

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, June 4, 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: Police Chief Mark T. Cuzzupoli, Rob Carges, Hanny Heyen, Pat Baker, Linda Ketchum, Susan Smith, Bill Plews, Librada Paz, Eileen Whitney, Brandi Reis, Joan 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:

In these historical moments, I have tried to bring to your attention information about Brockport history that is not widely known. I have avoided the big names that are known to most Brockporters. However, though most of you know those big names, you may not know a lot about them. So, I will now try to fill in some gaps.

James Seymour is less well known in Brockport than his partner, Hiel Brockway, because he left the village rather early, while Brockway lived here the rest of his life and was important in the life of the village. While Seymour's role as co-founder of the village is well known, less well known is his very distinguished career apart from that. Before he came to Brockport, while he was a merchant in what was then part of the Town of Murray, but is now Clarkson, he was also its first Town Supervisor. After founding and removing to Brockport, he was our first postmaster and was Sweden Town Supervisor in 1824-25.

While living in Brockport, he was a leader in the effort for the creation of Monroe County and, in 1821 when that was accomplished, was appointed Monroe County's first sheriff. In 1825, was elected to a three-year term. In 1826, he moved to Rochester and continued his business and political career. He was the first Cashier and, later, the President of the first bank in Rochester, vice president of the first railroad to reach Rochester, and first treasurer of the institution that is now the Rochester Institute of Technology. He was also a leader of the county Jacksonian party.

In 1836, Seymour bought 18,000 acres of land in Michigan and, in 1847, moved there. With his brother, Charles, he was a founder of the Town of Flushing and was its first settler. He became the supervisor of the Town of Lansing. He served in both houses of the state legislature and was one of the founders of the Republican Party.

In 1847, the Michigan state legislature struggled with re-locating the state capital. It was located at that time in Detroit, which was viewed as being too vulnerable to an attack from Canada. Almost every town in Michigan vied for the honor. The Senate voted 52 times in an effort to settle the issue.

Seymour campaigned for Lansing, although it was almost uninhabited. He paid the state \$15,000, donated 20 acres of land, and signed a contract with the state to "erect on his land...a good and substantial wood or brick building or buildings...suitable for the sessions of the legislature and Supreme Court, for the Governor and State Library and for offices for the Auditor General, State Treasurer, Adjutant General, and Clerk of the Supreme Court...and shall lease them without charge until...a permanent building shall be erected on the lot deeded to the state."

Also, Seymour offered to donate 206 acres for building lots, built a dam on the Grand River, a bridge across it, a hotel to accommodate state legislators, and helped finance construction of a plank road linking Lansing to Detroit.

In a history of Genesee County, he is described as "one of the ablest men in the state." He died in 1864 at the age of 73. He had nine children. Among their descendants were John Foster Dulles, Secretary of State, and Allen Dulles, CIA Director both under Eisenhower.

OATH OF OFFICE: (ceremonial) none

CERTIFICATES & PROCLAMATIONS:

-Bienvenida proclamation – Bill Plews of B.E.O.C. to accept

Mayor Blackman presented the proclamation to Bill Plews and Librada Paz. Bill Plews introduced Librada Paz as a farmworker and advocate and winner of the Robert F. Kennedy award a few years ago. Librada Paz thanked the Board for the proclamation as appreciation of the hard work of farm workers. Bill Plews mentioned that it is a particularly difficult time right now for migrants.

**VILLAGE OF BROCKPORT
PROCLAMATION**

WHEREAS, agriculture is the number one industry in New York State; and

WHEREAS, the approximately 1,000 migrant farm workers who come to the Hamlin, Clarkson, Sweden and Brockport area constitute the backbone of our area’s agriculture workforce; and

WHEREAS, the farm workers are members of our community for approximately six months of each year, during which time they plant and harvest our crops; and

WHEREAS, as residents of the Hamlin, Clarkson, Sweden and Brockport community, migrant farm workers make a substantial contribution to our local business economy.

BE IT THEREFORE RESOLVED, I, Margaret B. Blackman, by virtue of the authority vested in me as Mayor, and on behalf of the Village Board, do hereby tender this proclamation and do hereby proclaim the week of June 11th 2018 as a week of recognition of the presence and contributions of our local farms and farm workers, and proclaim this as a Week of Welcome to the migrant farm workers.

IN WITNESS WHEREOF, we have here unto set our hands and caused the Corporate Seal of the Village of Brockport to be affixed this 4th day of June, in the year 2018.

PUBLIC HEARINGS: none

PUBLIC COMMENT:

- Linda Ketchum of Erie Street thanked Bill Andrews for his service as Trustee and Deputy Mayor. She is appreciative of his time on the Board and is thankful he is staying involved as Village Historian, the Historic Preservation Board, and the Welcome Center to name a few.

GUESTS: none

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 that the minutes of the 5/21/18 meeting be approved as written.

→ Trustee Kristansen moved, Trustee LaPierre seconded, Trustee Crane abstained due to absence, carried 4/0/1 that the minutes of the 5/22/18 meeting be approved as written or amended.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee Crane moved, Trustee LaPierre 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>	5/31/18	\$26,032.91
FUND (F): <u>Water</u>	5/31/18	\$2,647.97
FUND (G): <u>Sewer</u>	5/31/18	\$207.30
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$28,888.18 total

CLERK REPORT: Clerk – Leslie Ann Morelli

- o Notice – 6/1/18-5/31/19 holiday schedule

NOTICE

VILLAGE OF BROCKPORT
HOLIDAY SCHEDULE
June 1, 2018 – May 31, 2019

<u>HOLIDAY</u>	<u>OBSERVED ON</u>
Independence Day:	Wednesday, July 4, 2018
Labor Day:	Monday, September 3, 2018
Columbus Day:	Monday, October 8, 2018
Veterans Day:	Monday, November 12, 2018
Thanksgiving Day:	Thursday, November 22, 2018
Day after Thanksgiving:	Friday, November 23, 2018
Christmas Day:	Tuesday, December 25, 2018
New Year's Day:	Tuesday, January 1, 2019
Martin Luther King Day:	Monday, January 21, 2019
Presidents Day:	Monday, February 18, 2019
Good Friday:	Friday, April 19, 2019
Memorial Day:	Monday, May 27, 2019

plus the following per employee groups:

Non-Union:

- 1) Thursday, July 5, 2018
- 2) Friday, July 6, 2018
- 3) Friday, August 31, 2018

Plus:

- close at 11am Tuesday, June 19, 2018 (Village Elections)
- close at 12:30pm Wednesday, November 21, 2018
- Monday, December 24, 2018
- Monday, December 31, 2018

CSEA (DPW) & Non-Union DPW Management:

- 1) Friday, August 31, 2018
- 2) Friday, October 5, 2018
- 3) Friday, May 24, 2019

Stetson Club (Police):

- 1) Thursday, July 5, 2018
- 2) Monday, December 24, 2018
- 3) Monday, December 31, 2018

By order of the Brockport Village Board 11/20/17

Leslie Ann Morelli
Brockport Village Clerk

• **PERSONNEL ITEMS:**

○ Hire to fill remaining DPW Seasonal (Summer) Laborer vacancies – Trustee LaPierre said there remain 3 positions to be filled. Applicants will be interviewed and hiring recommendation brought forward for the next meeting.

- Court – accept resignation of Jenny Kimmel as part time Clerk –

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to accept the resignation of Jenny Kimmel as part time Clerk for Village Court effective February 17th with regret and thanks for her service.

- Court – authorize vacancy notice for part time Clerk –

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to authorize the following vacancy notice:

**PART TIME CLERK
BROCKPORT VILLAGE COURT**

The Village of Brockport seeks assistance at Brockport Village Court 49 State Street Brockport, NY – an individual to assist the 2 full time Court Clerks to the 2 part time Village Justices in a variety of

clerical, customer service and record keeping functions.

Education and Experience: paralegal, secretarial, bookkeeping or related field. Associates Degree and public sector/municipal/court experience preferred. Must be personable, have a positive attitude, be a quick learner, detail/accuracy oriented and able to multi-task/prioritize. Familiarity with Microsoft Office. Additional task-specific computer programs will be utilized. Knowledge of SEI software is a plus.

Part time 6-8 hours per week.

\$12.50/hour

No benefits. NY State Retirement System.

Download employment application from www.brockportny.org
complete and respond by e-mail to lmorelli@brockportny.org
or mail to: Brockport Village Clerk 127 Main Street Brockport, NY 14420

Application deadline: Noon, Thursday, June 14, 2018

Village Justices hiring recommendation to the Village Board for 6/25/18 meeting for start thereafter.

By order of the Village Board 6/4/18

Leslie Ann Morelli, Brockport Village Clerk

o Authorize an inter-municipal agreement to temporarily utilize another municipality's part time BI-CEO – Mayor Blackman reminded the Board that Chad Fabry, the Town of Clarkson's part time BI/CEO assisted the Village late fall / early winter of 2013-2014 after Scott Zarnstorff's departure and David Miller's arrival. The Village reimbursed the Town of Clarkson for his hours. She has spoken with Chad and Treasurer Hendricks has spoken with the Clarkson Finance Director about doing so again via an IMA.

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to authorize the Mayor to sign an inter-municipal agreement with the Town of Clarkson to temporarily utilize their Part Time Building Inspector / Code Enforcement Officer, Chad Fabry, as follows:

INTER MUNICIPAL AGREEMENT

This Inter Municipal Agreement is made by the **Town of Clarkson**, a municipal corporation with offices at 3710 Lake Road, PO Box 858, Clarkson, New York, 14430, and the **VILLAGE OF BROCKPORT**, a municipal corporation with offices at 127 Main Street, Brockport, New York 14420, as follows:

WHEREAS, Chad Fabry is the Building Inspector / Code Enforcement Officer for the Town of Clarkson, and

WHEREAS, the Village of Brockport presently needs an Interim Building Inspector / Code Enforcement Officer, and

WHEREAS, the Village of Brockport and the Town of Clarkson wish to enter into an Agreement that Chad Fabry serve as Interim Building Inspector / Code Enforcement Officer for the Village of Brockport, it is hereby agreed as follows:

1. Chad Fabry shall perform the duties and responsibilities of the Village of Brockport Building Inspector / Code Enforcement Officer.
2. The Town of Clarkson shall be compensated at the rate of \$???.?? per hour for the services rendered by Chad Fabry for the Village of Brockport.
3. The Town of Clarkson shall be paid for said services, after contingent upon submission of invoices to the Village of Brockport and subsequent approval by Village Board.
4. Chad Fabry shall be required to submit copies of timesheets to the Village of Brockport, in accordance with the Town of Clarkson pay schedule.
5. This agreement shall commence on the ????? day of June 2018.
6. The term of this agreement shall be subject to termination, by either party, without cause, by written notice of fifteen (15) days.

The Clarkson Town Board meets June 12th and will consider the IMA.

- Welcome Center – drops / adds to Greeters roster -

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 to approve the following changes to the Welcome Center Greeters roster – drop: Rudy Aceto, Elaine Bader, Jonathan & Nancy Bell, Connie Castaneda, Dick Frey, David Markham, Kyle & Mary McGonigal, Frances Phillips, Ward & Lori Staubitz, Eric VanDorn & restore Sara Cook to the roster (somehow got previously dropped)

- **OLD or NEW BUSINESS:**

- Gates to Recovery – carried over from the last meeting and with the support of Police Chief Cuzzupoli -

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to partner with Gates to Recovery by allowing them to use the Court / Conference Room at 49 State Street the first Tuesday of each month from 6pm to 8pm beginning July 1st.

Village Court will be notified and arrangements will be made as to either issuing a key or having the Police Department unlock and re-lock the front door and conference room door as well as having access to the restrooms.

- Court – authorize 2 full time Clerks to attend annual Court Clerk conference in Lake Placid 9/16-9/19/18 – Trustee Kristansen asked if this was budgeted and if both clerks need to attend and if the court office would be staffed at least some hours by the new part time clerk to be hired during the full time clerks absence. Mayor Blackman said she believed that to be the case.

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 to authorize the 2 full time Clerks to attend the annual Court Clerk conference in Lake Placid 9/16-9/19/18.

- E.L.K. Museum mid-year report – Mayor Blackman referred to the report included in the packet and commented on the continuing great efforts of the Museum Board and volunteers.

- Lift Bridge Book Shop report – on use of Brockport logo fiscal year 17-18 – Clerk Morelli referred to the report included in the packet and reminded the Board that they asked re-approval of use of the logo be on the July annual meeting agenda.

- Grants –

- CLG – denied \$18,485 for HPB project re West End Historic District National Register nomination
- RACF – awarded \$500 towards Museum project re Helen Hastings artwork
- LGRMIF – awarded \$74,324 for joint records project with Town of Sweden

Items added to agenda:

- Village Engineer – Mayor Blackman shared that Chatfield Engineers, the Village's Engineer, is merging with MRB Group.

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 to authorize the Mayor to sign the consent to assign Chatfield Engineers, P.C. contracts to MRB Group.

- WAE Yoga request to hold a class at Harvester Park –

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 to authorize Michael Anne Pentz of WAE Yoga to hold her Monday yoga class from 5pm to 6pm on Village property at Harvester Park by the canal from now through August 2018.

The approval letter will indicate:

Please be advised that anytime use of Village property is approved for a special use, the user is asked to provide a certificate of insurance that names the Village of Brockport as additional insured. The language to relay to your insurance agent is as follows: "shall provide a certificate of insurance for Commercial General Liability with limits of not less than \$1,000,000 combined single limit per Occurrence and \$1,000,000 Aggregate. An endorsement naming the Village of Brockport as additional insureds must be attached to the certificate."

- Rowing for Hope request for McQuaid Jesuit sleepover in Harvester Park –

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 to authorize the annual overnight camping in Harvester Park on June 22, 2018.

VILLAGE BOARD REPORTS:

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

Since this evening is Bill Andrews last Village Board meeting (we've still got him for the June 25th workshop), I wish to share the following:

When I first came on the board in 2011, I asked Bill to swear me in. What I said about him then, still stands:

Bill is the embodiment of the creative, can-do spirit of the people who give back to this community. From historic preservation, to building a museum without walls, to staffing a volunteer workforce at the welcome center, to bringing in thousands of dollars of grants to the village, he's made such good things happen in Brockport.

The energy, dedication, and optimism Bill has brought to our work of making Brockport better has been a model for all of us on the board.

Bill and I, as colleagues and friends, go back to 1977 when he hired me as an associate professor of Anthropology at the college at Brockport. It was there that I learned his lessons for running an efficient committee: call anyone who is 5 or more minutes late; keep the meeting to an hour or less; assign important tasks to committee members who are absent.

The Brockport historical moment, which I really thought of as a "moment" when I inaugurated it in 2013, became essay moments under Bill's deft narrative hand. Over five years we learned a lot of Brockport History—from street maintenance, to electrification, to elections, to prominent Brockport citizens, to Old Home Week. Thanks to Bill we will have many nuggets of Brockport history to feature in the village newsletter after the Brockport Historical Moment is retired as the opening to our village board meetings. I suspect those moments will also find their way into another Bill Andrews book about Brockport.

As Bill leaves the village board for the next chapter in his long life, I will miss: his uncanny ability to find corrections in the unapproved village board minutes, his 11th hour additions to the Village Board meeting agenda, and most of all his showing up at my back door, always on foot, usually unannounced, to offer advice on some village conundrum. I call Bill my senior advisor; he has been that and so much more.

With affection and gratitude, and lessons learned I thank you Bill, for your service to me as my deputy mayor, for your service to this board and to the Brockport community.

On to village happenings:

Chatfield Engineers is merging with MRB; Paul Chatfield personally visited me to let me know that Brockport will still be working with the same team, and this is both auspicious and helpful given the large grant that we are partnering on with Sweden to install sidewalks. MRB is their engineering firm and we need to have the same firm do the engineering study.

Despite the killing of our solar project by the PSC, Larsen engineers would still like us to stick with them, primarily because they have incurred a substantial debt to Solar Liberty and they would like the new developer that we select to use their engineering documents and pay for them. We have no financial obligation to them or Solar Liberty as those payments were to come out of the PPA with Solar Liberty. I asked Attorney Mastrella to respond to the numerous emails I had received from Ram Shrivastava: Here's what he sent:

Dear Mr. Shrivastava,

On behalf of the Village of Brockport I have reviewed all agreements entered into by the Village along with the various correspondence related to the project and the decision of the NY Public Service Commission denying Solar Liberty's request that the Brockport project qualify for monetary crediting. The Village is not privy to any agreements between Larsen and Solar Liberty. As expressed to you by Mayor Blackman, the Village Board has decided to pursue its renewable source energy objectives with another developer. It is regrettable that the time and effort expended over the past almost three years by all parties, including Village officials and employees, has failed to produce any tangible results. It is also clear that this failure is not in any fashion attributable to the Village and that the Village has no financial obligation to Larsen or Solar Liberty. That said, Mayor Blackman forwarded your offer to share Larsen's work product with the firm presently under consideration and they politely declined the offer. As such, there is no need for a meeting between your firm and Village officials. We do appreciate your past efforts and wish you greater success on future projects.

With other Board members I attended the trimunicipal boards and library board meeting about the library budget on May 22, a first and I think a good factual beginning. Immediately followed by the ceremonial swearing in of new sergeant and Lieutenant and new police officer, and on the 25th the Oliver Middle School Memorial Day celebration.

At our May 23rd Department Heads meeting we spent much of the time looking at the village code re cats, discussing the feral cat problem and what we can and can't do to deal with it. We have clear codes about cats, but unfortunately, we have no way of enforcing them as compliance is linked to the Sweden animal control officer, who for a time handled cats and was paid by the village through a voucher. That relationship ended sometime after 2005. There are several colonies of feral cats and one on Frazier St that I've received calls and emails about. Chief Cuzzupoli has agreed to speak to the woman who is feeding them all, and I've contacted two village residents who at their own expense trap, neuter and release cats to see if they can direct some attention there.

Then there is the ongoing complaint from neighbors across the canal about truck noise and light pollution from Allied. I called a meeting at Allied on Thursday with their COO, Chief Cuzzupoli, and a representative from the neighborhood. Allied has come up with a solution that appears to be helpful: they have disconnected the lights causing the problem, and physically prohibited trucks from parking at the docks facing State Street from 9pm to 7am.

Have also been in touch with canal corp to repair the canal path ASAP as two bicyclists have been injured when their bikes overturned in the ruts, and in just a month Cycle the Erie Canal with 600+ cyclists will be coming through Brockport. The Deputy Director assured me it would be handled straight away.

Finally, two reminders, June 19th is Village election day with two judges up for election, and June 25th is the ceremony to dedicate the Tower Clock at 4:30pm. Between the Lions Club and the grant, the village received more than \$27,000 has been raised to restore the clock which leaves more than \$5000 for future repairs and maintenance. Bill is handling the organization of that ceremony.

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

On May 17, I attended a meeting of the Low Bridge High Water committee and the Historic Preservation Board. On May 22, I attended the joint meeting of the municipal boards and the library board. My main contribution was to suggest that the library apply for a grant to fund hiring the efficiency consultant that Supervisor Johnson had suggested. On May 23 and 26, I attended Memorial Day ceremonies, one at the middle school and the other at the Vet's Club. On May 31, I attended the Summer Social at the college, bringing together members of the village and college communities at which Trustee Kristansen made a most effective presentation reviewing accomplishments in town/gown relations. This afternoon, I attended a meeting of the board of the Brockport Community Museum. Last week I corrected the page proofs for my Modernizing Brockport book. The publisher planned to go to press today and release the book on July 30. It is being printed and bound in Great Britain. Also, last week, I worked with Aimee Gonzalez of the Brockport Lions Club to organize the program for the re-dedication of the village clock. Throughout this time period, I have been much involved with Welcome Center business, recruiting and orienting new Greeters, scheduling Greeters, soliciting substitutes, covering shifts myself when necessary, etc. The eight bicycles donated by Steve Buckley are now in place and three kids bikes, also being donated by Steve, are on order. The cabinet for the coffee maker and storage, made by Kevin McCarthy with the materials donated by Sue Edmunds is also in place. Kevin did a beautiful job at no expense to the taxpayers. On a personal note, I attended two track and field meets where two of my grandsons participated. Brockport boys won the Section V championships with 135.5 points to second place Pittsford's 70. My grandsons won two events and placed second and third in two others for a total of 43 points. In the state tryouts, one grandson finished second in one event and the other was fourth in another. Alec, who is graduating, set three school records and was a fraction of a second over three other records for what may make him the best long-distance runner ever at Brockport High School. Further, I just learned that his younger brother, Nickie, has qualified for the national championships in the steeple-chase.

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

On 5/22 I was out of town and unable to attend the joint meeting to discuss the Seymour Library's budgetary needs and the swearing-in ceremony for our Police Officers, but I congratulate them and wish them well.

On May 25th, I attended the Memorial Day ceremony at the Oliver Middle School. This is a very moving ceremony in which the students read the names of our local men and women who have died fighting our wars.

On May 31st, I attended the College Community Summer Social, hosted by the College for groups that have been involved in working with the students on community service projects. It was also a send off for the college's Nicole Van Wie, who has done a wonderful job with the students involved and in building this program. I wish Nicole the best as she goes to medical school.

Lastly, I wish to thank Bill Andrews for his service to this board and his continuing service to this Village that he loves. Bill, I will miss you on this Board, but look forward to your work as our Historian and to continued friendship.

- Trustee Katherine J. Kristansen

- Trustee Kristansen provided the following report:

May 22nd...I attended the joint Brockport, Clarkson, Sweden Board meeting regarding the financial well-being of the library. Afterwards, I joined my colleagues at the swearing-in of Lt. Steve Mesiti, Sgt. Bob Hagen and Police Officer Scott Korn.

May 25th...I cleaned out the tree surround by the Strand Theatre in preparation for the June 9th work day on Main Street.

May 26th...I attended the Memorial Day Service sponsored by the Brockport Vets Club.

May 29th...I met with former CEO David Miller regarding his transition from office and his suggestions for the village moving forward regarding the codes office. After that meeting I met with Erica Linden regarding the formation of the Project Advisory Committee (PAC) for the Comprehensive Plan project.

May 31st... I attended and spoke at the SUNY Brockport Community Social where community partners came together with college personnel to highlight and recap partnerships between the college and their impact on both. In the evening I attended a special library board meeting where discussion was had regarding the formation of a sub committee to answer the charge issued by the joint municipalities regarding the hiring of a business consultant to review and give suggestions regarding the library's financials.

→ Trustee Kristansen moved, Mayor Blackman seconded, Trustee Crane abstained, carried 4/0/1 to authorize Trustee Crane to serve with Trustee Kristansen on said sub-committee regarding the Library.

June 1st... I met with Karen LoBracco (representing ProBrockport) regarding the beautification of the exterior of the police department building.

June 2nd...Along with Linda Ketchum and Karen LoBracco we prepared (weeded and cleaned up) the gardens of Sagawa Park for the transfer of roses and other perennials from the tree surrounds. I finished up the Erie Street side of Sagawa Park this morning. The park is not done but getting there! Almost ready for the June 9th work day.

On June 9th starting around 9 AM, a group of residents and community members will be working on the tree surrounds on Main Street. We will be cleaning out the tree surrounds, transferring the perennials to Sagawa Park gardens and planting 40 myrtle plants in each of the tree surround spaces. This is just the start of what will probably be a multi week project. When all the Main Street surrounds are completed, discussion will occur about what to do with the tree surround issues on Market St. ProBrockport is working with the police department regarding their space...for now they are concentrating on the front door area...the front raised bed will be dealt with at a later date. If you would like to help, please join us on June 9th at 9 AM... remember to bring a shovel, gloves, etc.

To Bill...Thank you Bill for your support, guidance and encouragement as I joined the board and serve.

- Trustee John D. LaPierre

- Trustee LaPierre shared the following:

- It is the 99th anniversary of Congress passing the 19th Amendment. He thought it worth mentioning as the Village of Brockport has 3 women serving on the Village Board. Trustee Andrews commented that New York State was ahead of Congress.
- To Bill – he has been a great friend, neighbor, advisor and game of Bridge companion. It has been a privilege to serve on the Village Board with him. Trustee Andrews said he thought his resignation letter read at a recent meeting and published in Suburban News was clear, but some people seem to think he's been counting down the days until his retirement from the Board. He said he has thoroughly enjoyed working with this Board and leaves with no negative feelings.

8pm – short recess for refreshments and photos for Trustee Andrews.

EXECUTIVE SESSION:

→ At 8:18pm, Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter executive session to discuss a personnel matter – as to the BI/CEO vacancy.

Clerk Morelli was invited to sit in to provide the Board with Civil Service information.

→ At 8:56pm, Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

ADJOURNMENT:

→ At 8:56pm, Trustee Crane moved, Trustee Kristansen seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk

