

REGULAR MEETING
September 13, 2023

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

Board Member Absent: Trustee Mark Belcher

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Bill Hussey, Fire Chief
Dave Hazelton (7:02)

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

A motion was made by Trustee Kari Doino seconded by Trustee Bryan Woleben to approve the purchase of 5500 LED C7 Cool White bulbs and 1000 sockets for snowflakes from 1000bulbs.com for \$2960.60, voting was unanimous, motion carried.

Fire Department – Bill Hussey Fire Chief – Mayor Miller introduced the monthly fire department report for August 2023, there were 44 calls for the month.

Village Attorney Peter D. Clark – A discussion was had regarding parking laws, see resolution.

Ken Becker, Streets Dept. – A motion was made by Trustee Bryan Woleben seconded by Trustee Drew Ransom to approve St. George to grind brush pile at DPW shop with an estimated cost of \$5766.00, voting was unanimous, motion carried.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for August, there were 4 permits issued and 10 violations.

Rich Lewis - Wastewater Treatment Plant – Mayor Miller introduced a monthly report for August.

Electric Department – Joe Majkowski, Electric Lineman – The mayor introduced a monthly report for August.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino provided an update on Arch Fest and how the Youth Summer Recreation Program went.

Trustee Drew Ransom – No report.

Trustee Mark Belcher – No report.

Mayor Report: - Mayor Miller is in ongoing discussion to acquire new benches and garbage cans for the Village with the assistance of local businesses.

New Business:

RESOLUTION 28-2023
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 21, 2023, 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 Kari Doino and seconded by Trustee Bryan Woleben

__3__ ayes __0__ nays __1__ absent

Dated: September 13, 2023

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 29-2023
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 13, 2023, the following resolution was adopted:

Moved by Trustee Bryan Woleben seconded by Trustee Drew Ransom,

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, the Annual Meeting of the Agency will be held on October 12th, 2023 in Clayton, NY, 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: ___3___ Negative: ___0___ Absent:___1___

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 13th day of September 2023.

Signature

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 30-2023

Proposed Local Law No. 2 of the year 2023
Village of Brocton, County of Chautauqua

A Proposed Local Law to Amend Local Law No.2-1989 regarding Vehicle & Traffic

Section 1. Title

This local law shall be entitled “Amendment to Local Law No. 2-1989 Regarding Vehicle & Traffic.”

Section 2. Purposes

The Village Board having been advised that there have been issues caused by people parking on the area between the sidewalk and the curb making it difficult to plow during the winter and for people to navigate the sidewalk.

Section 3. Amendment

Section 353-7a is hereby added to the Parking Law of the Village of Brocton and shall read as follows:

- No vehicle shall stop, stand, or park between the sidewalk and the curb line or edge of the street.
- No vehicle shall stop, stand, or park on any sidewalk.

Section 4. Effective Date

This local law shall be effective upon filing with the Secretary of State.

Resolution introduced by Trustee Bryan Woleben, seconded by Trustee Kari Doino, voting was as follows:

__3__ ayes __1__ nays __1__ absent

Trustee Drew Ransom voted against proposed local law.

Dated: September 13, 2023

Scott Jagoda
Village Clerk/Treasurer

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 Drew Ransom, seconded by Trustee Kari Doino to approve August 16th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, 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 7:09p.m. by Trustee Bryan Woleben seconded by Trustee Drew Ransom. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer