

REGULAR MEETING
August 16, 2023

Board Members Present: Mayor Craig Miller
Trustee Bryan Woleben
Trustee Drew Ransom
Trustee Mark Belcher

Board Member Absent: Trustee Kari Doino

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Ken Becker, Streets
Braden Carmen, Observer
Rich Lewis, Sewer Dept.

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 Mark Belcher to move the regular September meeting from 9-20-23 to 9-13-23 because the clerk will be away for the NYCOM fall training school, voting was unanimous, motion carried.

The clerk noted the community should sign up for alerts for things such as weather, utility problems, etc. at alert.ny.gov.

The clerk introduced the July dog control report.

Fire Department – Bill Hussey Fire Chief – Mayor Miller introduced the monthly fire department report for July 2023, there were 49 calls for the month.

Village Attorney Peter D. Clark – Peter noted he is continuing to work with Wendy regarding code violations.

Peter and the board will work to amend the parking law to be able to ticket offenders.

Ken Becker, Streets Dept. – Ken noted they are working on the DEC issues at the reservoir and have begun paving streets. They also got the water fountain working at Ryckman Park.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for July, there were 3 permits issued and 4 violations.

Rich Lewis - Wastewater Treatment Plant – Rich noted the barscreen has been replaced, installed a camera system at the plant, and they plan to purchase a new washer and dryer to handle uniforms in house as opposed to having them sent out.

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

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – No report.

Trustee Drew Ransom – Trustee Ransom read letters from Ray and Loraine Wilson and Rita Stonefoot and thanked them for their donations to the fire dept. basketball courts. A motion was made by Trustee Bryan Woleben seconded by Trustee Mark Belcher to purchase two new basketball backboards and goals from Great Lakes Sports for \$1295.05, voting was unanimous, motion carried.

Trustee Mark Belcher – No report.

Mayor Report: - Mayor Miller thanked all village employees for their continued work,

New Business:

RESOLUTION 26-2023

APPROVAL FOR AARON WILLEBRANDT AND RICH LEWIS TO ATTEND THE SEWER AND WATER CONTINUING EDUCATION TRAINING

WHEREAS, Aaron Willebrandt and Rich Lewis have requested to attend The Sewer and Water continuing education training sponsored by Koester at the Harbor Hotel in Celeron on October 25, 2023. There is no fee for registration and travel will be by Village sewer truck.

NOW THEREFORE BE IT RESOLVED, authorization is approved for Aaron Willebrandt and Rich Lewis to attend the training as listed above.

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

__3__ ayes __0__ nays __1__ absent

Date: August 16, 2023

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 27-2023

APPROVE NEW FIRE DEPARTMENT MEMBER

WHEREAS, Chief Bill Hussey has requested to accept Rory Persaud pending a background check as a member of the Brocton volunteer fire department,

NOW THEREFORE BE IT RESOLVED, authorization is approved to acknowledge and accept Rory Persaud as a volunteer firefighter.

Resolution was introduced by Trustee Mark Belcher, second by Trustee Drew Ransom with vote as follows:

__3__ ayes __0__ nays __1__ absent

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Old Business:

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher 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 July 19th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Mark Belcher, seconded by Trustee Bryan Woleben 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 6:42p.m. by Trustee Bryan Woleben seconded by Trustee Drew Ransom. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer