

WORKSHOP MEETING/PUBLIC HEARING
NOVEMBER 6, 2019

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

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney
Nancy Furman
Rich Lewis, WWTP (left at 5:39)
Tony DiBenedetto
Gary Miller, Town of Portland Council Member (left at
5:39)
Dan Schrantz, Town of Portland Supervisor (4:39-5:39)
MJ Stafford, Observer (left at 5:39)

Mayor Frost opened the public hearing with the pledge to the flag at 4:31 p.m.

Public Comments: None

With no public comments regarding local law no.1 of 2019 Enacting Regulations for Solar Energy Systems a motion was made by Trustee Craig Miller to adopt local law no.1 of 2019 with as second by Trustee Bryan Woleben, voting was unanimous, motion carried.

Workshop: The Clerk re-introduced an electric voucher request from a local resident for reimbursement of installation of their personal electric service, the Board declined this request. Dan Schrantz, Gary Miller, and the board continued discussion of the code enforcement position being combined with the town and village. A motion was made by Trustee Art Miller with a second by Trustee Bryan Woleben to join with the town on this position and hire a full-time code enforcement officer with the town being the lead agency, voting was unanimous, motion carried. Rich Lewis brought to the attention of the board that he found five sewer accounts that were not paying for sewer rent charges and those accounts will be responsible for these charges going forward.

Rich and the board discussed the surplus sewer truck and a motion was made by Trustee Carol Horlacher seconded by Trustee Craig Miller to take the surplus sewer truck off the road and auction it off, voting was unanimous, motion carried. Trustee Woleben will lead the auction process through auctions international.

New Business: A motion was made by Trustee Art Miller with a second by Trustee Bryan Woleben to change meeting dates and times to just the 3rd Wednesday of each month, with a

workshop starting at 6:00pm and regular meeting beginning at 6:30pm, voting was unanimous, motion carried.

Old Business:

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

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher to approve October 16th minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Trustee Bryan Woleben, seconded by Trustee Art Miller to enter executive session with Tony DiBenedetto at 5:39pm to discuss his work history, voting was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to enter back into regular session at 6:22pm, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 6:23 p.m. by Trustee Bryan Woleben seconded by Trustee Carol Horlacher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer