

REGULAR MEETING
NOVEMBER 28, 2018

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
Seth Krull, CPL (left at 7:10)
Jamie Vacanti
Tammy Thompson, Breathe Life of WNY
John Ames, Town of Portland (left at 7:00)
Jerry Boltz, Town of Portland
Dan Schrantz (6:35)
Beverly Burton

Mayor Frost opened the regular meeting with the pledge to the flag at 6:31 p.m.

Public Comments: John Ames discussed the Town of Portland Comprehensive Plan noting that the plans are to try and get little things accomplished leading to greater accomplishments. The three main objectives currently are the reviewing and updating of zoning laws and ordinances with a minor focus on junk vehicles, expanding and enhancing the usage of Lake Erie State Park, and the continuation of “big trash” collection throughout the Town and Village. John also noted that the next meeting would be December 23, 2018 at 7:00pm most likely taking place at the School.

Seth Krull, CPL: Seth introduced pay apps for the NCCWD for the month of October. A motion was made by Trustee Art Miller to pay Kandey Co. for Bid A in the amount of \$478,925.11 and Bid B in the amount of \$137,224.48 totaling \$616,149.59 with a second by Trustee Bryan Woleben, voting was unanimous, motion carried. A motion was made by Trustee Bryan Woleben to pay DN Tanks for the month of October in the amount of \$29,617.74 includes change order contingent upon the NCCWD and EFC approving overage with a second by Trustee Carol Horlacher, voting was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher to pay STC Construction \$49,557.50 includes change order contingent upon the NCCWD and EFC approving overage with a second by Trustee Craig Miller, voting was unanimous, motion carried.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The Clerk introduced the Dog Control Monthly Report for November 2018.

The Clerk introduced the Brocton Senior Citizens receipts.

The Clerk introduced a letter regarding potential historical additions to the Village. This will be looked in to the possibilities and cost of adding historical items.

The Clerk noted the Christmas holiday days off would be Monday, December 24, 2018 and Tuesday, December 25, 2018.

Village Attorney Peter D. Clark – Peter is looking in to a deed for 10 E. Main St. and what it may say about adjoining walls.

Peter is also looking further in to the easement of the St. Stephen Hotel parking lot.

Ken Becker, Streets Dept. – Ken noted that leaf pickup is still going on.

Ken stated that there was a water leak on Kinney St. that was found and handled in a quick matter and thanked everyone who helped.

Alan Gustafson, Code Enforcement Officer – No report.

Ryan Hazelton - Wastewater Treatment Plant – No report.

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

The Clerk noted the requirement as of January 1, 2019 the Village will need to have cancer insurance coverage for all eligible volunteer firefighters. A motion was made by Trustee Carol Horlacher to adopt the cancer coverage offered by Slone Melhuish at \$137.00 annually per eligible firefighter with a second by Trustee Craig Miller, voting was unanimous, motion carried.

Electric Department – Joe Majkowski, Electric Lineman – The Mayor announced the hiring of Anthony DiBenedetto as another electric lineman.

Trustee Art Miller noted the planting of 16 new trees around the Village and wanted the public to know the Village trims trees to prevent outages but also planting new trees to help beautify the Village.

The Mayor thanked the Village of Mayville for helping for two weeks when Joe was out of work. Especially to John Buxton the DPW Superintendent and lineman Matt Schumaker for their assistance.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Art Miller – No report.

Trustee Craig Miller – No report.

Trustee Carol Horlacher – No report.

Mayor Report: - The Mayor was very appreciative to all Village and Town employees for the efforts that have been put forth towards the Village.

New Business:

Old Business:

Continued discussions on 10 E. Main St. with this being the main emphasis of the Village to find a solution to the building caving in.

Discussion of the sewer plant generator is still on going and potential solutions will be researched.

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

A motion was made by Trustee Bryan Woleben, seconded by Trustee Craig Miller to approve October 17th minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Carol Horlacher, seconded by Trustee Craig Miller to approve November 15th 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 8:20 p.m. by Trustee Carol Horlacher seconded by Trustee Art Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer