

WORKSHOP MEETING  
JUNE 5, 2019

Board Members Present: Mayor Richard Frost  
Trustee Carol Horlacher  
Trustee Art Miller 4:49  
Trustee Craig Miller  
Trustee Bryan Woleben

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer  
Peter D. Clark, Village Attorney  
Duane Fitch  
Tammy Thompson

Mayor Frost opened the regular meeting with the pledge to the flag at 4:31 p.m.

**Public Comments:** None

**New Business:**

The Mayor congratulated the Brocton softball and baseball teams on great seasons and wished the baseball team luck as they play in the far west regionals upcoming this weekend.

The Clerk introduced three quotes for new LED streetlights from the electric department. A motion was made Trustee Bryan Woleben with a second by Trustee Carol Horlacher to approve the purchase of 52 LED streetlights from GotToGo Electric for \$9,420.00, voting was unanimous, motion carried.

The Mayor noted that Joe had asked for permission for Tony to assist the Village of Westfield on new installation of electric for upcoming projects as this would be a good learning opportunity and is under shared services. A motion was made by Trustee Bryan Woleben with a second by Trustee Craig Miller to allow Tony DiBenedetto to assist Westfield with electric installations, voting was unanimous, motion carried.

RESOLUTION 28-2019

APPROVAL FOR ANTHONY DIBENEDETTO TO ATTEND MEUA METER SCHOOL 101

WHEREAS, Anthony DiBenedetto has requested to attend MEUA Meter school 101 Introduction to Electric Meters. This 2-day class introduces the basics of electric metering including safety, replacement/installation requirements metering of CTs and PTs and touch on relaying. Travel will be by his personal vehicle estimated mileage cost at \$145.00 and the registration fee is \$25.00. Hotel accommodations are \$94.00 per night for two nights.

NOW THEREFORE BE IT RESOLVED, authorization is approved for Anthony DiBenedetto to attend the trainings as listed above.

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

\_\_3\_\_ ayes

\_\_0\_\_ nays

\_\_1\_\_ absent

Date: June 5, 2019

Scott Jagoda  
Village Clerk/Treasurer

RESOLUTION 29-19

HIRE TEMPORARY SUMMER EMPLOYEE

BE IT RESOLVED that the Village hire Devin J. Bigelow of 8708 Smith Street,

Portland, New York as a seasonal temporary summer employee for the 2019 summer season and work under the direction of the Village Streets Department head and/or Deputy. The rate of pay will be \$11.10 per hour and no other benefits and limited to 35 hours per week.

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

  3   ayes

  0   nays

  1   absent

Dated:           June 5, 2019

Scott Jagoda  
Village Clerk

## RESOLUTION 30-2019

### MORATORIUM ON FURTHER INSTALLATION OF SOLAR ENERGY SYSTEMS

WHEREAS, the Village of Brocton has minimal regulations of the use of solar energy and,

WHEREAS, there has been an increase in the use of solar energy and,

WHEREAS, it is in the best interest of the Village of Brocton to study the regulation of solar energy.

NOW THEREFORE BE IT RESOLVED, that the Village of Brocton does hereby enact a moratorium on further installation of solar energy systems within the Village of Brocton. It is further resolved that this moratorium shall not apply to solar panels that are mounted on residential roofs.

Resolution was introduced by Trustee Carol Horlacher, second by Trustee Craig Miller with vote as follows:

\_\_4\_\_ ayes

\_\_0\_\_ nays

\_\_0\_\_ absent

Date: June 5, 2019

Scott Jagoda  
Village Clerk/Treasurer

**Workshop:** The Board and Peter Clark continued discussion on updating the Village local laws.

**Old Business:**

A motion was made by Trustee Carol Horlacher, seconded by Trustee Craig Miller to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher to approve May 15<sup>th</sup> minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, 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 6:05 p.m. by Trustee Carol Horlacher seconded by Trustee Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer