

REGULAR MEETING
SEPTEMBER 21, 2022

Board Members Present: Mayor Craig Miller

Trustee Bryan Woleben
Trustee Dave Hazelton
Trustee Kari Doino
Trustee Mark Belcher

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Ken Becker, Streets Supervisor
Rich Lewis, WWTP
Braden Carmen, The Observer

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

Public Comments: No comments.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – A motion was made by Trustee Dave Hazelton, seconded by Trustee Mark Belcher to accept the bid from K&S Contractors Supply Inc. for sewer materials at Haywood Heights in the amount of \$46,804.40, voting was unanimous, motion carried.

A motion was made by Trustee Kari Doino, seconded by Trustee Bryan Woleben to accept the bid from K&S Contractors Supply Inc. for PVC pipe and associated water materials at Haywood Heights in the amount of \$57,655.50, voting was unanimous, motion carried.

A motion was made by Trustee Dave Hazelton, seconded by Trustee Bryan Woleben to use ARPA funds to pay for the aforementioned projects, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher to set Halloween “trick or treat” hours from 5:00pm-7:30pm, voting was unanimous, motion carried.

Fire Department – Jim Rizzo, Jr. Fire Chief – The mayor introduced the monthly fire department report for August 2022, there were 45 total calls.

The clerk noted a possible grant for renovations to the fire hall, the board will look further into.

Village Attorney Peter D. Clark – Peter noted he is waiting to hear back on the Bear Lake property and awaiting appraisals on E. Main St. and the watershed property.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher to allow the mayor to sign the legal services agreement regarding the Central Ave. water main project, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Dave Hazelton to disallow all hunting on Village owned properties including the reservoir, voting was unanimous, motion carried.

Ken Becker, Streets Dept. – Ken discussed the upcoming issues regarding parking and plowing on village streets. The board will further look into how to enforce these laws.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Dave Hazelton to allow Ken and the streets department to move the metal building at the water plant to the shop at 108 Highland Ave., voting was unanimous, motion carried.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for August, there were 5 permits issued and 4 violation letters sent.

Rich Lewis - Wastewater Treatment Plant – Rich noted the water circulation is in operation to conserve water use. The electric heaters have been installed in the press room. Rich thanked Brocton Central School for allowing him to borrow their scissor lift. Rich stated he replaced the hose on the jetter and split the costs with the streets department.

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

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino discussed the upcoming Arch fest on October 15, 2022.

Trustee Dave Hazelton – No report.

Trustee Mark Belcher – No report.

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

A motion was made by Trustee Dave Hazelton, seconded by Trustee Kari Doino to remove the tree and shrubs at Arch Park, voting was unanimous, motion carried.

New Business:

RESOLUTION 29-2022 **Delegate Proxy Voter for Semi-Annual NYMPA Conference**

At a regular meeting of the Board of Trustees of the Village of Brocton, New York, held on September 21, 2022, the following resolution was adopted:

Moved by Trustee Bryan Woleben seconded by Trustee Mark Belcher,

WHEREAS, the Board of Trustees of the Village of Brocton, New York, is a municipal member of the New York Municipal Power Agency, and

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

NOW THEREFORE BE IT RESOLVED, that (the NYMPA Board of Directors 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: ____5____ Negative: ____0____

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 21st day of September 2022.

Signature

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 30-2022
RESOLUTION APPROVING
VILLAGE OF BROCTON ARCH-FEST

WHEREAS, the Village Board of the Village of Brocton has approved the sponsorship of the Arch-Fest to be held at Ryckman Park on Saturday, October 15, 2022, and

WHEREAS, there will be multiple vendors in attendance;

NOW, THEREFORE, BE IT RESOLVED that all vendors will provide to the Village Clerk a certificate of liability insurance showing the Village of Brocton as “ADDITIONAL INSURED”.

Motion made by Trustee Mark Belcher and seconded by Trustee Dave Hazelton.

__4__ ayes

__0__ nays

__0__ absent

Dated: September 21, 2022

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 Bryan Woleben, seconded by Trustee Dave Hazelton to approve August 17th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Mark Belcher, seconded by Trustee Kari Doino 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 7:11p.m. by Trustee Bryan Woleben seconded by Trustee Mark Belcher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer