REGULAR MEETING/PUBLIC HEARING June 21, 2023

Board Members Present:	Mayor Craig Miller Trustee Bryan Woleben Trustee Drew Ransom Trustee Mark Belcher
Board Member Absent:	Trustee Kari Doino
Present:	Scott Jagoda, Village Clerk/Treasurer Peter Clark, Attorney Ken Becker, Streets Braden Carmen, Observer Rich Lewis, Sewer Dept. (6:05) Dave Hazelton Bill Hussey, Fire Chief Steve Smith (6:01) Julie Putcher, Ahira Hall Library (6:05) Gloria McCormick, Dog Control (6:12)

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

A motion was made to adopt Local Law No. 1 of 2023 changing the date of annual Brocton Fire Dept. meeting from first Tuesday in April each year to the first Tuesday in May of each year by Trustee Mark Belcher seconded by Trustee Bryan Woleben, voting was unanimous, motion carried.

A motion was made at 6:03 by Trustee Bryan Woleben seconded by Trustee Mark Belcher to close the public hearing and open the regular session, voting was unanimous, motion carried.

Public Comments: Dave Hazelton discussed the DOCCS water contract with the Village in regards to CBI.

An open discussion took place regarding fire hydrants in the Village and this issue will be looked into further.

Steve Smith suggested the Village install cameras at the fire hall. It will be put into a proposal along with Ryckman Park.

Gloria McCormick noted the dog enumeration will begin on July 10. All unregistered dog owners will have 14 days to comply before receiving an appearance ticket. The mayor also introduced the dog control report for May 2023.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – A motion was made by Trustee Bryan Woleben seconded by Trustee Drew Ransom to approve the transfer and payment of \$46,434.38 from the water plant upgrade account to the water fund account and pay long term debt, voting was unanimous, motion carried.

Fire Department – Bill Hussey Fire Chief – Mayor Miller introduced the monthly fire department report for May 2023, there were 27 calls for the month.

Village Attorney Peter D. Clark – Peter noted he and Wendy had 3 court appearances with code violations and they will be continued in two weeks.

Ken Becker, Streets Dept. – Ken noted the new planters are up and everything is business as usual.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for May, there were 11 permits issued and 10 violations.

Rich Lewis - Wastewater Treatment Plant – No report.

Electric Department – Joe Majkowski, Electric Lineman – The mayor introduced a monthly report for May.

A motion was made by Trustee Bryan Woleben seconded by Trustee Mark Belcher to approve the purchase of 4 rear tires at state bid price from Valley Tire for \$1,747.96, voting was unanimous, motion carried.

A motion was made by Trustee Mark Belcher seconded by Trustee Bryan Woleben to approve the purchase of 2,400 feet of 1/0 triplex wire from Irby for \$2,400.00, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – No report.

Trustee Drew Ransom – Trustee Ransom discussed the possibility of repairing the basketball courts at the fire hall and installing new hoops. This will be looked at further with the hope of acquiring grants funds.

Trustee Mark Belcher – No report.

Mayor Report: - Mayor Miller thanked all Village employees for their service to the community.

Mayor Miller discussed older warn-out signs in the Village and whether or not to replace them or put-up new signs. The board will revisit at another time.

New Business:

RESOLUTION 24-2023 HIRE SUMMER YOUTH RECREATION ATTENDANTS

BE IT RESOLVED that Trustee Drew Ransom and Trustee Kari Doino as members of the Recreation Committee and with the help of the Maleah Vazquez as Recreation Director have reviewed the applications, interviewed and recommend the hiring of the following applicants for the Summer Recreation Program for 2023 to be held at Brocton Central School beginning July 10th.

Staff Positions:

EmmaLee Abbey, 35 Highland Ave., Brocton, NY New Employee at a rate of \$14.20 per hour

Colie Bundy, 3 Salem Place, Brocton, NY New Employee at a rate of \$14.20 per hour

Anthony Cruz, 8697 First St., Portland, NY New Employee at a rate of \$14.20 per hour

Connor Huels, 84 West Main St., Brocton, NY Returning Employee at a rate of \$14.20 per hour

Nadya Lebron, 5731 Webster Rd., Brocton, NY New Employee at a rate of \$14.20 per hour

David Wdowiasz, 32 Smith St., Brocton, NY New Employee at a rate of \$14.20 per hour

Emily Winton, 133 East Main St., Brocton, NY New Employee at a rate of \$14.20 per hour

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees has approved the recommendations of the Recreation Committee to hire the summer personnel for the six-week program as stated.

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

___3_ayes ___0_nays ___1_absent

Dated: June 21, 2023

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 May 17th regular 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 6:59p.m. by Trustee Mark Belcher seconded by Trustee Drew Ransom. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda Village Clerk/Treasurer