

WORKSHOP MEETING
SEPTEMBER 29, 2021

Board Members Present: Mayor Art Miller

Trustee Mark Belcher (left at 5:46)
Trustee Bryan Woleben
Trustee Craig Miller
Trustee Greg Borst

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Rich Lewis, WWTP
Peter Clark, Attorney
John Penhollow, County Legislator
Anthony Dolce, Observer 4:34
John Morse

Trustee Miller opened the meeting with the pledge to the flag at 4:32 p.m.

The Mayor introduced new County Legislator John Penhollow.

Public Comments: No comments.

Workshop: The board discussed projects and concerns going on in the Village with the Mayor including roofs needing repair at Village Hall, the gazebo at the park, and the Fire Hall. The board will continue to monitor and look for updated quotes, grants, etc. in the spring. The board determined on Halloween, “trick or treat” hours will be from 5:00-7:30pm. The board discussed the dog control contract with the Town of Portland. Trustees Craig Miller and Bryan Woleben will meet with the Town to voice the Village’s questions and concerns. A motion was made by Trustee Bryan Woleben seconded by Trustee Mark Belcher to renew the IMA with the Town of Portland’s Highway Superintendent Services at the cost of \$24,000, paid monthly at \$2,000, voting was unanimous, motion carried. A motion was made by Trustee Bryan Woleben seconded by Trustee Craig Miller to allow Bahgat&Laurito-Bahgat to assist the Village with ARPA funding reports, regulations, and consulting at the cost of \$125.00 per hour, voting was unanimous, motion carried.

New Business:

RESOLUTION 28-2021
Delegate Proxy Voter for Semi-Annual NYMPA Conference

At a workshop meeting of the Board of Trustees of the Village of Brocton, New York, held on September 29, 2021, the following resolution was adopted:

Moved by Bryan Woleben seconded by Craig Miller,

WHEREAS, the Board of Trustees of the Village of Brocton, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that (the NYMPA Board of Directors 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: 4 Negative: 0

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 29th day of September 2021.

Signature

Scott Jagoda

RESOLUTION 29-2021

AUTHORIZE PARTICIPATION IN THE INDEPENDENT ENERGY EFFICIENCY PROGRAM, INC. (I.E.E.P)

WHEREAS, the Village Board would like to authorize participation in a program entitled the Independent Energy Efficiency Program (I.E.E.P), effective October 1, 2021.

WHEREAS, participation in the program continues for ten (10) years uninterrupted unless an action is taken by the Village Board to cease such participation; and,
WHEREAS, the Village of Brocton wishes to participate in the I.E.E.P.; and,

NOW, THEREFORE, BE IT RESOLVED

Section 1. That the Village Board affirms the Village's participation in the I.E.E.P. Said participation upon continued approval by the Public Service Commission (PSC), Municipal Electric Utilities Association (MEUA), Local Finance Law, New York Village Law, and the General Municipal Law.

Section 2. That one-tenth of one cent per kilowatt hour shall be collected for all retail sales each month. Said collections shall be deposited with I.E.E.P. in an interest bearing account.

Section 3. That I.E.E.P. collections will be used to implement various energy efficiency programs as may be approved by the Village Board and directions of the I.E.E.P. program.

Section 4. That this resolution shall take effect immediately.

Resolution introduced by Trustee Mark Belcher and second by Trustee Bryan Woleben, with vote as follows:

__4__ ayes __0__ nays __0__ absent

Dated: September 29, 2021

Scott Jagoda
Village Clerk/Treasurer

Old Business:

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to approve September 15th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 6:22p.m. by Trustee Bryan Woleben seconded by Trustee Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer