

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 - MEETING AGENDA

Monday, November 6, 2017 7:00pm

Location: Village Hall conference room

- **CALL TO ORDER / PLEDGE:** please silence cell phones & electronic devices
- **MOMENT OF SILENCE:** to honor those who serve our Country, enforce our laws, & respond to emergencies
- **BROCKPORT HISTORICAL MOMENT:**
- **OATH OF OFFICE:** (ceremonial) none
- **CERTIFICATES & PROCLAMATIONS:** none
- **PUBLIC HEARINGS:** none

- **PUBLIC COMMENT:** 5-minute limit per person / state name & address for record & speak directly to entire Board / if a prepared statement - submit hard copy to Clerk (& email electronically next day)

- **GUESTS:** 20-minute limit / state name & address for record & speak directly to entire Board / if a prepared statement or Power Point presentation - submit hard copy to Clerk (& email electronically next day)
 - none

- **CONSENSUS ITEMS:**
 - Approval of minutes – 10/16/17 & 10/23/17 & 10/27/17
 - Approval of bills to be paid

- **CLERK REPORT:**
 - Clerk – Leslie Ann Morelli
 - Surrender of delinquent 2017 Village taxes to Monroe County
 - Monika W. Andrews Creative Volunteer Leadership Award – inviting nominations
 - Matt's Coats for Kids 2017 – collection box at Village Hall 10/28-11/28
 - 2018 over age 65 retiree health plan update

- **PERSONNEL ITEMS:** none

- **OLD or NEW BUSINESS for consideration:**
 - Housing Task Force – authorize propose amendments to mission
 - E.L.K. Museum – request for Shafer Trust funding – construction of a "Street of Shops" – 3rd floor Garret
 - Resolution re Congress considering eliminating federal income tax deduction for state and local taxes
 - Clean Energy Community designation
 - Parks Committee – Brockport Destinations brochure: Parks & Playgrounds
 - Assemblyman Steve Hawley "Town Hall meeting" 11/18/17 10:30am-11:15am at Seymour Library
 - After Hours at the Library fundraiser 11/18/17 7-10pm at Seymour Library

- **VILLAGE BOARD REPORTS:**
 - Mayor Margaret B. Blackman
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 - Trustee/Deputy Mayor William G. Andrews
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 - Trustee Annette M. Crane
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 - Trustee Katherine J. Kristansen
 -
 - Trustee John D. LaPierre
 -

- **EXECUTIVE SESSION**

- **ADJOURNMENT**

Upcoming – through end of calendar year:

- ❖ Village Hall closed: Friday, 11/10
- ❖ Village Board meeting: 7pm Monday, 11/20 (with Attorney & Treasurer & Department Heads)
- ❖ Village Hall closed: Wednesday, 11/22 at 12:30pm, Thursday, 11/23, Friday, 11/24
- ❖ Village Board work session: 7pm Monday, 11/27
- ❖ Village Board meeting: 7pm Monday, 12/4
- ❖ Village Board meeting: 7pm Monday, 12/18 (with Attorney & Treasurer & Department Heads)
- ❖ Village Hall closed: Monday, 12/25

GUIDELINES FOR PUBLIC COMMENT:

The public shall be allowed to speak only during the public comment period of the meeting or at such time as recognized by the presiding officer.

- Speakers must be visible.
- Speakers must give their name, address and organization, if any.
- Speakers must be recognized by the presiding officer.
- Speakers must limit their remarks to (5) five minutes on a given topic or extended if recognized by the presiding officer.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks shall be addressed to the Board as a body and not to any member thereof.
- Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
- Interested parties or their representatives may address the Board by written communications in the event of creating a hardship to attend the meeting personally.

**NOTICE
INVITING NOMINATIONS**

Please take notice that nominations are being sought for candidates for the Monika W. Andrews Creative Volunteer Leadership Award. Nominees must be residents of the Village of Brockport, Town of Sweden or Town of Clarkson. Individuals and organizations may submit nominations. Self-nominations are acceptable.

In 2012 the three municipalities established the Monika W. Andrews Creative Volunteer Leadership Award as a memorial to the late Brockport resident. Its rules require that the award be given annually to one or more persons “who have demonstrated outstanding leadership in volunteer work by undertaking important innovative activities or creating significant new ways to serve the greater Brockport community”. A trust fund has been established to provide cash awards for the winners.

The winners will be selected by a committee composed of one member appointed by each of the municipal boards. Nominations must be submitted **by Noon, Friday, December 29, 2017** to the Brockport Village Clerk 49 State Street Brockport, NY 14420 lmorelli@brockportny.org. A complete set of the rules for the award is available at the clerks' offices of the three municipalities and on the Village website www.brockportny.org.

Leslie Ann Morelli
Brockport Village Clerk

DATED: 11/6/17

For publication in the 11/12/17 & 12/10/17 editions of Suburban News.
For posting on websites and bulletin boards of Village of Brockport, Town of Sweden, Town of Clarkson.

RULES
The Monika W. Andrews Creative Volunteer Leadership Award
Established 10/23/12
Amended 11/17/14

Purpose. The purpose of this award is to encourage, recognize, and reward outstanding creative leadership by residents of the Towns of Sweden (including Brockport) and Clarkson who have served as volunteer leaders in improving the lives of their fellow citizens and the greater Brockport community.

Eligibility. All residents of the Towns of Sweden (including Brockport) and Clarkson who have been actively engaged as leaders in volunteer work in the greater Brockport community are eligible.

Criteria. This award shall be presented annually to an eligible person or persons who have demonstrated outstanding leadership in volunteer work by undertaking important innovative activities or creating significant new ways to serve the greater Brockport community. The work being recognized may have been accomplished in the year for which the person or persons are being honored or may have extended over a longer period of time. Examples from the volunteer work of the award's namesake include the creation of the first playground for handicapped children in Monroe County and the transformation of the Brockport Ecumenical Food Shelf to a "client-centered" facility.

Nominations. Nominations of eligible persons may be made by individuals or organizations. Self-nominations are acceptable. Nominations must be supported by detailed descriptions of the volunteer leadership activities of the nominee to be recognized by the award. They must include complete contact information for the nominator and the nominee. Supporting letters are encouraged. Nominations must be submitted by postal mail or personal delivery to the Village Clerk, Village of Brockport, 49 State Street, Brockport, NY 14420, by noon on the last business day before the end of the calendar year.

Selection. The award winner(s) shall be selected by a committee composed of one member appointed by each of the participating municipal boards before the end of each calendar year. The Brockport Village Board shall designate one of the committee members to chair the committee and convene it. It shall announce its selection at the first regular meeting of the Brockport Village Board after the January 31st following the close of nominations.

Cash Award. The award winner(s) shall receive a monetary prize from the trust fund established to support this award and administered by the Brockport Village Treasurer. If more than one award winner is selected the monetary award shall be divided equally among the winners.

October 2, 2017



Matt's Coats for Kids
c/o 938 Lake Road West Fork
Hamlin, New York 14464

Dear Friends,

My apologies for the lateness in sending out the invitations this year. This year has been a difficult one for our family. Matt's dear sweet Grandpa, our wonderful Dad, Everett W. Bauch, passed at the age of 87 on August 29th. He and my Mom, Eleanor, lived their lives as such loving and Christian examples of kindness, honesty, and hard work. They were happily married for sixty-five years. Our parents set the best example for their family and friends in their daily lives; we continue to honor that through the mission of the coat drive and distribution.

This year we again invite you to host at a drop box for Matt's Coats for Kids. As of last year we expanded our mission to collect and distribute new and gently used coats not only for children but for all ages. Once again we are honored to collect NEW (only) mittens and gloves in loving memory of Giana Bartolucci. In remembering my Dad and his spirit of kindness, friendship and love for everyone, we will be collecting single or packages of NEW (only) socks to be given to organizations in Rochester who help the homeless. Helping and blessing others helps own our spirit.

Collection dates this year will be Saturday, October 28th-Tuesday, November 28th. Free distribution dates will be Friday December 1st and Saturday December 2nd at the Brockport Fire Department on West Avenue in Brockport.

Would your organization help us out again this year by be a host "drop-site"? You may use your own box, or if needed I will drop one off to you. Please

email or send the attached form by Wednesday, October 25th. If you have any suggestions or questions please call or text me at (585)721-5289, message me on Facebook on the Matt's Coats for Kids page, or send me an email (with Matt's Coats for Kids in the subject field).

Thank you! We look forward to you joining us this year's mission!

Please like and share our page!

<https://www.facebook.com/MattsCoatsForKids>

Godspeed,

Karen B. Leidig, Matt's Mom
Matt's Coats for Kids
938 Lake Road West Fork
Hamlin, New York 14464

Matt's Coats for Kids 2017

Please complete this sheet and email it

To: Karen Leidig at addama58@aol.com

or send to: 938 Lake Road West Fork
Hamlin, New York 14464

by Wednesday October 25th

**Yes, our organization will be
a drop site location****

(Please choose one of the two choices below)

We will provide our own box, please send us the box cover page

Please drop off the box and cover page

Name of Organization VILLAGE OF BROCKPORT

Address 49 STATE ST.

BROCKPORT, NY 14420

Contact person LESLIE MORELLI, VILLAGE CLERK

10/4/17

**No, we will are unable to be a
drop site this year .**

Thank you for your help!

**Village of Brockport
Housing Task Force
Approved by Village Board 6/2/14
Draft Changes October 2017**

When setting up a Task Force, the Village Board shall establish the general parameters of said Task Force. Members shall be appointed for two year terms. The Mayor shall submit names for the Village Board's approval. The Housing Task Force shall consist of 9 members to include 1 Village Board member, 1 Planning Board member, the Building Inspector/Code Enforcement Officer and 6 members of the community.

Mission:

- Address housing issues in the Village as well as community safety and health issues as they apply to housing and make recommendations. Specific issues to be addressed may be referred from the Village Board, the Code Enforcement Office or the Task Force itself.

Responsibilities:

- Review housing issues in the community affecting quality of life for area residents, produce fact-based reports, make recommendations to Village Board, per request of the Village Board or code enforcement Office.

Format:

- Meet once a month, or as needed.
- Research and report on topics related to mission.
- Report findings back to Task Force for review.
- Create fact based reports.
- Make recommendations to Village Board.

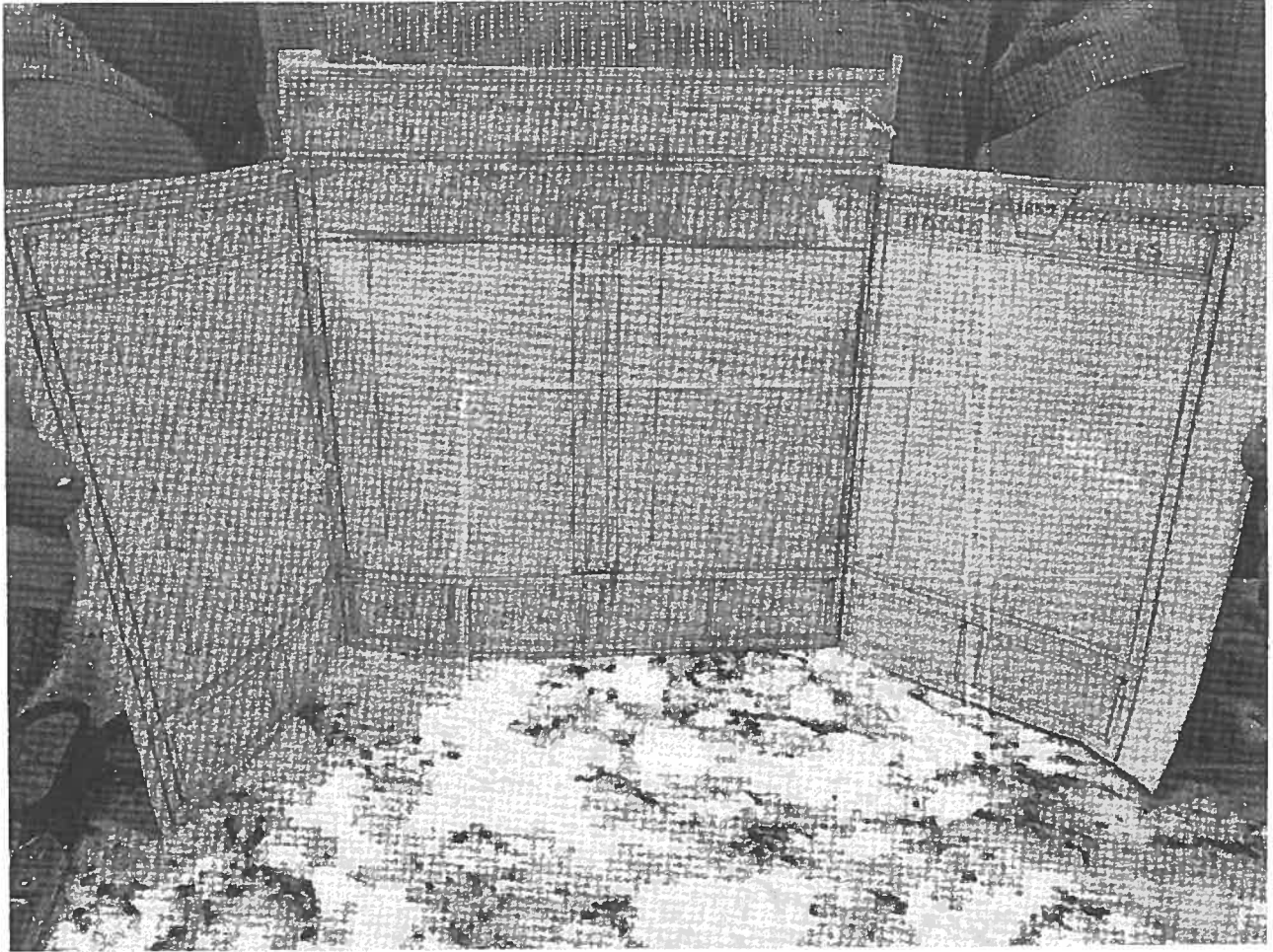
Description of Project:

- Approach ongoing blight of vacant, abandoned properties.
- Recommend Housing related goals for the upcoming revised Comprehensive plan.
- Assist Building and Code Enforcement Department by providing research and information.
- Research incentives, including tax incentives for home ownership, property management and improvement.
- Review assessment practices
- Review fee schedules
- Review annual rental registration policy and inspection schedule.
- Coordinate with Code Review Committee on revision of Village Code Chapter 36— Minimum Housing & Buildings Code
- Coordinate with other local and community organizations concerned with quality of life in the Village of Brockport.

Emily L. Knapp Museum
49 State Street, Brockport N.Y. 14420

Request for Funding

Project – Construction of a “Street of Shops” in the Garret on the third floor.



Background – The Board continues to consider opportunities to enhance the quality of displays for objects in the Emily Knapp Museum. With the exception of the 3rd floor Garret and Reaper Room, display cabinets are in place to facilitate observation of historical items. This project is designed to improve visibility and increase space for display of buttons, shoes, and business equipment which was made or used in the early 1900's in the Village of Brockport. The project is under the supervision of Mr. Doug Bull who is assisted by Mr. Jim Bolthouse. Matching funds in the amount of \$750 have been donated. All labor is free and the estimate is for materials only.

Justification – Objects which are currently in the Garret are put on shelves which are nothing more than old 2 by 4's. Many of the items are in dark corners which are not conducive to visual observation.

Emily L. Knapp Museum
49 State Street, Brockport N.Y. 14420

Funding Requested –The cost to complete construction of the Street of Shops is \$ 2,472. Matching gifts in the amount of \$ 750 have been obtained. Labor is provided free of charge. The difference is requested from the Shafer Trust in the amount of \$ 1,722.

Mr. Doug Bull
595 Holley Street
Brockport, NY 14420

Materials for Side 1 Storefront

6 2" x 4" x 8"		18
2 4' x 8' x 3/4"	Poplar plywood	100
2 4' x 8' x 3/4"	Common plywood	60
6 1" x 4" x 8"	Common pine	50
3	Pieces of decorative molding (style to be decided)	60
8 1" x 2" x 8"	Common pine	35
2 30" x 48"	Plexiglass	100
10	Hinges, knobs, magnet closures	60
2 4' x 8'	Beaded board plywood	60
4 1" x 12" x 8"	Shelving	75
	Labor	0
Total for Side 1	5' x 7'	\$618
Total for Side 2 - same materials list	5' x 7'	\$618
For Side 3 Storefront - Double Materials List	9' x 8'	\$1,236
TOTAL COST		\$2,472
Matching Gifts		\$750
BALANCE FROM TRUST		\$1,722

*Doug will be assisted by Jim Bolthouse, Brockport, NY

ELK Board Approval - approved at the ELK Board meeting on 10/25/17

Village of Brockport approval _____

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 November 6, 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 / / to adopt the following resolution:

Whereas Congress is giving serious consideration to eliminating the federal income tax deduction for state and local taxes; and

Whereas this deduction, which has been in place for more than 100 years, is heavily utilized by residents of our community and our State; and

Whereas New York residents already pay more into the federal treasury than the federal government returns to New York; and

Whereas the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they pay to state and local governments; and

Whereas this federal cost shift onto local governments would place extreme pressure on municipal budgets, including diminished revenue for essential local government investments, including public safety and public infrastructure; and

Whereas increased federal taxation and reduced municipal services will harm our local housing market, decrease home values and erode our local tax base;

Now therefore be it resolved that the Village of Brockport expresses its strong opposition to any tax reform proposal that would eliminate the State and Local Tax (SALT) Deduction and urges Representative Louise M. Slaughter to join us publicly opposing any such proposal.

Upon roll call vote:

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

BY ORDER OF THE Village Board of the Village of Brockport

Leslie Morelli

From: Erica Linden
Sent: Friday, October 20, 2017 1:21 PM
To: Margaret Blackman; Katherine Kristansen; William Andrews; John La Pierre; Annette Crane
Cc: Leslie Morelli; David Miller
Subject: FW: Village of Brockport | A Clean Energy Community

Importance: High

Hurray! Our designation finally came through! I will contact our grant writers so we can move forward with the grant submission. - Erica

From: erda.sm.clean.energy.communities [mailto:cec@nyserda.ny.gov]
Sent: Friday, October 20, 2017 1:18 PM
To: Erica Linden <elinden@brockportny.org>
Cc: dave.zorn@gflrpc.org; King, Tricia E (NYSERDA) <Tricia.King@nyserda.ny.gov>
Subject: Village of Brockport | A Clean Energy Community
Importance: High

Hello Erica,

Congratulations! According to our records, the Village of Brockport recently completed four High Impact Actions under NYSEKDA's Clean Energy Communities program. The Village is hereby named a **Clean Energy Community** by the State of New York and is eligible for a grant in the amount of **\$50,000**.

You have three months from the date of this email (**JANUARY 20, 2018**) to go online and submit one or more projects for funding. Please make sure the project(s) meet the selection criteria set forth in the program Guidance Document.

If you have any questions regarding your project submission, please do not hesitate to contact your local Clean Energy Communities Coordinator who is working on NYSEKDA's behalf to help you navigate the program:

David Zorn
Genesee/Finger Lakes Regional Planning Council
(585) 454-0190 Ext. 14
dave.zorn@gflrpc.org

Please do not distribute a press release or speak with media regarding your Clean Energy Community designation until speaking with NYSEKDA's Communications team. We have copied Tricia King in NYSEKDA's Communications Office who will follow up with you regarding an announcement.

Thank you for your interest in NYSEKDA's Clean Energy Communities Program.

Again, congratulations!

Clean Energy Communities Team
NYSEKDA
17 Columbia Circle | Albany, NY 12203-6399
nyserda.ny.gov
follow : friend : connect with NYSEKDA



Barry Street Park (A)



Corbett Park (B)



Evergreen Park (C)



Harvester Park (D)



Havenwood Park (E)



Remembrance Park (F)



Sagawa Park (G)



South Avenue Park (H)



Monika Andrews Children's Park (I)

For more information about each park, please go to:
<http://www.brockportny.org/community/village-parks>

Brockport Destinations

Parks and Playgrounds

Facilities, Amenities and Features*

PLAYGROUNDS

Swings, slides, other play structures

SPORTS COURTS

Basketball, pickleball, tennis

PICNICS

Shelters, tables & benches, grills

TRAVELING

Park benches, bike racks, restrooms, shower, laundry

AMBIANCE

Public art, gardens, etc.

* Not all Parks or Playgrounds have all Facilities, Amenities or Features.

All parks operate on a first-come, first-serve basis.

Brochure courtesy of:

The Parks Committee

Village of Brockport

49 State Street, Brockport, NY 14420

www.brockportny.org

BROCKPORT PARKS AND PLAYGROUNDS

Information:

Village Clerk: 585-637-5300

Park Notables:

Corbett

Largest village park

Harvester

Seasonal boat docking, laundry, restrooms, bikes, summer concerts

Monika Andrews Children's

First ADA playground in Monroe County

Sagawa

Center of Village for Community Gatherings

South Avenue

Newest village park

Key:

ADA = American

Disabilities Act compliant



Park	Map	PLAY GROUNDS	SPORT COURTS	PICNICS (all have lawns)	BOAT DOCKING	OTHER (all have seating)
Barry Street	A	Yes	Basketball, Pickleball	Shelter, Table, Grill	—	—
Corbett	B	Yes	Tennis, Basketball	Shelter, Tables, Grills	—	2 ADA tables, Access to canal path
Evergreen	C	Yes	—	On lawn only	—	Access to canal path
Harvester	D	—	—	Tables, Grills	Yes	ADA access throughout, Welcome Center, Public art, Historical markers, Gardens
Havenwood	E	Yes	—	On lawn only	—	Public art, Gardens
Remembrance	F	—	—	On lawn only	—	Public art, Historical markers, Gardens
Sagawa	G	—	—	On lawn only	—	—
South Avenue	H	Yes (ADA)	—	On lawn only	—	—
Monika Andrews Children's	I	Yes (ADA)	—	Shelter, Tables, Grills	—	1 ADA table

ASSEMBLYMAN STEVE HAWLEY WANTS TO HEAR FROM YOU



ASSEMBLYMAN STEVE HAWLEY

Will host Town Hall meetings in our community:

**Village of Brockport/Town of Sweden
Town of Clarkson**

Saturday, November 18, 2017

10:30am-11:15am

Seymour Library

161 East Avenue

Come meet the Assemblyman
Discuss state issues that are important to YOU.

For more information, please contact
Assemblyman Steve Hawley's office at: (585) 589-5780.



The Foundation of the Seymour Library
Proudly presents the 9th annual:



After Hours

@ the Library

Saturday, November 18, 2017

7:00 pm to 10:00 pm

\$25.00 per person

**Wine Tasting &
Hors d'oeuvre Pairings;
Craft Beer Tasting;
Non-Alcoholic Beverages;
Delectable Desserts;
Coffee, Tea & Punch;
Music; Wine Pull;
Basket Raffle
& Staff Wishes.**

**Celebrating
the
200th
Anniversary
of the
Erie Canal**

Proceeds will be raising funds to match a NYS Grant that will allow us to construct private study rooms for general use.