

REGULAR MEETING
SEPTEMBER 18, 2019

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

Board Member Absent: Trustee Art Miller

Present:
Jim DeAngelo
Roger Pugh
Philp Cornell
Duane Fitch
Ken Becker, Supervisor Portland
Nancy Furman, Deputy Clerk
MJ Stafford, Observer
Rich Lewis, WWTP
Tammy Thompson

Mayor Frost opened the regular meeting with the pledge to the flag at 4:33 p.m.

Public Comments: Jim DeAngelo, Phil Cornell and Roger Pugh came to discuss the situation at Haywood Heights with the drug bust in March and the continuing issues of cars coming and going all day and night. The community is asking for assistance with contacting the sheriff's department and sitting down and seeing what they can do to rectify this for the good of Brocton. Duane Fitch representing Crestview Estates, said thank you for a good job on the installation of the meter pit. However, the tenants are concerned about the water pressure. Ken Becker explained that the PSI can be turned up to 60 PSI. Ken will contact Drew Smith and have him rectify this.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – No report.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Reported that they have been very busy doing sidewalks on Highland they are poured. Paving has been done along with oil and stone.

Alan Gustafson, Code Enforcement Officer – No report.

Rich Lewis - Wastewater Treatment Plant – Everything is going well. Aaron Willebrandt is continuing with his 3rd week of school. New truck will be her next month. Ask the board to start considering what they would like to do with the old truck, which is a 2008, 2-wheel drive. Rich mentioned that his water consumption is way down his system is working well for them.

Fire Department – Phil Gerace, Fire Chief – The Chief had dropped off his monthly report for the board to review. Mention of the Homecoming football game and the powderpuff game that the ambulance will need to be available for this, however no date has been discussed.

Electric Department – Joe Majkowski, Electric Lineman – Nancy Furman had emailed Peter Clark list of delinquent accounts, his suggestion is to write them off. List was also given to all trustees for their input.

Committee Reports:

Trustee Bryan Woleben – Mention of the basketball situation on Fay Street. Bryan asked Ken Becker to check with Joe Majkowski to see if there were any poles weather, they are wooden or metal to be installed again at the firehall. We will see if this alleviates having basketball hoops on or in the streets. Tammy Thompson asked about cameras being stalled to make sure children are safe.

Bryan asked about the flat roof on the firehall bad drainage on it, would like to see about putting trusses up to put a pitch to it.

Trustee Art Miller – No report.

Trustee Craig Miller – Asked where we are with hiring a code enforcement officer, things seem like they are getting backed up even with Signe Rominger helping us. The Mayor said this is being worked by Scott, checking to see if we only have an officer for 20 hours a week must we use the county's list? Mention of the 89 Old Mill Street, weeds that are about 4' high, how can this be taken care of? Can Signe have this mowed and put on taxes?

Trustee Carol Horlacher – Attended an introductory census meeting on Friday, September 13th. Explained the importance of a census and obtaining an accurate count. They are looking for people to help by going door to door /sending letters/ phone. If you would like more information, go to uscensusbureau.com.

Mayor Report: - Discussion was had about joining the Chamber of Commerce. Scott Jagoda has investigated joining for \$320.00 or less depending on number of employees. The benefits of joining will be helpful to the Village and is a tax-deductible membership. Tammy Thompson mentioned that the HR Library they have has been very helpful to her. Trustee's agreed to join immediately and was voted on.

Motion by Trustee Carol Horlacher – Second by Craig Miller –

Vote as follows:

___3___ ayes ___0___ nays ___1___ absent

New Business: Code Enforcement was discussed above.

Old Business:

A motion was made by Trustee Bryan Woleben – Second by Trustee Craig Miller to authorize payment of signed and approved vouchers.

___3___ ayes ___0___ nays ___1___ absent, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Carol Horlacher to approve September 4th workshop meeting minutes as presented in written form.

___3___ ayes ___0___ nays ___1___ absent, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to approve September 9th special meeting minutes as presented in written form.

___3___ ayes ___0___ nays ___1___ absent, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Craig Miller to approve the written reports as presented.

___3___ ayes ___0___ nays ___1___ absent, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 5:07 p.m. by Trustee Bryan Woleben seconded by Trustee Carol Horlacher.

___3___ ayes ___0___ nays ___1___ absent, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer

Prepared by Nancy Furman/Deputy Clerk