

Approved minutes for June 10, 2025

In attendance: Mayor Retzlaff, Trustee Prucnal, Trustee Cieszki, Trustee Kibbe, Trustee Casell, Superintendent of Public Works Dan Czelusta, Crew Chief Patrick Cavannaugh, Village Clerk Ashley Kaluzny, Deputy Village Clerk/Treasurer Sue Gailbraith

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 May 27<sup>th</sup> Board Meeting. 5 ayes, carried.

**MOTION** by Trustee **Casell** and seconded by Trustee **Cieszki** to approve the bills on abstracts # 25 & # 26, payroll #12, and monthly debit card payments/purchases. 5 ayes, carried.

Abstract #25-\$34,679.85 less the “refund” for Birchcreek Run in the amount of \$312.08.

Abstract #26-\$199,466.17

Payroll # 12-\$43,344.00

**MOTION** by Trustee **Prucnal** and seconded by Trustee **Kibbe** to accept the bid from Zoladz Construction as the paving contractor to perform the milling and placement of a new layer of asphalt over the milled surface on Emerson and Irving. Question, they were the lowest bidder out of 4 bids. Mayor Retzlaff to abstain. 4 ayes, carried.

**MOTION** by Trustee **Casell** and seconded by Trustee **Kibbe** 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. 5 ayes, carried.

**MOTION** by Trustee **Prucnal** and seconded by Trustee **Cieszki** to enter into a Public Hearing regarding Mobile Home Park License renewals. 5 ayes, carried.

**CEO Cezchowski**-we received the renewal lease for the Mobile home park with no current opposition. He, Chris and Dan will coordinate to go in and do inspections.

**MOTION** by Trustee **Casell** and seconded by Trustee **Kibbe** to exit the Public Hearing and return the regularly scheduled Board Meeting. 5 ayes, carried.

**MOTION** by Trustee        and seconded by Trustee        to approve Treasurer Jill Depczynski to make year end budget transfers. **Motion denied, will need further information.**

**MOTION** by Trustee **Casell** and seconded by Trustee **Cieszki** 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 Ayes, carried.

**MOTION** by Trustee **Prucnal** and seconded by Trustee **Kibbe** to approve Mayor Retzlaff's recommendation of Aidan Strang (16.5 yr) to the position of DPW Seasonal Laborer for the Village of Alden, starting date June 5, 2025, with an end date no later than August 29, 2025 and an hourly rate of \$16.50/hr (1<sup>st</sup> season with the Village). Trustee **Casell** abstained. 4 A yes, carried.

**MOTION** by Trustee **Cieszki** and seconded by Trustee **Kibbe** 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 an end date no later than August 29, 2025 and an hourly rate of \$16.50/hr (1<sup>st</sup> season with the Village). Trustee **Casell** abstained. 4 Ayes, carried.

#### **Reports from Committees/Departments**

CEO Czechowski-we expect Nussbaumer/Clark regarding the Comprehensive Plan.

**MOTION** by Trustee Prucnal and seconded by Trustee Kibbe to adjourn the meeting at 6:41pm.