

REGULAR MEETING
FEBRUARY 17, 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
Peter Clark, Attorney
Phil Gerace, Fire Chief
Anthony Dolce, Observer (left at 7:35)
Johnnie and Nathen Lindstrom (left at 6:24)

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: Johnnie and Nathen Lindstrom discussed their project called “Horns of Hope Convoy” which is based off the “Share a Dream” truck parade. A motion was made by Trustee Bryan Woleben with a second by Trustee Greg Borst to offer a letter of full support from the Village of Brocton, voting was unanimous, motion carried. The Village would like to help in any way possible including hanging a banner from the arches. The event is tentatively scheduled for July 31, 2021.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – No report.

Village Attorney Peter D. Clark – Peter discussed the need to review and adjust the current procurement policy.

A motion was made by Trustee Mark Belcher with a second by Trustee Craig Miller to hold a public hearing regarding the current cable franchise agreement, voting was unanimous, motion carried.

Ken Becker, Streets Dept. – No report.

Wendy Spinuzza, Code Enforcement Officer – The mayor introduced the code officers report for January. There were 2 permits issued and 7 violation letters.

Rich Lewis - Wastewater Treatment Plant – The clerk presented a letter from a resident asking for assistance with their sewer bill after a leaky toilet. Due to the water still going through the sewer system a motion was made by Trustee Bryan Woleben with a second by Trustee Craig Miller to not offer a reduction in sewer charges, voting was unanimous, motion carried.

Fire Department – Phil Gerace, Fire Chief – Chief Gerace introduced the monthly activity report, there were 38 calls for the month. Chief Gerace presented quotes for replacement of the floor in the fire hall, this vote was tabled for further discussion. The board thanked and commended the firefighters from Brocton and the mutual aid assistance from surrounding communities in the recent fire on Main Street.

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: - The Mayor discussed ongoing projects throughout the Village.

New Business:

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 Greg Borst to approve January 20th 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.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher to enter executive session for the purpose of discussing employment history/personnel at 7:35pm, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher to enter back into regular session at 8:22pm, voting was unanimous, motion carried.

A motion was made by Trustee Mark Belcher, seconded by Trustee Craig Miller to authorize the Mayor to hire a temporary office clerk, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:29 p.m. by Trustee Craig Miller seconded by Trustee Mark Belcher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer