

REGULAR MEETING  
September 18, 2024

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

Board Member Absent:

Present: Peter Clark, Attorney  
Braden Carmen, Observer  
Rich Lewis, WWTP  
Ken Becker, Streets Supervisor  
Sue Miller, Village Office  
Julie Patcher, Ahira Hall Library  
Tammy and Stewart Thompson  
John Penhollow, County Legislator  
Bill Hussey  
Dave Hazelton  
Brandy Smith  
Phil Giambra

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

**Public Comments:** Julie Patcher shared an event upcoming event ‘Voting’ George Borello will be attending. Event will be held at BCS cafeteria 9/24 at 6:30 to 8:30. Also, suggesting that a camera be installed at Ryckman Park, WI-FI-cost friendly.

**Department Reports:**

**Scott Jagoda, Village Clerk/Treasurer** – Trustee Ransom would like two additional quotes for the Village Hall windows. Mayor Miller agreed to the additional quotes and the approval will be added to the October Agenda.

**Fire Department – Harry Pugh Fire Chief** – No report.

**Village Attorney Peter D. Clark** – Peter will revise the Intermunicipal Agreement, Section 3A and Section 5F. With the understanding that a motion could be made to approve the agreement with those two changes, a motion was made by Trustee Woleben seconded by Trustee Bellando to approve the Joint Water IMA, voting was unanimous, motion carried.

**Ken Becker, Streets Dept.** – Ken noted they have been working on the water project and sidewalks. A motion was made by Trustee Woleben seconded by Trustee Bellando to approve

the purchase of the Reservoir Mower from Larry Romance at a cost of \$36,984.64 coming out of the Timber Fund, voting was unanimous, motion carried

**Wendy Spinuzza, Code Enforcement Officer** – Mayor Miller introduced the code enforcement officers report for July, there were 8 permits issued and 1 special use permit and 10 violations.

**Rich Lewis - Wastewater Treatment Plant** – No Report.

**Electric Department – Joe Majkowski, Electric Lineman** – Mayor Miller introduced a monthly report for the electric department. A motion was made by Trustee Woleben seconded by Trustee Ransom to purchase a 12-ton 18-volt Milwaukee Crimper from Wesco Utility at a cost of \$4,260.42, voting was unanimous, motion carried.

### **Committee Reports:**

**Trustee Bryan Woleben** – No report.

**Trustee Kari Doino** – Trustee Doino reminded everyone about the Arch Fest coming Oct 5<sup>th</sup> at Ryckman Park. Also, the 2024 Sweetest Day Expo and Festival at BCS on Oct 19<sup>th</sup>.

**Trustee Drew Ransom** – Trustee Ransom followed-up on the sign at Ryckman Park. Trustee Ransom will get a quote for a 4x6 sign with a roof.

**Trustee Ed Bellando** – Trustee Bellando has continued to work with the school regarding the electric buses.

**Mayor Report:** - No report.

**New Business:** Mayor Miller would like research on camera equipment for Ryckman Park and the Village Barns. Rich Lewis has information on his camera system.

### **Old Business:**

A motion was made by Trustee Drew Ransom, seconded by Trustee Kari Doino to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Kari Doino to approve July 17<sup>th</sup> regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Kari Doino 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 7:48p.m. by Trustee Drew Ransom seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Sue Miller  
Office Clerk

Scott Jagoda  
Village Clerk/Treasurer