

REGULAR MEETING
AUGUST 15, 2018

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

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney
Nancy Furman, Deputy Clerk
Ken Becker, Town of Portland
Mark Odell, Legislator
Chief Phil Gerace (6:53)
Seth Krull, CPL
Kirk Smith
Harold Smith
Gary Planty (6:53)
Julie Planty (6:53)
Jim Horlacher (7:12)

Mayor Frost opened the regular meeting with the pledge to the flag at 6:28 p.m.

Public Comments: Harold and Kirk Smith inquired about the renovations that will be done to the curved portion of the road at the water plant. They were reassured that the contractors will restore back to original condition.

Seth Krull, Clark Patterson Lee: Seth introduced the pay applications for the month of July for the NCCWD project. A motion was made by Trustee Art Miller with a second by Trustee Craig Miller to pay on Contract 1 Bid A \$860,287.80 and Bid B \$85,127.24 totaling \$945,415.04 to Kandey Company, voting was unanimous, motion carried.
A motion was made by Trustee Carol Horlacher with a second by Trustee Craig Miller to pay on Contract 2 the amount of \$166,269.24 to DN Tanks, voting was unanimous, motion carried.

Department Reports:

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

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken stated the brush pile needed to be addressed and introduced a quote from S. St. George Enterprises to grind said pile. A motion was made by Trustee Art

Miller to award S. St. George Enterprises the job to grind the wood debris pile at the Village barns not to exceed \$20,000.00 with a second by Trustee Bryan Woleben, voting was unanimous, motion carried.

Ken also noted that he has been working with Lisa Goodell after she received the grant for truncated domes to be installed on Old Mill Road.

Alan Gustafson, Code Enforcement Officer – The Mayor introduced Alan’s monthly report for July 2018.

Ryan Hazelton - Wastewater Treatment Plant – A motion was made by Trustee Art Miller to accept Wonderware North’s quote of \$3,068.60 for their SCADA system renewal and reinstatement with a second by Trustee Craig Miller, voting was unanimous, motion carried.

Fire Department – Phil Gerace, Fire Chief – Phil introduced his monthly report for the Fire Department.

Electric Department – Joe Majkowski, Electric Lineman – The Clerk introduced quotes for the grinding of 14 stumps. A motion was made by Trustee Bryan Woleben to accept the bid by Brandon Johnston of \$850.00 pending Brandon providing sufficient documents that he is insured as a subcontractor, and if he cannot then the bid will be awarded to Gary’s Stump Grinding in the amount of \$1,130.00, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Art Miller – No report.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - The Mayor noted that he and the Clerk had been in talks with the Chautauqua Watershed Conservancy on the possibilities of the reservoir property once the water plant is decommissioned.

New Business:

RESOLUTION 35-2018

DELEGATE PROXY VOTER FOR MEUA ANNUAL CONFERENCE

SECTION 1.

SECTION 2. **DELEGATE RESOLUTION**

SECTION 3. *(to vote by proxy*)*

At a regular meeting of the Board of Trustees of the Village of Brocton, New York, held on August 15, 2018, the following resolution was adopted:

Moved by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher
WHEREAS, the Board of Trustees of the Village of Brocton, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 11-14, 2018, to be held at Adam's Mark Hotel & Event Center, Buffalo, NY, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that *(the MEUA Executive Committee or another delegate as the municipal may desire) be and is hereby designated as the accredited delegate of the City/Town/Village of Brocton, New York.

On roll call: Affirmative: 4 Negative: 0

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 15th day of August 2018.

Signature

Village Clerk/Treasurer

Title

RESOLUTION 36-2018

APPROVAL TO ATTEND 2018 FALL TRAINING SCHOOL FOR CITY & VILLAGE OFFICIALS

WHEREAS Scott Jagoda has requested approval to attend 2018 Fall Training School for City and Village Officials on Monday, September 24 through September 28, 2018, at Crowne Plaza, Lake Placid, NY. The purpose is to train attendees in municipal law, government operations, and local finance issues. Travel will be by private vehicle. Mileage projected at \$440.00 The cost is \$150.00 with costs for lodging and meals \$1,182.68. Golf Classic is an additional cost of \$80.00.

NOW THEREFORE BE IT RESOLVED authorization is approved for Scott Jagoda to attend 2018 Fall Training School for City & Village Officials training as listed.

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

4 ayes

0 nays

0 absent

Dated: August 15, 2018

Scott Jagoda
Village Clerk/Treasurer

The Clerk noted that on accountant Dan Laurito's suggestion that Tom Allen's unused sick time being applied to his wife's insurance also include a \$200.00 stipend for 3 years or until funds are exhausted. A motion was made by Trustee Bryan Woleben to pay Tom Allen a \$200.00 monthly stipend for unused sick time for 3 years or until funds are exhausted with a second by Trustee Art Miller, voting was unanimous, motion carried.

Old Business:

A motion was made by Trustee Bryan Woleben, seconded by Trustee Craig 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 18th minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Trustee Carol Horlacher, seconded by Trustee Bryan Woleben to approve July 19th Planning Board minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Art Miller to enter executive session for personnel reasons at 7:49. Vote was unanimous, motion carried. Trustee Carol Horlacher recused herself from discussion.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Art Miller to enter back into regular session at 8:25. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben to pay James Horlacher retroactively from May 25, 2018 through August 31, 2018 as if he were chief water plant operator in the amount of

\$24.47 per hour, voting was unanimous of 3 votes with Trustee Carol Horlacher abstaining, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:33 p.m. by Trustee Bryan Woleben seconded by Trustee Carol Horlacher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer