

WORKSHOP MEETING
AUGUST 7, 2019

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

Board Member Absent: Trustee Art Miller

Present: Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney
MJ Stafford, Observer
Nancy Furman
Dave Hazelton – left at 5:00
Steve Smith – left at 5:05
Gary Planty – left at 5:10
Dale Abram – left at 5:10

Mayor Frost opened the regular meeting with the pledge to the flag at 4:36 p.m.

Public Comments: Dave Hazelton suggested the Board hire the Town of Portland Code Enforcement Officer on a temporary basis until a permanent solution is found for Alan Gustafson. A motion was made by Trustee Bryan Woleben to hire Signe Rominger for 5-10 hours per week at her current rate on a temporary basis with a second by Trustee Craig Miller, voting was unanimous, motion carried.

Steve Smith mentioned there is an ongoing issue with junk vehicles and trash receptacles throughout the Village. This issue is being addressed but has been difficult with the Code Officer status at this time.

Dale Abram requested information regarding the potential solar farm in the Village. Mayor Frost stated the group that inquired has essentially withdrawn Brocton as a consideration due to many issues.

New Business: RESOLUTION 34-2019

**APPROVAL TO ATTEND 2019 FALL TRAINING SCHOOL FOR CITY &
VILLAGE OFFICIALS**

WHEREAS Scott Jagoda has requested approval to attend 2019 Fall Training School for City and Village Officials on Monday, September 16 through September 20, 2019, 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 \$400.00. The cost is \$355.00 with costs for lodging and meals estimated at \$1,200.00.

NOW THEREFORE BE IT RESOLVED authorization is approved for Scott Jagoda to attend 2019 Fall Training School for City & Village Officials training as listed.

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

__3__ ayes __0__ nays __1__ absent

Dated: August 7, 2019

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 35-2019

DELEGATE PROXY VOTER FOR MEUA ANNUAL CONFERENCE

SECTION 1.

SECTION 2. **DELEGATE RESOLUTION**

SECTION 3. *(to vote by proxy*)*

At a regular meeting of the Board of Trustees of the Village of Brocton, New York, held on August 7, 2019, the following resolution was adopted:

Moved by Trustee Craig Miller , seconded by Trustee Carol Horlacher

WHEREAS, the Board of Trustees of the Village of Brocton, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 10-13, 2019, to be held at Woodcliff Hotel & Spa, Fairport, NY, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that *(the MEUA Executive Committee or another delegate as the municipal may desire) be and is hereby designated as the accredited delegate of the City/Town/Village of Brocton, New York.

On roll call: Affirmative: 3

Negative: 0

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 7th day of August 2019.

Scott Jagoda

Village Clerk/Treasurer

Title

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

Old Business:

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

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to approve July 17th minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Carol Horlacher to approve the written reports as presented. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben to enter in executive session to discuss an employees' wages with a second by Trustee Carol Horlacher at 5:25pm, voting was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher to enter back into regular session at 5:50pm with a second by Trustee Bryan Woleben, voting was unanimous, motion carried.

Mayor Frost thanked the Village, CBI, Town of Portland, Brocton and Portland Fire Department volunteers and everyone involved in helping with the water leak last week.

With no further business brought before the Board, a motion was made to adjourn the meeting at 5:52 p.m. by Trustee Carol Horlacher seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer