

REGULAR MEETING
DECEMBER 21, 2022

Board Members Present:

Trustee Bryan Woleben
Trustee Dave Hazelton
Trustee Mark Belcher

Board Member Absent:

Mayor Craig Miller
Trustee Kari Doino

Present:

Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Ken Becker, Streets Supervisor
Rich Lewis, WWTP
Braden Carmen, The Observer
Sonia Luszcak, American Legion Post 434
Drew Ransom, Incoming Trustee

Trustee Woleben opened the meeting with the pledge to the flag at 6:00p.m.

Public Comments: Sonia Luszcak of the American Legion Post 434 presented a check for \$1000 towards the Veterans gazebo in Ryckman Park.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk presented a timber appraisal from Dave Spann of Land Management Services for the watershed property and noted Dave plans to be in attendance at the next meeting to discuss.

A motion was made by Trustee Dave Hazelton to transfer \$500,000 from the water timber fund to the NYCLASS, seconded by Trustee Mark Belcher, voting was unanimous, motion carried. The yearly big trash day normally on Labor Day weekend will be moved up one week.

Fire Department – Jim Rizzo, Jr. Fire Chief – No report.

Village Attorney Peter D. Clark – Peter noted the General Code project was coming along and a motion was made by Trustee Dave Hazelton, seconded by Trustee Mark Belcher to approve changes outlined by General Code, voting was unanimous, motion carried.

Ken Becker, Streets Dept. – Ken noted that parking is still a major issue when it comes to plowing Village streets.

Wendy Spinuzza, Code Enforcement Officer – Trustee Woleben introduced the code enforcement officers report for November, there were 4 permits issued and 2 violation letters sent.

Rich Lewis - Wastewater Treatment Plant – A motion was made by Trustee Mark Belcher seconded by Trustee Dave Hazelton to approve Rich to purchase a new computer at a cost of no more than \$1500, voting was unanimous, motion carried.

Electric Department – Joe Majkowski, Electric Lineman – Trustee Woleben introduced a report for November 2022.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – No report.

Trustee Dave Hazelton – No report.

Trustee Mark Belcher – No report.

Mayor Report: In lieu of Mayor Millers absence, Trustee Woleben thanked Dave Hazelton for stepping in as Trustee on an interim basis and welcomed incoming Trustee, Drew Ransom

New Business:

RESOLUTION 33-2022

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 December 17, 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

Modify 2022-2023 Adopted budget by increasing Revenue line A4089 Federal Aid Other (ARPA) by \$84,037 and increase Expenditure line A9901.9 Transfer to Other funds by \$84,037.

Modifications to recognize ARPA revenue and then transfer to Capital Projects fund for approved Haywood Heights and West Ave. projects with the Town of Portland contributing \$17,982.00 towards Haywood Heights project.

\$329 From A1990.4 Contingent to A1950.4 Taxes on Municipal Property

\$1,253 From A9010 Employee Benefits State Retirement to A9040.8 Employee Benefits
Workers Compensation Insurance
\$2,089 From 3410.48 Fire Protection – Liability Insurance to 3410.46 Fire Protection –
Vehicle Fuel
\$6,500 From 1410.2 Clerk – Equipment to 1410.1 Clerk – Personal

SEWER FUND

\$643 From G9010.8 Employee Benefits State Retirement to A9040.8 Employee Benefits
Workers Compensation Insurance

ELECTRIC FUND

\$750 From 810.13 Employee Benefits State Retirement to 810.15 Employee Benefits Workers
Compensation Insurance

Resolution was introduced by Trustee Mark Belcher, second by Trustee Dave Hazelton with vote
as follows:

__3__ ayes __0__ nays __2__ absent

Date: December 21, 2022

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 34-2022

SET HOLIDAY SCHEDULE FOR 2023

WHEREAS, The Board of Trustees has set forth the celebrated holidays for the
Village of Brocton as follows,

Martin Luther King Day	Monday, January 16, 2023
Presidents Day	Monday, February 20, 2023
Good Friday	Friday, April 7, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth Independence Day	Monday, June 19, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day	Monday, October 9, 2023
Veterans Day	Friday, November 10, 2023

Thanksgiving Day
Day After Thanksgiving
Christmas Day
Christmas Day After
New Year's

Thursday, November 23, 2023
Friday, November 24, 2023
Monday, December 25, 2023
Tuesday, December 26, 2023
Monday, January 1, 2024

NOW THEREFORE BE IT RESOLVED, the holidays will be observed by the Village of Brocton and its employees.

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

__3__ ayes __0__ nays __2__ absent

Date: December 21, 2022

Scott Jagoda
Village Clerk/Treasurer

Old Business:

A motion was made by Trustee Dave Hazelton, seconded by Trustee Mark Belcher to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Mark Belcher, seconded by Trustee Dave Hazelton to approve November 16th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Dave Hazelton, seconded by Trustee Mark Belcher 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 6:36p.m. by Trustee Mark Belcher seconded by Trustee Dave Hazelton. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer