

REGULAR MEETING
JANUARY 19, 2022

Board Members Present: Mayor Art Miller
Trustee Kari Doino
Trustee Mark Belcher
Trustee Bryan Woleben
Trustee Craig Miller

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Ken Becker, Streets
Anthony Dolce, Observer
Jim Rizzo, Jr., Fire Chief
Rich Lewis, Sewer
Eric Wies, CPL Engineer

Mayor Miller opened the meeting with the pledge to the flag at 6:04 p.m.

Public Comments: No Public Comments.

Eric Wies, CPL: Eric discussed with the board the upcoming engineering needs at the reservoir and potential timeline for work to be completed which would be during the summer. Also, discussed the possibility of decommissioning the reservoir. He will continue to look at options for the board to decide on.

Eric and the board discussed potential options to the fire hall regarding the auditorium. He will look for grants relating to the CARES Act and then the board will decide which option is the best for the fire hall and village.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – A motion was made by Trustee Bryan Woleben seconded by Trustee Mark Belcher to move February’s regular meeting to Wednesday, February 9, 2022, at 6:00pm, voting was unanimous, motion carried.

The clerk introduced dog control reports for October through December.

The clerk introduced a quote from Dell with the help of Techsulere to purchase new machines for the office. A motion was made by Trustee Bryan Woleben seconded by Trustee Mark Belcher to purchase new computers for the clerk’s office and a laptop for the mayor totaling \$5,803.85, voting was unanimous, motion carried.

Fire Department – Jim Rizzo, Jr. Fire Chief – The clerk introduced the monthly activity reports for November and December. The clerk also introduced the yearly activity report for 2021.

Village Attorney Peter D. Clark – No report.

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

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for December, there was 1 permit issued and 2 violations

Rich Lewis - Wastewater Treatment Plant – Rich introduced the construction drawings for the West Ave. Sewer Extension from CPL.

Electric Department – Joe Majkowski, Electric Lineman – No report.

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 01-2022

SET HOLIDAY SCHEDULE FOR 2022

WHEREAS, The Board of Trustees has set forth the celebrated holidays for the Village of Brocton as follows,

Martin Luther King Day	Monday, January 17, 2022
Presidents Day	Monday, February 21, 2022
Good Friday	Friday, April 15, 2022
Memorial Day	Monday, May 30, 2022
Juneteenth Independence Day	Monday, June 20, 2022
Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022

Columbus Day	Monday, October 10, 2022
Veterans Day	Friday, November 11, 2022
Thanksgiving Day	Thursday, November 24, 2022
Day After Thanksgiving	Friday, November 25, 2022
Christmas Day Before	Friday, December 23, 2022
Christmas Day (After)	Monday, December 26, 2022
New Year's	Friday, December 30, 2022

NOW THEREFORE BE IT RESOLVED, the holidays will be observed by the Village of Brocton and its employees.

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

__4__ ayes __0__ nays __0__ absent

Date: January 19, 2022

Scott Jagoda
Village Clerk/Treasurer

Old Business:

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

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

A motion was made by Trustee Bryan Woleben, seconded by Trustee Craig Miller 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 7:31p.m. by Trustee Bryan Woleben seconded by Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer