

REGULAR MEETING  
JUNE 17, 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  
Peter Clark, Attorney  
Rich Lewis, WWTP  
Natasha Matteliano, Observer

Meeting was held on Zoom videoconferencing.

Mayor Frost opened the workshop/regular meeting with the pledge to the flag at 6:01 p.m.

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

**Public Comments:** None.

**Department Reports:**

**Scott Jagoda, Village Clerk/Treasurer** – The clerk noted the annual Darren Manzella-Lapeira 5k run was scheduled for July 25, 2020. The Manzella family is no longer running it but iRun WNY inc. will be running the event. A motion was made to approve the 5k run in coordination with the fire department by Trustee Bryan Woleben seconded by Trustee Art Miller, voting was unanimous, motion carried. Trustee Horlacher will contact Manzella family to seek approval for event with their name associated with the event.

**Village Attorney Peter D. Clark** – No report.

**Ken Becker, Streets Dept.** – The mayor noted the flowerpots have been hung around the village.

**Wendy Spinuzza, Code Enforcement Officer** – The mayor introduced the code enforcement report for May 2020.

The board noted to remind residents it is illegal to burn trash in the village.

**Rich Lewis - Wastewater Treatment Plant** – Rich introduced quotes for a new SBR Controller Retrofit Assembly. A motion was made by Trustee Art Miller to accept the purchase from Integrated Controls for the cost of \$3,989.00, seconded by Trustee Carol Horlacher, voting was unanimous, motion carried.

**Fire Department – Phil Gerace, Fire Chief** – The monthly fire department report was presented, they had a total of 32 calls for the month.

**Electric Department – Joe Majkowski, Electric Lineman** – The clerk introduced quotes to complete the LED streetlight project and the radio read meters. A motion was made by Trustee Bryan Woleben to accept the purchase of 37 LED streetlights costing \$7407.00 and 68 radio read meters for \$3876.00, seconded by Trustee Carol Horlacher, voting was unanimous, motion carried. Both quotes were from GotToGo Electric, Inc.

**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 24-2020  
APPROVE MAYOR’S SIGNATURE ON  
BAHGAT-LAURITO/BAHGAT AGREEMENTS

BE IT RESOLVED that the following letter agreements from Bahgat & Laurito Bahgat each dated June 2, 2020 for the services set forth therein are hereby approved as follows:

1. Letter agreement for auditing services and providing the financial statements for the Annual Electric Report for the Village fiscal year ending May 31, 2021 for a fee not to exceed \$2,000.00
2. Letter agreement for interim financial statements for the Village fiscal year ending May 31, 2021 and various services in assisting the Village in maintaining a well-organized accounting system for a monthly fee of \$1300.00 and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign said letter agreements on behalf of the Village of Brocton

Resolution introduced by Trustee Art Miller, second by

Trustee Bryan Woleben with vote as follows:

\_\_\_4\_\_\_ ayes      \_\_\_0\_\_\_ nays      \_\_\_0\_\_\_ absent

Dated:            June 17, 2020

Scott Jagoda  
Village Clerk/Treasurer

**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 Bryan Woleben, seconded by Trustee Carol Horlacher to approve May 20<sup>th</sup> regular meeting/public hearing minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher, 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 6:41 p.m. by Trustee Craig Miller seconded by Trustee Art Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer