

REGULAR MEETING  
NOVEMBER 2, 2016

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

Present: Sonia Luszcak, Village Clerk/Treasurer  
Peter D. Clark., Village Attorney  
Tom Allen, DPW Department Head  
Phil Gerace, Fire Chief  
Nancy Smith, Deputy Clerk  
Ann Belcher, Observer

Mayor Frost opened the regular meeting with the pledge to the flag at 6:30 p.m.

**Public Comments: No Comments**

**Department Reports:**

**Sonia Luszcak, Village Clerk/Treasurer** – The Clerk presented to the Board the Sheriff’s reports for August and September.

Sonia received a telephone call from Undersheriff Holder regarding the Enhanced Police Protection Contract and if there would be any changes to next year’s contract. Requested that all the Board members and Mayor review and get back to me.

Introduced a project clean-up application that was received for 121 Central Avenue. A motion to approve the project clean-up application was introduced by Trustee Gary Planty and second by Trustee Carol Horlacher. Vote was unanimous, motion carried.

The Clerk told the Board and Mayor that HEAP would be opening the season on November 16<sup>th</sup> – April 8, 2017.

The shredding event will be held in the Village on November 17<sup>th</sup> from 9:30 am to 11:30 am. Notice will be placed on the November electric bills with postings at the Library, Southern Chautauqua Federal Credit Union, Post Office and Country Fair. This will be open to all Village residents.

**Village Attorney Peter D. Clark** - is working on 10 East Main Street building and getting further information to get assistance with taking the building down. Peter said that the General Code has acknowledged receipt of the changes for the code book.

**Alan Gustafson, Code Enforcement Officer** – no report.

**Tom Allen, Highway Superintendent** – Tom Allen stated that they will be possibly putting the leaf box on the truck by the end of the week. This will be ongoing for the month of November.

Soil and water will be going up to seed the water plant. The Mayor stated that all departments must all pitch in to get the issue of the sludge addressed as quickly as possible. The Mayor and Board congratulated Tom and his crew on the great job they did with the water main breaks on Central Avenue. Tom needed to call in S. St. George Enterprises to assist with the breaks.

**Ryan Hazelton - Wastewater Treatment Plant** – no report.

**Fire Department – Phil Gerace, Fire Chief** – Handed in the Monthly Activity Report for the month of October. Fire Chief Phil reported that he believes for next year the Halloween parade should be canceled as only 6 kids were in the parade and none towards the end. There just is no interest.

The fire department has helped when needed at the Water Treatment Plant.

**Electric Department** – Trustee Gary Planty gave a report that they are 90% ready for the traffic signal to be installed on Friday. There are still some parts that are needed and will be here in 3 – 4 weeks.

#### **Committee Reports:**

**Trustee Bryan Woleben** – stated that he and Trustee Gary Planty will be meeting to help write a grant to possibly get new hose and turn out gear for the fire department. The grant deadline is November 15<sup>th</sup>.

Trustee Woleben and Trustee Miller completed the Justice audit. The Clerk will type up the report and get it sent.

**Trustee Gary Planty** –no report.

**Trustee Craig Miller** - no report.

**Trustee Carol Horlacher** – no report.

**Mayor Report:** Mayor Frost noted that the Village received a letter from FEMA stating that they were denying the request for an extension on dredging the reservoir at the Water Treatment Plant. After further discussion, it was decided that the Mayor and Clerk with the help of Trustee Carol Horlacher would send FEMA an appeal letter.

**New Business:** No new business.

#### **Old Business**

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

A motion was made by Trustee Craig Miller, seconded by Trustee Carol Horlacher to approve October 25<sup>th</sup> minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Trustee Carol Horlacher and second by Trustee Bryan Woleben to go into executive session at 6:50 pm to discuss a personnel issue. Vote was unanimous, motion carried.

A motion to enter regular session from executive session was made by Trustee Bryan Woleben and second by Trustee Gary Planty with no action taken at 8:01 pm. Vote was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:02 p.m. by Trustee Carol Horlacher seconded by Trustee Bryan Woleben. Vote was unanimous, motion carried.

Respectfully submitted by,

Sonia Luszczak  
Village Clerk/Treasurer