

**Work Session of the Village Board of the Village of Brockport was held in the Village Court Conference Room at 49 State Street Brockport, New York, January 28, 2019 at 7:00pm.**

**PRESENT:** Mayor Margaret B. Blackman, Trustee/Deputy Mayor John D. LaPierre, Trustee Annette M. Crane, Trustee Shawn Halquist, Trustee Katherine J. Kristansen, Treasurer Daniel P. Hendricks, DPW Spt. Harry G. Donahue, Police Chief Mark T. Cuzzupoli

**EXCUSED:** BI/CEO Chad H. Fabry

**ALSO PRESENT:** Village Historian & Historic Preservation Board Chair William G. Andrews, Joan Hamlin, Karen LoBracco, Fred Webster

This was a work session, not a regular meeting. No public comment.

- **CALL TO ORDER:**
- **FOR YOUR INFORMATION** (no action required):
  - Notice of employment opportunity – part-time, temporary – (LGRMIF shared services grant)

**Notice of Employment Opportunity: Part-time, Temporary**

The Village of Brockport is hiring (2) part-time temporary imaging clerks to assist the Village of Brockport and Town of Sweden with a shared services grant in preparing records for Laserfiche scanning. Desired qualifications: high school diploma and one-year experience in clerical work and/or electronic data management; some knowledge of imaging and scanning; good interpersonal communication skills, organizational skills and the ability to work independently. Work includes preparing records for scanning, verifying images and integrating into a file server. Will receive training in the management of records. Pay rate \$15 per hour, no benefits, 20-29 hours a week, March 1-June 30, with possible extension of project. Please submit letter of interest and resume to [elinden@brockportny.org](mailto:elinden@brockportny.org) or Village of Brockport, Attention: Erica Linden, 127 Main Street, Brockport, NY 14420 – deadline to apply February 13, 2019.

- **ACTION ITEMS** (time sensitive):
  - Approval of bills

→ Trustee Halquist moved, Trustee Kristansen 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>	1/17/19	\$146,175.81
FUND (F): <u>Water</u>	1/17/19	\$77,851.52
FUND (G): <u>Sewer</u>	1/17/19	\$730.15
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust &amp; Agency</u>	-	-
		\$224,757.48 total

- Authorize budget amendments -

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the following budget amendments be authorized:

**Amendments  
Expenditures  
Account**

#	Description	Amount	Purpose
A7450.4000	Museum Expenses	\$2,000.00	(1)
A3621.2000	Scanning Grant – Equipment	\$6,000.00	(2)
	<b>Total</b>	<b>\$8,000.00</b>	

Total General Fund Expense Budget Before Amendment	\$5,967,285.00
Amendment	\$8,000.00
Total General Fund Expense Budget	\$5,975,285.00

**Revenues:  
Account**

#	Description	Amount	Purpose
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A9999.4200	Inner Fund Transfer – Shafer Trust Funds	\$2,000.00	(1)
A3089.7000	State Aid – Other	\$6,000.00	(2)
	Total	\$8,000.00	
	Total General Fund Revenue Budget Before Amendment	\$5,967,285.00	
	Amendment	\$8,000.00	
	Total General Fund Revenue Budget	\$5,975,285.00	

Purpose:

- (1) Increase budget - museum request – street of shops project
- (2) Increase budget – scanning grant – revenues from New York State

- o Accept & authorize Mayor to sign quote from Mohawk Lifts –

→ Trustee Kristansen moved, Trustee Halquist seconded, carried 5/0 to accept and authorize the Mayor to sign the \$7,850.30 quote from Mohawk Lifts.

- o Authorize Mayor to sign NYSCC site access & storm sewer infrastructure connection permit regarding 128 Erie Street -

→ Trustee LaPierre moved, Trustee Crane seconded, carried 5/0 to sign Permit No. 2-2018.A.1 New York State Canal Corporation Site Access and Storm Sewer Infrastructure Connection Permit regarding 128 Erie Street Parcel No. 068.12-1-1.

- o Late add to agenda: Authorize application for a William G. Pomeroy Foundation grant for a historic marker for 63 Park Avenue – Historian/Historic Preservation Board Member Andrews shared that the HPB wishes to apply for said grant.

→ Trustee Kristansen moved, Mayor Blackman seconded, carried 5/0 to adopt the following resolution:

RESOLVED, to authorize application to the William G. Pomeroy Foundation in an amount not to exceed \$1,200 for a historic marker at 63 Park Avenue which was the residence 1847-1853 of Henry Rogers Selden and his family, including his son, George. Henry Selden was New York State Lieutenant Governor. There is no matching component.

Note for the record:

J. O'Connell & Associates contact – not utilizing  
 Village Board contact is Trustee Halquist  
 Village Office contact is Deputy Clerk-Treasurer Erica Linden  
 Historic Preservation Board contact is William Andrews

**ITEMS FOR DISCUSSION / REVIEW:**

- o 6/1/19-5/31/20 Budget preparation – with Treasurer & Department Heads
  - o Financial reports for period ending 12/31/18
  - o Budget summary
  - o Departmental budgets
  - o NYS Governor elimination of AIM funding – response by Monroe County Village Mayors

We, the mayors of the 10 villages in Monroe County, are writing to register our strong opposition to the Governor's proposed elimination of AIM funding for 480 of the 533 villages in New York State. Nine of our 10 villages will lose all their AIM funding under this proposal.

As we move into budget preparation season for 2019-20, this reduction in our budgets is especially concerning.

We have all worked assiduously over the last five years to keep our budgets within the 2% tax cap even when the tax cap in reality was considerably less than 2%. Simply eliminating state funding that is less than 2% of our expenditures does not compute to staying under what is proposed to be a permanent tax cap. In exchange for loss of AIM funding we are offered a carrot of tax revenue on internet sales. That may give some relief to villages in Monroe County which shares sales tax revenue with its villages, but not all counties do. And there is no guarantee that this revenue would equal or exceed what each of us is losing in AIM funding.

AIM funding helps pay for the many services local governments provide to their residents. We pride ourselves on our historic, walkable villages, the quality of life they offer to residents, and on our

responsiveness to our constituents. We know that it's the most local government that has the greatest impact on peoples' daily lives.

Here in dollars and cents is how loss of AIM funding will affect some of our villages in Monroe County.

- Brockport's tax rate will increase \$.45/1000 or 3.9%
- Churchville's tax rate will increase \$.11/1000 or 3.4%
- Fairport 's tax rate would increase \$.35/1000 or 5.28%
- Honeoye Falls tax rate would increase \$.07/1000 or 3%
- Spencerport's tax rate will increase \$.15/1000 or 4.2%
- Webster's tax rate will increase \$.14/1000 or 6.3%

AIM funding, though frozen since 2008, has been the State's commitment to its municipalities. The Governor's Consolidated Funding Program has absorbed State monies that were once available to villages through a variety of State funding programs that have been discontinued. AIM represents the last source of State funding available to many villages.

We join the chorus of other municipal leaders who deem this budget cut regressive and punitive, and we urge our legislators to make sure AIM funding remains in the state budget.

**EXECUTIVE SESSION:**

→ At 8:25pm, Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter executive session to discuss non-union employee salaries.

Treasurer Hendricks, Spt. Donahue, Chief Cuzzupoli were invited to sit in.

→ At 9:16pm, 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 9:17pm, Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the meeting be adjourned.

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Leslie Ann Morelli, Village Clerk  
from notes of Daniel P. Hendricks, Treasurer

