

Approved MOTIONS 8/12/2025

The regularly scheduled board meeting was called to order at 6:32pm by Mayor Retzlaff who led the pledge of allegiance.

Present: Mayor Retzlaff, Trustee Kibbe, Trustee Cieszki, Trustee Prucnal, Trustee Casell, Superintendent of Public Works Dan Czelusta, Village Clerk Ashley Kaluzny, CEO Czechowski, Attorney Chris Trapp, Attorney Joe Trapp, Crew Chief Cavanaugh. Village residents Kegler, Mr. & Mrs. Hickman

MOTION by Trustee **Prucnal** and seconded by Trustee **Cieszki** to approve the minutes from the July 22, 2025 regular board meeting. On the question, 5 ayes, carried.

MOTION by Trustee **Prucnal** and seconded by Trustee **Casell** to approve the bills on abstract dated 8/12/2025 totaling \$57,253.89. On the question, 5 ayes, carried.

MOTION by Trustee **Casell** and seconded by Trustee **Cieszki** to approve the monthly reports consisting of: August 5, 2025, Building Department permit report for July, Public Works monthly report for June 2025, EMS/Fire calls for payroll #16 & #17, Payroll #16 totaling \$51,725.27. On the question, 5 ayes, carried.

MOTION by Trustee **Cieszki** and seconded by Trustee **Kibbe**, to approve the following company to perform electrical inspections in the Village of Alden for the period January 1, 2025, through December 31, 2025, as per submitted application: On the question, 5 ayes, carried.

- Excelsior Inspections of WNY Inc.

MOTION by Trustee **Casell** and seconded by Trustee **Kibbe**, to approve the Short-Term Rental Permit for Robert Regan, 13355 Broadway, as per submitted application. On the question, 5 ayes, carried.

MOTION by Trustee **Prucnal**, and seconded by Trustee **Cieszki**, to approve Mayor Retzlaff's recommendations of Thomas J. Sabol to the position of DPW Laborer for the Village of Alden, starting date: Tuesday, August 19, 2025 pending background check and drug testing, and hourly rate of \$25.06/hr. On the Question: Based upon the CBA Rate for 2025-2026: \$29.48 (-15%). On the question, Mr. Kegler, does that bring the DPW up to full staff? Mayor Retzlaff, yes, we have done what we said we were going to. We hired some summer help and this will be our full-time laborer position. 5 ayes, carried.

MOTION by Trustee **Kibbe**, and seconded by Trustee **Prucnal** to approve Mayor Retzlaff's recommendations of:

- Pamela Comstock,
- Susan Walters,
- _____,

for the position of School Cross Guards for the Village of Alden, for the 2025 – 2026 School Year, and hourly rate of \$17.50/hr. On the question, Trustee Casell, are these returning crossing guards? Mayor Retzlaff-yes. 5 ayes, carried.

MOTION by Trustee **Prucnal** and seconded by Trustee **Cieszki** to approve Mayor Retzlaff's recommendations of Alan Szymanski, of 1735 Meadow Drive, Alden, NY to the position of Planning Board Member for the Village of Alden, from August 13, 2025, till March 31, 2027. 5 ayes, carried.

MOTION by Trustee **Prucnal** and seconded by Trustee **Kibbe** to authorize the purchase and delivery of two (2) 2025 Ford F-150 Police Responder packages, (VIN#: 1FTFW1P88SKE48634, and VIN#: 1FTFW1P86SKE48663) at a cost of \$48,280.10/each (Total x2: \$96,560.20), for the purpose of use by the fire chief's as emergency responding chief's vehicles. And to authorize the transfer / expenditure from the emergency equipment reserve the total of \$48,280.10 to cover the purchase of one vehicle. On the Question: Alden Hook & Ladder Fire Company will purchase the second vehicle at the cost of \$48,280.10. Trustee Casell-why did we need the police responder edition? Mayor Retzlaff-that's just what the package is called, but they come with a larger alternator, can handle lights and sirens etc...5 ayes, carried.

MOTION by Trustee **Prucnal** and seconded by Trustee **Casell** to adopt the following Resolution.

WHEREAS the Federal, State, and local governments have determined that the presence of lead and galvanized pipes pose a possible health risk to residents in a community, and

WHEREAS, both the EPA and Health Department have recommended that such pipes be replaced in order to protect the water lines both within individual homes and the overall water system throughout the community, and

WHEREAS, the Village of Alden has taken the necessary steps to ensure that the supply of water from its system meets all health and safety requirements that exist, and

WHEREAS, the Village has developed a program for the inspection and ultimate replacement of lead and galvanized pipes throughout the Village, and

WHEREAS, the Village has identified those homes within the Village which still use the objectionable water lines and has developed a program for the removal and replacement of those lines throughout the Village which the Board of Trustees believes is in the best interest of all of the residents and the reasonable method to protect all of the Village waterlines,

NOW, BE IT THEREFORE RESOLVED, the Village of Alden Board of Trustees hereby adopts the EPA-Lead / Galvanized Service Lines Replacement Program developed in conjunction with the efforts of the Department of Public Works, and it is further,

RESOLVED, that the Village additionally adopts a financial hardship program which shall be reviewed and adjusted, if necessary, on an annual basis as more fully outlines in the Program.

Roll-Call Vote:

Trustee Kibbe-Aye

Trustee Cieszki-Aye

Trustee Prucnal-Aye

Trustee Casell-Aye

Mayor Retzlaff-Aye

On the question, 5 ayes, carried.

Reports from Committee's-

CEO Czechoswki-Working on survey. Also, will put together the HOP presentation for next meeting.

Unfinished/Tabled Business-None

Moment of silence for John Cieszki and Robert Bowling.

MOTION by Trustee Prucnal and seconded by Trustee Cieszki to adjourn the regularly scheduled board meeting at 6:48pm.

I respectfully submit,

Ashley Kaluzny, Village Clerk