

REGULAR MEETING
JULY 18, 2018

Board Members Present: Mayor Richard Frost
Trustee Bryan Woleben
Trustee Carol Horlacher
Trustee Art Miller

Board Member Absent: Trustee Craig Miller

Present: Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney
Nancy Furman, Deputy Clerk
Ken Becker, Town of Portland
Judge Vera Hustead
Chief Phil Gerace
Seth Krull, CPL
Lisa Goodell, Division of the Blind
Greg & Lynn Borst (6:45)

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

Public Comments: No Public Comments

Lisa Goodell, Division of the Blind: Lisa approached the Board with an idea for a Grant regarding an addition of a truncated dome at the end of Old Mill Road near East Main Automotive. If acquired, the Village would agree to do the necessary work to install the truncated dome. A motion was made by Trustee Bryan Woleben to allow Lisa Goodell to apply for said Grant with appropriated approvals with a second by Trustee Carol Horlacher, voting was unanimous, motion carried.

Seth Krull, Clark Patterson Lee: Seth introduced the pay applications for the month of June for the NCCWD project. A motion was made by Trustee Art Miller with a second by Trustee Carol Horlacher to pay on Contract 1 Bid A \$135,498.11 and Bid B \$537,866.15 totaling \$673,364.26 to Kandey Company, voting was unanimous, motion carried.
A motion was made by Trustee Art Miller with a second by Trustee Bryan Woleben to pay on Contract 2 the amount of \$282,322.42 to DN Tanks, voting was unanimous, motion carried.

Judge Vera Hustead: The Judge brought the Board up to date as to how and what she has been doing since taking over and thanked the Board for allowing her clerk Kathy Cave the extra time to take care of the Court documents, filing, etc.
The Judge requested \$100.00 in petty cash for the Court to be used for making change when tickets are paid. A motion was made by Trustee Carol Horlacher to issue \$100.00 in petty cash to the Court with a second by Trustee Bryan Woleben, voting was unanimous, motion carried.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The Clerk introduced the Dog Control Monthly Report for June 2018.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken reviewed the work that has been done this summer and, upcoming projects.

Alan Gustafson, Code Enforcement Officer – No report.

Ryan Hazelton - Wastewater Treatment Plant – No report.

Fire Department – Phil Gerace, Fire Chief – Phil introduced his monthly report for the Fire Department and noted it had been a slower month on average. Phil stated that Joe Majkowski had noticed the streetlight at the Fire Hall was out and he replaced it with a new LED light.

Electric Department – Joe Majkowski, Electric Lineman – The Mayor noted that Joe and Frank have put up all the new LED streetlights for this year.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Art Miller – Trustee Miller noted that he had attended a meeting of the comprehensive plan.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - The Mayor noted that the buy one, get one free tree offer from NYPA had been accepted and trees are expected to arrive in October.

**New Business: RESOLUTION 33-2018
AUTHORIZING GRANT APPLICATION**

WHEREAS, the Village of Brocton intends to acquire property and develop a park on the site of a blighted repair shop in the center of its downtown; and

WHEREAS, grant funding is necessary to advance this project; and

WHEREAS, the Village intends to submit a Consolidated Funding Application (CFA) to the Western New York Regional Economic Development Council and the Department of State for funding through Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding for this project, and

WHEREAS, this project would improve the Route 20 corridor for regional tourism opportunities along the Concord Grape Heritage Area and Lake Erie Wine Trail, and

WHEREAS, this project would facilitate additional revitalization opportunities adjacent to Main St., and

WHEREAS, this project would build off the restoration of the historic arches, and

RESOLVED that Village of Brocton Board of Trustees is in full support of the submission of a CFA to the New York State; and be it

FURTHER RESOLVED that if awarded, the Village will commit up to 25% of the total project cost as local match; and be it

FURTHER RESOLVED that the Village Board authorizes the Mayor to execute all necessary documents with the New York State OPRHP should the Village be successful in securing said funding.

Resolution introduced by Trustee Bryan Woleben second by Trustee Carol Horlacher vote as follows:

__3__ ayes

____ nays

__1__ absent

Dated: July 18, 2018

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 34-2018

APPROVING BOARD AUDIT OF JUSTICE COURT FINANCES AND RECORDS

WHEREAS, Section 2019-A of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings, and

WHEREAS an examination of the Village of Brocton Justice James Craig's "deceased" records having been examined by Trustee Bryan Woleben and Trustee Craig Miller, and

WHEREAS, the Mayor and board members having reviewed the examination,

BE IT RESOLVED that the Village of Brocton Board of Trustees hereby acknowledges the required examination of the Village of Brocton Justice James Craig's records as submitted by Trustee Bryan Woleben and Trustee Craig Miller and directs the submission of a copy of the examination along with a copy of this resolution to the NYS Office of Court Administration.

Resolution introduced by Trustee Art Miller, second by Trustee Carol Horlacher with vote as follows:

___3___ ayes

_____ nays

___1___ absent

Dated: July 18, 2018

Scott Jagoda
Village Clerk/Treasurer

Old Business:

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

A motion was made by Trustee Carol Horlacher, seconded by Trustee Bryan Woleben to approve July 5th minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher to approve June 20th minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher, seconded by Trustee Bryan Woleben to approve the written reports as presented. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher to enter executive session for personnel reasons at 7:55. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Art Miller to enter back into regular session at 8:26. Vote was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:28 p.m. by Trustee Bryan Woleben seconded by Trustee Carol Horlacher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer