

REGULAR MEETING
MARCH 18, 2020

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

*As per Governor Cuomo, the Open Meetings law was waived due the COVID-19 pandemic therefore the public was not allowed to attend this meeting.

Mayor Frost opened the workshop/regular meeting with the pledge to the flag at 6:15 p.m.

Workshop: No discussion, Mayor Frost moved directly into regular meeting.

Public Comments: None.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The Clerk presented the tentative budget for 2020-2021.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – The board discussed the summer help position and the possibility of sharing services with the town.

Alan Gustafson, Code Enforcement Officer – No report.

Rich Lewis - Wastewater Treatment Plant – No report.

Fire Department – Phil Gerace, Fire Chief – The monthly fire department report was presented, they had a total of 34 calls for the month.
Trustee Woleben discussed the protocols the fire department is implementing due to the coronavirus.

Electric Department – Joe Majkowski, Electric Lineman – A discussion was had on the potential of hiring a new electric helper or lineman. The Clerk will research potential ways of job placement and inviting applications for potential employment.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Art Miller – Trustee Miller discussed the process going on with the tear down of 10-14 East Main St. A minor sewer repair will need to be made to a neighboring building. Trustee Miller discussed the ongoing transition with the new code enforcement officer and submitted her report for the month of February 2020. Alan Gustafson will be turning in a letter of resignation to make his termination official.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - No report.

New Business:

RESOLUTION 06-2020
REGARDING TIPPING FEES

WHEREAS, the Chautauqua County Land Bank will be demolishing and removing two buildings located on East Main Street in the Village of Brocton, and

WHEREAS, the Village of Brocton has tipping fees for the Chautauqua County Land Bank and the Village of Brocton will use all its tipping fees, if necessary, for the disposal of the demolition debris, and the Mayor will, if needed, seek to borrow other municipal tipping fees,

NOW, THEREFORE, BE IT RESOLVED that the Village of Brocton commits all of its necessary tipping fees to the disposition of demolition material for the East Main Street demolition and further authorizes the Mayor of the Village of Brocton to seek any necessary assistance from other municipalities if additional tipping fees are needed, and to sign any documents needed to effectuate this resolution.

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

__4__ ayes __0__ nays __0__ absent

Date: March 18, 2020

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 07-2020

BUDGET TRANSFERS

WHEREAS, the Village Board of Trustees has reviewed the recommendations from its auditors/accountants, Bahgat/Laurito-Bahgat, regarding budget transfers which are set forth in their letter dated March 14, 2020 regarding the purchase of 14 E. Main St. property and find said recommendations to be in order,

NOW BE IT RESOLVED; the following budget transfers as set forth in said letter are hereby approved;

ELECTRIC FUND

\$48,600	From A3650.4 Unsafe Building Demolition
\$10,000	From A9010.8 State Retirement
\$2,000	From A1440.4 Engineer Contractual
\$3,000	From A7310.1 Youth Program Personal Services
\$1,300	From A1920.4 Municipal Association Dues
\$3,000	From A1990.4 Contingent Account
\$67,900	To A1940.4 Purchase of Land/Property

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

__4__ ayes __0__ nays __0__ absent

Date: March 18, 2020

Scott Jagoda
Village Clerk/Treasurer

Old Business:

A motion was made by Trustee Craig Miller, seconded by Trustee Art Miller 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 February 19th regular meeting 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.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:07 p.m. by Trustee Art Miller seconded by Trustee Carol Horlacher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer