

# REGULAR MEETING

APRIL 5, 2017  
VILLAGE OF BROCTON  
34 WEST MAIN STREET  
BROCTON, NY 14716

6:30 PM

ATTENDEES: MAYOR FROST

TRUSTEES:

GARY PLANTY  
CAROL HORLACHER  
BRYAN WOLEBEN  
CRAIG MILLER

## AGENDA

**OPEN MEETING WITH PLEDGE TO FLAG**

**PUBLIC COMMENTS (Limit to 3 minutes)**

**PATTI FARRELL – TOWN OF PORTLAND COUNCILWOMAN**

**ERIC WIES – NORTH COUNTY WATER DISTRICT GRANT**

**DEPARTMENT REPORT**

SHERIFF REPORT FOR FEBRUARY

LETTER OF RESIGNATION

**WATER/SEWER TAX LIENS 2017/2018 – PULLED FROM AGENDA**

APPROVAL FOR MAYOR TO SIGN LETTER FOR BCS YOUTH RECREATION

RAYNOR CONSTRUCTION, INC. INVOICE – REC CENTER ROOF

TRAINING FOR GRANT ON SCANNING EQUIPMENT AT SOUTHERN TIER WEST – SALAMANCA 9:00AM – 1:00PM

BARRELS AT WATER PLANT – SEE EMAIL

**PETER CLARK, VILLAGE ATTORNEY**

**DPW, TOM ALLEN**

**CODE ENFORCEMENT, ALAN GUSTAFSON**

**SEWER, RYAN HAZELTON**

**FIRE DEPARTMENT, FIRE CHIEF, PHIL GERACE**

**ELECTRIC, JOE MAJKOWSKI**

QUOTES FOR STUMP REMOVAL IN VILLAGE

TIMBER/WOOD NOTICE

**COMMITTEE REPORTS**

**MAYOR REPORT**

“CONSHARADATION”

**NEW BUSINESS:**

RESOLUTION # 11-2017 APPROVAL FOR TOM ALLEN TO ATTEND 2017 HIGHWAY SCHOOL

RESOLUTION # 12-2017 RELEVY WATER/SEWER LIENS TO VILLAGE TAXES – PULLED FROM AGENDA

RESOLUTION #13-2017 RECREATIONAL USE OF VILLAGE WATER

RESOLUTION #14-2017 BUDGET TRANSFERS

RESOLUTION #15-2017 APPOINT SUMMER YOUTH RECREATION DIRECTOR

RESOLUTION #16-2017 ADVERTISE TO HIRE SUMMER YOUTH RECREATION ATTENDANTS

**OLD BUSINESS:**

AUTHORIZE PAYMENT OF SIGNED APPROVED VOUCHERS

APPROVE MARCH 1<sup>ST</sup> AND MARCH 15<sup>th</sup> WORKSHOP MINUTES AS PRESENTED IN WRITTEN FORM

APPROVE WRITTEN REPORTS AS PRESENTED

EXECUTIVE SESSION