

REGULAR MEETING
SEPTEMBER 19, 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
Ken Becker, Town of Portland
Chief Phil Gerace (6:56)
Seth Krull, CPL
Alan Gustafson, Code Enforcement Officer
Ryan Hazelton, Sewer Dept.
Judge Vera Husted
Tom DeJoe
Gary and Julie Planty
Sandy Miller
Dave Hazelton
Kirk Smith

Mayor Frost opened the regular meeting with the pledge to the flag at 6:29 p.m.

Public Comments: Dave Hazelton suggested the water plant be inventoried upon decommission. Mayor Frost assured him that this was already the plan.

Kirk Smith noted that the ditches at the “Y” of the driveway at the water plant were left very shallow and will need to be dug deeper. He will be in contact with Seth Krull to adjust accordingly.

The Mayor stated the current status of the water project and the distribution of water from the district will begin within a few days. The last reading for the Village will take place the final week of September.

Seth Krull, Clark Patterson Lee: Seth introduced the pay applications for the month of August for the NCCWD project.

A motion was made by Trustee Carol Horlacher with a second by Trustee Craig Miller to pay on Contract 1 Bid A \$695,617.32 and Bid B \$17,214.00 totaling \$712,831.32 to Kandey Company, voting was unanimous, motion carried.

A motion was made by Trustee Art Miller with a second by Trustee Carol Horlacher to pay on Contract 2 the amount of \$162,220.10 to DN Tanks, voting was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher with a second by Trustee Craig Miller to pay on Contract 3 the amount of \$279,523.96 to STC Construction, voting was unanimous, motion carried.

Department Reports:

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

The Clerk introduced the liability insurance renewal with a new addition of cyber and data coverage. A motion was made by Trustee Art Miller with a second by Trustee Carol Horlacher to renew the liability insurance with cyber/data coverage with a premium of \$43,117.00, voting was unanimous, motion carried.

The Clerk noted that the Town of Portland will be having a Workshop Meeting next Monday September 24, 2018 at 1:00pm held at the Town of Portland Office to discuss the Streets department agreement.

The Clerk asked the Board if they thought it would be a good idea to start a Facebook page with the purpose being to get pertinent information out to the public in another more accessible way. The Board agreed it would be a good idea, the Clerk will take care of it.

Village Attorney Peter D. Clark – No report.

Ken Becker, Streets Dept. – Ken went over current and completed projects the streets department has and will be doing.

Ken noted the brush pile at the DPW shop has been mulched.

Ken stated the street light under the arch will be reinstalled next year by the state with an audible alarm for the blind.

Alan Gustafson, Code Enforcement Officer – Alan introduced his monthly report and went over the projects he has completed and ongoing concerns.

Ryan Hazelton - Wastewater Treatment Plant – Ryan stated work that will need to be done at the sewer plant due to routine maintenance and rotting of pipes, etc. This project will be put out for bid with the intention to be completed in the very near future.

Ryan noted that the SBR Controller for the plant needs to be upgraded. A motion was made by Trustee Art Miller with a second by Trustee Bryan Woleben to purchase a new SBR Controller retrofit kit in the amount of \$3989.00, voting was unanimous, motion carried.

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

Phil mentioned that he and the EMS crew at the fire hall will be having a presentation of equipment and ongoing changes Thursday, September 20, 2018 at 6:30pm and encouraged the Board members to attend.

Electric Department – Joe Majkowski, Electric Lineman – No report.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Art Miller – Art noted that he attended a comprehensive plan meeting for the Town of Portland and Village of Brocton and the ideas to beautify the area. Specifically, they would like to clean up the junk cars and trash around the area.

Art noted that electric lineman Joe Majkowski would like an electric policy in place for properties left vacant more than six months. This will be discussed further later.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - Water Project update previously mentioned.

New Business:

VILLAGE OF BROCTON
CHAUTAUQUA COUNTY: STATE OF NEW YORK

IN THE
MATTER OF
THE
DETERMINATI
ON TO
DISSOLVE
THE VILLAGE
JUSTICE
COURT

RESOL
UTION
37-
2018

WHEREAS, the Village of Brocton has lost its Village Justice James Craig due to an untimely death; and

WHEREAS, the Village Board has inquired into the continued economic wisdom of continuing to fund a Village Justice Court; and

WHEREAS, for reasons of economy has decided that it would be in the best interest of the Village to abolish the position of Village Justice; and

WHEREAS, the position of Village Justice is presently vacant and to be filled at November 2018 Village elections; and

WHEREAS, the death of Justice Craig has presented the issue to come before the Village Board to dissolve the Village Justice Court without affecting the Judges term.

NOW THEREFORE, the Village Board of the Village of Brocton hereby resolves, pursuant to Village Law Section 3-301{2)a to dissolve the Village Justice Court effective January 1, 2019; it is further,

RESOLVED, that this Resolution is subject to permissive referendum as required by law.

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

4 ayes _0_ nays _0_ absent

Dated: September 19, 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 August 15th minutes as presented in written form. Vote was unanimous, motion carried.

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

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:19 p.m. by Trustee Bryan Woleben seconded by Trustee Carol Horlacher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer