

REGULAR MEETING
JULY 20, 2022

Board Members Present: Mayor Craig Miller

Trustee Mark Belcher
Trustee Bryan Woleben
Trustee Dave Hazelton
Trustee Kari Doino

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Ken Becker, Streets Supervisor
Rich Lewis, WWTP
Anthony Dolce, Observer (6:03)
Ray and Loraine Wilson left at 6:12
Jim Rizzo Jr., Fire Chief

Mayor Miller opened the meeting with the pledge to the flag at 6:00p.m.

Public Comments: The Wilsons discussed that their water readings seem inaccurate. A new water meter has been installed so the board suggested they check for any leaks.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk noted Veterans 4 Christ is holding their grand opening July 21, 2022 if any board members wanted to attend.

The mayor introduced dog control reports for June 2022.

The clerk introduced figures for the water accounts and upcoming expenditures. A motion was made by Trustee Bryan Woleben to authorize payment of engineering services for the Central Ave. water project to CPL at the estimated cost of up to \$53,000.00 out of the water upgrade account, voting was unanimous, motion carried.

Fire Department – Jim Rizzo, Jr. Fire Chief – Mayor Miller introduced the monthly activity report for June, there were 55 calls.

Village Attorney Peter D. Clark – Peter introduced maps of the reservoir property and suggested the board get an appraisal in the future to assess any potential sale of property.

Ken Becker, Streets Dept. – Ken noted the gas line issue on Highland was fixed but they found another one. The gas company also fixed the concrete on Main St.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for June, there were 11 permits issued and 9 violation letters sent.

Rich Lewis - Wastewater Treatment Plant – No report.

Electric Department – Joe Majkowski, Electric Lineman – Mayor Miller introduced a report for June 2022.

A motion was made by Trustee Dave Hazelton to approve the replacement of leveling cables on the bucket truck from Altec for \$7,208.40 seconded by Trustee Bryan Woleben, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben to approve the purchase of 25 LED streetlight replacements from GotToGo Electric for \$7,400.00, seconded by Trustee Mark Belcher, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Kari noted the summer rec program has been going well and Nicole is doing a great job.

Trustee Dave Hazelton – Dave requested reports on unpaid sewer and electric accounts.

Trustee Mark Belcher – No report.

Mayor Report: A motion was made by Trustee Dave Hazelton seconded by Trustee Bryan Woleben to make any necessary repairs and updates to the park at Village hall, voting was unanimous, motion carried.

New Business: RESOLUTION 26-2022

APPROVAL TO ATTEND 2022 FALL TRAINING SCHOOL FOR CITY & VILLAGE OFFICIALS

WHEREAS Scott Jagoda has requested approval to attend 2022 Fall Training School for City and Village Officials on Monday, September 12 through September 16, 2022, at the Saratoga Hilton, Saratoga Springs, NY. The purpose is to train attendees in municipal law, government operations, and local finance issues. Travel will be by private vehicle. Mileage and tolls estimated at \$430.00. The cost is \$357.00 with costs for lodging and meals estimated at \$1,308.00.

NOW THEREFORE BE IT RESOLVED authorization is approved for Scott Jagoda to attend 2022 Fall Training School for City & Village Officials training as listed.

Resolution introduced by Trustee Bryan Woleben, second by Trustee Mark Belcher with vote as follows:

__4__ ayes __0__ nays __0__ absent

Dated: July 20, 2022

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 27-2022

BANK ACCOUNT TRANSFER

WHEREAS the Village of Brocton water account still has outstanding long-term debt but is no long generating revenue, the water timber account has sufficient funds to facilitate payment;

NOW THEREFORE BE IT RESOLVED authorization is approved to transfer \$41,984.38 from the water timber account to the water account to make payment.

Resolution introduced by Trustee Mark Belcher, second by Trustee Bryan Woleben with vote as follows:

__4__ ayes __0__ nays __0__ absent

Dated: July 20, 2022

Scott Jagoda
Village Clerk/Treasurer

Old Business:

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

A motion was made by Trustee Mark Belcher, seconded by Trustee Bryan Woleben to approve June 27th special meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher 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 6:56p.m. by Trustee Mark Belcher seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer