Approved BOARD MINUTES February 22, 2022

The Village Board meeting was called to order at 7:30 pm by Deputy Mayor Prucnal, who led the pledge to the flag.

PRESENT: Deputy Mayor Prucnal, Trustees Becker, Refermat and Pruitt, Clerk Galbraith, CEO Czechowski, Superintendent Pruitt, and Patrick Cavanaugh.

Excused: Mayor Manicki

MOTION by Trustee Pruitt, seconded by Trustee Refermat, to approve the minutes dated February 8, 2022. On the question – no comment, 4 ayes, Carried.

MOTION by Trustee Becker, seconded by Trustee Pruitt, to approve for payment bills on abstract dated February 22, 2022.

Payroll \$46,196.52 Abstract \$41,270.84

On the question – no comment, 4 ayes, Carried.

MOTION by Trustee Pruitt seconded by Trustee Becker, to approve the following monthly reports: Fire department December 2021, yearly 2021. On the question – no comment, 4 ayes, Carried.

COMMUNICATIONS

Yearly report from the Alden Hook & Ladder Fire Company showed 2221.7 volunteer hours for the year, with a total of 591 calls. Thank you to our volunteers on your service. RBC Wealth Management statement, NYS: NYCOM – Governor Hochul removal of local land use mandates, State budget updates. Course form Homeland Security1-300. Clean water state revolving fund intended use plan ffy 2022. Erie County: letter from County Executive Poloncarz concerning nothing to do with the village, but a town matter, OEM Closing central login information, pamphlets on climate change and cultural funding. Minutes from the Town of Alden, Request from Alden Substance Abuse Coalition, correspondence from Attorney Trapp – signature pages for Ultrasonic Foreclosure, 50-c hearing information, investigation concerning possible Social Security fraud and two extra prices for solar radar speed signs.

MOTION by Trustee Pruitt, seconded by Trustee Becker, to file as received all. correspondence. On the question –no comment, 4 ayes, Carried.

Resolutions/Appointments/Requests/Motions for February 22, 2022

Motion by Trustee Pruitt and seconded by Trustee Becker, to allow the Alden Garden Club to erect a sign in the Firemen's Memorial Bandstand Park from May 5-14, 2022. On the question – the school already has permission to put 2 signs in the park from May 9-18. St. Aidan's has one from May 5-14. If approved this sign will be on the West Main St. and Church St. On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Refermat and seconded by Trustee Becker, to approve the Alden Lancaster Art Club and Alden Fire Dept. requests to place two signs in Firemen's Memorial Bandstand Park from Sept. 1 - Sept. 10 to advertise the annual art show and chicken BBQ. On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Refermat, to grant permission to the Alden Lancaster Art Club to use the Firemen's Memorial Bandstand Park, on Saturday, September 10 from 7:30 am – 3 pm for their 64th annual Fall Art Show and to have the bandstand open at 7:30 am. And close Church St. from 7:30am – 3 pm On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Pruitt, to grant permission to the Town of Alden Bicentennial Committee to hold a parade thru the streets of Alden on Saturday, July 30. The Kids parade will be in the afternoon and will only be on Park St., from the Middle School to the High School. The larger parade will start at 6 and run from Crittenden Rd., right on Broadway, to West Main Street and end in the Town Park. We are requesting the following roads be closed to Crittenden beginning at 4:30 for parade setup. Irving, Park, Mercer, and Baxter.

On the question: Superintendent Pruitt – we cannot close Baxter Ave. 4 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Refermat, to accept Joelle Sledz start date as February 17, 2022, to the position of DPW Clerk. On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Becker, to approve the request from the Alden Substance Abuse Coalition to hang a National Night Out Banner on the Gazebo July 22nd-August 3rd. Halloween Spooktacular banner on the Gazebo in the Alden Fireman's Park on October 1st though the 31st 2022 and to decorate the park for Halloween October 1st-November 1st, 2022. On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Becker, to authorize Superintendent Pruitt to sign the proposal with GHD Engineering to review revised stormwater plans concerning the Birch Creek Run Subdivision. On the question –no comment, 4 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Becker, to approve NYRWA to use the Community Room in the Municipal Building once a month form 8-1:30 on approved dates once insurance paperwork is submitted. On the question –no comment, 4 ayes, Carried.

BUSINESS FROM THE FLOOR

none

REPORTS FROM COMMITTEES/DEPARTMENT

<u>Clerk Galbraith</u> – Hometown Hero Banners going well. Budget work session March 1, 6 pm. <u>Superintendent Pruitt</u> – Kicking off phase III of WWTP, Thanks DPW guys working around the clock. Joelle seems to like it; she is a good fit.

<u>Trustee Refermat</u>—Thanked Superintendent Pruitt for keeping everyone informed on what is going on in the DPW.

<u>Deputy Mayor Prucnal</u> – There will be a meet and greet of the Mayor candidates for the March 15 election.

UNFINISHED AND TABLED BUSINESS:

Bike Path- Emergency Contact System -working on both Emergency contact and bike path

ADJOURNMENT

Motion by Trustee Becker, seconded by Trustee Pruitt, to adjourn the meeting at 7:55 pm. And enter into an Executive Session. On the question –no comment, 4 ayes, Carried

I respectfully submit.

Sue Galbraith, Village Clerk