

APPROVED Minutes

July 14, 2026

Regular Board Meeting

Village Hall 6:30pm

MOTION by Trustee Cieszki and seconded by Trustee Prucnal to approve the minutes from regular board meeting 6/23/26. On the question, 5 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Prucnal to approve the bills on abstract # 03 totaling \$131,921.80. On the question, 5 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Prucnal to approve the Monthly Building dept report from July 2026. On the question, 5 ayes, carried.

MOTION by Trustee Casell and seconded by Trustee Kibbe to approve payroll # 14 totaling \$55,324.59. On the question, 5 ayes, carried.

MOTION by Trustee Prucnal and seconded by Trustee Casell to approve the second set of end of the year budget transfers for fiscal year 2025-2026. On the question, 5 ayes, carried.

Note: See attached sheet with budget transfers information.

MOTION by Trustee Cieszki and seconded by Trustee Prucnal to approve the transfers to NYCLASS reserve funds for fiscal year 2025-2026. On the question, 5 ayes, carried.

Note: See attached sheet with transfer info.

MOTION by Trustee Casell and seconded by Trustee Kibbe to approve the encumbrances for fiscal year 2025-2026. On the question, 5 ayes, carried.

Note: See attached sheet with encumbrance info.

MOTION by Trustee Kibbe and seconded by Trustee Prucnal to authorize Mayor Michael Retzlaff to sign the bond counsel services agreement for 2026 projects with Hodgson Russ. On the question, 5 ayes, carried.

See attached services agreement.

MOTION by Trustee Casell and seconded by Trustee Prucnal to authorize Mayor Michael Retzlaff to sign any and all documents related to the MS4 Stormwater Management Program Planning grant (NPG) that has a maximum award of \$50,000 with a 10% required match. On the question, 5 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Prucnal to authorize the Alden Fire Department to host a "Touch-A-Truck" event as part of the "250th Anniversary / Alden Heritage Week" on Thursday, August 6, 2026, from 5:00pm – 7:00pm, in the Alden Town Park. On the question, 5 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Casell to authorize CEO Joseph Czechowski to attend the annual WSTBOA Training Conference September 15-18, 2026, to be held at Chautauqua Harbor Hotel, Celoron, NY. On the question, 5 ayes, carried.

Note: This is a budgeted item.

MOTION by Trustee Kibbe and seconded by Trustee Cieszki to authorize Mayor Retzlaff's signature on the amendment to the Intermunicipal Agreement with Erie County for the Master Plan Grant. On the question, 5 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Cieszki to authorize Mayor Retzlaff to sign the agreement with Tyler Technologies removing the Accounts Receivable module from our package which will result in \$1750 credit. On the question, Trustee Casell-inquired as to the reasoning why we are dropping this service. Clerk Ashley/Treasurer Liz explained that on the rare occasions we would benefit from the software, the cost is not justifiable. 5 ayes, carried.

MOTION by Trustee Kibbe and seconded by Trustee Prucnal to place a Teamsters Employee on Administrative Leave (Unpaid) pending investigation, effective Wednesday, July 15, 2026. On the question, 5 ayes, carried.

MOTION by Trustee Cieszki and seconded by Trustee Prucnal to accept with regrets the resignation for the purpose of retirement of Gary Pellittieri, Waste Water Operator 2 effective, Friday, July 31st. On the question, 5 ayes, carried.

Communications:

- Letter from Gary Pellittieri regarding his pending retirement/resignation
- Tax collection has been underway, currently we have about \$60,000 outstanding
- The Village has received a grant for Ice Alert signs through Perma
- The Village has a signed contract to award D & H Paving the award for milling and paving in the Village including multiple streets including Kellogg. The CDBG grant can only be used to any streets on the south side of Broadway which have been deemed "low income".
- The Village will be switching to Hodgson and Ross as legal counsel for grant purposes. The Village would like to keep business local and this firm as been used in the past.

Business from the floor:

- Mr. Kegler inquired as to whether the Village has received any applications for the DPW. Village Clerk Kaluzny-none
- The Akron Bugle was the chosen paper for advertisement as it was the paper with the most subscribers
- Mr. Kegler inquired as to the reasoning the Village took 7 weeks to post for the Laborer position. Mayor Retzlaff indicated that the Board had approved the posting at the time. Village Clerk Kaluzny confirmed that it was in fact posted at the time of the vacancy, there was no delay.
- Ms. Rita Radder expressed her concern with the garbage at 1113 Exchange St. She then presented the Board with some photographs. Assistant Attorney Trapp advised that there is pending litigation surrounding this matter, but assured that it was being handled.
- Mr. Doug Becker expressed his pleasurer with seeing the post on facebook regarding Bulk pickup. He then inquired as to when the paving on Kellogg st will begin, the newsletter and walking trail.

Village Treasurer Naumovski

- Village tax payments still coming in

- Tyler Training continuing
- Working on year end, year beginning

Superintendent Czelusta-

- Bulk pick up this coming Monday 7/20/2026
- Out of town 7/18-7/25

CEO Czechowski-

- Worked with legal to get Cherry Tree lane buttoned up

MOTION by Trustee Prucnal and seconded by Trustee Cieszki to adjourn the meeting at 6:52pm.

I respectfully submit,

Ashley Kaluzny

Village Clerk