

REGULAR MEETING  
JUNE 15, 2022

Board Members Present: Mayor (Vacant)  
Trustee Mark Belcher  
Trustee Bryan Woleben  
Trustee Craig Miller

Board Member Absent: Trustee Kari Doino

Present: Scott Jagoda, Village Clerk/Treasurer  
Peter Clark, Attorney  
Ken Becker, Streets Supervisor  
Rich Lewis, WWTP  
Gary Miller, Town Board  
Anthony Dolce, Observer (6:05)

Trustee Miller opened the meeting with the pledge to the flag at 6:02p.m.

**Public Comments:** Gary Miller and Dave Hazelton representing the Brocton-Portland Development Corporation discussed the status of the water and sewer lines being installed at Haywood Heights. The clerk noted they are finalizing materials to put out for bid.

**Department Reports:**

**Scott Jagoda, Village Clerk/Treasurer** – Trustee Miller introduced dog control reports for April and May.

The clerk noted Spectrum TV will no longer be honoring the courtesy TV accounts for the office, village barns, and fire hall. We will look into other options for TV service.

The clerk noted he partook in a Zoom meeting for the Hazard Mitigation Plan which participation is necessary for future FEMA funding.

**Fire Department – Jim Rizzo, Jr. Fire Chief** – Trustee Miller introduced the monthly activity report for May, there were 39 calls.

**Village Attorney Peter D. Clark** – Peter stated he is still waiting on paperwork for the Bear Lake property.

**Ken Becker, Streets Dept.** – Ken noted they got the big planter flowers up and are starting to work on sidewalks.

**Wendy Spinuzza, Code Enforcement Officer** – Mayor Miller introduced the code enforcement officers report for May, there were 7 permits issued and 42 violation letters sent.

**Rich Lewis - Wastewater Treatment Plant** – Rich noted the cost of sludge hauling will be going up and he is looking for other options.

**Electric Department – Joe Majkowski, Electric Lineman** – Mayor Miller introduced a report for May for the electric department.

A motion was made by Trustee Bryan Woleben seconded by Trustee Mark Belcher to purchase 22 commercial demand meters from Gottogo Electric for \$7,675.00, voting was unanimous, motion carried.

#### **Committee Reports:**

**Trustee Bryan Woleben** – No report.

**Trustee Kari Doino** – No report.

**Trustee Craig Miller** – No report.

**Trustee Mark Belcher** – No report.

#### **Mayor Report:**

#### **New Business:**

#### **Old Business:**

A motion was made by Trustee Mark Belcher, seconded by Trustee Bryan Woleben to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher to approve May 18<sup>th</sup> regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Mark Belcher, seconded by Trustee Bryan Woleben to approve the written reports as presented. Vote was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:06p.m. by Trustee Craig Miller seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer