

END OF YEAR MEETING  
May 29, 2015

Board Members Present: Mayor David Hazelton  
Trustee J. Dale Abram  
Trustee Bryan Woleben  
Trustee Gary Planty

Board Members Absent: Trustee Dale VanVlack, Jr.

Present: Sonia Luszczak, Village Clerk/Treasurer

Mayor Hazelton opened the regular meeting with the pledge to the flag at 4:00 p.m.

**Public Comments:** No public comments.

**Department Reports:**

Sonia Luszczak, Village Clerk/Treasurer – No report.

**Committee Reports:**

Trustee Bryan Woleben – Reported that the Fire Department had their physicals completed.

Trustee Gary Planty – Explained that the Sewer Committee had been investigating a couple water-sewer billing issues in regards to 1 West Main Street residence for a credit for sewer in the amount of \$112.99 and another residence at 12 Green Street for a credit in the amount of \$249.86. Trustee Gary Planty made a motion with a second from Trustee J. Dale Abram to allow the credit of \$112.99 and \$249.86 for sewer charges for each of the residences at 1 West Main Street and 12 Green Street. Vote was unanimous, motion carried.

Trustee J. Dale Abram had no report.

**Mayor Report:**

Mayor Hazelton stated that he received the resignation from Julie Planty, Deputy Clerk effective June 5<sup>th</sup> with regret. A motion was made Trustee Bryan Woleben, second by Trustee J. Dale Abram to accept the resignation from Julie Planty, Deputy Clerk with regret. Vote was three ayes, with one abstention, motion carried.

The Mayor gave a quick overview of several budget expenses that were unexpected. Under General Fund, Fire Department Truck expense of \$10,000.00, and \$36,000.00 for the roof at the fire hall we are in good shape as these are unforeseen things that happened. Under sidewalks, none of that money was used that will be carried over into our 2015-2016 budget. Under Water Fund, with one quarter coming to an end, we are going to be very close to budget figures. Under the Sewer Fund, the Mayor expressed his concern with the budget. Under Electric Fund, appears that we have an excess of \$40,000. 00 revenue pulled down as we make transfers this will change.

**New Business:**

Resolution 49-15 was introduced

**RESOLUTION 49-15**

**BUDGET TRANSFERS**

WHEREAS, the Village Board of Trustees has reviewed the recommendations from its auditors/accountants, Bahgat/Laurito-Bahgat, regarding budget transfers which are set forth in their letter dated May 27, 2015 and find said recommendations to be in order,

NOW BE IT RESOLVED, the following budget transfers as set forth in said letter are hereby approved

**GENERAL FUND**

\$ 2,000 From A3410.2 Fire Protection Equipment to A3410.44 Fire Protection Personal Equipment

\$ 2,000 From A3410.41 Fire Protection Utilities to A3410.44 Fire Protection Personal Equipment

\$ 100 From A1010.4 Legislative Board Contractual to A1010.1 Legislative Board Personal

\$ 200 From A1110.2 Municipal Court Equipment to A1110.12 Municipal Court Personal

\$ 1,000 From A1410.2 Clerk Equipment to A1410.1 Clerk Personal Services

\$ 750 From A1990.4 Contingent to A1920.4 Municipal Association Dues

- \$ 425 From A1990.4 Contingent to A7310.4 Youth Program Contractual
- \$ 500 From A1990.4 Contingent to A8160.4 Refuse & Garbage Contractual
- \$ 3,000 From A9010.8 Employee Benefits State Retirement to A1325.4 Treasurer Contractual

#### **WATER FUND**

- \$ 9,300 From F9730.7 BAN Interest to F8989.4 Misc. Home & Community Services Contractual
- \$ 3,000 From F9730.7 BAN Interest to F8340.1 Transmission & Distribution Personal Services
- \$ 2,185 From F9730.7 BAN Interest to F8330.1 Water Purification Personal Services
- \$ 5,000 From F1440.4 Engineer Contractual to F8330.1 Water Purification Personal Services
- \$ 500 From F8310.4 Water Admin. Contractual to F8310.1 Water Admin. Personal

#### **SEWER FUND**

- \$ 8,500 From G9710.6 Serial Bonds Principal to G8110.4 Sewer Admin. Contractual
- \$ 4,700 From G9710.6 Serial Bonds Principal to G8130.4 Sewer Treatment Contractual
- \$ 4,400 From G9550.1 Equipment Project Fund to G8130.4 Sewer Treatment Contractual
- \$ 600 From G9550.1 Equipment Project Fund to G9060.8 Employee Benefits Hospital & Medical

#### **ELECTRIC FUND**

- \$ 13 From 761.3 Postage to 900.2 Installment Bond Interest

\$ 1,000 From 899.2 Personal Services Treasurer to 899.6 Personal Services Other Employees

**RESERVE TRANSFERS:**

**GENERAL FUND:**

Authorize transfer of \$13,000 to Fire Equipment Capital Fund per 2014-2015 budget

Authorize transfer of \$12,000 to DPW Equipment Capital Fund per 2014-2015 budget

Authorize transfer of \$ 7,650 to Unsafe Building Demolition Fund from Line A3650.4 Unsafe Building Demolition

**ELECTRIC FUND:**

Authorize transfer of \$15,000 to Transformer Capital Fund per 2014-2015 budget

Resolution was introduced by Trustee Bryan Woleben second by Trustee Gary Planty with vote as follows:

3 ayes      0 nays      1 absent

Date: May 29, 2015

Sonia Luszcak  
Village Clerk/Treasurer

Resolution 50-15 was introduced

**RESOLUTION 50-15**

**APPROVAL FOR MAYOR'S SIGNATURE REGARDING FRANK AND LUCY JOY AND TIM JOY EASEMENTS**

WHEREAS easements from Frank and Lucy Joy and Tim Joy to the Village of Brocton for a proposed water main through their property on Ellicott Road in the Town of Portland have been reviewed,

NOW THEREFORE BE IT RESOLVED that said easements are hereby approved and the Mayor is hereby authorized to sign said easements on behalf of the Village of Brocton.

Resolution introduced by Trustee Bryan Woleben, second by Trustee J. Dale Abram with vote as follows:

3 ayes

0 nays

1 absent

Dated: May 29, 2015

Sonia Luszcak  
Village Clerk/Treasurer

The Mayor wanted it known that there was a \$4,000.00 fee for this easement. There was discussion

**Old Business:**

The website still ongoing.

General Code there is nothing to report.

A motion was made by Trustee Bryan Woleben, seconded by Trustee J. Dale Abram to authorize payment of signed approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Gary Planty to approve May 20<sup>th</sup> minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Gary Planty, seconded by Trustee J. Dale Abram to approve the written reports as presented. Vote was unanimous, motion carried.

A motion was made to adjourn the meeting at 4:12 pm by Trustee Bryan Woleben, second by Trustee Gary Planty. Vote was unanimous, motion carried.

Respectfully submitted by,

Sonia Luszcak  
Village Clerk/Treasurer