

REGULAR MEETING
JANUARY 15, 2020

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

Board Member Absent: Trustee Craig Miller

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Nancy Furman
Natasha Matteliano, Observer
Ken Becker 6:33
Tammy Thompson 6:33
Heather Stresing 6:33
Rich Lewis, WWTP

Mayor Frost opened the workshop/regular meeting with the pledge to the flag at 6:03 p.m.

Workshop: A motion was made by Trustee Carol Horlacher to enter into executive session at 6:04 to discuss the proposed acquisition of property with a second by Trustee Art Miller, voting was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher to enter back into regular session at 6:33 with a second by Trustee Art Miller, voting was unanimous, motion carried.

Public Comments: No public comments.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The Mayor introduced the dog control report for December 2019.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – No report.

Alan Gustafson, Code Enforcement Officer – The clerk introduced an agreement with the Town of Portland regarding the sharing of code enforcement officers. A motion was made by

Trustee Bryan Woleben with a second by Trustee Art Miller to allow the Mayor to sign said agreement pending the re-wording regarding the Village only paying for the salary of the code enforcement officer and not all associated employees, voting was unanimous, motion carried.

Rich Lewis - Wastewater Treatment Plant – No report.

Fire Department – Phil Gerace, Fire Chief – The Mayor introduced the monthly fire department report.

A motion was made by Trustee Bryan Woleben to allow any village employees who want to voluntarily attend CPR/AED class at the fire hall Saturday, January 18, 2020 at 9am with the village covering the cost of the class with a second by Trustee Carol Horlacher, voting was unanimous, motion carried.

Electric Department – Joe Majkowski, Electric Lineman – The clerk introduced quotes to install a new Itron radio read system for the electric dept./billing dept. A motion was made by Trustee Bryan Woleben to allow the purchase of the full Itron radio read equipment and software including a Panasonic tough-pad totaling \$14,800.00 coming from the collection of pole attachment with a second by Trustee Carol Horlacher, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Art Miller – No report

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - No report.

New Business:

RESOLUTION 01-2020

APPROVAL FOR AARON WILLEBRANDT TO ATTEND GRADE 3 SUPERVISION AND TECHNICAL OPERATIONS TRAINING

WHEREAS, Aaron Willebrandt has requested to attend Grade 3 Supervision and technical operations training at the environmental training center at Morrisville State College from July 6-10, 2020. The purpose of this training is a requirement to take the 3A operator

exam. The cost for registration is \$575.00, estimated costs of travel are \$320.00 and \$620.00 for food and lodging. Travel will be by personal vehicle.

NOW THEREFORE BE IT RESOLVED, authorization is approved for Aaron Willebrandt to attend the training as listed above.

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

 4 ayes

 0 nays

 1 absent

Date: January 15, 2020

Scott Jagoda
Village Clerk/Treasurer

Peter Clark introduced a real estate contract regarding the purchase of 14 E. Main St from Cave's Deli with the purpose of demolition to both 12 and 14 E. Main buildings. 12 E. Main has been deteriorating for many years and this is the least expensive and quickest way possible to resolve this situation and make the Village safer. A motion was made by Trustee Art Miller with a second by Trustee Carol Horlacher to accept contract to purchase 14 E. Main St. from Timothy and Karen Cave for the price of \$67,000.00 coming out of the unsafe building fund and allow the Mayor to sign said contract, voting was unanimous, motion carried. A tentative date for demolition is in March 2020 with the Chautauqua County Lank Bank handling the actual demolition and all associated costs. Once completed, the Village will own both properties and seek re-development.

Old Business:

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher 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 December 18th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Art 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 7:16 p.m. by Trustee Bryan Woleben seconded by Trustee Art Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer