

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, November 6, 2017 at 7:00pm.

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

ALSO PRESENT: Joan Hamlin, Chris Hamlin, Kristina Gabalski, Nawaf and Tahani Alotaibi, Fred Webster

CALL TO ORDER / PLEDGE: Mayor Blackman called the meeting to order and led the Pledge of Allegiance.

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies

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

BROCKPORT HISTORICAL MOMENT: Trustee/Deputy Mayor Andrews shared the following:

Of Dayton Morgan's children, Gifford most nearly followed in his father's footsteps as an industrialist and civic leader. He was probably Brockport's most important and influential citizen.

Gifford was the sixth-born child and the last of Dayton Morgan's four sons. He was born in 1873. He farmed in Clarkson and lived for a time in Buffalo, where he "had business interests". In 1897, when he was 24, he was a founder and vice-president and 1906-13 president of the Rochester Wheel Co., which occupied the former plant 2 of the D.S. Morgan and Co. farm implement factory. It manufactured wheels for wagons and carriages, but automobiles were replacing horse-drawn vehicles and the company ceased business in 1913.

A year later, the building became the Brockport Cold Storage Co. with Morgan as vice-president. It was one of the pioneer cold storage plants in the country. From 1921 until his death, he was the company president. That business was his most lasting industrial legacy as it is still a cold storage plant over a century later.

He was vice-president of the First National Bank from 1921 until it failed in 1933 and he became president of the Brockport National Bank that succeeded it. He was also president-treasurer of the D.S. Morgan Co., which owned the Morgan Building in Buffalo, the first steel-framed skyscraper in Buffalo. Morgan was also a leading member of the Republican committee in Clarkson and on the executive committee of the County Committee. From 1932 until his death, he was a State GOP Committee member. He was elected town justice in 1911.

During World War I, he led the homefront war effort, including head of the Sweden War Council, Food Administrator for Clarkson, chair of the Liberty Bond committee, and Fuel Administrator for Monroe County outside Rochester. He was also a sergeant in the National Guard.

Morgan was an active member and often leader of many organizations. They included the Brockport Yacht Club, the Chamber of Commerce, the Red Cross chapter, the Boy Scout Council, the Masonic Lodge, the Bird Club, the Brockport Automobile Club, the Monroe County Agricultural Society, and the Silsby Hose Co. He was a member of the Normal School's Board of Trustees for more than 20 years and its president his last nine years.

Morgan died February 3, 1944, age 70. His obituary in the Brockport Republic-Democrat called him "one of Brockport's outstanding citizens and businessmen."

OATH OF OFFICE: none

CERTIFICATES & PROCLAMATIONS: none

PUBLIC HEARINGS: none

PUBLIC COMMENT: none

GUESTS: none

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the minutes of the 10/16/17 meeting be approved as written.

→ Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the minutes of the 10/23/17

meeting be approved as written.

→ Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the minutes of the 10/27/17 meeting be approved as amended.

• **APPROVAL OF BILLS TO BE PAID**

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the bills be allowed and paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	10/27/17	\$88,614.64
	11/1/17	\$16,739.22
FUND (F): <u>Water</u>	10/27/17	\$36,281.32
FUND (G): <u>Sewer</u>	10/27/17	\$10,179.99
	11/1/17	\$244.44
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$135,075.95 10/27/17 total
		\$16,983.66 11/1/17 total

CLERK REPORT: Clerk – Leslie Ann Morelli

○ Surrender of delinquent 2017 Village taxes to Monroe County – Clerk Morelli shared that Village tax collection has concluded. The last day to pay the 2017 Village taxes was 10/31. The surrender of unpaid 2017 Village taxes is due to the County by 11/8. The account of unpaid taxes, including interest has been so compared and found to be correct. The total amount of the unpaid tax, including accumulated interest is \$70,090.69 (\$64,898.79 unpaid tax and \$5,191.90 accumulated interest). The amounts get re-levied onto the January 2018 Town/County tax bills. The County forwards payment to the Village in December for those paid by 11/18 and in April for those on the relevy. She said the delinquents encompass 49 properties who either paid only the 1st installment or nothing at all. Of these 49 properties, 34 (69%) of them were on the surrender list last year.

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 5/0 authorizing said certificate of village tax surrender.

Each Village Board member signed the certificate.

○ Monika W. Andrews Creative Volunteer Leadership Award – inviting nominations – Clerk Morelli reminded everyone of the rules and shared the notice inviting nominations. Clerk Morelli asked Trustee Andrews if the Selection Committee remains Linda Ketchum for the Village of Brockport, Robert Westbrook for the Town of Sweden, and Chrys Gross for the Town of Clarkson.

Trustee Andrews said he was not sure. Clerk Morelli said she will check with the Sweden and Clarkson Town Clerks.

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.

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.

o Matt's Coats for Kids 2017 – collection box at Village Hall 10/28-11/28 – Clerk Morelli encouraged dropping off unwanted coats and new hats, scarves, mittens for kids and adults in need.

o 2018 over age 65 retiree health plan update – Clerk Morelli shared that she, Treasurer Hendricks and Mayor Blackman met with the brokers today. The Village currently has 18 people on Medicare plans. The Village currently offer 3 plans. She referred to a handout:

- The 1st column – the plan for many years - MVP Preferred Gold HMO-POS – 15 on it
- The 2nd column – introduced in 2017 – MVP Gold Anywhere PPO – 2 on it & Village Board previously authorized switching the other 15 to it for 2018
- The 3rd column – introduced later in 2017 – Excellus Medicare Supplement w/ Simply Rx Copay Plan – for a retiree now living out of state – 1 on it

Clerk Morelli said they recommend switching all to the 3rd column – Excellus Medicare Supplement w/ Simply Rx Copay Plan. Then when others become Medicare eligible, they'd go on this as well. Great coverage – true Medicare supplement plan instead of Medicare Advantage plan – larger network – covers anywhere in country – no co-pays except for Rx. Premiums are less expensive for the Village (saving ~\$900/month) & less expensive for those who contribute towards premiums.

Clerk Morelli said if the Village Board were so inclined, their approval would be needed to implement this plan for all the Village's retirees (and 1 employee) on Medicare. She said then, tomorrow she will get a letter out to these folks inviting them to an informational meeting by our broker & possibly an Excellus rep (Thursday, 11/16/17 2pm at Village Hall) & including detailed information on the plan & new enrollment forms that will need to be completed & returned to her by 11/27.

Trustee LaPierre asked if inquiry was made as to zero dollar premium plans. Clerk Morelli said yes. Per the broker, those are not available to groups, just individuals, and they come with costs and co-pays for every service. If the Village were eligible for such a plan it would not be looked upon favorably by the retirees and the Village would likely end up with many, many requests for reimbursements. Moving forward, Clerk Morelli recommends that out of pocket reimbursements be eliminated, but if not that reimbursement requests be handled by a third-party due to HIPAA privacy rules.

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to accept the recommendation of the brokers, Mayor, Clerk and Treasurer and to approve switching any retirees (and employee) on Medicare to the Excellus Medicare Supplement w/ Simply Rx Copay Plan effective 1/1/18.

The following will be mailed with plan information and enrollment forms to those retirees (and employee) on Medicare as well as those who will soon be Medicare eligible:

TO: Village of Brockport Retirees on Medicare or soon to be on Medicare
FROM: Leslie Ann Morelli, Village Clerk
RE: 2018 plan
DATE: November 7, 2017

As promised in my correspondence dated October 13th, please let this serve as an update on your 2018 plan. Please be advised that the Mayor, Treasurer, and myself consulted with the Village's Broker of Record as to coverage options for our folks on Medicare. At the November 6th Village Board meeting the Board approved the recommendation to discontinue the MVP Medicare plans and replace it with Excellus Medicare Supplement with Simply Rx Copay Plan.

We are confident this is the right move - from a Medicare Advantage plan to a Medicare Supplement plan with a larger network covering anywhere in the country and no co-pays except for Rx. Premiums will be less expensive for the Village and less expensive for those of you who contribute toward those premiums. Information and enrollment forms are enclosed.

You are encouraged to attend an informational meeting by our broker:

Date: Thursday, November 16, 2017
Time: 2pm
Location: Village Hall

Action IS required on your part:

No later than Monday, November 27th, each person on Medicare must complete the enrollment forms enclosed and return them to me. If you plan to attend the informational meeting, feel free to hand me the completed forms then! Thank you.

○ 2018 Smile Saver dental rates – Clerk Morelli shared that the single plan decreased slightly and the family plan increased slightly. They don't offer a 2-person plan. Only 9 retirees and 1 employee remain on this dental plan. The rest are on Guardian dental.

- **PERSONNEL ITEMS:** none
- **OLD or NEW BUSINESS:**
 - Housing Task Force – authorize proposed amendments to mission –

→ Trustee Crane moved, Trustee Kristansen seconded, carried 5/0 to amend the Housing Task Force mission document as follows:

**Village of Brockport
Housing Task Force
Created by Village Board 6/2/14
Amended by Village Board 11/6/17**

When setting up a Task Force, the Village Board shall establish the general parameters of said Task Force. The Housing 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 the Village Board, per request of the Village Board or Building and Code Enforcement Department.

Format:

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

○ E.L.K. Museum – request for Shafer Trust funding – construction of a “Street of Shops” – 3rd floor Garret – Mayor Blackman referred to the information in the packet and request for funding for materials but work to be completed by volunteers. Trustee Andrews described the project and said it is very creative. 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 requested from the Shafer Trust is \$1,722.

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 5/0 to authorize the requested funding of \$1,722 from the Shafer Trust for materials for the Street of Shops project in the Museum.

○ Resolution re Congress considering eliminating federal income tax deduction for state and local taxes – Mayor Blackman shared that NYCOM reached out to NYS Villages encouraging urging Congress to not eliminate the federal income tax deduction for state and local taxes (SALT).

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 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.

BY ORDER OF THE Village Board of the Village of Brockport

- o Clean Energy Community designation – Mayor Blackman referred to the notice in the packet from the NYSERDA Clean Energy Communities Team indicating that the Village of Brockport has completed four high impact actions and is named a Clean Energy Community by the State of New York and is eligible for a grant in the amount of \$50,000. The Village has until January 20, 2018 to submit one or more projects for funding. Mayor Blackman said Deputy Clerk-Treasurer Erica Linden is working on ideas for consideration. Trustee Kristansen said a huge thank you goes to Erica who participated in numerous meetings and phone calls on this and diligently worked to get this designation.

- o Parks Committee – Brockport Destinations brochure: Parks & Playgrounds – Mayor Blackman referred to the brochure in the packet and thanked Norm Frisch for working with the Parks Committee on this. She said she plans to reach out with the suggestion of different photos of Sagawa Park and Monika's Park. Board concurred that this is a nice brochure and details the parks and their amenities. It will be made available at Village buildings and on the Village website.

- o Assemblyman Steve Hawley "Town Hall meeting" 11/18/17 10:30am-11:15am at Seymour Library – Mayor Blackman referred to the notice in the packet and encouraged Board members and citizens to attend. She said last year it was just she and Trustee Crane and was worthwhile to have a chance to speak with him.

- o After Hours at the Library fundraiser 11/18/17 7-10pm at Seymour Library – Mayor Blackman referred to the notice in the packet. Trustee Kristansen said tickets are still available. Each of the Village Board members are again personally donating \$50 each to sponsor a \$250 food station.

VILLAGE BOARD REPORTS:

- o Mayor Margaret B. Blackman
 - Mayor Blackman provided the following report:

127 Main Street On October 27, at 5pm the Village Board held a special meeting re a real estate purchase. As of the afternoon of October 30 we became the owners of 127 Main Street at a cost of \$250,000, with the funding coming from the unassigned fund balance.

Why, you might ask, are the village taxpayers buying a building? When we made accommodations at village hall to house the village court here after considerable deliberation about where to put it, we knew that village hall was a temporary solution. In nearly three years court business has significantly increased; on a recent Friday people were lined up part way down State Street. We've had situations where a meeting happening in this conference room had to be cleared because a couple of prisoners were being brought in for arraignment, and while waiting for same they had to be placed in separate rooms—mayor's office and the kitchen.

So, for several months we've been looking for a solution. We have repeatedly asked Sweden if they would consider renting their courtroom and office space for our court. Perhaps understandably, given how our court came into existence, they have repeatedly said no. We looked for other space to rent and believed we had a solution at 73 North Main, the location of the former Ryan's Big M. We met with Ellicott Development Corporation, and their architect drew up plans for the court they would construct and then lease to us. The lease was expensive but doable at 2,500 square feet. However, to accommodate the number of seats our court would need, the square footage ballooned to nearly 4,000 and over the 7-year term of the lease would cost \$342,000.

We had looked at 127 Main, the headquarters of Lifetime Assistance, this summer before it went on the market, but decided renting space was the better option. By the time that option proved untenable, the property was listed with Howard Hanna realtors. We revisited it, and purchased it for the asking price.

As a result, because that building is already divided into offices and is move in ready, Village Hall offices will move to 127 Main; village court will remain at 49 State Street and we will still hold village board meetings and workshops, public hearings, and some other meetings here. One of the positive features of 127 Main is that it has ample storage space, another problem we were facing at Village Hall. We will be closing on the property within 30 days, and moving after the first of the new year.

Canal Corp "Vegetation Management" At the last workshop I mentioned that most of the 70 property owners whose properties border the north side of the canal were unaware of the poorly advertised Canal Corp open house at the college on October 4th to discuss same, and many were understandably upset. It was my intent to host another public meeting, invite the canal corp back and let residents ask their questions and register their concerns. Following several phone conversations with director Brian

Stratton, he agreed only to a private/closed meeting, arguing that the canal corp did its due diligence by hosting a public meeting at the college. I was allowed to invite selected homeowners and have one village board member (Annie Crane) present. I am not allowed to videotape the meeting as it is not public. The meeting will occur here on November 8th at 3:30pm. Invitations were sent to at least one representative from every impacted street and to all homeowners who personally contacted me. The canal corp has been sent a page and a half of questions which we expect them to answer and I will have BI/CEO David Miller and DPW Superintendent Harry Donahue present as well. Deputy Clerk Erica Linden will be taking detailed notes which will be made available on the village website for everyone to see.

Since the last village board meeting, I have met with Dr. George Sipos, the new director of International Education at the College who has some good ideas about welcoming and integrating international students into the Brockport Community.

The Canal and the Court have consumed most of my psychic energy since the 3rd week in October, but 4 members of the village board managed to have a great time on Friday evening, October 27, leading the kids Halloween parade downtown. Trustee Kristansen, fittingly decked out as a clown and as liaison to the Brockport Merchants, had recruited us. Trustee Crane, bewigged with a trench coat that dragged the ground and bearing a magnifying glass, appeared as Inspector Clouseau, and I with a tie-dyed chef's hat and apron, came as a chef. Deputy Mayor Bill Andrews strode into town as a cowboy bearing two cap-pistols; during the parade, he shot every police officer and his son who was handing out candy at Arjunas. We had as much fun as the kids.

- o Trustee/Deputy Mayor William G. Andrews
 - Trustee Andrews provided the following report:

On October 20, I attended the Brockport College Alumni Awards banquet as the guest of the Reverend Lewis Stewart. Reverend Stewart had been a student of mine and, as a result of my nomination, received an award for his leadership of the African-American community in Rochester. On October 24, Gary Skoog and I designed signs for the new bicycles at the Welcome Center and placed an order for them. Steve Buckley has paid for them. That evening, I attended the meetings of the Clarkson and Sweden Town Boards. On October 25, I attended the meeting of the Emily Knapp Museum Board. On October 27, I participated in the Halloween parade. On October 28, I sang with the Sweden Senior Singers at a Senior Citizens Recognition Day celebration in Bergen. Yesterday, I was co-host for an end-of-season party at Fazool's for the Canalfront Welcome Center Greeters.

- o Trustee Annette M. Crane
 - Trustee Crane provided the following report:

10/21 I checked out the new swings in Corbett Park along with the mayor, members of the Parks committee and a few BISCO members. Thank you to BISCO for the donation of the swings.

10/23 I attended the Code Review Committee meeting.

10/24 I attended the Town Board meeting, which included their budget hearing.

10/25 I attended the ReMax Titanium Open House and ribbon cutting ceremony. It is good to see local businesses thriving.

10/27 I attended a presentation on Vacant and Abandoned Properties by NYS Department of Financial Services. The purpose of the meeting was to discuss the implementation of the new state law dealing with zombie houses that was passed late last year. This meeting was also attended by Code Enforcement Officer David Miller and Code Enforcement Clerk Katie Brown.

Also on 10/27, I marched in the Halloween parade along with my fellow Trustees and many children. It was fun.

11/2 I attended the Zoning Board of Appeals meeting.

I have read the report for the Long Term Environmental Monitoring for the Brockport Landfill that came in in late September. This report is for the testing done in October 2016. Testing is done every fifteen months. This testing measures substances in groundwater at the landfill site. Downward trends were noted in many of the sampling wells, with some wells showing upward or mixed trends. The upward trends may be partly due to the fact that 2016 was an extremely dry summer, so the water tables were down. The downward trends do indicate groundwater improvement in the areas near those particular wells. Water quality in nearby Otis Creek and drainage ditched appear to be good.

It is worth noting that the report states that the landfill is well maintained by our Department of Public

Works and that all of the monitoring wells are in good condition. I will now pass this report on the DPW Superintendent Harry Donahue.

- Trustee Katherine J. Kristansen
 - Trustee Kristansen provided the following report:

On October 17th and 18th I met with BISCO as liaison and also to work on Brockport Arts Festival planning. On October 21st, I spent the afternoon recruiting BAF vendors at a local arts and craft show.

On October 18th, I attended the Seymour Library board meeting where new leadership was nominated. The Sit Down and Read fundraiser brought in \$2400. Other discussion included a summer fundraiser, marketing ideas and general business.

On October 23rd, I attended the Code Review Committee meeting where chapters 32-35 were discussed. At the November meeting, CRC will go through the Sign Law revisions with the assistance of the village attorney.

On October 24th, I attended the Sweden Town Board meeting as an observer and resident of the town of Sweden.

On October 25th and 30th, I attended the Seymour Library After Hours committee meeting. The After Hours fundraiser will be on November 18th from 7-10PM with proceeds being dedicated to the new study rooms at the library.

On October 27th, I participated with other village board members in the Midnight Madness Halloween Parade for our community children of all ages! The event was fun, the weather was perfect! Thank you to our downtown merchants for continuing to offer this tradition to our children, to the parents who support and participate in this event, our fire department which provides the space for the haunted house and the opportunity for the kids to see the fire trucks, the Brockport students who set up an awesome Haunted House and to our Brockport Police Department for making sure our participants are safe. Truly a fun evening for everyone!

On November 2nd, I attended the Zoning Board of Appeals meeting.

- Trustee John D. LaPierre
 - Trustee LaPierre shared:

On 10/18 - he and Mayor Blackman toured Allied Frozen Storage. They have a huge amount of space and have frozen foods at different degrees. They have 40 to 45 employees and are good members of the community.

Mayor Blackman said they will be showcased in the getting to know a Brockport business series in the upcoming Village newsletter later this month.

On 11/7 Trustee Lapierre said he will join the Mayor and a small group at Village Hall to begin to plan for the relocation of Village Hall from 49 State Street to 127 Main Street.

EXECUTIVE SESSION:

→ At 7:55pm, Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter executive session to discuss a personnel matter.

Mayor Blackman said there would be no action taken after Executive Session other than to adjourn.

→ At 8:40pm, Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

ADJOURNMENT:

→ At 8:40pm, Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk