

SPECIAL MEETING  
SEPTEMBER 2, 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  
Nancy Furman  
Natasha Matteliano, Observer

Mayor Frost opened the special meeting with the pledge to the flag at 6:02 p.m.  
Meeting was held in person with social distancing and masks required.

**Public Comments:** None.

**New Business:**

**RESOLUTION 26-2020**  
*DELEGATE JOSEPH MAJKOWSKI AS ACCREDITED VOTER FOR MEUA  
ANNUAL CONFERENCE*

At a regular meeting of the Board of Trustees of the Village of Brocton, New York,  
held on September 2, 2020, the following resolution was adopted:

Moved by Trustee Carol Horlacher, seconded by Trustee Craig Miller

WHEREAS, the Board of Trustees of the Village of Brocton, New York, is a municipal  
member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 17, 2020, to be held via virtual meeting and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Joseph Majkowski be and is hereby designated as the accredited delegate of the Village of Brocton, New York.

On roll call: Affirmative: \_\_\_\_4\_\_\_\_ Negative: \_\_\_\_0\_\_\_\_

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 2<sup>nd</sup> day of September 2020.

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Signature

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 Bryan Woleben, seconded by Trustee Art Miller to approve August 19<sup>th</sup> 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.

A motion was made by Trustee Carol Horlacher, seconded by Trustee Craig Miller to enter in executive session for the purpose of discussing personnel at 6:05pm, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Art Miller to enter back into regular session at 8:18pm, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:19 p.m. by Trustee Art Miller seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer