

REGULAR MEETING
AUGUST 17, 2022

Board Members Present: Mayor Craig Miller
Trustee Bryan Woleben
Trustee Dave Hazelton
Trustee Kari Doino

Board Member Absent: Trustee Mark Belcher

Present: Scott Jagoda, Village Clerk/Treasurer
Ken Becker, Streets Supervisor
Rich Lewis, WWTP
John Penhollow, Legislator 6:01
William Anzalone 6:02 – left at 6:12

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

Public Comments: William Anzalone inquired about the possibility of acquiring the vacant lot on Main Street. The board will follow-up with him after getting legal counsel from Peter Clark.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – A motion was made by Trustee Bryan Woleben to accept the bid from Miller and Sons Construction to reroof and replace soffit and fascia at the gazebo at Ryckman Park for \$10,200.00 seconded by Trustee Kari Doino, voting was unanimous, motion carried.

The Mayor introduced the dog control reports for July 2022.

After receiving big recommendations from CPL to extend the sewer lines at West Ave. and complete the Haywood Heights water and sewer lines, the board tabled for further discussion. A motion was made by Trustee Dave Hazelton seconded by Trustee Bryan Woleben to move forward with codification process with General Code, voting was unanimous, motion carried.

Fire Department – Jim Rizzo, Jr. Fire Chief – No report.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken noted things are going smoothly, they are beginning to pour sidewalks. He thanked the mayor for the communication and leadership to get projects completed.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for July, there were 2 permits issued and 1 special use and 4 violation letters sent.

Rich Lewis - Wastewater Treatment Plant – Rich noted he is trying to limit the water use at the plant by using a new pump to recycle water to keep the bearings cool.

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

A motion was made by Trustee Bryan Woleben seconded by Trustee Dave Hazelton to purchase 4 cases (200 total) of 75W bulbs from the IEEP fund to distribute to electric customers at \$1.67 each limited to first come, first serve and only two per household, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino discussed the possibility of having a fall community festival in Ryckman Park on October 15, 2022. She will try to form a committee to move forward.

Trustee Dave Hazelton – No report.

Trustee Mark Belcher – No report.

Mayor Report: Mayor Miller thanked the village employees for their continued work.

New Business:

RESOLUTION 28-2022
Delegate Proxy Voter for annual MEUA Conference

At a regular meeting of the Board of Trustees of the Village of Brocton, New York, held on August 17, 2022, the following resolution was adopted:

Moved by Trustee Bryan Woleben, seconded by Trustee Dave Hazelton,

WHEREAS, the Board of Trustees of the Village of Brocton, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 6 – 9, 2022, to be held at the Marriott Syracuse Downtown Hotel, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that *(the MEUA Executive Committee or another delegate as the municipal may desire) be and is hereby designated as the accredited delegate of the Village of Brocton, New York.

On roll call: Affirmative: ___4___ Negative: ___0___ Absent:
___1___

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 17th day of August, 2022.

Scott Jagoda
Village Clerk/Treasurer

Old Business:

A motion was made by Trustee Dave Hazelton, 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 Kari Doino to approve July 20th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Trustee Dave Hazelton seconded by Trustee Bryan Woleben to appoint Craig Miller and Kari Doino to the committee to discuss with the Town of Portland the possible merger of the Town and Village, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 6:57p.m. by Trustee Bryan Woleben seconded by Trustee Dave Hazelton. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda

Village Clerk/Treasurer