

REGULAR MEETING
DECEMBER 15, 2021

Board Members Present:

Trustee Mark Belcher
Trustee Bryan Woleben
Trustee Craig Miller

Board Member Absent:

Mayor Art Miller
Trustee Greg Borst

Present:

Scott Jagoda, Village Clerk/Treasurer
Kari Doino
Peter Clark, Attorney
Ken Becker, Streets
Anthony Dolce, Observer
John Morse
Rich Lewis

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

Public Comments: John Morse discussed with the board a drainage issue at his residence, Ken will look to solve the problem.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk noted an upcoming ARPA funding meeting with the County that he will be attending.

The clerk noted to declare which holidays will be observed for the year of 2022 should be done in January.

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

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken noted that the guys are working to clean up after the high windstorms.

Wendy Spinuzza, Code Enforcement Officer – Trustee Miller introduced the code enforcement officers report for November, there 2 permits issued and 5 violations

Rich Lewis - Wastewater Treatment Plant – No report.

Electric Department – Joe Majkowski, Electric Lineman – The clerk introduced a letter from Ahira Hall Library thanking Joe for his assistance with the electric and lighting issues.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Greg Borst – No report.

Trustee Craig Miller – Trustee Miller noted he is still trying to set up a meeting with the Town of Portland regarding the dog control contract.

Trustee Mark Belcher – No report.

Mayor Report: - No report.

New Business: RESOLUTION 34-2021

APPROVE NEW FIRE DEPARTMENT MEMBER

WHEREAS, Chief Jim Rizzo Jr. has requested to accept Charles Karlstrom pending a background check as a member of the Brocton volunteer fire department,

NOW THEREFORE BE IT RESOLVED, authorization is approved to acknowledge and accept Charles Karlstrom as a volunteer firefighter.

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

__3__ ayes __0__ nays __0__ absent

Date: December 15, 2021

Scott Jagoda
Village Clerk/Treasurer

Old Business:

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

A motion was made by Trustee Mark Belcher, seconded by Trustee Bryan Woleben to approve November 17th regular meeting/public hearing minutes as presented in written form. Vote was unanimous, motion carried.

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

With no further business brought before the Board, a motion was made to adjourn the meeting at 6:26p.m. by Trustee Craig Miller seconded by Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer