

REGULAR MEETING  
JANUARY 20, 2021

Board Members Present: Mayor Art Miller

Trustee Mark Belcher  
Trustee Bryan Woleben  
Trustee Craig Miller  
Trustee Greg Borst

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer  
Rich Lewis, WWTP  
Ken Becker, Streets Supervisor  
Peter Clark, Attorney  
Jim Rizzo, Jr., Fire Dept.

Meeting was held while observing NYS COVID-19 regulations.

Mayor Miller 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 introduced dog control reports for September through December 2020.

The clerk noted a resident had inquired about having chickens on their property and presented the local law in effect that prohibits having chickens.

**Village Attorney Peter D. Clark** – Peter noted the appraisal on the Village's Bear Lake property is on hold until the spring due to the difficulty of accessing property under the current conditions.

The board and Peter want to review the trash/dumpster law.

**Ken Becker, Streets Dept.** – Ken discussed the winter parking law in the Village with regards on how it can be enforced.

**Wendy Spinuzza, Code Enforcement Officer** – The mayor introduced the code officers report for December. There were 3 permits issued and 5 violation letters.

**Rich Lewis - Wastewater Treatment Plant** – A motion was made by Trustee Craig Miller with a second by Trustee Mark Belcher to purchase a new Serpentix conveyor for \$10,407.75, voting was unanimous, motion carried.

**Fire Department – Phil Gerace, Fire Chief** – Jim Rizzo introduced the monthly activity report, there were 47 calls for the month.

Jim noted the fire department is working on grants for new Scott Air-Paks.

Jim mentioned the floor in the fire department is in need of replacement. He and the clerk will work together regarding the procurement policy to go through the proper channels of purchase. His first initial quote was for \$17,000.00.

The clerk introduced a letter from the Town of Portland requesting the Town and Village combine bills from Southern Tier Health Systems in which the Town pays 1/3 of the bill and the Village pays 2/3. The Town would pay for the invoices and then bill the Village. A motion was made to accept these terms on a 12-month trial basis by Trustee Bryan Woleben seconded by Trustee Mark Belcher, voting was unanimous, motion carried.

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

**Committee Reports:**

**Trustee Bryan Woleben** – No report.

**Trustee Greg Borst** – No report.

**Trustee Craig Miller** – No report.

**Trustee Mark Belcher** – No report.

**Mayor Report:** -

**New Business:**

**RESOLUTION 01-2021**

**APPROVE JACQUELINE AND GERARDO LORENZO AS VOLUNTEER  
FIREFIGHTERS**

WHEREAS, Chief Phil Gerace has requested to accept Jacqueline and Gerardo Lorenzo as members of the Brocton volunteer fire department,

NOW THEREFORE BE IT RESOLVED, authorization is approved to acknowledge and accept Jacqueline and Gerardo Lorenzo as volunteer firefighters.

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

\_\_4\_\_ ayes

\_\_0\_\_ nays

\_\_0\_\_ absent

Date: January 20, 2021

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 Craig Miller to approve December 16<sup>th</sup> 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 January 14<sup>th</sup> emergency 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 7:29 p.m. by Trustee Bryan Woleben seconded by Trustee Mark Belcher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer