

REGULAR MEETING/PUBLIC HEARING
MARCH 16, 2022

Board Members Present:

Trustee Mark Belcher
Trustee Bryan Woleben
Trustee Craig Miller

Board Member Absent:

Mayor Art Miller
Trustee Kari Doino

Present:

Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Anthony Dolce, Observer
Rich Lewis

Trustee Miller opened the public hearing with the pledge to the flag at 6:02 p.m. With no public comments a motion was made by Trustee Craig Miller seconded by Trustee Bryan Woleben to close the public hearing at 6:04, voting was unanimous, motion carried. A motion was made by Trustee Craig Miller seconded by Trustee Bryan Woleben to open the regular meeting at 6:05, voting was unanimous, motion carried.

Public Comments: None.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk introduced dog control reports for January and February.

Fire Department – Jim Rizzo, Jr. Fire Chief – Trustee Woleben noted he has met with CPL regarding options for the fire hall repairs and/or rebuild.

Village Attorney Peter D. Clark – Peter is working on the deed for 10 W. Main St and will need to be signed by the mayor.

Ken Becker, Streets Dept. – A motion was made by Trustee Bryan Woleben to install one handicap parking spot in the municipal lot northside of Route 20 seconded by Trustee Mark Belcher, voting was unanimous, motion carried. A second sign may be put up if necessary. Ken discussed that the drainage issue from Route 20 to Highland Ave. will need to be addressed and Peter Clark will do a title search to see the options for the Village regarding ownership. Ken noted the Sterling dump truck is in need of repairs and will do them one at a time.

Wendy Spinuzza, Code Enforcement Officer – Trustee Miller introduced the code enforcement officers report for February, there were 0 permits issued and 1 violation.

Rich Lewis - Wastewater Treatment Plant – Rich discussed the trouble getting parts and that the Haywood Heights project is not likely to be done this year.

Electric Department – Joe Majkowski, Electric Lineman – No report.

Committee Reports:

Trustee Bryan Woleben – Trustee Woleben noted he and Trustee Doino will get together to interview candidates for the summer recreation director.

Trustee Kari Doino – No report.

Trustee Craig Miller – No report.

Trustee Mark Belcher – No report.

Mayor Report: - No report.

New Business: RESOLUTION 04-2022

APPROVE NEW FIRE DEPARTMENT MEMBER

WHEREAS, Chief Jim Rizzo Jr. has requested to accept Richard Kellerman 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 Richard Kellerman as a volunteer firefighter.

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

__3__ ayes __0__ nays __2__ absent

Date: March 16, 2022

Scott Jagoda

Village Clerk/Treasurer

RESOLUTION 05-2022

BUDGET TRANSFERS

WHEREAS, the Village Board of Trustees has reviewed the recommendations from its auditors/accountants, Bahgat/Laurito-Bahgat, regarding budget transfers which are set forth in their letter dated March 12, 2022 and find said recommendations to be in order,

NOW BE IT RESOLVED; the following budget transfers as set forth in said letter are hereby approved;

GENERAL FUND

| | |
|------------|---|
| \$1,000 | From A8540.4 Drainage Contractual to A8540.1 Drainage Personal Services |
| \$1,181.34 | From 3410.48 Liability Insurance to 3410.42 EMS |
| \$2,000 | From 3410.44 Personal Equipment to 3410.42 EMS |
| \$1,000 | From 3410.2 Equipment to 3410.42 EMS |

WATER FUND

| | |
|-------|--|
| \$202 | From F9010.8 Employee Benefits State Retirement to F1910.0 Unallocated Insurance |
| \$995 | From F9010.8 Employee Benefits State Retirement to F8340.1 Transmission & Distribution Personal Services |
| \$675 | From F9010.8 Employee Benefits State Retirement to F8340.4 Transmission & Distribution Contractual |

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

__3__ ayes __0__ nays __2__ absent

Date: March 16, 2022

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 06-2022

APPROVAL TO MOVE MONEY FROM UNSAFE BUILDING DEMOLITION
CAPITAL RESERVE TO GENERAL MONEY MARKET ACCOUNT

WHEREAS, there is an established an unsafe building demolition capital account in which there is an amount of \$97,337.87.

WHEREAS, the funds in the unsafe building account are no longer needed,

NOW THEREFORE BE IT RESOLVED, that the funds in the unsafe building account be moved to the general money market fund.

Resolution was introduced by Trustee Craig Miller second by Trustee Mark Belcher with vote as follows:

__3__Ayes __0__Nays __2__Absent

This resolution is subject to a permissive referendum.

Date: March 16, 2022

Scott Jagoda

Village Clerk/Treasurer

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 Bryan Woleben, seconded by Trustee Mark Belcher to approve March 2nd workshop 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 6:46p.m. by Trustee Craig Miller seconded by Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer