

APPROVED MINUTES

April 28th, 2026

Regular Board Meeting

6:30pm

The Regularly schedule Board Meeting was called to order by Mayor Retzlaff who led the pledge to the flag at 6:30pm.

Attendees: Mayor Retzlaff, Superintendent of Public Works Czelusta, Village Attorney Trapp, CEO Czechowski, Village Clerk Kaluzny, Village Treasurer Naumovski, Trustees: Kibbe, Cieszki, Prucnal, Crew Chief Cavanaugh, Village resident Richard Kegler, Doug Becker, Marzec.

MOTION by Trustee Prucnal and seconded by Trustee Cieszki to approve the minutes from the regularly scheduled Board Meeting on 4/14/2026. On the question, 4 ayes, carried.

Minutes from Re-Organizational Meeting 4/14/2026 (Correction):

At the request of Trustee Kibbe, the Motion to appoint Esther Kibbe to the Planning Board, term to expire 3/31/2033. To be pulled from the Consensus vote regarding resolutions / appointments:

And; Under Non-Consensus vote; **MOTION by Trustee Prucnal**, and seconded by **Trustee Cieski**, to approve Mayor Retzlaff's recommendation to appoint Eather Kibbe to the Planning Board, term to expire 3/31/2030.

Roll Call Vote (Non-Consensus Motions):

Trustee Kibbe: Abstain

Trustee Cieszki:

Trustee Prucnal:

Trustee Casell: Absent

Mayor Retzlaff:

MOTION by Trustee Prucnal and seconded by Trustee Kibbe to approve the minutes from Public Hearing held at Village Hall on April 21, 2026. On the question, 4 ayes, carried.

MOTION by Trustee Kibbe and seconded Trustee Prucnal to approve the bills on abstract # 22 totaling \$69,855.67. On the question, 4 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Prucnal to approve the payroll # 08 totaling \$53,965.48. On the question, 4 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Cieszki to approve the 2026-2027 Village Budget. Tax rate of \$7.678247. On the question, 4 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Cieszki to authorize the Village Clerk/Treasurer's office to write off old uncollectable water and sewer account balances as listed in communications. On the question, 4 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Prucnal to authorize the Village Clerk/Treasurer's office to relevy unpaid water and sewer accounts as listed in communications. On the question, 4 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Prucnal to authorize Mayor Retzlaff to sign the tax warrant for the 2026-2027 taxes. On the question, 4 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Prucnal to approve Mayor Retzlaff's recommendation to allocate the Auctions International amount of \$3,070 received for the sale of the 2014 Ford Explorer to DPW Equipment Reserve Fund. On the question, 4 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Prucnal to approve the Standard Workday & Reporting Resolution for Judge Michael Cole. The Village of Alden hereby established the following standard workdays for Village Justice Michael Cole and will report the officials to the New York State and Local Retirement based on his record of activities as listed in communications. On the question, 4 ayes, carried.

MOTION by Trustee Prucnal and seconded by Trustee Cieszki to approve the lot line changes/layout as submitted on March 22, 2026, by Stephen Development for the Bayview of Alden Mobile Home Park. Purpose of changes is to allow for code-compliant lot sizes to fit new homes being proposed for installation. On the question, 4 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Prucnal to approve the changes to the Village of Alden Fee Schedule as proposed. On the question, 4 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Kibbe to authorize Mayor Retzlaff's signature on a letter to Williamson Law Book Company to terminate the yearly service contract for Code Enforcement Software ONLY, effective May 31, 2026. On the question, 4 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Cieszki to authorize the Village Clerk's office to advertise a Compass Care walk Saturday 5/2 through the Village of Alden hosted by the Alden Community Church. On the question, 4 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Prucnal to authorize Mayor Retzlaff's signature on two letters consenting to allow Marzec Homes and Land LLC to form Public Transportation Corporations for water and sewer, respectively, for the Songbird Estates Development at SBL Number 119.07-4-3.1 on exchange st.

Communications: Insurance renewal update regarding battery disconnect switches. The 2026-2027 Tax Warrant, notice to Williamson Law Book regarding cancellation for the Building Department ONLY, Marzec approval to create a LLC to maintain water/sewer lines, letters to Sheriff's and Troopers regarding commercial parking, preliminary drawings from the Engineer regarding the road re-construction of Kellogg St and areas of improvement.

Business from the floor:

Public: Notification to the public regarding changes in water/sewer/garbage fees. Communication was shared during the Public Hearing regarding the budget. Discussions with the local Sheriff and school are underway. Work is on the agenda surrounding the bike path extension between the two Town parks, but is not the Village's top priority.

Superintendent: Bulk pick up and water line flushing has been completed. Lawn work repair has begun.

CEO: The Village has received a letter from Tops indicating their wish to sell fireworks again this year.

Mayor: Duck race is this Saturday, May 2nd at Well site 1. There is a large sign posted outside of Well site 1.

MOTION by Trustee Prucnal and seconded by Trustee Cieszki to enter into executive session at 6:48pm regarding potential litigation.

The Village Board observed a moment of silence for Raymond Smith, long time Village resident.

MOTION by Trustee Cieszki and seconded by Trustee Prucnal to exit from executive session at 7:17pm.

I respectfully submit,

Ashley Kaluzny

Village Clerk