

REGULAR MEETING
July 17, 2024

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

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Braden Carmen, Observer
Rich Lewis, WWTP
Ken Becker, Streets Supervisor
William Hilliard (6:02) left at 6:09

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

Public Comments: William Hilliard asked if there was anything that can be done about speeding cars on Central Avenue. The board will look into a radar system set up. William also noted garbage and stray dogs on Central Ave, Smith St., and Kinney St. Mayor Miller will follow-up on these issues.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – A motion was made by Trustee Drew Ransom seconded by Trustee Kari Doino to approve the payment for mulch for Ryckman Park Playground in the amount of \$3000.00 of ARPA funds from Willow Creek Farm, voting was unanimous, motion carried.

Fire Department – Harry Pugh Fire Chief – Mayor Miller introduced the monthly fire department report for June 2024, there were 41 calls for the month.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken noted they are cleaning tree branches, the renovation of the Ryckman Park Playground is complete, and covered an opening found at the clear wells of the reservoir. Ken also noted the board should think about the future plans of the reservoir building and clear wells.

A motion was made by Trustee Bryan Woleben seconded by Trustee Ed Bellando to allow the Mayor to approve potential contracts to have the dam mowed at the reservoir with an estimated cost of \$8000.00, voting was unanimous, motion carried.

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

Rich Lewis - Wastewater Treatment Plant – Rich inquired if the board would be interested in taking of the duties of the Portland Pomfret Sewer District maintenance (PPD.) Rich will gather more information before making an informed decision.

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

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino noted the summer rec program seemed to be running smoothly and was averaging 40 kids per day.

Trustee Doino noted the Arch Festival has split into two separate festivals in the fall with separate committees running each festival.

Trustee Drew Ransom – No report.

Trustee Ed Bellando – Trustee Bellando noted that the school will still be required to buy electric buses in 2027 and is very concerned as no plan is in place on how to properly charge the buses.

Mayor Report: - Mayor Miller thanked all employees and also thanked the Town of Portland highway department for their assistance with the Ryckman Park playground.

New Business: RESOLUTION 27-2024
VILLAGE OF BROCTON, NEW YORK

RESOLUTION NO. 27-2024

A RESOLUTION OF THE VILLAGE OF BROCTON ADOPTING THE CHAUTAUQUA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, DATED JUNE 7, 2024

WHEREAS the Board of Trustees recognizes the threat that natural hazards pose to people and property within the Village of Brocton; and

WHEREAS the Village of Brocton has prepared a multi-hazard mitigation plan, hereby known as the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan, dated June 7, 2024, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan, dated June 7, 2024, identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Village of Brocton from the impacts of future hazards and disasters; and

WHEREAS adoption by the Board of Trustees demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan, dated June 7, 2024.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF BROCTON, NEW YORK, THAT:

Section 1. In accordance with Village Law of the State of New York, the Board of Trustees adopts the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan, dated June 7, 2024. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

Resolution introduced by Trustee Drew Ransom, seconded by Trustee Bryan Woleben

ADOPTED by a vote of 3 in favor and 1 against, and 0 abstaining, this 17th day of July, 2024. Trustee Ed Bellando voted against this resolution.

By: _____

Scott Jagoda

Village Clerk/Treasurer

RESOLUTION 28-2024

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 Sunset Bay Beach Club on August 13, 2024. 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 Ed Bellando with vote as follows:

 4 ayes 0 nays 0 absent

Date: July 17, 2024

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 29-2024

APPROVAL TO ATTEND 2024 FALL TRAINING SCHOOL FOR CITY & VILLAGE OFFICIALS

WHEREAS Scott Jagoda has requested approval to attend 2024 Fall Training School for City and Village Officials on Monday, September 16 through September 20, 2024, at the Saratoga Hilton, Saratoga Springs, NY. The purpose is to train attendees in municipal law, government operations, and local finance issues. Travel will be by private vehicle. Mileage and tolls estimated at \$480.00. The cost is \$510.00 with costs for lodging and meals estimated at \$1,100.00.

NOW THEREFORE BE IT RESOLVED authorization is approved for Scott Jagoda to attend 2024 Fall Training School for City & Village Officials training as listed.

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

__4__ ayes __0__ nays __0__ absent

Dated: July 17, 2024

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 Doyno to approve June 17th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Ed Bellando to approve June 27th planning board public hearing meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Drew Ransom, 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 7:00p.m. by Trustee Bryan Woleben seconded by Trustee Kari Doino. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer