

REGULAR MEETING
January 17, 2024

Board Members Present: Mayor Craig Miller
Trustee Bryan Woleben
Trustee Drew Ransom
Trustee Kari Doino
Trustee Ed Bellando

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Braden Carmen, Observer (left at 6:59)
Ken Becker, Streets Supervisor (left at 6:59)
Rich Lewis, WWTP (left at 6:59)
Bill Hussey, Fire Chief (left at 6:31)
Dave Hazelton (left at 6:59)
Stefan Gestwicki (left at 6:59)

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

Public Comments: Dave Hazelton asked the board to consider how to manage the EMS billing funds once they start coming in.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The mayor introduced the dog control report for December 2023.

The clerk noted the Chautauqua County Department of Planning and Development would like to schedule a visit with the Village and Town to discuss future projects. A date will be set that suits everyone.

Fire Department – Bill Hussey Fire Chief – Mayor Miller introduced the monthly fire department report for December 2023, there were 33 calls for the month. Also noted, there were a total of 415 calls for the year of 2023.

Chief Hussey noted they are preparing for the April Eclipse with thousands of visitors expected and potential issues that this may create should anything happen.

A motion was made to accept the proposal from Municipal Solutions to assist in the grant application process for renovations at the fire hall by Trustee Bryan Woleben seconded by Trustee Drew Ransom, voting was unanimous, motion carried.

Village Attorney Peter D. Clark – Peter noted a possible opportunity for grant funding aimed at rural downtown development.

Ken Becker, Streets Dept. – Ken thanked Jim, Patrick, and Joe for their work throughout the recent storms.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for December, there were 0 permits issued and 1 violation.

Rich Lewis - Wastewater Treatment Plant – Rich noted he has obtained his water license.

Electric Department – Joe Majkowski, Electric Lineman – The mayor introduced a monthly report for the electric department.

A motion was made by Trustee Drew Ransom seconded by Trustee Kari Doino to purchase 12 – 4x8 ground mats from JMI at \$350.00 each totaling \$4,200.00, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino noted she will begin preparing for the summer rec program.

Trustee Drew Ransom – No report.

Trustee Ed Bellando – Trustee Bellando noted upcoming NYCOM trainings for the board to consider.

Mayor Report: - The mayor thanked all employees for their hard work during the recent storms.

New Business:

Old Business:

A motion was made by Trustee Drew Ransom, 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 Drew Ransom to approve December 20th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Mayor Craig Miller to enter executive session at 6:59pm to discuss personnel seconded by Trustee Bryan Woleben, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben to enter back into regular session at 7:24pm seconded by Trustee Ed Bellando, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:26p.m. by Trustee Bryan Woleben seconded by Trustee Drew Ransom. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer