

REGULAR MEETING
FEBRUARY 15, 2023

Board Members Present: Mayor Craig Miller
Trustee Kari Doino
Trustee Bryan Woleben
Trustee Drew Ransom

Board Member Absent: Trustee Mark Belcher

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Ken Becker, Streets (left at 7:10)
Braden Carmen, Observer (left at 7:10)
Rich Lewis, Sewer Dept. (left at 7:10)
Dave Spann, Land Management Services (left at 6:23)
Barb Buck (left at 6:23)
Lynn Coe (left at 6:23)

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

Public Comments: Barb Buck and Lynn Coe discussed issues with neighboring dogs and farm animals running loose on Peerless Street. Mayor Miller will reach out to code officer and dog control.

Barb and Lynn also voiced concerns over the Huntley building and trespassers on that property and unlicensed vehicles. The mayor will address these issues.

Dave Spann discussed with the board the potential of harvesting the timber on the Chautauqua Road property.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – A motion was made by Trustee Bryan Woleben seconded by Trustee Drew Ransom to approve transfer of funds from the water plant upgrade fund to the water fund for Central Ave. Water Project invoices from CPL for \$11,250.00 and \$31,250.00 for engineering services at the reservoir, voting was unanimous, motion carried. A motion was made by Trustee Bryan Woleben seconded by Trustee Kari Doino to transfer \$100,000.00 from the sewer fund capital reserve and the capital reserve equipment fund each to NYCLASS, voting was unanimous, motion carried.

Fire Department – Jim Rizzo, Jr. Fire Chief – Mayor Miller introduced the monthly fire department report for January 2023, there were 41 calls for the month.

Village Attorney Peter D. Clark – A motion was made by Trustee Bryan Woleben seconded by Trustee Drew Ransom to allow the mayor to sign a deed transferring the remaining parcel at Bear Lake (driveway) to the watershed conservancy, voting was unanimous, motion carried. Peter is working on the general code project and electrical rate increase.

Ken Becker, Streets Dept. – No report.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for January, there were 3 permits issued and 6 violations.

Rich Lewis - Wastewater Treatment Plant – Rich noted he is getting prices to replace the sewer plant pick-up truck and plow.

Electric Department – Joe Majkowski, Electric Lineman – Mayor Miller introduced the monthly report for January 2023.

A motion was made by Trustee Bryan Woleben seconded by Trustee Drew Ransom to approve the purchase of a Milwaukee battery distribution crimper 6 ton model 2678-220 from Lineman's Supply for \$2199.99, voting was unanimous, motion carried.

The clerk noted Joe is looking to replace the bulbs on the snowflakes, this purchase will be tabled.

A motion was made by Trustee Bryan Woleben seconded by Trustee Kari Doino to allow Ramboll to perform a feasibility study at the electric substation to prepare for a new upgrade of the south substation not to exceed the cost of \$15,000.00, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino and Trustee Ransom will coordinate together on the 2023 summer youth recreation program.

Trustee Drew Ransom – No report.

Trustee Mark Belcher – No report.

Mayor Report: - No report.

New Business: None.

Old Business:

A motion was made by Trustee Bryan Woleben, seconded by Trustee Drew Ransom 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 January 18th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Trustee Bryan Woleben to enter executive session at 7:10 to discuss personnel, seconded by Trustee Drew Ransom, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben to enter back into regular session at 7:37, seconded by Trustee Kari Doino, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben seconded by Trustee Kari Doino to adjust Scott Jagoda's salary to \$44,596.76 annually, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:38p.m. by Trustee Bryan Woleben seconded by Drew Ransom. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer