



Agenda Village Board Meeting, May 9, 2023
Board Meeting-7:30 pm

- 1. Pledge of Allegiance to the flag**
- 2. Approval of the following items**
 - a. Minutes from April 25, 2023
 - b. Bills on Abstracts
 - c. Monthly Reports
 - d. Communications
 - e. Resolutions/Appointments/Requests/Motions
 - f. Alden Community Church – lawn repair
- 3. Business from the floor**
- 4. Reports from Committees/Departments**
- 5. Unfinished and Tabled Business**

EV Charging Unit

- 1. Adjournment with a moment of silence for Frank J. Tichy Jr.**

Next Board Meeting
Tuesday, May 23, 2023 7:30 pm

Work Session Agenda

May 9, 2023

CEO/Building Inspector:

Rodeo sign permit

Wetzl/I & I

Roger Neeland/Kraus

Severyn/Birch Creek Run

Village Clerk/Treasurer

Taxes

banners

Trustees

Mayor:

Elm Street one way

Wetzel

Sewer west main (Joe) ARPA

Sewer sink hole repair.....behind park ARPA

Capping well at #1 as per ECHD ARPA

Water quality report

Voucher sign off's

Approval of laborers

Summer Help mowing

Attorney

MOTION by Trustee _____ and seconded by Trustee _____ to approve the Erie County Board of Elections use of the Village Hall from 5:30 am – 9:30 pm for the following dates: Tuesday, June 27– Primary election Tuesday, November 7– General election. Also, to approve the Erie County Board of Elections use of the Village Hall for the following dates for early voting: Saturday, June 17th through Sunday, June 25th. Weekday polling hours will run from 12:00 p.m. to 9:00 p.m. and will require access from 11:30 am until at least one-half hour after polls close. Saturday and Sunday polling hours will run from 9:00 a.m. to 5:00 p.m. and will require access from 8:30 a.m. until at least one-half hour after polls close. Saturday, October 28th through Sunday, November 5th. Weekday polling hours will run from 12:00 p.m. to 9:00 p.m. and will require access from 11:30 am until at least one-half hour after polls close. Saturday and Sunday polling hours will run from 9:00 a.m. to 5:00 p.m. and will require access from 8:30 a.m. until at least one-half hour after polls close.

MOTION by Trustee _____ and seconded by Trustee _____ to approve St. John’s the Baptist Lawn Fete’s request to place a sign in Firemen’s Bandstand Memorial Park from July 7- 16, 2023,

MOTION by Trustee _____ and seconded by Trustee _____ to approve the Sign Permit for the Alden Community Church (“Church”), 1400 Sullivan Road, for the purposes of conducting the Cross Over the Line Rodeo, as per submitted application.

MOTION by Trustee _____ and seconded by Trustee _____, to approve the request from the Alden/Lancaster Art Club for the following: use the Firemen’s Memorial Bandstand Park on September 10 to hold their 65th annual outdoor fall art show from 7:30-4, have the bandstand open at 7:30 am and have access to electric, erect a sign in the park from September 1-10 and have the assistance of the DPW to erect the snow fencing on Sept 8.

MOTION by Trustee _____ and seconded by Trustee _____ to approve the courts recommendation to hire Andrew Kuan as the Court Officer, pending passing background check and drug/alcohol testing.

MOTION by Trustee _____ and seconded by Trustee _____ to approve the Sign Permit for the Alden Community Church (“Church”), 1400 Sullivan Road, for the purposes of conducting the Cross Over the Line Rodeo, as per submitted application.

VILLAGE OF ALDEN
Abstract of Unaudited Vouchers
A/P CHECKING

Total Claims: \$60,941.58

05/09/23

Number 023

Voucher #	Claimant	Account #	Amount	Check	Date
2841	ALDEN ADVERTISER 4074/envelopes	A1620.401	75.00	✓	
2841	ALDEN ADVERTISER 4059/want ads	A1927.4	23.00	✓	
2841	ALDEN ADVERTISER 4060/SPRING JUNK COLLECTION AD	CL8110.402	178.50	✓	
2841	ALDEN ADVERTISER 4059/rate increase	FX8320.469	36.36	✓	
2841	ALDEN ADVERTISER	G8120.469	36.36	✓	
2842	AMHERST ALARM 476354/BACK UP BATTERY	A1640.436	72.00	✓	
2843	BISON LABRATORIES INC. 30658/BULK SODIUM HYPOCHLORITE	G8130.416	1,400.40	✓	
2844	BUFFALO RECYCLING ENTER. FEBRUARY 2023	CL8160.436	69.25	✓	
2871	CHARTER COMMUNICATIONS 146321901042123/V HALL	A1620.432	149.98	✓	
2871	CHARTER COMMUNICATIONS DPW	A1620.432	84.99	✓	
2871	CHARTER COMMUNICATIONS SUBSTATION	A3410.472	87.95	✓	
2871	CHARTER COMMUNICATIONS STP	G8130.446	99.99	✓	
2845	CID DIVISION OF WASTE MANAGEMT 0050953-2341-5/APRIL DUMP FEES	CL8160.435	6,945.41	✓	
2846	CORE & MAIN S693449/FIRE HYDRANT DIG	FX8320.456	483.10	✓	
2847	COUNTY LINE STONE 150709/9.5MM - BLACKTOP	A5110.413	142.05	✓	
2861	CPL ARCHITECTURE ENGINEERING 90452/thru march 31	HN5110.2	2,418.84	✓	
2848	DELACY FORD INC. FOCS261440/PARTS & LABOR	G8130.453	1,458.41	✓	
2862	DELTA DENTAL be005471025/dental may	A688	166.94	✓	
2879	ERIE COUNTY CLERKS ASSOC. 2023 dues	A1110.432	30.00	✓	

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2878	ERIE COUNTY MAGISTRATES ASSOC. 2023 dues	A1110.432	50.00	✓	
2849	ERIE COUNTY WATER AUTHORITY 845 EXCHANGE STREET 3/11/23 - 4/10/23	FX8320.418	386.46	✓	
2876	ERIK MADERER dopm	A9060.81	30.01	✓	
2876	ERIK MADERER	CL9060.81	3.74	✓	
2876	ERIK MADERER	FX9060.81	161.36	✓	
2876	ERIK MADERER	G9060.81	237.50	✓	
2850	FASTENAL COMPANY 212500/PARTS	A8170.469	72.31	✓	
2851	FERGUSON WATERWORKS #576 1150198/METER	FX8320.272	306.51	✓	
2851	FERGUSON WATERWORKS #576 1150198/METER	G8130.272	306.51	✓	
2863	GHD CONSULTING SERVICES INC. 337-0006374/thru feb, 2023	HC8130.2	4,029.00	✓	
2863	GHD CONSULTING SERVICES INC. 337-0007107/thru april 2023	HC8130.2	3,198.00	✓	
2852	HANES SUPPLY, INC 1747089-00/CABLE	CL8160.450	237.72	✓	
2864	HEALTHWORKS W.N.Y. LLP 5050132/blake gossel	A1935.4	55.00	✓	
2853	HERITAGE CRYSTAL CLEAN LLC 17974525/AQUEOUS COMBINATION UNIT	A1640.450	561.35	✓	
2865	HIGHMARK BCBSWNY 10053258200000/retirees	A9060.8	1,572.00	✓	
2865	HIGHMARK BCBSWNY 2789080001/employees	A9060.8	8,926.68	✓	
2865	HIGHMARK BCBSWNY	AM9060.8	148.61	✓	
2865	HIGHMARK BCBSWNY	CL9060.8	1,188.89	✓	
2865	HIGHMARK BCBSWNY	FX9060.8	2,070.57	✓	
2865	HIGHMARK BCBSWNY	G9060.8	2,526.39	✓	
2866	INTEGRATED SYSTEMS 21440/monthly cloud	A1620.405	664.80	✓	
2854	IRR SUPPLY CENTERS 5570225-00/TOILET PARTS	A1620.450	27.87	✓	

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2867	JOE CZECHOWSKI april pjoe a	A3620.402	30.00	✓	
2867	JOE CZECHOWSKI april mileage	A3620.470	200.00	✓	
2855	Murray Roofing Co., Inc. 65935/BATHROOM LEAK	A1620.450	451.81	✓	
2856	NAPA AUTO PARTS parts	A1640.450	4.44	✓	
2856	NAPA AUTO PARTS parts	A3410.460	4.77	✓	
2856	NAPA AUTO PARTS parts	A5142.453	15.91	✓	
2856	NAPA AUTO PARTS parts	A8170.469	190.73	✓	
2856	NAPA AUTO PARTS parts	CL8160.450	32.43	✓	
2856	NAPA AUTO PARTS parts	G8130.453	11.97	✓	
2877	NYSAMCC INC 2023 dues	A1110.432	60.00	✓	
2857	PACE ANALYTICAL 2370039914/bi weekly	FX8320.435	25.80	✓	
2857	PACE ANALYTICAL 2370040346/bi monthly	G8130.436	148.00	✓	
2857	PACE ANALYTICAL 2370039914/bi weekly	G8130.436	148.00	✓	
2869	PETTY CASH CLERK POSTAGE	A1325.436	28.75	✓	
2869	PETTY CASH MUICIPAL BUILDING CAULK	A1620.450	12.43	✓	
2869	PETTY CASH CEO POSTAGE	A3620.410	7.50	✓	
2869	PETTY CASH STREETS	A5110.453	19.99	✓	
2869	PETTY CASH HOSE STP	G8130.450	32.99	✓	
2840	POSTMASTER may billing	FX8310.480	245.24	✓	25886 05/01/23

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Voucher #	Claimant	Account #	Amount	Check	Date
2840	POSTMASTER	G8110.442	245.23	25886	05/01/23
2858	POW-R MOLE SALES, LLC 44763/watt kit	FX8330.410	4,646.30		
2870	QUILL CORPORATION 32096203/TONER COURT MINUS CREDIT	A1110.401	5.92		
2872	STATE COMPTROLLER 1440060-2023-03-01/MARCH FINES	A690	1,791.00		
2859	USA BLUE BOOK 342703/CHEMICALS	FX8320.415	1,507.27		
2859	USA BLUE BOOK 342703/GREASE FIGHTING BACTERIA	G8120.482	407.95		
2873	VERIZON 9933324514/FLOATER	A1490.403	31.20		
2873	VERIZON MIFI WATER	FX8320.410	39.99		
2874	VERIZON 937-9216	A1620.431	174.35		
2874	VERIZON 937-7392	A1640.431	80.95		
2874	VERIZON 937-9319	A3410.472	32.40		
2874	VERIZON 937-3590	FX8320.420	32.83		
2874	VERIZON 937-6852	G8120.496	32.57		
2874	VERIZON 397-3419	G8120.496	32.57		
2874	VERIZON 937-4497	G8130.431	32.78		
2875	VILLAGE OF ALDEN V HALL	A1620.438	555.76		
2875	VILLAGE OF ALDEN DPW	A1640.438	607.09		
2875	VILLAGE OF ALDEN BANDSTAND	A7110.438	22.00		
2875	VILLAGE OF ALDEN STP	G8130.441	5,695.84		

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Voucher #	Claimant	Account #	Amount	Check	Date
2868	WILLIAM & SAMANTHA KRAUS	FX2140	1,250.00	✓	
2868	WILLIAM & SAMANTHA KRAUS SETTLEMENT FOR MASTER METER	G2120	1,250.00	✓	
2860	WOODCUTTERS HEADQUARTERS 518275/CHAINSAW	A8560.470	76.91	✓	
Total:			60,941.58		

AUTHORIZATION FOR PAYMENT

I hereby certify that the claims presented on this abstract dated _____
and consisting of ___ page(s), were audited and allowed in the amounts shown.

Authorized Official

Date

Authorization is hereby given for the amounts paid to each of the
claimants listed above.

Authorized Official

Date

Authorized Official

Date

Authorized Official

Date

Authorized Official

Date

Authorized Official

Date

unApproved BOARD MINUTES April 25, 2023

MOTION by Trustee Refermat, and seconded by Trustee Becker, to enter into an Executive Session to discuss litigations, 6:35 pm. On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker, and seconded by Trustee Pruitt, to adjourn from the Executive Session at 6:50 p.m., On the question –no comment, 5 ayes, Carried.

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

PRESENT: Mayor Prucnal, Trustees: Refermat, Casell, Pruitt and Becker, Attorney Trapp, CEO Czechowski, Richard Kegler, Dennis and Deb Waziak, Roger Neeland, Mike Manicki, Pat Meyer, Barry W. Horton, Patrick Cavanaugh, and Shawn Eastland.

Absent: . Clerk Galbraith,

MOTION by Trustee Casell seconded by Trustee Pruitt, to approve the minutes dated April 11, 2023. On the question, 5 ayes, Carried.

MOTION by Trustee Becker seconded by Trustee Casell, to approve for payment bills on abstract dated April 25, 2023.

Payroll \$ 42,477.34

Abstract \$59,806.85 On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Refermat seconded by Trustee Pruitt, to approve the following monthly reports: EMS/fire, RBC Wealth Management, and Building Inspector . On the question –no comment, 5 ayes, Carried.

MOTION by Trustee Refermat seconded by Trustee Pruitt, to enter into the

Public Hearing, water & sewer rate increases, 7:35 pm

Water charges within village-increase from \$7.05 per thousand to \$7.40 per thousand .

Water charge outside village-increase from \$10.58 per thousand to \$11.10 per thousand .

Sewer charge within village-increase from \$8.85 per thousand to \$9.30 per thousand .

Sewer charge outside village-increase from \$13.28 per thousand to \$13.95 per thousand .

Water capital charge increase from \$22 to \$27

Sewer capital charge increase from \$25 to \$30

Effective with the August billing

Richard Kegler – Mechanic St. Rate increases are ok. He did have the following questions/comments: school pool uses 300,000 gallons of water; do they pay regular rate? Do they pay for sewer? Any plans for them to what happen if they dump the saltwater pool all at once? Zoladz pays bulk rate for water, what about sewer? Update on DEC permit? Sewer line sealer is it working? Have there been any improvements? ECWA usage seems to look better. Spring Creek discharge, are we notified if problems? Darien Golf Course, allowed by DEC to take water. How does this affect us? The village should comment on it.

Barry Horton – Lafayette. Not sustainable to continue rate increase over 25+ years. People pay \$56 for 20,000 gallons of water from ECWA, I pay \$122 for 14,6000 gallons, not sustainable. I also have to replace hot water tanks and fixtures frequently.

Motion by Trustee Becker and seconded by Trustee Casell, to leave the Public Hearing. Carried. On the question – 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Refermat, to enter into the
Public Hearing refuse rate increase.

Garbage/Refuse increase from \$225.00, to \$260.00/per unit.

Kegler – Mechanic St. You need to inform the residents with a letter concerning the recycling increase from \$5/ton to \$70/ton. 2021 – recycled 18 tons, 2022-16 tons, 2023-15tons. Need to publicize and encourage more recycling. Notice about when things are, what to do, dates, etc. fine people for not recycling. Trustee Casell – it cost more to recycle. Garbage \$55/ton, recycling \$70/ton. MOTION by Trustee Casell and seconded by Trustee Becker, to exit Public Hearing and re-enter into regular meeting.

COMMUNICATIONS

Erie County: sales tax , local Cooperation Agreement automatic renewal. NYS: NYCOM housing proposals in state budget, State Comptroller information. Town of Alden agenda, 2023-2024 tax warrant, letter from Birch creek Run condominium Association commending Mark for his assistance. Information on critical water infrastructure grants 25% of project cost. MOTION by Trustee Reformat and seconded by Trustee Pruitt to file as received all. correspondence. On the question –no comment, 5 ayes, Carried.

Resolutions/Appointments/Requests/Motions for April 25, 2023

MOTION by Trustee Pruitt and seconded by Trustee Casell, to adopt the 2023-2024 village budget at a tax rate of \$7.046230 per thousand.

Roll Call Vote: Trustee Becker - aye

Trustee Pruitt - aye

Trustee Reformat – aye

Trustee Casell -aye

Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Casell, to adopt the following rate changes:

Water charges within village-increase from \$7.05 per thousand to \$7.40 per thousand .

Water charge outside village-increase from \$10.58 per thousand to \$11.10 per thousand .

Sewer charge within village-increase from \$8.85 per thousand to \$9.30 per thousand .

Sewer charge outside village-increase from \$13.28 per thousand to \$13.95 per thousand .

Water capital charge increase from \$22 to \$27

Sewer capital charge increase from \$25 to \$30

Roll Call Vote: Trustee Becker - aye

Trustee Pruitt - aye

Trustee Reformat – aye

Trustee Casell -aye

Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt and seconded by Trustee Reformat, to adopt the following rate change: Garbage/Refuse increase from \$225.00, to \$260.00/per unit.

Roll Call Vote: Trustee Becker - aye

Trustee Pruitt - aye

Trustee Reformat – aye

Trustee Casell -aye

Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker and seconded by Trustee Reformat, to approve Alden Fire Company to hold their meat raffle in the Village Municipal Building, 13336 Broadway and serve alcohol on Saturday, October 21, 2023 (6:00pm-12:00am).

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Casell and seconded by Trustee Refermat, to repeal Local Law #1-2023, 2% tax cap, as we will be under the cap this year.

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Beker seconded by Trustee Pruitt, to authorize Mayor Prucnal’s signature on the 2023-2024 tax warrant.

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker seconded by Trustee Casell, to authorize Mayor Prucnal’s signature on the NY Designation of Water Operator in responsible Charge form.

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt seconded by Trustee Refermat, to approve the fire/ems calls for March 26- April 7, 2023.

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Refermat seconded by Trustee Casell, to approve the Special Permit to the Alden Community Church (“Church”), 1400 Sullivan Road, for the purposes of conducting the Cross Over the Line Rodeo on Saturdays from May 27th through September 2nd, 2023, with the following conditions:

- 1) The events shall be held between the hours of 5:00-7:30PM DST, with an additional reasonable amount of time allotted before and after the actual event for set-up, clean-up, and take-down.

- 2) No parking shall be permitted on either side of Broadway along the Church property or within one thousand feet of the intersection with Sullivan Road.
- 3) No parking shall be permitted on either side of Sullivan Road along the Church property or within one thousand feet of the intersection with Broadway.
- 4) The Village of Alden shall be named as additional insured on all policies related to this event by both the Alden Community Church and Cross Over the Line Rodeo and must be received and approved prior to the first date of the event.
- 5) All lighting and sound amplifiers shall be directed away from residences on Sullivan Road.
- 6) All COVID-19 protocols as mandated by the CDC, State of New York, County of Erie, and Department of Health shall be maintained at all times.
- 7) All necessary approvals shall be obtained from any Federal, State, or County authority prior to the first date of the event, and a copy of said approvals shall be submitted to the Village of Alden.
- 8) No animals shall be kept on the Church property overnight.
- 9) All refuse must be securely maintained at all times and removed from the premises each day of the event.
- 10) The Church shall be responsible for all safety and security related to the event, including, but not limited to, parking, invitees, etc.
- 11) All fencing and seating may be stored on the premises after the last performance date, provided the event is planned to be held the following year. If the event is not planned to be held again or is not approved, all materials must be removed within seven (7) days after written notice by the Village of Alden. All materials must be kept in a neat and orderly fashion.
- 12) All sponsorship/banner advertising signage shall face inward towards the arena.
- 13) Sign permits shall be obtained for any event advertising visible as applicable.

On the question: Trustee Cassel asked Trustee Reformat if she was currently on any Board/Committee for the Alden Community Church, she responded no she is not.

Roll Call Vote: Trustee Becker - aye
 Trustee Pruitt - aye
 Trustee Reformat – aye
 Trustee Casell -aye
 Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt seconded by Trustee Becker, to approve lot changes for 13505 and 13509 Circle Drive at Alden Village Estates Mobile Home Park, as per submitted request/documentation.

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Refermat seconded by Trustee Casell, to approve a Temporary Business Sign for Alden Village Estates, 13515 Broadway, as per submitted application.

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Pruitt seconded by Trustee Becker, to approve a Special Event Sign request for Alden Village Estates, 13515 Broadway, as per submitted application. Dates are 5/14, 6/3, 6/18, 7/16, 8/12, 8/20, 9/10 2023.

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Refermat seconded by Trustee Pruitt, to approve the following properties as exempt from the requirements of Chapter 203 of the Code of the Village of Alden, as it pertains to the storage of unlicensed vehicles on said properties. All of the following have submitted appropriate request letters accompanied by valid New York State Department of Motor Vehicles licenses for this type of activity. Approval to expire March 31, 2024.

- Impala Brothers, 13409 Broadway
- Orlando DiCenso Auto Sales, 13429 Broadway
- MW Equipment Sales, 13448 Broadway
- Diversified Automotive, 13374 Broadway

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

MOTION by Trustee Becker seconded by Trustee Pruitt, to approve Blake Gossell into Fire/Ems, Active restricted, as voted on by Alden Hook & Ladder Membership.

Roll Call Vote: Trustee Becker - aye
Trustee Pruitt - aye
Trustee Refermat – aye
Trustee Casell -aye
Mayor Prucnal -aye on the question –no comment, 5 ayes, Carried.

BUSINESS FROM THE FLOOR

Neeland, Lindan. Is there a business being run from the property behind me? The current owners are renting the property. Is it to a commercial building? They have installed a second driveway onto Lindan Avenue. The CEO will look into this.

Kegler – Mechanic. How does the school pay when they use salt from us? How do they pay?
How is the amount used calculated?

REPORTS FROM COMMITTEES/DEPARTMENT

CEO Czechowski – Asked Board if he should send a letter to Severyn to outline what was discussed in the work session. Board directed CEO to send letter.

Attorney Trapp - Will review Severyn agreement once he receives the updated information.
Need Executive Session for personnel/negotiations.

Trustee Pruitt – Needs executive session for personnel

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT with a moment of silence for Mary Larson

Motion by Trustee Casell, seconded by Trustee Pruitt, to enter into an Executive Session to discuss negotiations at 7:58 p.m.,

Motion by Trustee Casell, seconded by Trustee Becker to adjourn from the executive session at 9:20 p.m., On the question –no comment, 5 ayes, Carried.

Motion by Trustee Becker, seconded by Trustee Reformat to adjourn the regular meeting at 9:21 p.m., On the question –no comment, 5 ayes, Carried.

I respectfully submit.

Sue Galbraith,
Village Clerk