

REGULAR MEETING
JULY 17, 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
Nancy Furman
MJ Stafford, Observer
Rich Lewis, WWTP
Tammy Thompson
Jim and Dawn Hemmis
Duane Fitch
Alan Gustafson (5:30) Code Enforcement Officer

Mayor Frost opened the regular meeting with the pledge to the flag at 4:32 p.m.

Public Comments: Duane Fitch inquired about the water hot box project at Crestview Estates. Mayor Frost will coordinate with Drew Smith to get this completed.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The Clerk introduced the dog control reports for May and June 2019.

The Clerk confirmed the next workshop meeting as Wednesday, August 7, 2019 at 4:30pm.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken noted the reservoir property has been brush chopped, mowed, weeded, etc.

Ken stated the water pooling issue at the Peting residence on Old Mill has been fixed.

Alan Gustafson, Code Enforcement Officer – No report.

Rich Lewis - Wastewater Treatment Plant – Rich introduced quotes to have the sewer plant parking lot re-sealed. A motion was made by Trustee Bryan Woleben with a second by Trustee Art Miller to accept the proposal from Olsen Sealing in the amount of \$2245.00, voting was unanimous, motion carried.

Fire Department – Phil Gerace, Fire Chief – The Clerk introduced the monthly report. The Clerk noted the Manzella run is taking place July 27, 2019 and the fire department has everything in order to accommodate the event.

Electric Department – Joe Majkowski, Electric Lineman – The Clerk introduced a voucher claim from a resident regarding a fallen pole and seeking reimbursement for expenses to fix their electric service. This was tabled for further discussion and Peter Clark will speak with homeowner regarding insurance coverage via the homeowner and/or the Village insurance.

Committee Reports:

Trustee Bryan Woleben – Trustee Woleben and Trustee Horlacher met with the Town of Portland regarding the continuation of Ken Becker supervising the streets department. The Town Attorney was to draw up a contract regarding this matter.

Trustee Art Miller – No report.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - The Mayor and Board discussed the possibilities of having Abundant Solar Power Inc. install solar panels in the Village. Abundant had submitted a resolution deferring the decision making to the Town of Portland. This resolution was not introduced therefore it was not passed. The Board would prefer to look further into this matter before relinquishing any power in the future.

The Mayor noted that the Central Avenue water line needs to be replaced. This is a costly expense and Eric Weis of CPL is assisting with a potential grant to offset some of the costs. The Board agreed this line needs to be replaced to prevent further leaks.

New Business:

RESOLUTION 31-2019

AMEND RESOLUTION 19-2019 HIRE SUMMER YOUTH RECREATION ATTENDANTS

BE IT RESOLVED that Trustee Carol Horlacher and Trustee Bryan Woleben as members of the Recreation Committee and with the help of the Cynthia Ferguson as Recreation Director have reviewed the applications, interviewed and recommend the hiring of the following applicants for the Summer Recreation Program for 2019 to be held at Brocton Central School beginning July 8th.

Staff Positions:

*Johnnie C. Lindstrom, 5565 East Main Rd., Brocton, NY
New Employee at a rate of \$11.10 per hour*

Antonia R. Foti, 6 Harmon Ave., Brocton, NY
New Employee at a rate of \$11.10 per hour

Matthew R. Emmons, 7733 North Gun Club Rd, Westfield, NY
New Employee at a rate of \$11.10 per hour

Gabriel A. Morello, 58 Pullman St., Brocton, NY
New Employee at a rate of \$11.10 per hour

Isaac J. Weaver, 8345 Rt 380., Brocton, NY
New Employee at a rate of \$11.10 per hour

Kayla M. Tubbs, 41 Peerless St., Brocton, NY
New Employee at a rate of \$11.10 per hour

Karina L. Stanton, 8503 Cemetery Rd., Portland, NY
Returning Employee at a rate of \$11.10 per hour

Caleb R. Chelton, 8 Harmon Ave., Brocton, NY
New Employee at a rate of \$11.10 per hour

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees has approved the recommendations of the Recreation Committee to hire the summer personnel for the seven-week program as stated.

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

___4___ayes ___0___nays ___0___absent

Dated: July 17, 2019
Scott Jagoda
Village Clerk/Treasurer

**RESOLUTION 32-2019
AUTHORIZING GRANT APPLICATION**

WHEREAS, the Village of Brocton intends to acquire property and develop a park on the site of a blighted repair shop in the center of its downtown; and

WHEREAS, grant funding is necessary to advance this project; and

WHEREAS, the Village intends to submit a Consolidated Funding Application (CFA) to the Western New York Regional Economic Development Council and the Department of State for funding through Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding for this project, and

WHEREAS, this project would improve the Route 20 corridor for regional tourism opportunities along the Concord Grape Heritage Area and Lake Erie Wine Trail, and

WHEREAS, this project would facilitate additional revitalization opportunities adjacent to Main St., and

WHEREAS, this project would build off the restoration of the historic arches, and

RESOLVED that Village of Brocton Board of Trustees is in full support of the submission of a CFA to the New York State; and be it

FURTHER RESOLVED that if awarded, the Village will commit up to 25% of the total project cost as local match; and be it

FURTHER RESOLVED that the Village Board authorizes the Mayor to execute all necessary documents with the New York State OPRHP should the Village be successful in securing said funding.

Resolution introduced by Trustee Art Miller second by Trustee Bryan Woleben vote as follows:

__4__ ayes

__0__ nays

__0__ absent

Dated: July 17, 2019

Scott Jagoda
Village Clerk/Treasurer

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 Art Miller to approve June 19th meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher 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 5:49 p.m. by Trustee Carol Horlacher seconded by Trustee Art Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer