

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, October 21, 2002 at 7:30pm.

PRESENT: Mayor Josephine C. Matela, Trustees Morton Wexler, James E. Whipple, Norman J. Knapp; and Peter C. DeToy, DPW Superintendent Bradley B. Upson, Building/Zoning Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, Treasurer Scott D. Rightmyer.

EXCUSED: Clerk Leslie Ann Morelli, Planning Board Chairman/ Economic Development Coordinator R. Scott Winner.

ALSO PRESENT: Village Attorney Edward W. Riley, Fire Chief Gregory B. Wing, Joan Hamlin, Jim Hamlin, Sharon M. Kehoe, Don Meyering, Louie Smith, Jr., F. Borrayo, John Bush, B. Centrone, John Centrone, Linda Borrayo, Francissico Borrayo, Raymond Morris, Jackie Morris.

CALL TO ORDER: Mayor Matela called the meeting to order and led the Pledge to the Flag.

REVIEW OF MEETING MINUTES: October 7, 2002 minutes were not available for review due to Village Clerk's vacation.

PUBLIC HEARINGS: None

PUBLIC INFORMATION MEETINGS: None

PUBLIC COMMENT (1st opportunity): None

GUESTS:

John Centrone addressed the Board as President of the Brockport Symphony Association relative to the need for continued funding from the Village. Mr. Centrone stated that he is making the same appeal to both Clarkson and Sweden. The Symphony's municipal funding had previously come through the Joint Recreation, but since that organization will no longer exist Mr. Centrone was asking that the Village and Towns not forget the Symphony. Mr. Centrone further stated that the Symphony does have thirty-five regular donors and tickets are sold at the concerts, but there is still a short fall in funding without municipal support. He presented the Board with a copy of the 2002-2003 budget for the Symphony. The symphony's program consists of four or five regular concerts a year. The Symphony is also looking for interested musicians.

DEPARTMENT REPORTS:

A. PUBLIC WORKS – Superintendent Bradley B. Upson

1. Requested the Board adopt a resolution regarding Phased Highway Mitigation for the Remington Woods development on West Avenue.

⇒ Trustee Wexler moved, Trustee Whipple seconded, unanimously carried the adoption of the following resolution as requested by Supt. Upson:

WHEREAS, Calcagno Development (34 Empire Boulevard, Rochester, New York 14609) desires to build a 236-lot mixed-use development off West Avenue in the Village of Brockport; and

WHEREAS, the traffic analysis prepared by Schultz Associates for this project indicates that a westbound left turn lane is warranted on West Avenue at the entrance to the development;

WHEREAS, West Avenue is a state highway under the jurisdiction of the New York State Department of Transportation (DOT); and

WHEREAS, the DOT has reviewed the project and is willing to accept a "phased mitigation plan" that allows construction up to Phase IV or 40% of full build-out, before the westbound left turn lane is installed; and

WHEREAS, the "phased mitigation plan" requires a commitment from the Village of Brockport that the village will require the developer to construct the required westbound left turn lane PRIOR to the start of Phase V, or upon completion of 40% of full build-out;

NOW THEREFORE BE IT RESOLVED, that the Village of Brockport hereby agrees to not issue any building permits for Phase V, or beyond 40% of full build-out, until the required westbound left turn lane is constructed by the developer and is accepted and approved by the NYS DOT; and

BE IT FURTHER RESOLVED, that the Code Enforcement Officer is hereby directed to NOT ISSUE building permits for Remington Woods development for Phase V, or BEYOND 40% of full build-out, until the required westbound left turn lane is constructed by the developer and is accepted and approved by the NYS DOT.

2. Requested the Village Board, as an act of concurrence with the Board of Water Commissioners, pass a motion accepting a revocable easement from SUNY Brockport for the installation of a water main across the SUNY parking lot on the east side of the Fine Arts Building.

⇒ Trustee Whipple moved, Trustee Knapp seconded, unanimously carried that the Board of Trustees, in concurrence with the Board of Water Commissioners, agrees to accept a revocable easement for the installation of a Village of Brockport owned water main across the SUNY owned parking lot on the east side of the Fine Arts Building.

3. Submitted the following list of projects that his department has completed in addition to the day to day items that are necessary to keep the public works in order:

Repaired damaged water main on Frazier Street
Repaired collapsed sanitary sewer on Frazier Street
Repaired two damaged sanitary force mains on Quarry Street
Milled and paved Kimberlin Drive
Milled and paved Victory Drive
Made 3 connections of Erie Street water main to other lines in the system
Installed 10 water services on Erie Street
Assisted Mainlining with the cleaning and relining of South Avenue/Quaker Maid Street
Cleared 2 sewer blockages
Cleared a tree that blew down on Park Avenue
Repaired broken valve at Utica and Holley Streets
Repaired broken valve at Beach and Holley Streets
Cleaned up Park Avenue railroad stop

B. POLICE / COMMUNICATIONS CENTER – Chief Daniel P. Varrenti

1. Submitted and gave a detailed review of his departmental report for the 3rd quarter of 2002.
2. Discussed the possible implementation of wellness insurance for police personnel and fire/ambulance personnel at a cost of \$18.00 per employee for the year. Total cost would be \$2700 for the 150 volunteer fire/ambulance personnel and \$342 for the 19 full and part time police officers.
3. Expressed appreciation for the concern and kindness that was forthcoming from Village personnel and residents over the current illness of his mother. Chief Varrenti stated that in the early states of his employment with the Village he questioned whether he had made the right decision by coming to Brockport, but that after the kindness expressed by the Village over concern for his mother, he was sure he made the right decision.

C. BUILDING / ZONING / CODE ENFORCEMENT - Scott C. Zarnstorff

1. Monthly Report – Submitted and highlighted main points
2. Reported that 141 Holley Street was cleared for re-use, however, an occupancy question still exists as to number of residents. CEO is working with owner on that issue.

D. FIRE - Chief Gregory B. Wing

1. Membership Adds/Drops/Transfers – Chief Wing asked the Board to consider approving active exempt status for Michael Menear.

⇒ Trustee DeToy moved, Trustee Wexler seconded, unanimously carried approving the previously mentioned active exempt status.

2. Reported that 257 students at the Barclay School collected 3,000 pennies toward the 9-11 memorial and will be placing three bricks in the walkway.
3. Reported that fire prevention activities are going along well, and hopefully stirring some interest for future volunteers.
4. Reported that the specifications for the new pumper are being revised in an effort to bring down the cost.
5. Call load – Year to date fire: 834 calls Year to date ambulance: 1190 calls Call breakdown by location is as follows:

	Fire-Sep	Fire-YTD	Ambul-Sep	Ambul-YTD
Village	14 20%	223 27%	38 26%	308 26%
Clarkson	17 24%	250 30%	46 31%	373 32%
Sweden	22 31%	287 34%	52 35%	427 36%
College	16 23%	52 6%	11 7%	49 4%
Mut. Aid	<u>2 2%</u>	<u>22 3%</u>	<u>2 1%</u>	<u>18 2%</u>
	71	834	149	1175

E. TREASURER - Scott D. Rightmyer

⇒ Trustee DeToy moved, Trustee Wexler seconded, unanimously carried the adoption of the following resolution:

WHEREAS, Med-Ex Billing Inc. handles all aspects of Third Party Billing for the Village of Brockport, and the Village of Brockport desires to continue with this service,

NOW THEREFORE BE IT RESOLVED, that Mayor Matela is hereby authorized to sign the new Med-Ex Business Associate Contract as approved by Attorney Riley.

F. CLERK - Leslie A. Morelli - excused

G. ATTORNEY – Edward W. Riley

1. Attorney Riley introduced Greg Bush, a Brockport High School Senior who is doing a work study program in his office.
2. Explained some of the items in the Building/Zoning Officers report.
3. Stated that he and CEO Zarnstorff are working on some Building Code clarifications, and attempting to get a program going through the College that will educate students on items in the building code, such as occupancy numbers, and what is and is not legal.
4. Also working with landlords to get them to voluntarily comply with all code requirements.

H. ECONOMIC DEVELOPMENT – Coordinator R. Scott Winner - Excused

SUPPORT BOARDS REPORTS:

- A. PLANNING BOARD – Chair R. Scott Winner - Excused
- B. LIBRARY BOARD – President Leslie Zink - Not Present
- C. ZONING BOARD OF APPEALS - Chair - Not Present

VILLAGE BOARD REPORTS:

- A. Vice Mayor Wexler
 1. Reported that he could not live up to his words in September about calling for a vote on the dispatcher situation in October, because after three meeting, the committee is not yet ready to make a recommendation. Trustee Wexler stated that the committee should be in a position to make a recommendation by the first meeting in November. He also thanked Trustee Whipple, Committee chairman, for allowing each member of the committee to have an open voice in the proceedings; and thanked all of the department heads for their work on the committee.
 2. Thanked Ken Pike for his efforts on the plan to landscape the east side of Oxford Street.
 3. Stated that it is time to start thinking about contract negotiations with the Stetson Club and the CSEA. With both contracts due to expire at the end of May of next year, it behooves all parties to start negotiations as soon as possible, and no later than December of this year.
- B. Trustee Whipple
 1. Reiterated what Trustee Wexler said relative to the final decision of the Dispatch Committee.
- C. Trustee Knapp
 1. Thanked everyone for the great out-pouring of sympathy at the recent death of his father. It was greatly appreciated.
- D. Trustee DeToy – No Report
- E. Mayor Matela
 1. Offered her thank you to the members of the Dispatch Committee for the work that has been done to date.

- 2. Reported that there were 550 people that road the scenic trains over the weekend. People came from all over, and many spent time in the downtown area eating and shopping.

PUBLIC COMMENT (2nd opportunity): None

AUDIT:

- ➔ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried that the bills be allowed and paid upon audit.

<u>Village</u>	Check #	Amount
<u>Date</u>		
10/09/02	166451	\$ 260.39
10/21/09	166462 – 166511	25,471.96
10/21/02	166518 – 166520	3,126.25
10/21/02	166523	85.00
<u>Fire</u>		
10/18/02	166452 – 166461	3,189.06
<u>Ambulance</u>		
10/21/02	166512 – 166513	146.20
<u>Capital Projects</u>		
10/21/02	1542	121,000.00
<u>Third Party Billing</u>		
10/21/02	92 - 94	190.96

ADJOURNMENT:

- ➔ Trustee Wexler moved, Trustee Knapp seconded, unanimously carried that the meeting be adjourned at 8:50 pm.

Scott D. Rightmyer, Treasurer / Deputy Clerk