

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, January 7, 2019 7:00pm

Location: Village Court conference room – 49 State Street Brockport, NY 14420

- **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:** Bill Andrews
- **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)
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- **CONSENSUS ITEMS:**
 - Approval of minutes – 12/3/18
 - Approval of bills to be paid

- **CLERK REPORT:**
 - Clerk – Deputy Clerk-Treasurer Erica Linden

- **TREASURER REPORT:**
 - Treasurer – Dan Hendricks, excused

- **PERSONNEL ITEMS:**

- **OLD or NEW BUSINESS:**
 - Green Spark Solar – Power Purchase Agreement and Site Lease
 - Street Light Purchase Agreement
 - NYCOM Winter Legislative Meeting in Albany 2/10 to 2/12 - authorize Mayor & Trustee Crane to attend
 - Award bid – Auctions International bid results re chairs
 - Update the Snow Plowing Agreement with the Brockport Fire District
 - Larsen Engineers Invoice for Landfill Monitoring
 - E-Scrap Recycling at DPW to benefit Camp Abilities, Jan 30-Feb 13
 - Accept framed artwork from Hanny and Bill Heyen
 - Housing Task Force recommendation(s) regarding refuse
 - Grants:
 - Authorize application for TIP (Transportation Improvement) grant related to Smith St. bridge
 - Authorize application for LGRMIF (Local Government Records Management) grant

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

- **EXECUTIVE SESSION** (if needed)

- **ADJOURNMENT**

Upcoming Village Board meetings & Village office closures through February:

- ❖ Village Hall closed: Monday, 1/21 for holiday
- ❖ Village Board work session: 7pm Monday, 1/28 (re budget with Treasurer & Dept. Heads)
- ❖ Village Board meeting: 7pm Monday, 2/4
- ❖ Village Hall closed: Monday, 2/18 for holiday
- ❖ Village Board work session: 7pm Monday, 2/25 (re budget with Treasurer)