

REGULAR MEETING
JANUARY 7, 2015

Board Members Present: Mayor David Hazelton
Trustee J. Dale Abram
Trustee Gary Planty
Trustee Dale VanVlack

Board Members Absent: Trustee Bryan Woleben

Present: Sonia Luszczak, Village Clerk/Treasurer
Tom Allen, Highway Superintendent
Joe Majkowski, Electric Lineman
Alan Gustafson, Code Enforcement Office
Ryan Hazelton, Wastewater Treatment Plant
Samuel Drayo Jr, Village Attorney
Ann Belcher, Observer

Mayor Hazelton opened the regular meeting with the pledge to the flag at 7:30 p.m.

Public Comments: No public comment.

Department Reports:

Sonia Luszczak, Village Clerk/Treasurer read a thank you card that was sent from the outgoing Village Clerk/Treasurer, Karen Ardillo – “To My Work Family – Words cannot express my thanks for your compassion, understanding and make my job look easy, but more important for the smiles, the jokes and the laughter. I love each and every one of you for your unique qualities. Karen”. Stated that I ordered the QuickBooks Accountant and was expecting it to be here this week or early next week. Had received the Dog Control Officers Report.

Village Attorney Sam Drayo requested an executive session regarding a boundary line. Other than that nothing to report..

Tom Allen – Highway Superintendent – Everything quiet in his area. All equipment is working with only minor problems. Tom stated that the Dollar General must be getting close as he has gotten several requests from contractors regarding the site for water and sewer lines.

Electric Department Head, Joe Majkowski asked the Board to review the quote that he had received for the Dollar General Transformers, one for 400 Amp service and 600 Amp service. Joe is concerned that we still do not know what the needs are for the site. The Mayor was going to contact the Engineering Company on Thursday requesting that we receive the electric needs due to the lead time. Joe also had quotes for 2 spools of wire as well as full maintenance with oil replacement on the South Transformer. A motion was made by Trustee J. Dale Abram second by Trustee Dale VanVlack to move ahead with the oil change at the sub-station transformer for a cost of \$7,695.00 as quoted by TSI. Vote was unanimous, motion carried. On the 2 spools of wire there was a motion by Trustee Gary Planty and second by Trustee Dale VanVlack approval for Joe to purchase the wire for stock in the amount of \$3,320.00 from Gottogo Electric. Vote was unanimous, motion carried.

Alan Gustafson Code Enforcement Officer provided his report for November and December. Business as usual and is using this time to catch up on filing. He has made contact with Crestview Estates Management on a few issues and concerns. Trustee J. Dale Abram inquired regarding getting into a residence at 10 Fay Street. Alan has sent an email to Mr. Logsdon with no response.

Jim Rizzo, Jr. Fire Chief – Things are going fairly smoothly down at the hall right now. Jim has contacted a couple of contractors to get quotes on finishing the interior of the meeting room repairs and there is OSHA training on Saturday, January 10th at 8:00 a.m... Jim will be issuing can lights to the interior fireman.

Dog Control Report – The Mayor would like to set up a meeting with the Dog Control Officer as he has had several complaints regarding a certain area that are not getting answers to their dog concerns.

Committee Reports:

Trustee Gary Planty had no report.

Trustee Dale VanVlack had no report.

Trustee Dale Abram still working on several projects.

Mayor Report:

Mayor Hazelton stated that there will be a meeting with CHRIC, Thursday morning to go over the \$20,000.00 planning grant for the New York Main Street Technical Assistance Award.

Received a final bill from John Alessi @ Hodgson Russ, LLP. for the IPL matter closure.

The Mayor inquired if it was possible to downgrade the Waste Water Treatment Plant from a 3A to a 3 or 2A. He received a response from Bill Smythe, DEC stating “I looked

at the scoring for the plant and it would still be a class 3 plant and would now also be a 3A due to the upgrade using an activated sludge based process.” Due to that information we must have a 3A Operator.

The Mayor heard from Pat Cook @ the County regarding the winter storm of November 17 through 26th snow storm FEMA also included Chautauqua County. We did not have any expenses due to this storm.

New Business:

Resolution 01-15 Approve Computer Service and Support Agreement

RESOLUTION 01-15

APPROVE COMPUTER SERVICE AND SUPPORT AGREEMENT WITH
BROCTON COMPUTER REPAIR SALES & WEB SERVICES

WHEREAS, The Village of Brocton accepts a Service Agreement Quote from Brocton Computer Repair Sales and Web Services in the amount of \$30.00 per month for a period of 12 (twelve) months and includes the above services :

1. General maintenance of all Village computers and Office networking
2. Repairs and component replacement (parts not included)
3. Equipment and Software installation
4. Network management and troubleshooting
5. Technical support and training

NOW THEREFORE BE IT RESOLVED authorization for payment is approved for a Service agreement in the amount of \$30.00 per month for a period of 12 (twelve) months to Brocton Computer Sales and Web Services.

Resolution introduced by Trustee J. Dale Abram, second by Trustee Gary Planty with vote as follows:

__3__ ayes ____ nays __1__ absent

Dated: January 7, 2015

Sonia Luszcak
Village Clerk/Treasurer

Resolution 02-15 Approval Appointment of Clerk/Typist Part Time

RESOLUTION 02-15

APPROVE APPOINTMENT OF
CLERK/TYPIST PART TIME

WHEREAS, an opening exists in the Village Clerk's Office for a part time clerk/typist, and

WHEREAS, the Office Committee has reviewed and interviewed qualified applicants,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby approves the Mayor's appointment of Peggy Szczukowski, 5399 Lowell Road, Fredonia, New York as Clerk/Typist part time for Village of Brocton at an hourly rate of \$ 8.75 per hour for six months, with no other benefits other than required by law, except she may receive 5 paid compensatory days per fiscal year starting June 1st through May 31st which cannot exceed a total of 20 hours of pay per fiscal year and no accumulation of compensatory days (i.e.: if not taken within the fiscal year, they are lost). This appointment is effective January 5, 2015 and subject to civil service rules and regulations.

Resolution introduced by Trustee Dale VanVlack, second by Trustee Gary Planty with vote as follows:

___3__ aye

_____ nay

__1__ absent

Dated: January 7, 2015

Sonia Luszcak
Village Clerk/Treasurer

Resolution 03-15 Approval to Attend Training Seminar

**RESOLUTION 03-15
APPROVAL TO ATTEND TRAINING SEMINAR**

WHEREAS Dan Schrantz has requested approval to attend Blower Technologies, Selection and Energy Evaluation, sponsored by NYWEA (New York Water Environment Association) on January 14, 2015 in Williamsville, NY. The registration fee is \$60.00 and travel will be by village or private vehicle. Training will be applied to 6.0 contract hours for certification.

NOW THEREFORE BE IT RESOLVED authorization is approved for Dan Schrantz to attend the training seminar as listed.

Resolution introduced by Trustee Gary Planty, second by Trustee J. Dale Abram with vote as follows:

__3__ ayes ____ nays __1__ absent

Dated: January 7, 2015

Sonia Luszcak
Village Clerk/Treasurer

Resolution 04-15 Appointment of Paul Fisher

**RESOLUTION 04-15
APPOINTMENT OF PAUL FISHER**

WHEREAS the Village of Brocton now has a Class 3A waste water treatment plant (WWTP) and needs a person to provide assistance at the Village WWTP that possess a Class 3A license issued by NYS Department of Environmental Conservation, and

WHEREAS Paul R. Fisher of 174 East Main Street, P.O. Box 101, Sherman, N.Y. possesses a current Class 3A license, now therefore,

BE IT RESOLVED that the Village Board hereby approves the Mayor' s appointment of Paul R. Fisher of the above address as a part-time waste water treatment plant attendant/assistant mechanic for the Village of Brocton WWTP which is a position approved by the Chautauqua County Department of Human Resources, and

BE IT FURTHER RESOLVED that the compensation paid will be \$50.00 an hour based upon approved vouchers received from Mr. Fisher outlining the hours worked and work performed. The hours of work shall be limited to 20 hours a month to meet NYS DEC regulations and any additional hours that may be necessary and which receive prior Village approval. Other than travel mileage as approved by the Village, no other benefits will be paid.

Both the Village and Mr. Fisher will give at least 30 days' notice before terminating this employer-employee relationship.

This appointment is subject to Civil Service rules and regulations.

Resolution introduced by Trustee J. Dale Abram, second by Trustee Dale VanVlack with vote as follows:

__3__ ayes ____ nays _1__ absent

Dated: January 7, 2015

Sonia Luszcak
Village Clerk/Treasurer

Old Business:

The website continues to progress.

The Mayor reported that the General Code is being worked on.

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

A motion was made by Trustee Dale VanVlack, second by Trustee Gary Planty to approve June, July, August, October, November, December minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Gary Planty, second by Trustee J. Dale Abram to approve the written reports as presented.

A motion was made to go into executive session by Trustee J. Dale Abram, second by Gary Planty to discuss a boundary line at 7:56 p.m. Vote was unanimous, motion carried.

Mayor Hazelton asked the board for a motion to return to regular session from executive session at 8:11 p.m. A motion was made by Trustee Dale VanVlack and second by Trustee J. Dale Abram. Vote was unanimous, motion carried. No action taken.

A motion was made by Trustee Gary Planty, seconded by Trustee Dale VanVlack to adjourn the meeting at 8:12 p.m... Vote was unanimous, motion carried.

Respectfully submitted by,

Sonia Luszcak
Village Clerk/Treasurer