

REGULAR MEETING
NOVEMBER 20, 2019

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

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
MJ Stafford, Observer 6:36
Ken Becker
Tammy Thompson 6:33
Jim and Dawn Hemmis 6:33

Mayor Frost opened the workshop/regular meeting with the pledge to the flag at 6:00 p.m.

Workshop: The board and Peter Clark discussed raising pole attachment rates in accordance with the PSC. Also, raising the cable franchise fee rate.

At 6:33 the meeting moved from the workshop into regular meeting.

Public Comments: No public comments.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk noted the planning board attended its annual training on November 7, 2019.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken noted they continue to prepare for snow and will also be picking up leaves as necessary and possible.

Alan Gustafson, Code Enforcement Officer – No report.

Rich Lewis - Wastewater Treatment Plant – No report.

Fire Department – Phil Gerace, Fire Chief – The Mayor introduced the monthly activity report. Trustee Woleben noted that the fire department had 13 new members certified in CPR/AED training.

Electric Department – Joe Majkowski, Electric Lineman – No report.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Art Miller – No report.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - The Mayor noted Tony DiBenedetto has resigned and will speak with Joe to plan for his replacement.

New Business:

RESOLUTION 44-2019

APPROVE AMBULANCE PAYMENT

WHEREAS, The Village of Brocton Board of Trustees awarded the bid to Northeastern Rescue Vehicles Inc. of Syracuse, New York for the purchase of a new 2019 Ford F-450 ambulance for the sum of \$191,335. The amounts broken down are \$18,000 from the Fire Dept. fund drive, \$20,000 from sale of existing ambulance, \$50,000 from existing Village of Brocton certificate of deposit, and the remainder from the Fire Department Equipment reserve fund,

NOW THEREFORE BE IT RESOLVED, the Village completes the purchase of the ambulance from its reserve fund.

Resolution introduced by Mayor Richard Frost, second by Trustee Carol Horlacher with vote as follows:

___3___ ayes ___0___ nays ___0___ absent

Trustees Art Miller and Bryan Woleben abstained from voting as members of the fire department.

Dated: November 20, 2019

Scott Jagoda
Village Clerk/Treasurer

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 Carol Horlacher, seconded by Trustee Bryan Woleben to approve November 6th workshop meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Art Miller, seconded by Trustee Craig Miller 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 7:07 p.m. by Trustee Carol Horlacher seconded by Trustee Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer