

REGULAR MEETING
December 18, 2024

Board Members Present: Mayor Craig Miller
Trustee Bryan Woleben
Trustee Ed Bellando
Trustee Kari Doino
Trustee Drew Ransom

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Ken Becker, Streets Supervisor
Steve Smith
Brandy Smith
Rich Lewis, WWTP

Mayor Miller opened the meeting with the pledge to the flag at 6:00 p.m.

Public Comments: None

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – Mayor Miller noted the holiday luncheon with the Town of Portland will be held Friday, December 20, 2024.
The clerk noted the Village Hall windows have been installed and under the initial quote cost.

Fire Department – Harry Pugh Fire Chief – Mayor Miller introduced the monthly fire department report for November, there were 29 calls for the month.
A motion was made by Trustee Drew Ransom seconded by Trustee Bryan Woleben to declare the outdated and damaged turnout gear surplus and allow them to be disposed, voting was unanimous, motion carried.

Village Attorney Peter D. Clark – Peter contacted the State Police and they stated they would not enforce our local winter parking law but would enforce the state’s vehicle and traffic laws.

Ken Becker, Streets Dept. – Ken thanked the streets department for their work during the snowstorms.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for November, there were 3 permits issued and 2 violations.

Rich Lewis - Wastewater Treatment Plant – Rich noted the plant is taking on excess flow due to the snowstorms.

Rich thanked the Town of Portland employees for assisting with the removal of a tree from the creek behind the sewer plant.

Electric Department – Joe Majkowski, Electric Lineman – The mayor introduced a report for the electric department for November 2024.

Mayor Miller read a thank you letter from Ahira Hall Library to Joe for repairs and assistance at the library.

Brocton/Portland Water Group – Trustee Bellando asked questions regarding the water group which were answered. Clarification was made that Mitchell Magierski was hired at a rate of \$30.00 per hour.

Committee Reports:

Trustee Bryan Woleben – Trustee Bryan Woleben made a motion to pay the county \$478,195.16 for the amount owed to finalize the exit from CBI, \$348,057.61 from the water plant upgrade account and \$130,137.55 from the water timber account, seconded by Trustee Drew Ransom, voting was unanimous, motion carried.

Trustee Kari Doino – No report.

Trustee Drew Ransom – Trustee Ransom thanked Trustee Ed Bellando for his service as Village Trustee.

Trustee Ed Bellando – Trustee Bellando noted there was no update on the electric buses.

Mayor Report: - Mayor Miller thanked the streets department for all their work during the snowstorms and the Village office employees for their work.

New Business: None.

Old Business:

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

A motion was made by Trustee Bryan Woleben, seconded by Trustee Kari Doino to approve November 20th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Drew Ransom 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 7:07p.m. by Trustee Drew Ransom seconded by Trustee Kari Doino. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer