

APPROVED Special Meeting 11/12/2025

**In Attendance:** Mayor Retzlaff, Trustee's: Kibbe, Cieszki, Prucnal, Village Clerk Kaluzny, Crew Chief Cavanaugh, Superintendent of Public Works Czelusta, & CEO Joe Czechowski

**Absent:** Trustee Casell

The Special Board Meeting was called to order by Mayor Michael Retzlaff at 4:10pm with a **MOTION** by Trustee **Prucnal** and seconded by Trustee **Cieszki**. On the question, 4 ayes, carried.

**MOTION** by Trustee **Prucnal** and seconded by Trustee **Kibbe** to approve the payment of the bills on abstract dated 11/12/2025 totaling \$43,511.85. On the question, 4 ayes, carried.

**MOTION** by Trustee **Kibbe** and seconded by Trustee **Prucnal** to accept with regrets the resignation of Alden Fire & EMS Department Chief, Albert Boucher effective Tuesday, November 4, 2025. On the question, 4 ayes, carried.

**MOTION** by Trustee **Prucnal** and seconded by Trustee **Cieszki** to appoint Bryce Gossel, Alden Fire & EMS Department Chief effective Tuesday, November 4, 2025 to expire May 31, 2027. On the question, 4 ayes, carried.

**MOTION** by Trustee **Kibbe** and seconded by Trustee **Prucnal** to approve the following amendments to the 2025-2026 Village of Alden Refuse and Garbage Budget: to increase expenses from \$412,733.27 to \$492,733.27 (increase of \$80,000.00) for the purchase of the 2019 Peterbilt PB348 New Way Compactor Truck.

Increase expenses budget line CL8160.252 Freightliner Body Replacement: \$80,000, and to increase revenues CL9610.9 Refuse and Garbage Reserve : \$80,000.00 (Transfer from DPW Equipment Reserve). On the question, \$60,000 already in the CL8160.252 budget line. Trustee Kibbe inquired whether this truck was going to be sandblasted and painted. Mayor Retzlaff indicated that retaining estimates is already in the works. Trustee Prucnal inquired about the previous check engine light that was on. Mayor Retzlaff indicated that has been resolved. 4 ayes, carried.

**MOTION** by Trustee **Prucnal** and seconded by Trustee **Cieszki** to authorize the purchase of a 2019 Peterbilt PB348 New Way Compactor Trus (VIN: 2NP3LJ0X5KM273960) 45,698 Miles (5,360/hours) from Auctions International (Town of Perth) for the price of \$100,000.00 (plus 12.77% buyers premium) not to exceed \$120,000.

Funding for the purchase will come from the Refuse & Garbage Fund Budget as follows: Budget Line CL8160.252 Freightliner Body Refabrication: \$40,000, and CL9610.9 Refuse & Garbage Reserve: \$80,000. On the question, Mayor Retzlaff-we may be able to receive a

lessor buyer's premium with a tax-exempt form. Superintendent Czelusta to verify. 4 ayes, carried.

**MOTION** by Trustee **Prucnal** and seconded by Trustee **Kibbe** to approve Mayor Retzlaff's signature on the 5 Lamar Contracts. On the question, the firehall has already renewed theirs. 4 ayes, carried.

**Communications:** Mayor Retzlaff would like to see something implemented allowing for payment plans to be set up under extreme circumstances for long standing customers. In regards to Meredith Stoldt at 13324 Irving St and her excessive water bill, she will be required to pay \$425.00 by the due date of 11/28/25 and the remainder will be arranged under a payment plan without any additional penalties accrued. She had 2 leaky toilets resulting in a large unexpected water bill.

**MOTION** by Trustee **Kibbe** and seconded by Trustee **Prucnal** to adjourn the Special Meeting at 4:13pm.

I respectfully submit,

Ashley Kaluzny

Village Clerk