

REGULAR MEETING
February 19, 2025

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

Board Member Absent: Trustee Bryan Woleben

Present: Scott Jagoda, Village Clerk/Treasurer
Ken Becker, Streets Supervisor
Dave Hazelton
Braden Carmen, Observer
Rich Lewis, WWTP
Steve Smith

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

Public Comments: Dave Hazelton thanked Joe and Pat for their assistance putting up security cameras at the fire hall along with the sewer plant providing extra wire for installation.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – None.

Fire Department – Harry Pugh Fire Chief – Mayor Miller introduced the monthly fire department report for January, there were 32 calls for the month.

A motion was made by Trustee Brandy Smith seconded by Trustee Kari Doino to approve the purchase of a 2024 Chevrolet Silverado 5500HD from Serpentini of Orrville at the cost of \$92,186.00, voting was unanimous, motion carried.

A motion was made by Trustee Drew Ransom seconded by Trustee Brandy Smith to transfer \$30,000.00 from the Fire Company Equipment Fund in NYCLASS to facilitate payment, voting was unanimous, motion carried.

It was noted a meeting to discuss a potential merger between the Town and Village fire departments will be scheduled soon.

Village Attorney Peter D. Clark – Peter called prior to meeting to report he is working with Wendy on zoning issues and still trying to finalize the paperwork with DOCCS for water capital project payments.

Ken Becker, Streets Dept. – Ken noted the tractor needed repairs costing approximately \$3000 which was fixed in-house. The water pump needed to be replaced in the main plow truck. Ken will look to clearly mark a handicap parking spot for the library.

Wendy Spinuzza, Code Enforcement Officer – Trustee Woleben introduced the code enforcement officers report for January, there was 1 permit issued and 1 violation.

Rich Lewis - Wastewater Treatment Plant – A motion was made by Trustee Drew Ransom seconded by Trustee Kari Doino to allow Rich to purchase a new 2025 Ram 2500 Regular Cab Tradesman 4X4 truck from Fredonia Chrysler for \$44402.00. The trade-in of current 2019 Ford F250 is valued at \$33000.00, leaving a total of \$11402.00 owed from the sewer budget, voting was unanimous, motion carried.

Electric Department – Joe Majkowski, Electric Lineman – Trustee Ransom introduced a report for the electric department for January 2025.

The clerk noted the new truck for the electric department is ready for pick-up.

Brocton/Portland Water Group – No report.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino discussed that she would like to step back from the recreation committee but would assist other board members.

Trustee Drew Ransom – No report.

Trustee Brandy Smith – No report.

Mayor Report: - Mayor Miller thanked Scott and Sue for their efforts in the transition of taking on the water/sewer billing.

New Business:

Old Business:

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

A motion was made by Trustee Brandy Smith, seconded by Trustee Kari Doino to approve January 15th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Drew Ransom, seconded by Trustee Brandy Smith to approve January 22nd Planning Board Public Hearing meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Kari Doino, seconded by Trustee Drew Ransom 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 6:35p.m. by Trustee Drew Ransom seconded by Trustee Brandy Smith. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer