

REGULAR MEETING
JUNE 19, 2019

Board Members Present:

Trustee Carol Horlacher
Trustee Art Miller
Trustee Craig Miller
Trustee Bryan Woleben

Board Member Absent:

Mayor Richard Frost

Present:

Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney
Ken Becker, Town of Portland
Chief Phil Gerace
MJ Stafford, Observer
Rich Lewis, WWTP
Gary Miller, Town of Portland
Sandy Miller
Duane Fitch
Jim and Dawn Hemmis

Deputy Mayor Woleben opened the regular meeting with the pledge to the flag at 4:30 p.m.

Public Comments: Residents voiced concerns over the status of 10 E. Main St. Trustee Carol Horlacher stated that the County has taken control of the negotiations to resolve the situation. A motion was made by Trustee Bryan Woleben with a second by Trustee Craig Miller to continue renting the fence around the building for another 3 months at the cost of \$1500.00, voting was unanimous, motion carried.

Gary Miller, council member for the Town of Portland inquired with the board about setting up a meeting with both the Town and Village boards to review the streets department agreement. Gary Miller also noted the possibility for the Town and Village to hire a full-time joint code enforcement/zoning officer. Many voiced concerns over the parking violations around the Village.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – No report.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken noted the summer help has started and they have been working on many of the sidewalks. Ken noted some of the Village trucks needed repairs.

Alan Gustafson, Code Enforcement Officer – No report.

Rich Lewis - Wastewater Treatment Plant – Rich noted the Peerless Street pump station needed parts to repair to get back to full capacity.

Fire Department – Phil Gerace, Fire Chief – Chief Gerace introduced his monthly report and noted that the fire department had an OSHA inspection and scored an 8/10. He is currently working with the Clerk and OSHA to get everything in compliance with their requests. Chief Gerace also noted the need in the near future for 4 new air packs at a cost of \$6000.00.

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

Committee Reports:

Trustee Bryan Woleben – Trustee Woleben introduced the idea of setting up recycling bins at the Village barns. This was tabled for further discussion.

Trustee Art Miller – Trustee Miller listed items that need to be addressed and not ignored in the Village.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - The Clerk noted the Mayor received calls regarding trash cans around the Village. Ken Becker noted that they have been abused in past and they will not be put out at this point.

The Clerk re-introduced the idea of applying for a grant to purchase and upgrade the Wood's repair property. A motion was made by Trustee Art Miller, with a second by Trustee Craig Miller to have a phase-1 study performed on the property prior to applying for the grant as recommended by Nate Aldrich at the cost of \$1500.00, voting was unanimous, motion carried.

New Business: It was noted the regularly scheduled workshop meeting on July 3 would be cancelled due to the July 4th holiday.

Old Business:

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

A motion was made by Trustee Craig Miller, seconded by Trustee Carol Horlacher to approve June 5th workshop minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Art Miller, seconded by Trustee Craig Miller 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 5:51 p.m. by Trustee Art Miller seconded by Trustee Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer