

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Court Conference Room 49 State Street Brockport, New York, May 7, 2018 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: Shawn Halquist, Susan Smith, Tim Wandtke, Gordon Wandtke, Mike Bove, Joan Hamlin, Chris Hamlin, 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:

Mary Jane Holmes was internationally famous as an "authoress" and active in the Brockport community's social and church life, but her husband, Daniel, was a more important civic leader. He had been born in Ontario County in 1828. His father was a pioneer and proprietor of an hotel. Daniel graduated from the Brockport Collegiate Institute and Yale University and received a master's degree from the University of Rochester.

He began his career as a school teacher, but soon turned to law, passing the bar in 1852 and establishing practice in Brockport the following year. He quickly became the leading attorney in the village. When the figures were published in 1868 and 1918, he had the highest income of any lawyer in the village. He became a judge in 1856 and served in that capacity for thirty years. He was elected Village Clerk in 1854 and held that office for twenty-six years.

He began his partisan political career as secretary of Brockport's Know Nothing committee, as the anti-immigrant American Party was known. But he soon became a leader in Brockport's Republican Party. At various times, he was an Inspector of Elections, frequent delegate to district and judicial conventions, candidate for coroner, and vice-president and secretary of its caucus. He ran unsuccessfully for Village President in 1875.

Holmes was active in other civic affairs as well. He was a pillar of the Brockport Collegiate Institute and its successor, the Brockport State Normal School. He served on its Board of Trustees as the secretary for 65 years, adding the job of treasurer toward the end.

He also served on Brockport's Board of Health, was a director of the YMCA and the Brockport Loan & Building Association, vice president of the Brockport Rural Cemetery Association, a founder of the National Historical Society of New York, and an officer of the Free Library and Reading Club. He sold insurance and bought and sold real estate.

In St. Luke's Episcopal Church, he served as a vestryman or warden for 65 years and a teacher and treasurer of the Sunday School. He was also a delegate to several diocesan conferences. He was a leader of the Masonic Lodge and Brockport's chapter was named in his honor.

How he met all those responsibilities while traveling as exhaustively as he and Mary Jane did escapes my understanding. They vacationed two to three months every summer on Martha's Vineyard, traveled extensively in the United States, and spent long months every year visiting countries from Norway to Egypt. In 1880 and 1888, they left on year-long trips abroad. Yet, he was frail in body and health, weighing less than 100 pounds and suffering from malaria. Obviously, his performance satisfied his neighbors, for they kept him in important jobs. Quite a guy—despite his physical appearance. He died at age 90 in 1919.

OATH OF OFFICE: (ceremonial) none

CERTIFICATES & PROCLAMATIONS: none

PUBLIC HEARINGS: none

PUBLIC COMMENT:

- Joan Hamlin of Park Avenue said that at the recent work session regarding ambulance service, there were several inaccuracies stated and then the Village Board announced it would have a special meeting at 6pm on May 3rd and that it would be very brief. She said she and a few others showed up, tried every door at Village Court, then at Village Hall only to find there was no

meeting and no sign of it being cancelled. She said one of the attendees checked the Village website and there was nothing about the meeting.

Mayor Blackman said she was sorry if the few in attendance at the work session showed up, but that the meeting never became official as by the morning after the work session it was determined that it was not needed. If the meeting was to take place, the Village Clerk would have posted notice of such. She encouraged anyone planning to attend a special meeting (one not on the adopted schedule) that has not had notice posted to simply call Village Hall the day of the anticipated meeting to see if it will, indeed, take place.

- Mike Bove of Monroe Ambulance said that at the recent work session regarding ambulance service, he found some claims disturbing. One was an accusation based on uninformed individuals about a one-hour response time by Monroe Ambulance. He looked into this and found it referred to a 3am call to 911 on April 8th on the SUNY campus for an illness – considered “Priority 4” which is the lowest level. Monroe Ambulance had no vehicles available at the time because they were dealing with 2 intoxicated calls on Student Lane, 1 intoxicated call on Holley Street, and 1 fall on Gary Drive. The call was given back to 911 who gave it to AMR out of the City of Rochester – the next certificate holder. AMR sat on the call for over 11 minutes – then mutual aided it to Gates at 3:16am and it took them 20 minutes as they were in Spencerport. All in all, 40-minute response on this for those reasons. He explained that all the Monroe Ambulances have GPS and they can go back 5 years for the data and are glad to set the record straight.

Mayor Blackman thanked him for the clarification.

GUESTS:

- Peddling & Soliciting – food truck permit – Timothy Wandtke – Belgian Love at Capen Hose Fire parking lot –

Discussion between applicant and Board as to the operation, trial run in fall of 2017, the improvements and investment made by the applicant to the location for such (electrical and plumbing), as well as to the concession (tent and emergency lighting), the charitable component as raising funds for Capen Hose Fire Museum, Brockport Volunteer Ambulance Corps, and Western NY Wildlife Service, willingness to further improve the appearance, name the Village as additional insured (although not necessary as it is not on Village property), and some concern as to whether it truly falls under peddling and soliciting as a food truck and whether allowed in that zoning.

→ Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 to table this matter until the 5/21/18 meeting to solicit feedback from BI/CEO Miller as to any zoning issue with a concession at this location – in place (rather than coming & going daily) for several months and to allow the applicant to give further thought to improvements to the set up and appearance of the operation.

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Kristansen moved, Trustee LaPierre seconded, 5/0 that the minutes of the 4/16/18 meeting be approved as amended.

→ Trustee Kristansen moved, Trustee LaPierre seconded, 5/0 that the minutes of the 4/30/18 meeting be approved as written.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee LaPierre 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>	4/20/18	\$12,122.00
	5/7/18	\$109,571.14
FUND (F): <u>Water</u>	4/20/18	\$246.78
	5/7/18	\$3,146.29
FUND (G): <u>Sewer</u>	4/20/18	\$6,941.07
	5/7/18	\$1,187.34
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$19,309.85 4/20/18 total
		\$113,904.77 5/7/18 total

CLERK REPORT: Clerk – Leslie Ann Morelli

- o Sidewalk café permit applications – none

To date, only Perri's Pizza has applied for and received a sidewalk café permit. Board mentioned that Main Street Eatery has tables and chairs out. Clerk Morelli said she will let BI/CEO Miller know.

- o Peddling and Soliciting – door to door permit – Renewal by Andersen – 5/1/18-10/30/18 4-7pm – Clerk Morelli shared the follow up to the last meeting which resulted in the following:

Dear Mr. Welsher & Mr. Young:

I reviewed the peddling-soliciting application materials from Renewal by Andersen received April 5th. Your application indicated 2/1/18 to 2/1/19 from 4pm to 7pm but your check was for \$250 which is for 6 months or less. I reached out to Mr. Young and he requested 5/1/18 to 10/31/18.

I notified the Village Board at their meeting this week after having had the Police Chief do a limited background check via Monroe County MoRIS and I/LEADS systems. I reached out to Mr. Young that one of the five people whose information was submitted with your materials came up as problematic. Some on the Village Board suggested a peddling-soliciting license be denied. While Renewal by Andersen has a history of going door to door without approval, I am encouraged that an inquiry was made and application materials were submitted. The conclusion was that I issue the license with restrictions.

The license is granted for 4pm to 7pm for a maximum 6-month period from 5/1/18 to 10/30/18. The 4 individuals allowed to go door to door in alphabetical order by last name are:

- Corey Desbrough
- Christopher McCoy
- Joseph Morath
- Ryan November

Please be sure each adheres to Brockport Village Code Chapter 23: Peddling and Soliciting and displays Renewal by Andersen identification and a copy of this letter. They should follow good practices of not wearing hoodies or canvassing once the sun has gone down (which shouldn't be problematic as you requested 4pm to 7pm) and should avoid high pressure sales tactics. Please be sure they know that many of the properties are rentals in which case they will not be speaking with the property owner / decision maker.

I would appreciate being informed of the date the canvass in the Village of Brockport concludes. Thank you.

- o Events Schedule – May-December 2018 – Clerk Morelli reported that some community organizations did not submit information. She and Deputy Clerk-Treasurer Linden will work to complete the events schedule and make it available with what information was submitted. It was referenced in the Village newsletter and will be posted to the Village website and made available at municipal buildings.

- **PERSONNEL ITEMS:**

- o Hire to fill DPW Seasonal (Summer) Laborer vacancies –

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 to re-hire Jake Setter for a 3rd summer as DPW Seasonal (Summer) Laborer at a rate of \$12.40/hour, no benefits – authorized to begin work as soon as possible – pending successful completion of required pre-employment drug and alcohol testing.

There remain 3 positions to be filled. Applicants will be interviewed and hiring recommendation brought forward for the next meeting.

- o Historic Preservation Board – accept resignation of Pam Ketchum –

→ Trustee Andrews moved, Trustee Kristansen seconded, carried 5/0 to accept the resignation of Pam Ketchum from the Historic Preservation Board effective April 20th with regret and thanks for her service as a member of the HPB for so many years.

- o Historic Preservation Board – re-classify Kevin McCarthy from member to volunteer/ex-officio/non-voting –

→ Trustee Andrews moved, Trustee Kristansen seconded, carried 5/0 to accept the resignation of

Kevin McCarthy from the Historic Preservation Board effective June 30th and re-classify from member/voting status to volunteer/ex-officio/non-voting status with thanks for his service as a member of the HPB since August 2011 and most recently having served as Chair.

- Welcome Center – re-classify Sal Sciremammano from Management Committee to Greeter – Trustee Andrews said he spoke with Sal and convinced him to remain on the Management Committee.

- Welcome Center – drops / adds to Greeters roster -

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 5/0 to approve the following change to the Welcome Center Greeters roster – add: Marcy Miceli.

- **OLD or NEW BUSINESS:**

- Action on proposed Local Law of 2018 to amend Village Code Chapter 43: Signs and Billboards –

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 via roll call to enact Local Law No. 3 – 2018 as follows:

**VILLAGE OF BROCKPORT
RESOLUTION TO ENACT LOCAL LAW NO. 3 - 2018**

WHEREAS a public hearing was held the 16th day of April 2018 by the Board of Trustees of the Village of Brockport, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York;

WHEREAS at said public hearing the Board of Trustees considered the enactment of proposed Local Law No. 3-2018, entitled A LOCAL LAW TO AMEND BROCKPORT VILLAGE CODE CHAPTER 43: SIGNS & BILLBOARDS;

WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local law;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 3 be enacted.

By Order of the Brockport Village Board May 7, 2018.

Clerk Morelli said she will make the requested tweaks as to including insurance language and deleting a duplicate paragraph and then has 20 days to file the local law with New York State Department of State. Then NYS DOS has time to acknowledge receipt and she will publish notice of that receipt and the date the local law is considered in full force and effect.

Trustee Andrews reminded Trustees Crane and Kristansen (Code Review Committee liaisons) that CRC has yet to review the materials referred to them about recommended changes to the historic preservation section of the Village Code.

- Authorize Mayor to sign corrected 6/1/18-5/31/19 agreement with Executive Carpet Cleaning – Clerk Morelli shared that there was, indeed, an error in the agreement in the last meeting packet. Good catch by Mayor Blackman that the Welcome Center pricing was incorrect. Clerk Morelli said she had re-formatted the agreement from the vendor and carried the wrong pricing down to the Welcome Center line. Executive Carpet Cleaning hadn't noticed it when they signed it. The corrected version is in this evening's packet.

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 to approve and authorize the Mayor to sign the 6/1/18-5/31/19 agreement with Executive Carpet Cleaning for carpet cleaning of Village buildings.

- E.L.K. Museum – Helen Hastings project – authorization requested for:
 - Shafer Trust funding
 - RACF grant application

→ Trustee Andrews moved, Trustee Kristansen seconded, carried 5/0 to adopt the following resolutions in support of the Emily L. Knapp Museum's Helen Hastings project – to preserve the original oil paintings and create digital images:

RESOLVED, to authorize use of \$1,000 from the Shafer Trust and to authorize application for a 2018

RACF grant in the amount of \$2,500; \$2,000 to fund the purchase of 10 frames, handcrafted to appear as if they were made in the early 1900's, complete with dust covers and archival glass and \$500 to put toward the cost of 2 artisan-crafted wooden panels with plexiglass covers that will serve as the interpretive panels.

Note for the record:

J. O'Connell & Associates contact is Gia Faust
Village Board contacts are Mayor Margaret Blackman & Trustee/Deputy Mayor William Andrews
E.L.K. Museum Board contact is Chair Patricia O'Brien
Village Office contact is Deputy Clerk-Treasurer Erica Linden

- o Authorize Sweden Clarkson Recreation request to use 2 Corbett Park tennis courts for summer program – Mayor Blackman referred to the request letter in the packet.

→ Trustee Andrews moved, Trustee Kristansen seconded, carried 5/0 to approve the April 24th request of Sweden Clarkson Recreation to use two tennis courts at Corbett Park for a summer tennis program – the first session dates are 6/12 to 7/10 except for 7/3 and the second session dates are 7/24 to 8/14 – all from 6pm to 6:45pm.

Clerk Morelli will relay this approval and request the appropriate certificate of insurance naming the Village as additional insured for this use and that any needs related to the maintenance or condition of the tennis courts can be directed to DPW Spt. Donahue.

- o Ambulance coverage – Mayor Blackman shared the following:

April 30th meeting with Lucas VanDervort, and to that meeting I invited Tim Czpranski, EMS administrator of Monroe County, Ross Zastrow, EMS NYS Dept. of Health, Dr. Stephen Wolfe, Chair of Emergency Medicine, Unity and EMS Director for Brockport Ambulance, and Laurie Schwab, Business manager of COVA. All of them were given a list of 12 questions that explored the major questions related to the revival of BVAC. I followed up with all of them subsequently; our Treasurer reviewed COVA's annual audit and gave it his approval, our attorney reviewed the Brockport Ambulance contract and recommended changes, and he and Brockport Ambulance's lawyer, Kevin Johnson, have worked out the contract that may or may not be distributed to the board tonight. I have also spoken with Libby Caruso, the director of Student Health Services at the College re a likely change in village ambulance service.

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 to hold a brief special meeting on 5/14/18 at 6pm regarding proposed ambulance coverage contract.

VILLAGE OF BROCKPORT

Please take notice that the Brockport Village Board will hold a brief special meeting on Monday, May 14, 2018 at 6pm at Brockport Village Court 49 State Street, Brockport, New York 14420 regarding proposed ambulance coverage contract.

Leslie Ann Morelli
Brockport Village Clerk

Dated: May 8, 2018

For publication in Suburban News and posting on Village website and at Village Hall.

VILLAGE BOARD REPORTS:

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

Appointment of Shawn Halquist to replace Bill Andrews. Shawn lives on Main Street, is the chair of the music department at the High School, and is probably best known in the community as the director of the outstanding Brockport High School Band. He's been with the BCSD for 20 years. In 2015 he was one of five Rochester area music educators to receive the RPO's Outstanding Music Educators award. Shawn also plays the trumpet with the Brockport Big Band.

Village newsletter went out to residents in the weekend edition of the Suburban News. As noted in the newsletter on April 19th the PSC issued a decision on the petition filed by Solar Liberty re our municipal solar. The petition addressed two basic issues: the right to be grandfathered into monetary crediting for the electricity we would generate and the right of the municipality to extend the deadline for completion. The petition was denied on all counts.

A number of things re solar in addition to crediting have changed during the 9 months that our petition lingered at the PSC which means basically starting over. I don't know that things would have turned out differently if we had been with a different solar developer, but I lay a good part of the blame for how this turned out at the feet of Solar Liberty. This was almost three years in the making; we followed every step, got the necessary approvals, got in under the deadline for monetary crediting, all for naught. We are not giving up. We have been taking steps to become a clean energy community and solar is the cleanest, greenest energy one can have. So, we are exploring other opportunities. On May 2 Trustee LaPierre and I met with Shawn Lessord and his partner, Matt, of Greenspark Solar. they were following the PSC decision and approached us. We've sent them a year's worth of electric bills and they will be coming to the May 21 meeting with a proposal for us.

Since the last meeting I have participated in 4 college events. The final meeting of the Town/Gown committee for the year on April 19th, the 2nd annual Community Breakfast hosted by the college on the 17th, and Journalism class that has been working on an online community newsletter that some of us advised them on a year ago had a launching ("reveal") reception. Four students at that reception read their articles which were terrific. You can find the newsletter at canalsidechronicles.com.

Town Gown subcommittee meeting on May 3 I couldn't attend but asked them to take up the promoting living in Brockport. Turns out they said we already had the answer. They had all looked at the CGI video on our website which features in 4 ½ minutes most everything you'd want to know about Brockport if you were considering moving here. In fact, they raved so much about it that they believe having the college and the BCSD push it out to prospective employees was the way to go. Mike Andriatch, VP of Advancement at the college said that the video was very professional and the kind of thing that the college would pay upward of \$25,000 to have made. It cost us nothing as it is supported by local businesses.

April 19th meeting with grant writer Jean O'Connell and Kevin Johnson re upcoming TAP grant. We will be partnering with the town of Sweden when this grant becomes available to install sidewalks on State Street all the way to Owens Road, south on Owens to the village line beyond South Avenue. Sweden will be doing sidewalks on both east and west sides from the town line on the west side and from Francis Apts on the east side up to Route 31, possibly also connecting sidewalks from Owens road to Rte. 19 on rte. 31.

April 27 was Arbor Day. In a partnership with Allied Frozen Storage we planted 18 Eastern Red Cedar trees in front of their plant.

There were also conference calls about upcoming grants, distribution of posters for LBHW, a lengthy email from a resident about problems with feral cats in the village, and First Friday at the college which is always a welcome community event; this last one of the year was attended by Chief Cuzzupoli who was warmly received. The week ended with Saturday's Canal Society of NYS's conference at the Strong Museum which I attended.

Low Bridge High Water—highlights of the upcoming festival, Thursday through Saturday.

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

On April 19, I attended a meeting of the Town/Gown Committee and the regular monthly meeting of the Historic Preservation Board. The main business of the Board was to review the application for removal of an historic porch from a residence on State Street. The Board approved the application. On April 20, I attended a luncheon for scholarship donors at the college. On April 25, I attended a meeting of the Emily L. Knapp Museum Board and viewed the storefront exhibit recently completed on the third floor, a very valuable addition to the museum's exhibits. The Board asked me to request approval from this Board for an application to the Rochester Area Community Foundation for a \$2,500 grant to arrange for the display of restored Helen Hastings paintings in the museum. Also on that date, I attended the talk at the Western Monroe Historical Society by Dr. Jim Goetz on 19th century medical practices in Brockport. On April 29, I completed review of the page proofs of my book, *Brockport in the Modernizing Age* and returned the manuscript to the publisher. It is scheduled for publication July 30. On May 1, I attended a program at the Hill School at which students presented the results of some of their major projects of the year. Some of them were quite impressive achievements, including a musical piece composed and performed by the students. On May 6, I performed with the Sweden Senior Singers at the Presbyterian Church in Albion. However, my most important professional activity of this period was attendance at the Statewide Historic Preservation Conference in Albany April 26-28. On April 26, I attended the Commission Assistance and Mentoring Program which is a continuing education project of the Certified Local Government program. There I learned that historic preservation should be included in any municipal comprehensive plan and that all CLGs should adopt design guidelines. Also, we were advised to implement public outreach programs to bring the work and importance of historic preservation to the public. On Friday, I attend a session on Restore the Core of Your Historic Commercial District. I learned of several grant programs

that may be available to us for that purpose. I spoke briefly with Crystal Loffler, Program Director, NYS Homes & Community Renewal, and arranged to follow up on ways we might benefit from its grant programs. Also, I attended a session on NYS Homeowner Rehabilitation Tax Credits. Information presented there suggests that the census tracts that include Brockport are not eligible for that program because our average household income is above the state average. I find that difficult to believe and intend to make inquiries to determine if that is the case. That afternoon, I attended a session on Land Banks and Historic Preservation. That program offers important opportunities to deal with abandoned property. I spoke to a member of the Landmarks Society staff about that organization providing the leadership to explore the possibility of Monroe County establishing a Land Bank program in which Brockport could participate. I will follow up on that possibility. That evening, I attended the keynote address by Katrina Johnston-Zimmerman, Urban Anthropologist and Director of THINK Urban. I did not get much out of her address. Also, I attended the Preservation Partners Party. Those two events were held in the very impressive 1909-12 State Education Building. I returned to Brockport on April 28.

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

On 4/17 I attended the Community Breakfast at the College.

On 4/23 We had a Housing Task Force meeting. We discussed the rental property registration and inspection fee schedule, the properties in the Village that are on the County's tax foreclosure list, and Comprehensive Plan development proposal that this Board recently accepted. The Task Force is looking at some of Comprehensive Plans that Ingalls Planning and Design have developed for other communities and we would like at least one member of the Housing Task Force to be in the Project Advisory Committee.

On 4/24 I attended the Sweden Town Board meeting.

On 4/29 I attended the Sankofa Concert. I greatly appreciate the cultural resources available to us at the College.

On 5/4 I attended First Fridays at the College.

This afternoon, 5/7, I attended the Code Review Committee meeting

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

April 17th...

I met with Erica Linden regarding the comprehensive plan and next steps...there is an update in the Spring newsletter.

In the afternoon, I met with the SUNY Brockport Community Development Coordinator search committee to interview the first of two finalists for the position. The second finalist met with us on April 19th for his interview. The search committee then met on April 20th to discuss the interviews, candidates and create our formal recommendation to college administration based on our search. Darrell Deas, Jr. was the chosen applicant to fill the position. He comes to us from the Bronx by way of Tallahassee Florida where he completed his graduate work. I congratulate him and look forward to partnering with him on community development. I have also helped him with housing...he is planning on living in the community.

In the evening, I attended the BISCO Arts Festival meeting where plans continue for the 2018 festival.

April 18th...

I attended the Seymour Library board meeting. With a new president, there have been changes made to the meeting structure to allow more focus on the board as a group working together. There is now a formal public comment time slot as well as a liaison time slot.

April 22nd...

Earth Day Clean Canal Sweep Day! I participated in the clean up, photographed the clean sweep activities for the village (pictures included in Spring newsletter). Many of our community residents including children, families, college students, etc. participated. Erica Linden did a great job of organizing the sweep and the celebration at Corbett Park afterwards. Thank you!

April 23rd...

Met with Shawn Halquist regarding the board seat that will be vacated by Bill Andrews in June. Nice discussion, welcome to the group!

April 27th-29th...

The Megan Dix (phase 1) was completed this weekend. Many hands worked on it...Megan's parents and siblings, high school and college students, Lowe's employees and community members. The garden is beautiful. The rest of the plantings will be put in place around the middle of June with a dedication planned for some time in early July. WHAM13 also visited the site on Friday and spoke with Megan's father and others for a piece on that evening's news show. Thank you to all who have helped to make this garden a reality.

April 30th...

I met with Kathy Kepler of Sara's Market to take a look at the tree surrounds. After some serious discussion, it has been decided that the tree surrounds will have to be "dug out" and the dirt leveled to keep the trees from suffocating and dying. That means that the perennials (which are not thriving so close to the tree and roots) will be removed and planted in other gardens in the village. Flowering Myrtle will be planted in the tree surrounds along with some spring bulbs. On June 9th, the focus will be on the tree surrounds on Main Street only. Market Street surrounds will be re-done at a later date. Volunteers to help are welcome to join us!

In the afternoon, the village negotiations team met with BPD representatives regarding the BPD contract.

In the evening, VB held a workshop to discuss the COVA take over of Brockport Ambulance.

May 1st...

I attended the BISCO board meeting. Discussion centered around the grant process and festival planning.

May 3rd...

In the afternoon Art Appleby and myself met with the Arts Festival Advertising interns. We have been very fortunate to have 4 interns working with us this year sharing their expertise for the benefit of the Arts Festival.

May 7th...

I attended a CRC meeting where work continues on revising and updating codes.

o Trustee John D. LaPierre

- Trustee LaPierre shared the following:
 - commented on the tax base via assessments increasing / improving – potential for positive impact on 2019-2020 budget year
 - doing monthly financials and bank reconciliation review that Treasurer provides
 - having attended the 4/17 SUNY breakfast for community leaders
 - having reviewed the applications for DPW Summer Laborers and will be involved in interviews on 5/11 – believes there were enough applications this year to fill the positions with good help
 - having asked the Treasurer for an update as to the impact of minimum wage changes

EXECUTIVE SESSION: none

ADJOURNMENT:

→ At 8:30pm, Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk