

REGULAR MEETING  
JANUARY 18, 2023

Board Members Present: Mayor Craig Miller  
Trustee Kari Doino  
Trustee Mark Belcher  
Trustee Bryan Woleben  
Trustee Drew Ransom

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer  
Peter Clark, Attorney  
Ken Becker, Streets  
Braden Carmen, Observer (left at 7:10)  
Jim Rizzo, Jr., Fire Chief (left at 7:10)  
Rich Lewis, Sewer Dept.  
Dave Hazelton, Fire Dept. (left at 7:10)  
Steve Smith, Fire Dept.  
Joe Majkowski, Electric Dept. (left at 6:23)  
Rick Syper, Mayville Mayor (left at 6:05)  
Matt Schumaker, Mayville Electric (left at 6:05)  
Noel Guttman, County EMS (left at 6:23)  
Tim Carlson, County EMS (left at 6:23)

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

**Public Comments:** Village of Mayville Mayor Rick Syper and Electric lineman Matt Schumaker thanked Joe Majkowski and the Village for the assistance to storm damage in their community.

Noel Guttman and Tim Carlson discussed the EMS billing contract with the board and fire dept. members. A meeting will be set up to further discuss and answer any questions applicable.

**Department Reports:**

**Scott Jagoda, Village Clerk/Treasurer** – The clerk noted how much more interest was being earned on funds in the NYCLASS accounts as opposed to the regular bank accounts.

A motion was made by Trustee Bryan Woleben to transfer \$250,000 of the Fire Company Equipment Fund, \$400,000 of the Money Market Savings, \$300,000 of the Sewer Checking Account, and \$250,000 of the Money Market Savings – Electric Transformer to NYCLASS, seconded by Trustee Kari Doino, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben seconded by Trustee Mark Belcher to schedule a public hearing prior the regular meeting on February 15, 2023 at 5:45 to allow the transfer of capital reserve accounts to NYCLASS, voting was unanimous, motion carried.

**Fire Department – Jim Rizzo, Jr. Fire Chief** – Chief Rizzo noted the dept. has set up a committee to discuss new equipment purchases.

Chief Rizzo noted the dept. is setting up a drill for Herbert Star Apartments.

**Village Attorney Peter D. Clark** – A motion was made by Trustee Mark Belcher seconded by Trustee Bryan Woleben to allow Peter and Scott to work together to move forward with an electric rate increase study and submission, voting was unanimous, motion carried.

**Ken Becker, Streets Dept.** – Ken noted they are working to resolve the drainage issues at Railroad Ave. and Central Ave.

**Wendy Spinuzza, Code Enforcement Officer** – Mayor Miller introduced the code enforcement officers report for December, there were 0 permits issued and 5 violations

**Rich Lewis - Wastewater Treatment Plant** – Rich noted the re-circulating of the water has significantly lowered water costs and has already paid for itself.

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

**Committee Reports:**

**Trustee Bryan Woleben** – No report.

**Trustee Kari Doino** – Trustee Doino will set up a committee for the 2023 summer recreation program.

**Trustee Drew Ransom** – No report.

**Trustee Mark Belcher** – No report.

**Mayor Report:** - Mayor Miller appointed Bryan Woleben as Deputy Mayor.

**New Business:**

**RESOLUTION 01-2023**

**APPROVAL FOR AARON WILLEBRANDT AND RICH LEWIS TO ATTEND  
GBEC TRAINING**

WHEREAS, Aaron Willebrandt and Rich Lewis have requested to attend GBEC training sponsored by the Western Chapter NYWEA. The purpose is continuing education and renewal

hours for license. The registration cost is \$260.00. Travel will be by personal vehicle with an estimated cost of \$75.00.

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

Resolution was introduced by Trustee Bryan Woleben second by Trustee Mark Belcher with vote as follows:

\_\_4\_\_ ayes                      \_\_0\_\_ nays                      \_\_0\_\_ absent

Date: January 18, 2023

Scott Jagoda  
Village Clerk/Treasurer

**Old Business:**

A motion was made by Trustee Mark Belcher, 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 December 21<sup>st</sup> regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

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

A motion was made by Trustee Bryan Woleben to enter executive session at 7:10 to discuss personnel, seconded by Trustee Mark Belcher, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben to enter back into regular session at 7:27, seconded by Trustee Mark Belcher, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:28p.m. by Trustee Bryan Woleben seconded by Kari Doino. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer