

REGULAR MEETING
DECEMBER 16, 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
Rich Lewis, WWTP
Ken Becker, Streets Supervisor
Peter Clark, Attorney
Mark Belcher 6:01

Meeting was held while observing NYS COVID-19 regulations.

Mayor Frost opened the meeting with the pledge to the flag at 6:00 p.m.

Public Comments: None.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk noted the office would be closed for Christmas, Christmas Eve, and New Year’s Day.

Village Attorney Peter D. Clark – A motion was made by Trustee Bryan Woleben with a second by Trustee Craig Miller to allow Peter to acquire an appraisal of the Bear Lake property owned by the Village, voting was unanimous, motion carried.

Ken Becker, Streets Dept. – Ken noted the dump trucks are in need of repairs.

Wendy Spinuzza, Code Enforcement Officer – The mayor introduced the code officers report for November. There were 5 permits issued and 4 violation letters.

Rich Lewis - Wastewater Treatment Plant – Rich introduced a drafted letter to be sent to customers alerting them of the new sewer rates.

Fire Department – Phil Gerace, Fire Chief – The mayor introduced the monthly activity report, there were 42 calls for the month.

Electric Department – Joe Majkowski, Electric Lineman – No report.

Committee Reports: A motion was made to accept the quote to replace the bulbs in the snowflakes from Display Sales for \$0.73 each totaling \$3,469.00 by Trustee Craig Miller with a second by Trustee Bryan Woleben, voting was unanimous, motion carried.

Trustee Bryan Woleben – No report.

Trustee Art Miller – No report.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - Mayor Frost thanked everyone for their help during his tenure as Mayor and welcomed Mayor-elect Art Miller and new Trustee Mark Belcher.

New Business:

RESOLUTION 45-2020

APPROVE JENNIFER POTTER AS VOLUNTEER FIREFIGHTER

WHEREAS, Chief Phil Gerace has requested to accept Jennifer Potter as a member of the Brocton volunteer fire department,

NOW THEREFORE BE IT RESOLVED, authorization is approved to acknowledge and accept Jennifer Potter as a volunteer firefighter.

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

 4 ayes

 0 nays

 0 absent

Date: December 16, 2020

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 Craig Miller, seconded by Trustee Art Miller to approve November 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 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 6:28 p.m. by Trustee Bryan Woleben seconded by Trustee Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer