Approved Minutes 9/9/25

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, Prucnal, and Casell. Attorney Joseph Trapp, Working Crew Chief Patrick Cavanaugh, Village Clerk Ashley Kaluzny.

ABSENT: CEO Joe Czechowski, Superintendent of Public Works Dan Czelusta, Trustee Cieszki

MOTION by Trustee **Prucnal**, and seconded by Trustee **Casell** to approve the August 26th minutes. On the question, 4 ayes, carried.

MOTION by Trustee **Kibbe**, and seconded by Trustee **Casell** to approve the Bills on Abstract 007 totaling \$54, 392.55. On the question, 4 ayes, carried.

MOTION by Trustee **Casell**, and seconded by Trustee **Prucnal** to approve the monthly report consisting of the Building Permits for August 2025. On the question, 4 ayes, carried.

MOTION by Trustee **Casell**, and seconded by Trustee **Kibbe** to approve Payroll #19 totaling \$45,012.17. On the question, 4 ayes, carried.

MOTION by Trustee **Prucnal**, and seconded by Trustee **Casell**, to approve Mayor Michael Retzlaff as the FOIL appeals officer. On the question, 4 ayes, carried.

MOTION by Trustee **Kibbe**, Seconded by Trustee **Prucnal**, to approved Dan Czelusta, Superintendent of Public Works and Patrick Cavahaugh, Working Crew Chief, to attend the "2025 NYCOM – Public Works Training School" in Lake George, NY from Sunday, October 5th – Wednesday October 8th, 2025, at reasonable expense. On the Question: This is a budgeted item. On the question, 4 ayes, carried.

MOTION by Trustee **Prucnal**, and seconded by Trustee **Kibbe**, to approve Jill Depczynski to attend the NYCOM fall training school conference September 15th-19th in Lake Placid. On the question, 4 ayes, carried.

MOTION by Trustee **Casell**, and seconded by Trustee **Prucnal**, to authorize Mayor Michael Retzlaff to sign the commitment letter for Erie County – Department Environment & Planning "Plate to Field" project. On the question, 4 ayes, carried.

MOTION by Trustee **Prucnal**, and seconded by Trustee **Kibbe**, to authorize the "Alden Substance Abuse Prevention Coalition" to use / decorate Firefighter's Park for the Annual Halloween Spooktacular., from September 27th (set-up) till November 2nd, 2025 (teardown). On the question: They are requesting to post the banner on the gazebo, as in years past. On the question, 4 ayes, carried.

Communications: None

Business from the Floor: None

Reports from Committees/Departments/Trustees: None

Unfinished and Tabled Business: None

MOTION by Trustee **Prucnal** and seconded by Trustee **Casell** to adjourn the meeting at 6:32pm.

I respectfully submit,

Ashley Kaluzny

Village Clerk