

REGULAR MEETING
July 19, 2023

Board Members Present:

Trustee Bryan Woleben
Trustee Drew Ransom
Trustee Mark Belcher
Trustee Kari Doino

Board Member Absent:

Mayor Craig Miller

Present:

Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Ken Becker, Streets
Braden Carmen, Observer (left at 6:44)
Rich Lewis, Sewer Dept. (left at 6:44)
Bill Hussey, Fire Chief (left at 6:44)
Dave Hazelton (left at 6:44)

Trustee Woleben opened the meeting with the pledge to the flag at 6:03 p.m.

Public Comments: No public comments.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk noted the Green Arch Restaurant submitted an application to obtain a liquor license from the NYS Liquor Authority.

Fire Department – Bill Hussey Fire Chief – Chief Hussey introduced the monthly fire department report for June 2023, there were 33 calls for the month.

A motion was made by Trustee Drew Ransom seconded by Trustee Mark Belcher to purchase 2 turnout gears for the price of \$2089.00, voting was unanimous, motion carried.

Village Attorney Peter D. Clark – Peter noted he is continuing to work with Wendy regarding code violations.

Ken Becker, Streets Dept. – Ken noted they are working on the DEC issues at the reservoir and cleaning up sidewalks.

Wendy Spinuzza, Code Enforcement Officer – Trustee Woleben introduced the code enforcement officers report for June, there were 6 permits issued and 30 violations.

Rich Lewis - Wastewater Treatment Plant – A motion was made by Trustee Kari Doino seconded by Trustee Mark Belcher to purchase a barscreen and programming for \$3145.00 from Koester, voting was unanimous, motion carried

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

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino noted the Fall Festival will be held on Saturday, October 21, 2023 and if needed, the school gym will available for inclement weather.

Trustee Drew Ransom – A motion was made by Trustee Kari Doino seconded by Trustee Mark Belcher to pave the fire hall basketball courts with the funding coming from Trustee Belchers stipend.

Trustee Mark Belcher – No report.

Mayor Report: - Mayor Miller and Trustee Woleben thanked all Village employees, Sam Alaimo, CBI, the Town of Portland employees and equipment for their work with the 3 water main breaks on Monday.

New Business: RESOLUTION 25-2023

APPROVAL TO ATTEND 2023 FALL TRAINING SCHOOL FOR CITY & VILLAGE OFFICIALS

WHEREAS Scott Jagoda has requested approval to attend 2023 Fall Training School for City and Village Officials on Monday, September 18 through September 22, 2023, at the Conference Center Lake Placid, NY. The purpose is to train attendees in municipal law, government operations, and local finance issues. Travel will be by private vehicle. Mileage and tolls estimated at \$550.00. The cost is \$365.00 with costs for lodging and meals estimated at \$1,300.00.

NOW THEREFORE BE IT RESOLVED authorization is approved for Scott Jagoda to attend 2023 Fall Training School for City & Village Officials training as listed.

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

__4__ ayes __0__ nays __1__ absent

Dated: July 19, 2023

Scott Jagoda
Village Clerk/Treasurer

Old Business:

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

A motion was made by Trustee Mark Belcher, seconded by Trustee Kari Doino to approve June 21st regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Trustee Mark Belcher, seconded by Trustee Kari Doino to enter executive session to discuss personnel at 6:44pm, voting was unanimous, motion carried.

A motion was made by Trustee Mark Belcher, seconded by Trustee Drew Ransom to enter back to regular session at 6:54pm, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 6:56p.m. by Trustee Kari Doino seconded by Trustee Drew Ransom. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer