

VILLAGE OF BROCKPORT

"To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport's unique heritage and historic character."

VILLAGE BOARD – WORK SESSION AGENDA

Monday, July 24, 2017 7:00pm

Location: Village Hall conference room

This is a work session, not a regular meeting. No public comment.
Intended for Board discussion, not action. Therefore, meeting minutes are not required.
If any action is taken, Mayor takes notes & provides to Clerk.

- **CALL TO ORDER:**

- **ACTION ITEMS** (time sensitive):

- Authorize grant application – Landmark Society of Western NY Preservation Grant Fund

- **ITEMS FOR DISCUSSION / REVIEW:**

- Update on municipal solar
- Update on party nuisance & public nuisance proposed legislation
 - Village Code Chapter 35 Peace and Good Order
- Update on Village Code chapters previously referred to Village Attorney by CRC
 - Chapter 43: Signs and Billboards
 - Chapter #TBD: Community Choice Aggregation Program
- Update on Village Code chapters soon to be referred to Village Attorney by CRC
 - Chapter 3: Amusement Games
 - Chapter 4: Alcoholic Beverages
 - Chapter 6: Berms, Fences, Hedges, and Screen Plantings
 - Chapter 9: Bingo
 - Chapter 13: Code of Ethics
 - Chapter 14: Demolition of Buildings
 - Chapter 15: Moving of Buildings
 - Chapter 16: Driveways
 - Chapter 17: Electrical Inspection
 - Chapter 18: Firearms, Fireworks and Explosives
 - Chapter 19: Fire Prevention
 - Chapter 23: Peddling and Soliciting
 - Chapter 27: Stormwater Management and Erosion and Sediment Control

- **EXECUTIVE SESSION:** (if needed)

- **ADJOURNMENT:**

Upcoming:

- ❖ Village Board meeting: 7pm Monday, 8/7
 - ❖ Village Board meeting: 7pm Monday, 8/21 (with Attorney & Treasurer & Department Heads)
 - ❖ Village Board work session: 7pm Monday, 8/28
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DRAFT

RESOLUTION - VILLAGE OF BROCKPORT

At a meeting of the Board of Trustees of the Village of Brockport, Monroe County, New York state held at Village Hall at 49 State Street Brockport, NY 14420 on July 24, 2017 the following resolution was regularly made, seconded and carried:

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Annette M. Crane, Trustee Katherine J. Kristansen, Trustee John D. LaPierre

MOVED BY: Trustee _____
SECONDED BY: Trustee _____
CARRIED: ___/___

RESOLVED, to authorize application to The Landmark Society of Western New York Preservation Grant Fund to commission an architect, Dave Strabel, to provide architectural drawings to expand the rear of the building to accommodate the needs of the court as well as provide for a subgrade vault for records storage available to all departments. The grant application is not to exceed \$2,500 with a 20% cash match to be provided by the Village. The application is due August 4, 2017.

Note for the record:

J. O'Connell & Associates contact is Sean Kirby
Village Board contact is Mayor Blackman
Village Office contact is Deputy Clerk-Treasurer Erica Linden

BY ORDER OF THE Village Board of the Village of Brockport

STATE OF NEW YORK)
County of Monroe) SS:

I Leslie Ann Morelli, Village Clerk of the Village of Brockport, do hereby certify that the foregoing is a full and true transcript of a resolution duly adopted at a meeting of the Board of Trustees of the Village of Brockport, Monroe County, New York on July 24, 2017 as it appears in the minutes of said meeting was regularly called and duly constituted, and that a quorum was present.

Witness my hand and the seal of the Village of Brockport this 25th day of July 2017.

Leslie Ann Morelli, Village Clerk

Seal