

WORKSHOP MEETING
OCTOBER 2, 2019

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

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney
Nancy Furman
Alan Gustafson 5:47

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

Public Comments: No Public Comments

Workshop: The Board discussed the plan for hiring a new code enforcement officer. Trustee Horlacher will check with County on options and then tabled for further discussion at the next meeting.

The Clerk asked the board for an amendment to the minutes from 8/7/19 workshop meeting. A motion was made by Trustee Bryan Woleben to change the wording regarding the services of Signe Rominger, "The Village will reimburse the Town of Portland for services rendered as needed by Signe Rominger for code enforcement duties for 5-10 hours per week on a temporary basis" second by Trustee Art Miller, voting was unanimous, motion carried.

The Clerk discussed the future regarding the IT department, and he will discuss options further with Mike Joslyn on a contract.

The Clerk and Mayor introduced the new general liability insurance plan for the next year. A motion was made by Trustee Carol Horlacher with a second by Trustee Art Miller to accept the proposed coverage to include cyber and data coverage at a cost of \$45432.26, voting was unanimous, motion carried.

The Clerk introduced a quote for the sewer department for preventative maintenance on the generator. A motion was made by Trustee Carol Horlacher with a second by Trustee Bryan Woleben to approve the quote of \$1541.79 from Emergency Power Systems for service to the generator, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben with a second by Trustee Craig Miller to approve "Trick or Treat" hours for Halloween from 5:30pm- 8:00pm, the fire hall will be open from 5:30pm-7:30pm with no parade, voting was unanimous, motion carried.

New Business:

Alan Gustafson discussed the permits and issues he has been dealing with and helping Signe transition to doing Village tasks.

SECTION 1.
RESOLUTION 40-2019
DELEGATE PROXY VOTER FOR NYMPA SEMI-ANNUAL MEETING

At a regular meeting of the Board of Trustees of the Village of Brocton, New York, held on Wednesday, October 2, 2019, the following resolution was adopted:

Moved by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher

WHEREAS, the Village of Brocton, New York, is a municipal member of the New York Municipal Power Agency, and

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

NOW THEREFORE BE IT RESOLVED, that New York Municipal Power Agency Board of Directors be and is hereby designated as the accredited delegate of the Village of Brocton New York.

Trustee Carol Horlacher:	___ AYE _____
Trustee Art Miller:	___ AYE _____
Trustee Craig Miller:	___ AYE _____
Trustee Bryan Woleben:	___ AYE _____
Mayor Richard Frost:	___ AYE _____

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 2nd day of October 2019.

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 41-2019

APPROVAL FOR RICH LEWIS AND AARON WILLEBRANDT TO ATTEND SLUDGE HANDLING TRAINING

WHEREAS, Rich Lewis and Aaron Willebrandt have requested to attend sludge handling training on November 6, 2019 presented by NY Rural Water Association at the Clarion Conference Center in Dunkirk. The purpose of this training is sludge pumping, different sludge dewatering options, and Class A biosolids. Cost is \$35.00 per person totaling \$70.00. Travel will be by village vehicle.

NOW THEREFORE BE IT RESOLVED, authorization is approved for Rich Lewis and Aaron Willebrandt to attend the trainings as listed above.

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

__4__ ayes

__0__ nays

__0__ absent

Date: October 2, 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 Bryan Woleben, seconded by Trustee Craig Miller to approve September 18th 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.

With no further business brought before the Board, a motion was made to adjourn the meeting at 6:06 p.m. by Trustee Art Miller seconded by Trustee Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer