

REGULAR MEETING February 17, 2016

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

Present: Peter D. Clark, Village Attorney
Sonia Luszczak, Village Clerk
Richard Lewis, Sewer Plant
Jason DeJoe
Ann Belcher, Observer

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

Public Comments: The Mayor welcomed Jason DeJoe to the meeting and thanked him for running for public office.

Department Reports: The Village Clerk, Sonia Luszczak stated that the Board had in their packets, the January Dog Control report as well as the Sheriff's report for February.

The Clerk gave the credit card report noting that for the month of January we collected \$3,296.39 in payment for electric and water & sewer. The Mayor made a comment to see if it was possible to track how this is affecting the delinquent customers.

The Clerk presented an application that was received for Project Clean Up within the Village. This application was not a usual request as it was to remove a tree that had been creating an issue with the Electric Department and bringing down wires. After further discussion a motion was made by Trustee Gary Planty and second by Trustee Craig Miller to approve the Project Clean Up Application for half of the amount, approximately \$350.00 to remove a tree that was obstructing power lines. Vote was unanimous, motion carried.

Peter Clark, Village Attorney- Peter spoke about the General Code and that he is waiting to hear from them as to the cost so he can pass this information on to the board.

The young man that asked to intern with the Village, Peter Clark has not heard from the teacher at Boces to firm up that information. More to follow.

Sewer Plant – Rich Lewis mentioned the problem with the transfer switch at the Wastewater Treatment Plant. Rich went on to explain that this switch was used to change the power from the plant to the generator. If the power was to go out in the Village it would be a long process to change over to the generator especially if it were in the middle of the night. Ryan Hazelton is looking into replacing the whole switch. More to follow.

DPW Department – There is a resolution for a new plow for the new pick-up further down in the agenda. The Mayor spoke to the Board that he called the DPW Superintendent and he came down to plow a driveway so the ambulance could get to an emergency call. If there was not a plow, it would have been difficult to make that call.

Electric Department- The Mayor explained that we currently sent an invoice with an insurance carrier to replace the telephone pole on Swede Road from a traffic accident.

Committee Reports: Trustee Gary Planty stated that he would like to have an executive session to discuss a personnel issue of an employee.

Trustee Bryan Woleben had no report.

Trustee Craig Miller had no report.

Trustee J. Dale Abram had no report.

Mayor Report: Mayor Hazelton stated that he has started to work on the 2016-2017 Budget.

The Mayor explained that we have received the Engineer's report on 10 East Main Street. He asked that the Trustee's take the report home and review to talk about it at the next meeting that will be held on March 2. He said that we would need to absorb the information and make a decision as to what the next steps would be for the Village. Trustee Gary Planty wanted to make it known that the Board of Utilities was formed and we would get them Board together to get involved in the budget process. The members of the Board of Utilities are Betty Deland, Gilbert Miller and Mark Belcher.

Mayor Hazelton went on to explain to the Board that he had spoken to Rich Lewis and Ryan Hazelton to do an assessment of the heating system in the Village Hall. Now that we are currently paying the electric bills we are aware of the cost to heat this building, which is very high. More to follow.

Mayor Hazelton spoke to the Board regarding the pre-construction meeting for the water main replacement project that will be held on Wednesday, February 17, 2016 at 11:00 a.m. at the Town of Portland Offices. There are several residents have requested to attend. All Trustees are welcome to attend. This project should begin in a month. There will also be a meeting with the County Executive Vince Horrigan, Rick Henry, Diana Speers and Brian Pound regarding the costs for this project and the Mayor wants to make sure the costs will be taken care of by the North County Water District regional system.

New Business:

Resolution 11-2016 was introduced

RESOLUTION 12-2016

**APPROVAL TO PURCHASE A SNOWDOGG STAINLESS STEEL V
PLOW FOR NEW FORD F250 VILLAGE TRUCK**

WHEREAS the Board of Trustees of the Village of Brocton by motion on February 3, 2016 authorized, through established County bids per County Law Section 408-a, the purchase of a new 2016 Ford F250 Pick Up Truck from Ed Shults Ford Lincoln Hyundai of Jamestown, N.Y. for the total cost of \$25, 937.00 as set forth in its e-mail correspondence attached,

NOW THEREFORE BE IT RESOLVED authorization is given to accept the quote from Southern Tier Supply, Co. in the amount of \$5050.00 to purchase a VXF85 8'.6" Snowdogg Stainless Steel V Plow to be installed on the new Pick Up Truck,

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

__4__ ayes __0__ nays __0__ absent

Dated: February 17, 2016

Sonia Luszczak
Village Clerk/Treasurer

This will be taken out of the equipment fund.

Resolution 12-2016 was introduced

RESOLUTION 13 -2016

APPROVAL FOR MAYOR'S SIGNATURE REGARDING SHELTER POINT LIFE NYS DISABILITY INSURANCE APPLICATION

WHEREAS a motion was made at the February 3, 2016 Village Board Meeting to accept the quote from Integrated Benefit Solutions- Shelter Point Life for NYS Disability Insurance in the amount of \$554.40 paid annual in advance,

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

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

4 ayes _0_ nays __1_ absent

Dated: February 17, 2016

Sonia Luszcak
Village Clerk/Treasurer

The Mayor skipped the following information during his report, there are currently two FEMA projects; replacing the culvert on Chautauqua Road and the dredging of the reservoir that will not be used in the future so the Mayor asked that it might be possible to extend a new

water line from Fay Street to West Avenue. FEMA is taking this information under consideration.

Old Business:

General Code - Peter Clark, Village Attorney gave the update previously.

A motion was made by Trustee Gary Planty, second by Trustee Craig Miller to authorize payment of signed approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Gary Planty, second by Trustee J. Dale Abram to approve February 3rd minutes as written. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, second by Trustee Craig Miller to approve the written reports as presented. Vote was unanimous, motion carried.

Trustee Gary Planty made a motion and second by Trustee Bryan Woleben to go into Executive Session to discuss two personnel issues at 7:20 p.m. Vote was unanimous, motion carried.

A motion to return to regular session from Executive Session was made by Gary Planty and second by Trustee Bryan Woleben was made at 7:40 pm with no action taken. Vote was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:40 pm by Trustee Bryan Woleben, second by Trustee Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Sonia Luszczak
Village Clerk/Treasurer