

REGULAR MEETING
JUNE 16, 2021

Board Members Present: Mayor Art Miller
Trustee Mark Belcher
Trustee Bryan Woleben (Absent)
Trustee Craig Miller
Trustee Greg Borst

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Rich Lewis, WWTP (left at 7:28)
Peter Clark, Attorney
Jim Rizzo, Jr., Fire Chief (left at 7:05)
Anthony Dolce, Observer (left at 7:28)

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

Public Comments: No public comments.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk noted Juneteenth is becoming a state/federal holiday and the board may want to consider including it in the list of celebrated holidays.

The clerk clarified that the Village employees would observe July 4th on Monday, July 5th and the office will be closed.

Fire Department – Jim Rizzo, Jr. Fire Chief – Chief Rizzo went over current training going on including underwater rescue.

Chief noted the Horns of Hope Convoy and the annual 5K run will both be held on July 31, 2021, and they will help with coordinating and traffic control.

Village Attorney Peter D. Clark – Peter mentioned the appraisal on the Bear Lake property may be made available at next month's meeting.

Ken Becker, Streets Dept. – A motion was made by Trustee Greg Borst with a second by Trustee Craig Miller to approve Jaycor to mow the reservoir at the water plant with a rough estimation cost of \$6000 as was done 2 years ago, voting was unanimous, motion carried.

Wendy Spinuzza, Code Enforcement Officer – The mayor introduced the code officers report for May. There were 8 permits issued and 3 violations.

Rich Lewis - Wastewater Treatment Plant – Rich noted he is back to work, and everything is operating smoothly.

The clerk presented a letter from a resident requesting assistance on their sewer bill due to a water leak. No action was taken.

Electric Department – Joe Majkowski, Electric Lineman – A motion was made by Trustee Craig Miller, seconded by Trustee Greg Borst, to approve the purchase of 50 new utility poles from Thomasson Company at the cost of \$11,700.00, voting was unanimous, motion carried. The Mayor thanked the Village of Mayville for their assistance after a motor vehicle accident that brought down an electric pole and lines.

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 asked the clerk to look into the sidewalk 50/50 split that the Village formerly instituted and would like to get back to this policy.

New Business:

RESOLUTION 21-2021

APPROVE APPLICATION FOR CORRECTED VILLAGE TAX ROLL 2021-2022

WHEREAS, the Village Tax Assessor has submitted an application to correct the 2021-2022 Village tax roll due to an inaccurate parcel ID for many years,

NOW BE IT RESOLVED; the Village Board of Trustees authorizes the Mayor to sign the application for a corrected Village tax roll for 2021-2022 and is hereby approved;

Resolution was introduced by Trustee Mark Belcher, second by Trustee Craig Miller with vote as follows:

__3__ ayes

__0__ nays

__1__ absent

Date: June 16, 2021

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 22-2021

APPROVE NEW FIRE DEPARTMENT MEMBERS

WHEREAS, Chief Jim Rizzo Jr. has requested to accept Leroy Lindstrom, Lee Lanphere, Michelle Torry, and Craig Miller and Dakota Planty and William Hussey pending background checks as members of the Brocton volunteer fire department,

NOW THEREFORE BE IT RESOLVED, authorization is approved to acknowledge and accept Leroy Lindstrom, Lee Lanphere, Michelle Torry, Craig Miller, and Dakota Planty and William Hussey as volunteer firefighters.

Resolution was introduced by Trustee Greg Borst, second by Trustee Mark Belcher with vote as follows: Craig Miller abstained.

__3__ ayes __0__ nays __1__ absent

Date: June 16, 2021

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 23-2021

APPROVE ADDENDUM TO IMA WITH THE TOWN OF PORTLAND

This Addendum, attached to and made part of a certain Intermunicipal Agreement running from January 1, 2020, between the **VILLAGE OF BROCTON**, a municipal corporation as defined by

General Municipal Law, Section 119-n(a) of the State of New York, hereinafter referred to as the “Village” and the **TOWN OF PORTLAND**, a municipal corporation as defined by General Municipal Law, Section 119-n(a) of the State of New York, hereinafter referred to as the “Town”,

WITNESSETH:

WHEREAS, in 2020 the Town and Village entered into an Intermunicipal Agreement to share the services and costs of a single Code Enforcement Officer (the “Agreement”), and both parties are pleased with the results of the shared service; and

WHEREAS, both parties agree that the Code Enforcement Officer needs a clerk to help her with answering the telephone, preparing and filing paperwork, and assisting with other office-related tasks, and

WHEREAS, both parties desire to share the costs of such clerk in accordance with the reimbursement allocations set out in the Agreement (2/3 cost to town, 1/3 cost to Village);

1. **Resources.** Section 4 of the Agreement is hereby revised so that the first bullet-point item listed under Section 4(b)(i) shall read as follows: “Any salary paid by the Town to the CEO, deputies, or support staff, including any part-time clerk.”
2. **Legal Basis.** This Addendum is authorized pursuant to and by Article 5-g, Section 119-o, of the General Municipal Law of the State of New York.
3. **Authorization.** This agreement is made and executed pursuant to a resolution by the Board of Trustees of the Village of Brocton, adopted on June 16, 2021, and the Town Board of Portland adopted on June 9, 2021. Pursuant to said resolutions, the Mayor of the Village and Supervisor of the Town are authorized to and have executed this Addendum.

Resolution was introduced by Trustee Greg Borst, second by Trustee Craig Miller with vote as follows:

__3__ ayes __0__ nays __1__ absent

Date: June 16, 2021

Scott Jagoda
Village Clerk/Treasurer

Old Business:

A motion was made by Trustee Craig Miller, seconded by Trustee Greg Borst 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 May 19th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Mark Belcher, seconded by Trustee Craig Miller to approve the written reports as presented. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Mark Belcher to enter executive session for the purpose of discussing personnel at 7:28pm, voting was unanimous, motion carried.

A motion was made by Trustee Greg Borst, seconded by Trustee Mark Belcher to enter back into regular session at 8:02pm, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:03p.m. by Trustee Mark Belcher seconded by Trustee Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer