

REGULAR MEETING
February 21, 2024

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

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Braden Carmen, Observer
Ken Becker, Streets Supervisor
Rich Lewis, WWTP
Bill Hussey, Fire Chief
Kasey Doino
Dale Carlson
Tammy Thompson
Dave Hazelton

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

Public Comments: Dave Hazelton thanked the town of Portland and village of Brocton crews for their work on the infrastructure at Haywood Heights.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – Mayor Miller introduced the dog control report for January 2024.

Chief Hussey noted an informational meeting will be held on March 12, 2024 at 6:00pm at the school on the upcoming solar eclipse on April 8, 2024.

The clerk noted the bid advertisement has gone out for the Central Ave. Water Main Project with the opening to be on March 13, 2024 at 10:00am.

The clerk noted the insurance check for the Ryckman Park playground has come in and also submitted a grant application to the Ralph C. Wilson Jr. Foundation but suggested the board find alternative methods to fund the necessary repairs.

Fire Department – Bill Hussey Fire Chief – Mayor Miller introduced the monthly fire department report for January 2024, there were 43 calls for the month.

The clerk introduced a quote from Emergency Power Systems for suggested maintenance on the generator, the board declined to accept quote.

Village Attorney Peter D. Clark – Peter noted he is still working with the county attorney to provide updates on the EMS billing payments.

Peter noted he drafted a local law for zoning/planning boards to review and consider.

Ken Becker, Streets Dept. – Ken noted there were two water leaks on Central Avenue within 3 feet of each other in a week's span.

A motion was made by Trustee Bryan Woleben seconded by Trustee Kari Doino to purchase four water pipe clamps to replace the stock items used from Core and Main totaling \$2002.51 from the water timber account, voting was unanimous, motion carried.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for January, there were 5 permits issued and 9 violations.

Rich Lewis - Wastewater Treatment Plant – Rich noted the doors and roof have been installed on the drying beds building along with new electrical work and lights.

Rich noted the plant is more difficult to operate with the big swings in temperature.

Electric Department – Joe Majkowski, Electric Lineman – The mayor introduced a monthly report for the electric department.

A motion was made by Trustee Bryan Woleben seconded by Trustee Drew Ransom to purchase 1 – 50kva pole mount transformer for \$2333.00 and 4 – 37.5kva pole mount transformers for \$14152.00 totaling \$16485.00 from T&R Electric, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino noted she and Rich Lewis attended the latest meeting at Lakeview Shock and encouraged other board members to attend upcoming meetings because they are very informative.

Trustee Doino noted she is working with Maleah Vazquez on this year's summer recreation program and has spoken with Superintendent Jason Delcamp at the school to prepare.

Trustee Drew Ransom – No report.

Trustee Ed Bellando – Trustee Bellando asked for an update from Peter Clark on the status of parking tickets for violators of the winter parking law. Peter is continuing to work on this.

Mayor Report: - The mayor noted he, Rich Lewis, and Scott Jagoda attended a meeting with the County Planning and Development members to discuss possible projects and provided a tour of the town and village so they could see these possible projects first hand.

New Business:

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 Drew Ransom, seconded by Trustee Bryan Woleben to approve January 17th regular 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 6:54p.m. by Trustee Bryan Woleben seconded by Trustee Drew Ransom. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer