VILLAGE OF BROCKPORT  
“To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport’s unique heritage and historic character.”

VILLAGE BOARD - MEETING MINUTES 10/05/2020

Location: 49 State St., Village Court and Zoom teleconferencing, per New York State Executive Order 202.1 the open meeting law has been suspended. The meeting will be available via Zoom, Facebook Live and recorded and posted to the village website. Join Zoom Meeting with the login information below or dial 1-(646) 558-8656 https://us02web.zoom.us/j/84275739924?pwd=OVdHYkVWOkgvY25yQ1lub0tqMHBodz09
Meeting ID: 842 7573 9924 and Passcode: 310850
Questions/comments will be taken via email: mblackman@brockportny.org during the meeting

Present: Mayor Margaret Blackman, Deputy Mayor John LaPierre, Trustee Annette Crane, Trustee Kristansen (Zoom), Trustee Halquist, Manager/Clerk Erica Linden, BI/CEO Chad Fabry, Welcome Center Director / BMA Vice President Susan Smith, Treasurer Dan Hendricks (Zoom), and Chief of Police Mark Cuzzupoli (Zoom)

CALL TO ORDER  7pm
MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to and our health care workers still on the front lines with Covid-19.

GUESTS: Susan Smith, Vice President of the Brockport Merchant Association (BMA) – The BMA is launching a “Buy it in Brockport” marketing campaign, encouraging people to shop local. Special sales and surprises will be unique to each store, look at announcements at each shop and follow the Brockport Merchant Association website or Facebook page for details. The BMA Halloween Happenings event is moving to a virtual costume parade. Email a photo of you, your kids, your pets by October 24th to brockportmerchants@gmail.com to be entered into a gift basket drawing (available to view in the Howard Hanna window display). On October 30th at 6pm you can log on to view the virtual parade by visiting www.brockportmerchants.org or going to the Brockport Merchants Association Facebook page.

-The BMA is asking permission to decorate lampposts for fall, approximately 36 lampposts and to place “Buy it in Brockport” lawn signs on village property.

Trustee Crane moved, Deputy Mayor LaPierre seconded to grant permission to decorate lampposts and place “Buy it in Brockport” signs on village property this fall to the BMA. Motion carried 5/0.

PUBLIC COMMENT: Comments/questions will be accepted during the meeting: mblackman@brockportny.org

CONSENSUS ITEMS: None

CLERK/_MANAGER REPORT:
Clerk/Manager – Erica L. Linden
• Historic Preservation Board public meeting for Westside Historic District Nomination, Oct. 14th via Zoom. Login available on our website.
• Meeting October 15th with Roctricity, online or limited in person attendance for community solar information. Zoom login available on our website or FB live.

DEPARTMENT REPORTS: Mayor Blackman noted this is not the second board meeting of the month where department heads regularly report, but because the organizational meeting was moved- due to the postponing of village elections- some departments may be reporting.
Treasurer – Daniel P. Hendricks (via Zoom) – Auditors in next week. Will begin work on next year's budget projections, will have items to discuss at the next board meeting.

Building / Planning / Zoning / Code Enforcement – Chad H. Fabry

- Proposed Fee Schedule changes – The Fee Schedule changes are to help the Building and Code Department collect overdue invoices. The only current provision in the code is a one-time 10% late penalty, which does not accrue over time. There is no incentive to those already a day late to pay, for example, a Certificate of Occupancy fee with any expediency. The proposed change would double the original fee after 30 days. The original fee is unchanged.

Other changes include a reduction of the residential solar permit to $65, for which the original intent was always to make it easier for individuals to install solar panels on their homes, and a new $200 sewer camera fee for any footage requested for a real estate transaction.

Police – Chief Mark T. Cuzzupoli (via Zoom) – It is traditionally “Walk to School” week but there is not much activity this year.

OLD or NEW BUSINESS:

- Amendment to February 2020 resolution entering into a Municipal Energy Savings Agreement. The amendment updates the community solar program, clarifying terms “CCA” and “CDG” and updating the project timeframe (see attached).

Trustee Crane moved, Deputy Mayor LaPierre seconded, to adopt the amendment to the Municipal Energy Savings Agreement with Joule Assets, Inc.

VILLAGE BOARD ANNOUNCEMENTS:

- Trustee Halquist announced this Saturday, October 10, the Morgan Manning House is dedicating a new interpretive panel, paid for and coordinated by the Community Museum. And at 2pm there will be a Victorian Life program outdoors at the Morgan Manning House.

- Mayor Blackman announced Chase Bank reopened today.

Village Board dismissed Department Heads and entered into the Annual Organizational Meeting (See Organizational Meeting Minutes)