

REGULAR MEETING
FEBRUARY 20, 2019

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
Nancy Furman
Sandy Miller
Tammy Thompson
Rich Lewis, WWTP
Duane Fitch
Clarence Grover
Alan Gustafson, Code Enforcement Officer (6:33)
James Hemmis
Rochelle Digirolamo
Dave Hazelton (6:32) left at 6:42
Steve and Josh Smith (6:32) left at 6:42

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

Public Comments: None

Dave Hazelton, Steve Smith, and Josh Smith presented the new lift assist the Fire Dept. has acquired. This device is an airbag which lifts heavy or difficult to move persons in four stages. The cost was \$1600.00 which was paid for by the Fire Department EMS memorial fund.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The Clerk introduced the Dog Control Monthly Report for January 2019.

The Clerk introduced the Senior Citizen receipts from December 2019.

Village Attorney Peter D. Clark – Peter discussed he is continuing with Trustee Woleben to work on the cable franchise fee agreement.

Peter is also working to file a new tariff for the pole attachment agreement.

Ken Becker, Streets Dept. – Ken noted when he plowed one morning, he noticed 18 vehicles parked illegally. They have issued parking violation tickets, but it only solves a temporary issue because we are unable to enforce it lawfully.

During this discussion a motion was made by Trustee Art Miller with a second by Trustee Bryan Woleben to start having workshop meetings the 1st Wednesday of each month at Village Hall at 6:30pm to discuss and problem solve issues throughout the Village, voting was unanimous, motion carried.

Alan Gustafson, Code Enforcement Officer – Alan introduced his monthly report.

Rich Lewis - Wastewater Treatment Plant – Rich introduced quotes for a replacement overhead door at the plant. A motion was made by Trustee Carol Horlacher with a second by Trustee Craig Miller to accept the quote by Overhead Door Company in the amount of \$5333.00 with the stipulation of Bestway Disposal contributing \$1995.00 from the damages incurred with the Village covering the \$3338.00 difference, voting was unanimous, motion carried.

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

Phil introduced a NYS contract quote from Eagle Radio for 10 new radios with the total cost of \$3761.50. A motion was made by Trustee Carol Horlacher with a second by Trustee Bryan Woleben to purchase 10 radios at the cost of \$3761.50 coming out of budget line 3410.2, voting was unanimous, motion carried/

Phil noted the annual installation banquet is scheduled for Saturday, May 4, 2019 beginning at 6:00pm at the Brocton American Legion.

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

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Art Miller – Art noted he has been working with Joe and Tony at the water filtration plant to clean and winterize the buildings. The plant and pump house have been completely shut down and insulated where necessary.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - No report.

New Business:

RESOLUTION 01-2019

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 Vera Husted's 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 Vera Husted'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:

___4__ ayes

___0__ nays

___0__ absent

Dated: February 20, 2019

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 02-
2019

PROXY
RESOLUTION
NYMPA SPECIAL
MEETING

WHEREAS, the Board of Trustees of the Village of Brocton, New York, is the representative to the New York Municipal Power Agency; and

WHEREAS, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting;

NOW, THEREFORE, BE IT RESOLVED, that Another Delegate
be and is hereby designated as the accredited delegate of the Village of Brocton New York.

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

___4___ ayes

___0___ nays

___0___ absent

Signature

Scott Jagoda

Print Name

Village Clerk/Treasurer

2/20/2019

Title

Date

Old Business:

The board continued discussion on 10 East Main Street building falling down.

A motion was made by Trustee Carol Horlacher, seconded by Trustee Craig Miller to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Art Miller to approve January 16th minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to approve January 16th Planning Board 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 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 8:08 p.m. by Trustee Bryan Woleben seconded by Trustee Carol Horlacher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer