

REGULAR MEETING

March 19, 2025

Board Members Present: Mayor Craig Miller
Trustee Brandy Smith
Trustee Kari Doino
Trustee Drew Ransom
Trustee Bryan Woleben

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Ken Becker, Streets Supervisor – left at 6:55
Dave Hazelton 6:30 – left at 6:55
Braden Carmen, Observer – left at 6:55
Rich Lewis, WWTP – left at 6:55
Steve Smith – left at 6:55
Ed Bellando – left at 6:08
Charles Krauth – left at 6:55

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

Public Comments: Charles Krauth questioned the clean-up of the house fire on Old Mill and Mayor Miller noted it is legal limbo but is aware of the situation and working with Wendy Spinuzza to rectify the situation.

Ed Bellando questioned the winter parking law, volunteer firefighters on the board voting, plowing Railroad Avenue and if the Trustees have visited every Village location regarding the budget.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk introduced the 2025-2026 Tentative Budget.

Fire Department – Harry Pugh Fire Chief – Mayor Miller introduced the monthly fire department report for February, there were 24 calls for the month.

A motion was made by Trustee Drew Ransom seconded by Trustee Bryan Woleben to accept the 3-year preventative maintenance contract on Stryker Equipment for a total price of \$19,191.19 to be paid out of EMS funds annually at \$6,397.06, voting was unanimous, motion carried.

A motion was made by Trustee Drew Ransom seconded by Trustee Bryan Woleben to purchase a new AED for Village Hall from Master Medical Equipment at the cost of \$914.50 including freight, voting was unanimous, motion carried.

A motion was made by Trustee Drew Ransom seconded by Trustee Kari Doino to purchase 3 new AEDs for the fire departments from Master Medical Equipment at a total cost of \$2,719.99 including freight, voting was unanimous, motion carried.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken noted they will be doing water meter reads again this month, they have ordered handicap signs for Fay Street parking for the library, and it appears St. George has started to finish cleaning up after the Central Ave. Water Project.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for February, there was 0 permits issued and 5 violations.

Rich Lewis - Wastewater Treatment Plant – Rich noted they had to fix a manhole on Route 380 due to the County damaging it during plowing.

Electric Department – Joe Majkowski, Electric Lineman – Mayor Miller introduced a report for the electric department for February 2025.

Brocton/Portland Water Group – No report.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – A motion was made by Trustee Kari Doino seconded by Trustee Drew Ransom to hire Maleah Vazquez as the 2025 Summer Recreation Director at \$17.00/hour, voting was unanimous, motion carried.

Trustee Doino noted she would like to assist in hiring the recreation department staff and have a training day on June 28 with proposed start date of July 7.

Trustee Drew Ransom – No report.

Trustee Brandy Smith – No report.

Mayor Report: - A motion was made by Trustee Drew Ransom seconded by Trustee Bryan Woleben to purchase 6 new swings for Ryckman Park from Jeffrey Associates at a total cost of \$781.00, voting was unanimous, motion carried.

New Business:

RESOLUTION 02-2025

APPROVE NEW FIRE DEPARTMENT MEMBER

WHEREAS, Chief Harry Pugh has requested to accept Eric Remington pending a background check as a member of the Brocton volunteer fire department,

NOW THEREFORE BE IT RESOLVED, authorization is approved to acknowledge and accept Eric Remington as a volunteer firefighter.

Resolution was introduced by Trustee Drew Ransom, second by Trustee Kari Doino with vote as follows:

___4___ ayes ___0___ nays ___0___ absent

Date: March 19, 2025

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 03-2025

APPROVAL FOR MITCHELL MAGIERSKI AND RICH LEWIS TO ATTEND ANNUAL MEETING AND OPERATOR TRAINING

WHEREAS, Mitchell Magierski and Rich Lewis have requested to attend the Annual Meeting and Operator Training at the Chautauqua Harbor Hotel on April 9, 2025 sponsored by the Chautauqua County Water Works Association. The purpose is continuing education and renewal hours for license. The registration cost is \$50.00 each. Travel will be by village truck.

NOW THEREFORE BE IT RESOLVED, authorization is approved for Mitchell Magierski and Rich Lewis to attend the training as listed above.

Resolution was introduced by Trustee Bryan Woleben second by Trustee Kari Doino with vote as follows:

___4___ ayes ___0___ nays ___0___ absent

Date: March 19, 2025

Scott Jagoda
Village Clerk/Treasurer

Old Business:

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

A motion was made by Trustee Drew Ransom, seconded by Trustee Brandy Smith to approve February 19th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Mayor Craig Miller seconded by Trustee Bryan Woleben to enter executive session for personnel matters at 6:55pm, voting was unanimous, motion carried.

A motion was made by Mayor Craig Miller seconded by Trustee Drew Ransom to enter back into regular session at 7:19pm, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:20p.m. by Trustee Drew Ransom seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer