

REGULAR MEETING
August 21, 2024

Board Members Present: Mayor Craig Miller
Trustee Bryan Woleben
Trustee Kari Doino 6:12
Trustee Ed Bellando
Trustee Drew Ransom

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Peter Clark, Attorney
Braden Carmen, Observer
Rich Lewis, WWTP
Ken Becker, Streets Supervisor
Sue Miller, Village Office

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

Public Comments: No public comments.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – A motion was made by Trustee Bryan Woleben seconded by Trustee Drew Ransom to approve payments to Miller and Sons Construction (\$2,257.28), GMES (\$652.45), and Add Lumber (\$823.83) for repairs to the Village Hall wall and electric totaling \$3,733.56 to be paid from ARPA funds, voting was 3 votes AYE and 1 NAY (Trustee Bellando), motion carried.

Fire Department – Harry Pugh Fire Chief – No report.

Village Attorney Peter D. Clark – Peter noted he is working to put together the proper information to receive payment from DOCCS for water projects under the approved contract. Peter introduced an Intermunicipal Agreement between the Town of Portland and Village of Brocton for a joint water distribution system. This agreement was tabled for further discussion.

Ken Becker, Streets Dept. – Ken noted they have been very busy working with St. George on the Central Ave. Water Main Project. Ken introduced a proposal for demolition of the storage tanks at the water plant and reservoir dam mowing. Ken and Trustee Woleben suggested contacting the county for possible use of their equipment and Larry Romance for a demonstration of a mower to possibly use for reservoir dam mowing.

Wendy Spinuzza, Code Enforcement Officer – Mayor Miller introduced the code enforcement officers report for July, there were 1 permit issued and 1 special use permit and 20 violations.

Rich Lewis - Wastewater Treatment Plant – Rich noted on August 15, 2024 the DEC did their routine inspection and things went well but he is waiting for official report.

Electric Department – Joe Majkowski, Electric Lineman – Mayor Miller introduced a monthly report for the electric department.

A motion was made by Trustee Bryan Woleben seconded by Trustee Drew Ransom to approve the purchase of distribution items from Wesco totaling \$4,691.65, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben seconded by Trustee Kari Doino to approve the purchase of electrical upgrades equipment for Ryckman Park from GMES totaling \$2,948.24 to be paid from ARPA funds, voting was unanimous, motion carried.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Kari Doino – Trustee Doino noted the summer rec program has concluded averaging 40-60 kids per day and it was a successful year. She noted the possibility of location changes in the future as they seemed to have limited use at the school this year.

Trustee Drew Ransom – Trustee Ransom followed-up on replacing the sign at Ryckman Park. This was tabled for further discussion.

Trustee Ed Bellando – Trustee Bellando noted he attended a meeting regarding electric buses at Brocton Central School which included a report from the state but it was limited in accurate details.

Mayor Report: - No report.

New Business:

RESOLUTION 30-2024 **Delegate Proxy Voter for Semi-Annual NYMPA Conference**

At a regular meeting of the Board of Trustees of the Village of Brocton, New York, held on August 21, 2024, the following resolution was adopted:

Moved by Trustee Bryan Woleben seconded by Trustee Ed Bellando,

WHEREAS, the Board of Trustees of the Village of Brocton, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, the Annual Meeting of the Agency will be held on October 3rd, 2024 in Canandaigua, NY, 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 (the NYMPA Board of Directors or another delegate as the municipal may desire) be and is hereby designated as the accredited delegate of the Village of Brocton, New York.

On roll call: Affirmative: 5 Negative: 0 Absent: 0

I certify that this resolution was adopted by the Board of Trustees of the Village of Brocton, New York on the 21st day of August 2024.

Signature

Scott Jagoda
Village Clerk/Treasurer

Old Business:

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

A motion was made by Trustee Drew Ransom, seconded by Trustee Kari Doino to approve July 17th regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Ed Bellando 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 7:34p.m. by Trustee Bryan Woleben seconded by Trustee Kari Doino. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer