

REGULAR MEETING
JULY 21, 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 (left at 7:26)
Peter Clark, Attorney
Ken Becker, Streets (left at 7:28)
Anthony Dolce, Observer (left at 7:26)
Kirk Smith (left at 6:46)
Several residents (left at 7:26)

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

Public Comments: Several residents voiced concerns over animals not being properly taken care of and causing disruptions in the neighborhood. The board suggested reaching out to SPCA to see if they may be of some assistance.

John Morse thanked all involved who helped with the water leak issue last month.

Kirk Smith alerted the board of people trespassing on the reservoir property.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – No report.

Fire Department – Jim Rizzo, Jr. Fire Chief – No report.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken discussed sidewalk replacement with the board. The four projects planned will likely exhaust all funds budgeted for sidewalks.

Wendy Spinuzza, Code Enforcement Officer – The mayor introduced the code officers report for June. There were 2 permits issued and 13 violations.

Rich Lewis - Wastewater Treatment Plant – Rich noted it is business as usual but taking out much more water due to the frequent rain.

Electric Department – Joe Majkowski, Electric Lineman – A motion was made by Trustee Bryan Woleben, seconded by Trustee Craig Miller, to approve the purchase of 15 commercial demand radio read meters from GotToGo Electric for a total cost \$5475.00, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Greg Borst, to approve the purchase of 1000 feet of 4/0 Alum Zuzara triplex service wire from Scott Electric at a cost of \$2243.98, voting was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Mark Belcher, to approve the purchase of 31 LED streetlights for stock from Leotek for the cost of \$7341.00, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – Trustee Woleben noted he has not had heard back from county regarding fire department membership program.

Trustee Woleben noted the Red, White, and Blues 5K scheduled for July 31, 2021 has been cancelled due to a lack of participation.

Trustee Greg Borst – No report.

Trustee Craig Miller – No report.

Trustee Mark Belcher – No report.

Mayor Report: - No report.

New Business:

RESOLUTION 24-2021
DELEGATE PROXY VOTER FOR MEUA ANNUAL CONFERENCE

At a regular meeting of the Board of Trustees of the Village of Brocton, New York, held on July 21, 2021, the following resolution was adopted:

Moved by Trustee Bryan Woleben, 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 August 31 - September 3, 2021, to be held at Chautauqua Harbor Hotel, Celoron, NY, 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 *(the MEUA Executive Committee or another delegate as the municipal may desire) be and is hereby designated as the accredited delegate of the Village of Brocton, New York.

On roll call: Affirmative: ____5____ Negative: ____0____

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 21st day of July 2021.

Scott Jagoda
Village Clerk/Treasurer

Old Business:

A motion was made by Trustee Bryan Woleben, seconded by Trustee Craig Miller 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 June 16th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Trustee Bryan Woleben, seconded by Trustee Greg Borst to enter executive session for the purpose of discussing current litigation/contracts at 7:26pm, 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 7:50pm, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:51p.m. by Trustee Bryan Woleben seconded by Trustee Greg Borst. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer