

REGULAR MEETING  
SEPTEMBER 3, 2014

Board Members Present:

Mayor David Hazelton  
Trustee J. Dale Abram  
Trustee Bryan Woleben  
Trustee Gary Planty  
Trustee Dale Van Vlack Jr

Also Present:

Samuel Drayo Jr, Village Attorney  
Julie L. Planty, Deputy Clerk  
Tom Allen, Highway Department Head  
Alan Gustafson, Code Enforcement Office  
Ann Belcher, Observer  
Clarence Grover, Dog Control Officer  
Craig Miller

Mayor Hazelton opened the regular meeting with the pledge to the flag at 7:00pm.

**Public Comments:** Craig Miller of Mill Street requested information and expressed his concerns on the proposed water main replacement regarding his property. The Mayor, Attorney, board and DPW department head Tom Allen gave an update on the DOC (see below) and explained the project in some detail to answer Mr. Miller's questions. He also requested information on a breakdown of the Water and Sewer Billing in particular wanted explanation on what the rent charge on the billing represented. It was explained that the rent charge is for a charge for operation and maintenance based on the assessed value of your home.

**Department Reports:**

Village Attorney Drayo gave an update on the DOC contract with the village in regards to the water project. It is moving along, with signatures from Attorney General and now forwarded to the State Controller for signature and hopefully will be signed soon. In addition, he reported that he met with Judge Craig, Allan Gustafson and the owner of 10 East Main.

Electric Lineman Joe Majkowski – Joe was not able to attend the meeting. The Mayor stated that Joe has submitted a cost estimate on exterior Village office and Car Port Repairs in the amount of \$1,200.00. Dale VanVlack made a motion to authorize the repairs, seconded by J. Dale Abram. Carried

Tom Allen, Highway Department Head informed the Board that big metal pick up is September 8<sup>th</sup> at residents roadside, and big trash day is Saturday September 13<sup>th</sup> at the Village barns 8:00am to 2:00pm. With shared services with Town of Portland, Town of Pomfort, Town of Westfield we have completed gravel work at the Water Treatment plant road. The new Dump truck is in, Tom will be going with the salesman Tuesday to go over specifications and look it over. Discussed the conversation he had with Trustee Planty on his and Trustee Abrams giving the OK on his recommendation of placement of the Arch Sign received from the Pomroide Foundation located in area of other signage at the Village Hall between the road and the sidewalk centered off the flagpole.

Code Enforcement Officer Allan Gustafson gave a report. He gave the board updates on properties at 101 Old Mill Road demolition and rebuilding, also the property at 10 E. Main along with Village Attorney Drayo, and the property at 66 East Main Street. Trustee Abram asked the CEO to give an update on a property on Fay Street, Allen response was a letter was sent out with no response as of yet.

Dog Control Officer Clarence Grover submitted a report and was present to comment on the recent Rabbi Clinic held at the Fire hall. He thanked the Village for use of the fire hall. We served 140 dogs, and 58 cats. Discussed the placement of dogs captured with-in the Village and Town, several establishments with-in the local area. If a dog is captured twice, and there is a charge for the second capture, this seems to be working fine. The Mayor thanked Clarence for his efforts.

### **Committee Reports:**

No reports given by Trustee's.

### **Mayor Report:**

The Mayor gave an update on the situation with the bank closing and recent meeting with Community Bank On August 27, 3 representatives from the bank gave an option of a check scanner at no cost to be used for deposits of checks. However, the only option they had for cash management was to possibly have a Loomis armored car to come to the Village once a week for cash deposits. We are still considering using a Village employee to commute to Westfield to make deposits. We will continue to weigh our options regarding banking issues. The Mayor also reported making contact with Cattaraugus County Bank, who submitted a letter that they cannot provide a bank in the Village, he has also reached out to LakeShore Savings bank, there efforts are more on the order of electronic banking, and is meeting with a credit union on September 4 on an option for an ATM with-in the Village.

The Mayor gave a brief update regarding egress and aggresses with the situation with a homeowner adjacent to the transformer sub-station, and that our Village Attorney has been working on the legal issues. A secondary entrance was considered from Central Avenue and discussed with property owner, this owner was more than willing to

consider, however, cannot be done as the approach would be directly under the service wires coming from the grid and would not be viable.

A joint workshop will be held with the Town of Portland on Tuesday, September 9, 2014 at 7:00pm at the Village office.

We still have the issue with IPL and the Sewer, the project attorney Bill Linquist is working on this.

A Project Clean-Up Application that the Village received was discussed. A motion was made by Trustee J. Dale Abram and seconded by Trustee Bryan Woleben to approve the rebate of \$500.00 to David Siragusa for a new roof, siding for the garage, new door and two windows at his residence on 43 Smith Street. Carried

The Mayor further discussed the situation at 10 East Main, shared recent photo's of the building and the continued deterioration. Actions to demo the building are ongoing, and the Mayor indicated that he will contact the owner on the east side of the building and discuss alternatives.

The Mayor at CEO discussed the property development at 54 West Main Street. Application had been submitted.

Discussed the lifeline telephone opportunities provided by the State Agency free phones for the needy, asked for 40 brochures provided in English and in Spanish.

An update and discussion to the board on a storage room for the Village Justice records. The judge will use a secure locked room at the Village Hall adjacent to the former Village Police Office and cell, the Village records that are in that room will be shelved in the former Village police office. Shelving will be purchased from a local resident who has spare shelving offered to the Village at a reasonable cost at \$100.00

**New Business:**

Resolution 72-14 was introduced.

