

WORKSHOP MEETING
MARCH 6, 2019

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

Board Member Absent: Trustee Bryan Woleben

Present: Scott Jagoda, Village Clerk/Treasurer
Peter D. Clark, Village Attorney
Seth Krull, CPL (left at 6:43)
Nancy and Dale Furman
Alan Gustafson, Code Enforcement Officer (6:35)
Tammy Thompson
Karen Cave (left at 7:30)

Mayor Frost opened the regular meeting with the pledge to the flag at 6:32 p.m.

Public Comments: None

New Business: Seth Krull introduced a letter regarding Contracts 1A and 1B with Kandey Company indicating that they were not fully compensated for work done and are still owed \$33,560.25. A motion was made by Trustee Art Miller with a second by Trustee Carol Horlacher to accept change order and pay Kandey Company \$33,560.25, voting was unanimous, motion carried. This will be paid by Chautauqua County.

Workshop: The Board along with Karen Cave discussed potential solutions of the building situation at 10-14 East Main Street. The Board will move forward trying to get assistance from the County in the efforts of resolving said issue.

A motion was made by Trustee Art Miller with a second by Trustee Carol Horlacher to hire Aaron Willebrandt under the title "Utility Worker" with the understanding that this position will be groomed into Wastewater Treatment Plant Operator starting at \$14.50/hr., voting was unanimous, motion carried.

RESOLUTION 03-2019

APPROVAL FOR RICH LEWIS TO ATTEND 37TH ANNUAL GREATER BUFFALO ENVIRONMENTAL CONFERENCE SPONSORED BY NYWEA

WHEREAS, Rich Lewis have requested to attend the 37th Annual Greater Buffalo Environmental Conference Sponsored by NYWEA on Tuesday, March 19, 2019. The GBEC is a one-day technical conference and exhibition focusing on water quality, management and regulatory topics aimed at educating academic, consulting, government, municipal and industrial professionals. The registration fee is \$110.00, and travel will be by their personal vehicles. Additional costs include mileage estimated at \$66.00.

NOW THEREFORE BE IT RESOLVED, authorization is approved for Rich Lewis to attend the training as listed above.

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

3 ayes

0 nays

1 absent

Date: March 6, 2019

Scott Jagoda
Village Clerk/Treasurer

RESOLUTION 04-2019

DELEGATE PROXY VOTER FOR MEUA SEMI-ANNUAL CONFERENCE

At a regular meeting of the Board of Trustees of the Village of Brocton, New York, held on March 6, 2019, the following resolution was adopted:

Moved by Trustee Art Miller⁴, seconded by Trustee Craig Miller.

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 Semi-Annual Conference of the Municipal Electric Utilities Association of New York State has been called on April 24, and April 25, 2019 to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd W, Syracuse, NY 13204 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 be and is hereby designated as the accredited delegate of the 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 Village of Brocton, New York on the 6th day of March 2019.

Scott Jagoda
Village Clerk/Treasurer

**RESOLUTION 05-2019
NYMPA AGREEMENT AMENDMENT**

At a Special Meeting of NYMPA held on February 26, 2019:
BE IT RESOLVED, that the Membership hereby approves the attached Amendment to the NEW

YORK MUNICIPAL POWER AGENCY AGREEMENT, pursuant to Article XI thereof.

Moved: Trustee Carol Horlacher
Seconded: Trustee Craig Miller

 3 ayes

 0 nays

 1 absent

Approved: _____
 Scott Jagoda/Village Clerk-Treasurer

Trustee Craig Miller thanked Joe and Tony for work done during the storm restoring electricity and the preventative maintenance done.

Tammy Thompson thanked Jim Dolce for snow plowing down at St. Stephens Café.

Old Business:

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 Carol Horlacher to approve February 20th minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, 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 7:48 p.m. by Trustee Art Miller seconded by Trustee Carol Horlacher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer