. heads very gracious, wishing the outgoing Deputy Clerk/Treasurer Luck on her retirement.

The Deputy Clerk could not respond, as she was overcome with emotion. She has been here for over 13 years and has been grateful to have a job she loves.

#### **UNFINISHED AND TABLED BUSINESS:**

#### **ADJOURNMENT**

Motion by Trustee Prucnal seconded by Trustee Cieszki, to enter into an Executive Session to discuss personnel at 6:52 p.m., On the question –no comment, 5 ayes, Carried.

Motion by Trustee Cieszki, seconded by Trustee Casell to adjourn from executive session at 7:57 p.m., On the question –no comment, 5 ayes, Carried.

Motion by Trustee Kibbe, seconded by Trustee Casell, t to adjourn the regular meeting at 7:58 p.m., On the question –no comment, 5 ayes, Carried.

I respectfully submit.

Sue Galbraith

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