

SPECIAL MEETING
DECEMBER 22, 2016

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

Board Member Absent: Trustee Bryan Woleben
Trustee Craig Miller

Present: Sonia Luszczak, Village Clerk/Treasurer
Peter D. Clark., Village Attorney

Mayor Frost opened the special meeting with the pledge to the flag at 11:30 a.m.

Mayor Report: Mayor Frost started the meeting about the Enhanced Police Contract. Trustee Gary Planty explained that there was discussion with the Law Enforcement Committee members as well as Trustee Carol Horlacher to approve the Enhanced Police contract as is for this year (2017) noting that there was an increase in the cost per hour for regular time and holiday time. Trustee Planty had a suggestion to better know when the Deputy does come into the Village that they call leaving a message at the Village when they arrive and call when they leave the Village. This will allow the Trustee's to know when they are in the Village and can track the Sheriff reports to show what hours are being spent in the Village. A motion was made by Trustee Carol Horlacher and second by Trustee Gary Planty to authorize the Mayor to sign the Enhanced Police Contract as written with the exception that the Board of Trustee's would like the Sheriff to call in when they arrive in Brocton and call when they leave so that the Village can verify hours worked and services received. Vote was unanimous, two absent votes, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 11:40 a.m. by Trustee Gary Planty seconded by Trustee Carol Horlacher. Vote was unanimous, two absent vote, motion carried.

Respectfully submitted by,

Sonia Luszczak
Village Clerk/Treasurer