

SPECIAL MEETING  
JULY 25, 2016

Board Members Present: Mayor Richard Frost  
Trustee Gary Planty  
Trustee Bryan Woleben  
Trustee Carol Horlacher

Absent: Trustee Craig Miller

Present: Sonia Luszczak, Village Clerk/Treasurer  
Peter D. Clark., Village Attorney  
Thomas Allen, DPW Superintendent

Mayor Frost opened the regular meeting with the pledge to the flag at 12:30 p.m.

**Public Comments: None**

**Department Reports: None**

**Mayor Report:**

The Mayor wanted to discuss the traffic signals at the tunnels. After the last meeting the Mayor and the Village Clerk went back into the minutes to review what happened. There was a motion made by Trustee Gary Planty and seconded by Trustee Bryan Woleben at a meeting on September 16, 2015 to replace the traffic signals at the tunnels predicating the County, State and Village pay 1/3 each. There has been no quote for the replacement costs of the traffic signal to date. The Mayor would like to know if the Board wants to tie the Village to the County Road? This is a County problem not a Village of Brocton problem. Trustee Carol Horlacher believes that we should hold the County responsible. Trustee Gary Planty agreed with Trustee Horlacher noting that there are other municipalities that have similar issues that are far worse than the Village. The Mayor asked Trustee Bryan Woleben what his view on the traffic signal was. Trustee Bryan Woleben stated that he agreed with Trustees Planty and Horlacher. The Mayor stated that he spoke to Peter D. Clark, Village Attorney about sending a letter to the State and Mr. Vince Horrigan stating that the Village of Brocton is not willing, at our expense, to install traffic lights at the tunnels on a County road. If the County is willing to install the lights at the tunnels, they would need to maintain and be held liable for them. The Mayor will contact the Observer and let them know that the Village of Brocton is not responsible for installing the traffic signals on a County Road. The Mayor asked Peter D. Clark, Village Attorney to draft a letter to Mr. Vince Horrigan and the State regarding the Village of Brocton position on the traffic signal. For now, this is tabled waiting on the letter from our attorney.

Water Main Replacement from Fay Street to West Avenue was discussed by Mayor Frost. He has been working with Eric Wies to get a grant. Eric believes that it will cost between

\$300,000 to \$400,000. The money from FEMA is 75% of 90% for the grant. The Village would need to come up with \$60,000 or \$70,000 to fund the water main replacement from Fay Street to West Avenue. Trustee Planty mentioned that possibly the Mayor could speak to the North County Water District with the possibility of them covering these additional costs. Trustee Woleben noted that we should make the change to the new pipes as they are old as well. A motion was made by Trustee Bryan Woleben and second by Trustee Carol Horlacher to have Eric Wies begin the grant application to get this project funded to replace the water main from Fay Street to West Avenue. Vote was unanimous, motion carried.

### **Committee Reports**

Trustee Bryan Woleben asked for permission to have the fuel tank on the ambulance replaced as it was leaking. A motion was made by Trustee Bryan Woleben and second by Trustee Carol Horlacher to approve the purchase of the new fuel tank at a cost of over \$1,500.00 and have it installed. Vote was unanimous, motion carried.

Trustee Woleben received a call from Fire Chief Phil Gerace asking for permission from the Board for the Fire Department to take a piece of fire apparatus to the fair grounds for the fire safety program on Friday, July 29<sup>th</sup> for about 3 to 3 ½ hours. A motion was made by Trustee Gary Planty and second by Trustee Bryan Woleben to allow a piece of fire equipment to go to the fairgrounds on Friday, July 29<sup>th</sup> for fire safety program. Vote was unanimous, motion carried.

Tom Allen, DPW Superintendent asked if he could order sand from a County bid for this coming winter. He believes that it would be above his limit of \$1,500. The Mayor asked if it could wait until the next meeting. Tom agreed.

Trustee Carol Horlacher wanted to note that there is currently \$1,970.00 in the Project Clean Up Fund and asked if we could approve the three applications that were on hold. After further discussion it was tabled until the next meeting.

With no further business brought before the Board, a motion was made to adjourn the meeting at 12:59 pm by Trustee Bryan Woleben seconded by Trustee Carol Horlacher. Vote was unanimous, motion carried.

Respectfully submitted by,

Sonia Luszcak  
Village Clerk/Treasurer