**RESOLUTION 72-14**

**APPROVAL TO ATTEND TRAINING ON WATER STORAGE TANKS**

WHEREAS, Patrick McCloskey have requested approval to attend Water Storage Tanks on September 11, 2014 at Jamestown, NY. The registration fee is \$20.00. Travel will be by village vehicle or personal vehicle.

The workshop will provide knowledge and understanding of water quality characteristics in selecting the proper storage tank; proper type selection and sizing for maximum performance; review of maintenance requirements and recommendations for various types of storage tanks. This will give Patrick 2.0 water credits.

NOW THEREFORE BE IT RESOLVED, authorization is approved for Patrick McCloskey to attend the workshop as listed.

Resolution was introduced by Trustee Dale VanVlack, second by Trustee Bryan Woleben with vote as follows:

4 ayes                      0 nays                      0 absent

Date:                      September 3, 2014

Sonia Luszcak

Resolution 73-14 was introduced.

#### RESOLUTION 73-14

#### APPROVAL TO ATTEND TRAINING ON BASIC SAFETY FOR WATER/WASTEWATER

WHEREAS, Dan Schrantz has requested approval to attend Basic Safety for Water/Wastewater on September 17, 2014 at the Clarion Conference Center in Dunkirk, NY. The registration fee is \$35.00. Travel will be by village vehicle or personal vehicle.

This is a safety class and will give Dan credit hours.

NOW THEREFORE BE IT RESOLVED, authorization is approved for Dan Schrantz to attend the training as listed.

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

4 ayes                      0 nays                      0 absent

Date: September 3, 2014

Sonia Luszcak

Resolution 74-14 was introduced.

## RESOLUTION 74-14

### APPROVAL TO ATTEND A BACKHOE CLINIC

WHEREAS, Tom Allen, Jim Dolce, and Pat McCloskey have requested approval to attend a Backhoe Clinic on September 12, 2014 at Buffalo Monroe Tractor from 10:00 am until 12:00 pm at Monroe Tractor, 5035 Genesee Street, Buffalo, NY. There will not be a registration fee. Travel will be by village vehicle or personal vehicle.

This complimentary clinic will go over the following: Safe operating habits, proper backhoe maintenance, machine walk around and questions and answers. Lunch will follow.

NOW THEREFORE BE IT RESOLVED, authorization is approved for Tom Allen, Jim Dolce and Pat McCloskey to attend the training as listed.

Resolution was introduced by Trustee \_\_\_Gary Planty\_\_\_, second by Trustee \_J. Dale Abram\_\_\_ with vote as follows:

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

Date: September 3, 2014

Sonia Luszcak

Letter to the Board was read to the trustees from the Mayor to enter into the minutes

**Mayor**  
David L. Hazelton

**Clerk / Treasurer**  
Karen M. Ardillo  
e-mail: brocton@stny.rr.com

## VILLAGE OF BROCTON

34 WEST MAIN STREET  
P.O. DRAWER B  
BROCTON, NY 14716-0061

TELEPHONE: (716) 792-4160 • FAX: (716) 792-4170  
TDD 711

**Trustees**  
J. Dale Abram  
Gary Planty  
Dale Van Vlack Jr.  
Bryan Woleben

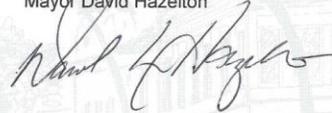
September 3, 2104

TO: Board of Trustees of the Village of Brocton

Upon the recommendaion of Village Justice, Hon. James Craig and subject to your asproval, I hereby appoint Jenane Roth of 6392 West Main Road, Portland, N.Y. partime court clerk to Village Justice James Craig. The postion is partime and I recommend a maximum of six hours per week at an hourly rate of \$10.00 per hour and no other benefits.

Very truly yours,

Mayor David Hazelton



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Resolution 75-14 was introduced.

**RESOLUTION 75-14  
APPOINTMENT OF PART-TIME VILLAGE COURT CLERK**

BE IT RESOLVED this Village Board hereby approves the Mayor's appointment of Jenean Roth of 6392 West Main Road, Portland, N.Y. as a part-time court clerk to Justice Judge Craig. The position is part-time and with a maximum of six (6) hours per week at an hourly rate of \$10.00 per hour and no other benefits, subject to Civil Service Rules and Regulations.

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

4 ayes                      0 nays                      0 absent

Dated:                      September 3, 2014

Julie L. Planty  
Deputy Clerk

**Old Business:**

The website for the Village was discussed. We are considering the options of in the short term possible updating the current site, while we consider a new Web page. Phil Giabra who has been working with the village on technical issues was asked to provide a quote for his services to design a new web page, and also work with our old provider to update the current Website. Village Deputy Clerk Julie Planty informed the board that Matt from our current web provider, Netsnyc will be given to Phil so he can contact him to provide us with a change password and assistance.

The General Code (Attorney Drayo) is coming along...

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

A motion was made by Trustee Gary Planty, second by Trustee Dale VanVlack to approve written reports as presented. Vote was unanimous, motion carried.

The Mayor presented Trustee J. Dale Abram with a service reward from the New York State Conference of Mayors Municipals officials 35 years for service to the community. The Mayor commented that it's not just only showing up, but that Dale "working"! Two other service awards will be presented to Village employees by the Mayor. A motion was made by Trustee J. Dale Abram, second by Trustee Dale VanVlack to adjourn. Vote was unanimous, meeting adjourned at 7:55 pm.

Respectfully submitted by,  
Julie L. Planty  
Deputy Clerk