

REGULAR MEETING  
November 15, 2023

Board Members Present: Mayor Craig Miller  
Trustee Bryan Woleben (6:09)  
Trustee Drew Ransom  
Trustee Kari Doino  
Trustee Mark Belcher

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer  
Peter Clark, Attorney  
Braden Carmen, Observer  
Ken Becker, Streets Supervisor  
Kasey Doino

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

**Public Comments:** No public comments.

**Department Reports:**

**Scott Jagoda, Village Clerk/Treasurer** – No report.

**Fire Department – Bill Hussey Fire Chief** – Mayor Miller introduced the monthly fire department report for October 2023, there were 40 calls for the month.

**Village Attorney Peter D. Clark** – Peter introduced a parking violation warning ticket to be used for winter parking violators.

**Ken Becker, Streets Dept.** – Ken noted they will continue with leaf pickup until the end of November and/or when snow arrives.

**Wendy Spinuzza, Code Enforcement Officer** – Mayor Miller introduced the code enforcement officers report for October, there were 4 permits issued and 6 violations.

**Rich Lewis - Wastewater Treatment Plant** – Mayor Miller introduced a monthly report for October which also noted the roof of the drying bed building will need replacement and will continue to pursue quotes.

**Electric Department – Joe Majkowski, Electric Lineman** – The clerk noted Frank Radigan who had contracted with the village for the electric rate increase has suddenly passed away and will work with our member organizations to move forward.

**Committee Reports:**

**Trustee Bryan Woleben** – No report.

**Trustee Kari Doino** – Trustee Doino noted the success of Arch Fest and preparations for next year have begun.

**Trustee Drew Ransom** – No report.

**Trustee Mark Belcher** – Trustee Belcher read a letter announcing his resignation effective December 1, 2023 because he will be moving out of the village and will no longer be eligible to serve. The resignation was accepted by Mayor Miller with regrets.

**Mayor Report:** - No report.

**New Business: RESOLUTION 31-2023**

**SET HOLIDAY SCHEDULE FOR 2024**

WHEREAS, The Board of Trustees has set forth the celebrated holidays for the Village of Brocton as follows,

Martin Luther King Day	Monday, January 15, 2024
Presidents Day	Monday, February 19, 2024
Good Friday	Friday, March 29, 2024
Memorial Day	Monday, May 27, 2024
Juneteenth Independence Day	Wednesday, June 19, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Columbus/Indigenous Peoples Day	Monday, October 14, 2024
Veterans Day	Monday, November 11, 2024
Thanksgiving Day	Thursday, November 28, 2024
Day After Thanksgiving	Friday, November 29, 2024
Christmas Day Before (Half Day)	Tuesday, December 24, 2024
Christmas Day	Wednesday, December 25, 2024
Christmas Day After	Thursday, December 26, 2024
New Year's	Wednesday, January 1, 2025

NOW THEREFORE BE IT RESOLVED, the holidays will be observed by the Village of Brocton and its employees.

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

\_\_4\_\_ ayes                      \_\_0\_\_ nays                      \_\_0\_\_ absent

Date: November 15, 2023

Scott Jagoda  
Village Clerk/Treasurer

**Old Business:**

A motion was made by Trustee Bryan Woleben, seconded by Trustee Kari Doino to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Drew Ransom to approve October 18<sup>th</sup> regular meeting/public hearing 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 6:54p.m. by Trustee Mark Belcher seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer