

REGULAR MEETING/PUBLIC HEARING  
NOVEMBER 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  
Kari Doino (left at 6:59)  
Peter Clark, Attorney  
Ken Becker, Streets 6:01 (left at 6:59)  
Anthony Dolce, Observer (left at 6:59)  
John Morse (left at 6:59)

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

The mayor congratulated Kari Doino on being elected as a Village Trustee.

**Public Comments:** John Morse discussed with the board the vacant lots in the Village and the zoning issues with the potential of new construction. The board said they would not change any zoning laws unless it was necessary and had been approached by a buyer to justify the reasoning.

**Department Reports:**

**Scott Jagoda, Village Clerk/Treasurer** – The Mayor introduced dog control reports for April through September.

The board determined the Village would be off for Christmas on December 24 and 25 and New Year's on December 31.

The mayor introduced a letter from Horns of Hope Convoy requesting the support once again for the event next year on July 2, 2022. A motion was made by Trustee Bryan Woleben seconded by Trustee Craig Miller, voting was unanimous, motion carried.

**Fire Department – Jim Rizzo, Jr. Fire Chief** – The Mayor presented his monthly report and there were 39 calls.

**Village Attorney Peter D. Clark** – No report.

**Ken Becker, Streets Dept.** – Ken noted that the guys are continuously picking up leaves until snow if here to stay and they are prepared for the snowfall.

**Wendy Spinuzza, Code Enforcement Officer** – The mayor introduced the code officers report for October. There were 2 permits issued and 15 violations.

**Rich Lewis - Wastewater Treatment Plant** – The mayor introduced a report from Rich noting the sensor from Trojan UV has been ordered.

Clark Patterson Lee conducted a survey for the West Ave. sewer extension, and we are waiting on the results.

Rich thanked the Portland Highway Dept. for assisting the installation of sewer mains and tap at Haywood Heights.

**Electric Department – Joe Majkowski, Electric Lineman** – The mayor noted radio read commercial demand meters have been ordered and begun to be installed and the office is working on how to communicate with the billing software.

**Committee Reports:**

**Trustee Bryan Woleben** – No report.

**Trustee Greg Borst** – No report.

**Trustee Craig Miller** – No report.

**Trustee Mark Belcher** – No report.

**Mayor Report:** - No report.

**New Business:**

RESOLUTION 33-2021

AUTHORIZE MAYOR'S SIGNATURE ON CONTRACT WITH PORTLAND  
FIRE PROTECTION DISTRICT NO. 1

**WHEREAS** the current Fire Protection agreement between the Village of Brocton and the Town of Portland on behalf of the Portland Fire Protection District No. 1("Portland") will expire effective December 31, 2021, and

**WHEREAS** the Village Board desires to enter into a new agreement for one year under the same terms as the last agreement with Town of Portland which provides for an annual payment of \$62,000.00 for the year 2022, and

**WHEREAS** the new agreement has been approved by Town of Portland and signed by the Supervisor,

**NOW THEREFORE BE IT RESOLVED** that the new one year agreement with Town of Portland for Portland Fire Protection District No. 1 for the term of one year from January 1, 2022 to December 31, 2022 and for an annual payment to the Village of \$62,000.00 payable on March 1, 2022 is hereby approved, and

**BE IT FURTHER RESOLVED** that said agreement is subject to the approval of the Brocton Fire Department and the Brocton Fire Department Emergency and Rescue and First Aid Squad, and

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to sign said agreement on behalf of the Village of Brocton.

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

\_\_4\_\_ ayes                      \_\_0\_\_ nays                      \_\_0\_\_ absent

Dated: November 17, 2021

Scott Jagoda  
Village Clerk/Treasurer

**Old Business:**

A motion was made by Trustee Craig Miller, seconded by Trustee Mark Belcher to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Greg Borst to approve October 20<sup>th</sup> regular meeting/public hearing minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben 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 at 6:59pm to discuss potential litigation, 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 7:23pm, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher to allow the mayor to pursue an engineering report on the fire hall up to \$7500.00, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:25p.m. by Trustee Bryan Woleben seconded by Mark Belcher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer