

REGULAR MEETING
JULY 15, 2020

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

Board Member Absent: Trustee Art Miller

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Rich Lewis, WWTP
Natasha Matteliano, Observer (left at 6:50)
Ken Becker, Streets Supervisor 6:02

Mayor Frost opened the workshop/regular meeting with the pledge to the flag at 6:00 p.m. Meeting was held in person with social distancing and masks required.

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

Public Comments: None.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – None.

Village Attorney Peter D. Clark – A motion was made by Trustee Bryan Woleben with a second by Trustee Carol Horlacher to authorize the Mayor to sign the necessary papers for the Village of Brocton to acquire title to 4 Highland Avenue, Brocton, New York from Vincent Kane at no cost. The papers will be recorded to obtain that title as long as the Chautauqua County Land Bank will remove the demolished building from 4 Highland Avenue, Trustees Woleben, Horlacher, and Mayor Frost voted aye while Trustee Craig Miller abstained, motion carried.

Ken Becker, Streets Dept. – Ken noted the streets department needs to consider the idea of purchasing a new backhoe. Trustees Woleben and Horlacher will research potentials purchases and look into the funding. Ken also noted it may be possible to use CHIPS money to help in the purchase.

Wendy Spinuzza, Code Enforcement Officer – The mayor introduced the code enforcement report for June 2020. There were 5 complaints and 10 permits issued.

Rich Lewis - Wastewater Treatment Plant – Rich noted the SBR controller had been installed and operating properly and the digester project is ongoing.

Fire Department – Phil Gerace, Fire Chief – The monthly fire department report was presented, they had a total of 28 calls in June. 10 of these calls were mutual aid to East and West Dunkirk.

Electric Department – Joe Majkowski, Electric Lineman – The clerk noted the radio read software was beginning to be installed.

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:

Old Business:

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

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to approve June 17th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to enter in executive session for the purpose of discussing personnel at 6:50pm, voting was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher, seconded by Trustee Craig Miller to enter back into regular session at 7:01pm, voting was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher, seconded by Trustee Craig Miller to increase Aaron Willebrandt's hourly wage upon the completion of his 3A licensing to \$24.49, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:04 p.m. by Trustee Carol Horlacher seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer