

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, June 25, 2013 at 7:00pm.

PRESENT: Mayor M. Connie Castañeda, Trustee William G. Andrews, Trustee Margaret B. Blackman, Trustee Kent R. Blair, Trustee Carol L. Hannan, Clerk Leslie A. Morelli, Building/Zoning/Codes Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, Superintendent Harry G. Donahue, Attorney Ellen J. Coyne Esq.

EXCUSED: Treasurer Daniel P. Hendricks

ALSO PRESENT: Pam Ketchum, Sri Ram Bakshi, Hanny Heyen, Cassie Coombs, Linda Borrayo, Brian Winant, William Plews, Mrs. Rangel, Sean Ferguson, Will Mitchell, Tyler Loveless, Nice Wershing, Norm Giancursio, Fred Webster

CALL TO ORDER / PLEDGE: Mayor Castañeda called the meeting to order and led the Pledge of Allegiance.

MOMENT OF SILENCE: to honor those that serve our Country, enforce our laws, & respond to emergencies

Mayor Castañeda expressed sympathies for those impacted by the recent tornado in Oklahoma.

MISSION STATEMENT: "To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport's unique heritage and historic character."

PUBLIC COMMENT:

- Sri Ram Bakshi of Evergreen Road thanked the outgoing members of the Village Board (Mayor Castañeda and Trustee Blair), for their service and presented them with a flower and card.

- Sean Ferguson introduced himself as the new SUNY BSG President and introduced his fellow BSG officers in the audience. He said they hope to attend Village Board meetings on occasion and learn a few things. He said they are aware that the relationship between the Village and the College has not always been the best. They hope to help improve that and are very open to feedback.

GUESTS:

- Cassie Coombs – Smoking & Health Coalition – to present plaque – C. Coombs said the signage in the Village Parks and Playgrounds looks great and they were happy to fund them. She presented a plaque that read:

Champion for Community Health
Village of Brockport
In recognition of your valuable efforts
To create a healthier community
By making the Village Parks
SMOKE FREE!
Thank you for making a difference
In the community.
January, 2013
Provided by the Smoking and Health
Action Coalition

CERTIFICATES & PROCLAMATIONS:

- Bienvenida – Mayor Castañeda presented to Bill Plews and Mrs. Rangel -

→ Trustee Blackman moved, Trustee Hannan seconded, carried 5/0 to adopt the following proclamation:

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.

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NOW, THEREFORE, Maria Connie Castañeda, Mayor of the Village of Brockport along with Trustees Andrews, Blackman, Blair and Hannan do hereby proclaim the week of July 1st 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 do hereby set our hand, and cause the Corporate Seal of the Village of Brockport to be affixed this 25th day of June, in the year 2013.

Mr. Plews and Mrs. Rangel of BEOC thanked the Board for the annual proclamation. Mrs. Rangel said they are the voice of the migrants.

- Retirement proclamation – DPW’s Gary Hugelmaier – Mayor Castañeda presented to DPW Spt. Donahue in G. Hugelmaier’s absence -

→ Trustee Blackman moved, Trustee Andrews seconded, carried 5/0 to adopt the following proclamation:

PROCLAMATION

WHEREAS; Gary M. Hugelmaier has been employed by the Village of Brockport Department of Public Works since July 7, 1975; and

WHEREAS; he has worked devotedly on behalf of the people of the Village of Brockport, regardless of the peril or hazard to himself; and

WHEREAS; he has helped to safeguard lives, property, and infrastructure; and

WHEREAS; the Village of Brockport acknowledges the dedication and talent Gary M. Hugelmaier has invested in the community; and

WHEREAS; the year 2013 marks the occasion of his retirement;

NOW, THEREFORE, I, Maria Connie Castañeda, by virtue of the authority vested in me as Mayor, and on behalf of the Village Board, do hereby tender this certificate of recognition, and congratulate Gary M. Hugelmaier on his retirement and encourage all our citizens to extend to him their best wishes. ADOPTED by unanimous vote of the Brockport Village Board on June 25, 2013.

IN WITNESS WHEREOF, we have here unto set our hands and caused the Corporate Seal of the Village of Brockport to be affixed.

DPW Spt. Donahue thanked the Board on G. Hugelmaier’s behalf and said he would be sure he got the proclamation.

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Andrews moved, Trustee Blair seconded, carried 5/0 that the minutes of the 06/11/13 meeting be approved as amended.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee Blair moved, Trustee Andrews 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>	6/21/13	\$285,671.68	
	6/25/13	\$32,485.58	
FUND (F): <u>Water</u>	6/21/13	\$25,368.28	
FUND (G): <u>Sewer</u>	6/21/13	\$8,700.43	
FUND (H): <u>Capital</u>	-	-	
FUND (T): <u>Trust & Agency</u>	6/21/13	\$324.90	
			\$352,550.87 grand total

CLERK REPORT:

- o Clerk – Leslie Ann Morelli
 - o Village Elections results - Clerk Morelli thanked the outgoing Village Board members for their service and wished them well and congratulated the incoming Village Board members.

County Board of Canvassers

The County Board of Canvassers having canvassed the whole number of votes cast at the Village of Brockport Election held in this state on the 18th day of June, 2013, do hereby certify that the following votes were received:

Brockport Village Mayor – 4 Year Term		
Taxpayer’s First	Maria C. Castañeda	355 Votes
Revitalize Brockport	Margay Blackman	616 Votes
Scattering		3 Votes
Blank and Void		4 Votes
Whole number of votes		978 Votes

Margay Blackman, by the greater number of votes, is hereby elected to the office of Brockport Village Mayor – 4 Year Term in and for the Village of Brockport.

Brockport Village Trustee – 4 year Term

Taxpayer’s First	Danny E. Blackburn	120 Votes
Taxpayer’s First	Richard Ross	342 Votes
Revitalize Brockport	Carol L. Hannan	592 Votes
Revitalize Brockport	Valerie A. Ciciotti	601 Votes
Write-In	Kristina Telles	235 Votes
Scattering		9 Votes
Blank and Void		57 Votes
Whole number of votes		1,956 Votes

Valerie A. Ciciotti and Carol L. Hannan, by the greater number of votes, are hereby elected to the office of Brockport Village Trustee – 4 Year Term in and for the Village of Brockport.

In witness whereof, we have hereunto set our hands and seal of this office this 19th day of June, 2013.

Peter M. Quinn
Thomas F. Ferrarese
Monroe County Board of Canvassers

DEPARTMENT REPORTS: (Treasurer & Department Heads are in attendance the 4th Tuesday of each month)

- o Treasurer – Daniel P. Hendricks (excused)
 - Financial reports for period ending 5/31/13 –
 - Budget Transfers & Budget Amendments – none
 - Authorize Mayor to execute engagement letter for Raymond F. Wager, CPA for FYE 5/31/13 audit –

→ Trustee Blackman moved, Trustee Hannan seconded, carried 5/0 to authorize Mayor to execute engagement letter for Raymond F. Wager, CPA for FYE 5/31/13 audit.

Trustee Blair noted that the FYE 5/31/12 audit was done but the funds for such still show in the budget line. Clerk said she knows the invoice was paid, but maybe it was not paid out of that line. She will check with Treasurer Hendricks.

- o Building / Zoning / Code Enforcement – Codes Officer Scott C. Zarnstorff
 - Vacant and abandoned properties – CEO Zarnstorff provided a follow up to his report last month that recent amendments to the New York State Fire Code require placarding (posting) of vacant and abandoned properties.

▪ Village Board - CEO Zarnstorff thanked the outgoing Village Board members for their service and wished them well and congratulated the incoming Village Board members.
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○ Police – Police Chief Daniel P. Varrenti
▪ Village Board – Chief Varrenti thanked the outgoing Village Board members for their service and wished them well and congratulated the incoming Village Board members.

▪ Sgt. A. Mesiti – Chief Varrenti shared that Sgt. A. Mesiti will soon be retiring. He will update the Board at the next meeting as to a date and replacement plans.

▪ SUNY BSG Officers – Chief Varrenti commented that his door is always open and that the relationship between the Village and the College is not as bad as they may have been led to believe.

○ Public Works – Superintendent Harry G. Donahue
▪ Village Board – DPW Spt. Donahue thanked the outgoing Village Board members for their service and wished them well and congratulated the incoming Village Board members.

▪ Authorization to purchase new tamper – DPW Spt. Donahue shared that the current tamper has already had the engine replaced once and now needs another one. Other mechanical parts on it are worn out. He received 3 estimates. The cost of a new one ranges from \$2,348 to \$2,542.60. Funding would come half out of Water Fund and half out of Sewer Fund as it is used on both water and sewer excavations and restorations.

→ Trustee Blackman moved, Trustee Hannan seconded, Mayor Castañeda abstained, carried 4/0/1 to authorize the purchase as described.

▪ Authorization to declare surplus & advertise on Auctions International: 2003 Ford F550 dump truck with plow, Jumping Jack Tamper, Husqvarna Chop Saw, and various other old chop saws, old chain saws and an old power pole saw.

→ Trustee Blackman moved, Trustee Hannan seconded, Mayor Castañeda abstained, carried 4/0/1 to declare surplus and authorize advertising on Auctions International the equipment described.

▪ Authorization to advertise for DPW Laborer position – DPW Spt. requested authorization to have the Clerk advertise for a DPW Laborer. This is due to having been notified that Gary Hugelmaier's retirement is effective July 8th. His full salary has been budgeted through the entire fiscal year as when he would retire was in question. A new Laborer would start at 50% of G. Hugelmaier's salary. This will be a significant savings. DPW Spt. Donahue said he would put together a search committee after the required advertisement period to conduct interviews.

→ Trustee Blair moved, Trustee Blackman seconded, Mayor Castañeda abstained, carried 4/0/1 to authorize advertising a DPW Laborer vacancy.

7pm – Mayor excused Department Heads. Chief Varrenti stayed.

• **PERSONNEL ITEMS:**

○ Police Chief Varrenti 211 waiver renewal application – Clerk Morelli referred to the documentation in the packet.

→ Trustee Blair moved, Trustee Hannan seconded, Mayor Castañeda abstained, carried 4/0/1 to adopt the following resolution:

a) That all eligible candidates on both promotional and competitive Monroe County Civil Service lists for Chief of Police were canvassed by the Village Clerk and all responded to the canvass by stating they were not interested in the position of Chief of Police.

b) Authorizing and directing the Mayor to sign the waiver renewal application by no later than June 26, 2013.

c) Authorizing and directing the Village Clerk to submit canvass materials to Monroe County Civil Service and waiver renewal application and copy of canvass materials and this resolution to New York State Civil Service and Daniel P. Varrenti by no later than June 27, 2013.

Upon roll call vote:

Trustee Andrews yes
Trustee Blackman yes

Trustee Blair yes
Trustee Hannan yes
Mayor Castañeda did not vote

Result: Carried 4/0/1

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- Clerk received & will forward 7/1 to Mayor & Xc Trustees for July organizational meeting action:
 - Reappointment interest of Boards & Committees members whose terms expire 6/30
 - Position interest forms for Boards & Committees vacancies

• **OLD BUSINESS:**

- Abandonment of portion of Kenyon Street – MOU & related resolutions –

→ Trustee Blackman moved, Trustee Andrews seconded, Mayor Castañeda abstained, carried 4/0/1 to adopt the following resolutions:

RESOLVED:

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING, is made this 25th day of June, 2013 by and between THE VILLAGE OF BROCKPORT, a New York municipal corporation having its principal offices in Brockport, New York (hereinafter referred to as the “Village”), and STATE UNIVERSITY OF NEW YORK COLLEGE AT BROCKPORT, a New York Educational corporation having its principal office at 350 New Campus Drive, Brockport, New York 14420 (hereinafter referred to as “College”). Said Village and College are hereinafter collectively referred to as the “Parties”

WHEREAS, Village is the owner of certain premises commonly known as Kenyon Street located in the Village of Brockport, County of Monroe, State of New York (hereinafter referred to as “Kenyon Street”) and identified on the map attached hereto as Exhibit B, and

WHEREAS, College is the State University of New York College at Brockport and Kenyon Street separates the eastern portion of its campus from the larger western portion of the campus; and

WHEREAS, the Village’s premises run through those held and owned by the College; and

WHEREAS, on February 29, 2012 the Village granted a Temporary Easement Agreement to the College giving the College access to carry out certain work on Kenyon Street, and the Parties have subsequently agreed that it is in the interests of the educational mission of the State University of New York that the street bed of Kenyon Street be included within, and as part of, the campus of the College at Brockport; and

WHEREAS, the parties have executed an Agreement transferring to the College title to the street bed of Kenyon Street, and

WHEREAS, the Village of Brockport was receiving certain funding and financial support from the State of New York in connection with the Village’s possession, ownership, and maintenance of various streets and roadways within the Village and such support will now be decreased by the removal of Kenyon Street from the real property inventory of the Village, and

WHEREAS, the College wishes to provide certain funding to the Village on an annual basis to address the decrease in the aforementioned State funding as well as to support the Village in connection with its other obligations to repair and maintain the streets and roadways within the Village.

NOW, THEREFORE, in consideration of the mutual covenants contained herein,

IT IS HEREBY AGREED AS FOLLOWS:

1. That within sixty (60) days following the transfer to the College of title to the street bed of Kenyon Street, the College shall make a payment to the Village of Brockport in the amount of \$1,500.00 (one thousand five hundred dollars) and shall thereafter make an annual payment in that amount on the anniversary date of the title transfer to the College.
2. Notwithstanding anything to the contrary in this agreement, the parties agree that this

memorandum of understanding shall be subject to the agreements, terms and conditions set forth in Exhibit A hereof to the same extent as if such agreements, terms, and conditions were set forth in full herein. In the event that any terms or conditions of this agreement shall be inconsistent with any agreements, terms, or conditions set forth in Exhibit A, then the agreements terms, and conditions set forth in Exhibit A shall control.

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RESOLVED:

WHEREAS, a resolution was passed by the Board of Trustees of the Village of Brockport for the abandonment of that designated portion of Kenyon Street, running generally between Monroe Avenue and Residence Drive, as more particularly laid out in the "College at Brockport[,] State University of New York[,] Acquisition Map", dated January 29, 2013, and

WHEREAS, the resolution for said abandonment was based upon the finding that said designated portion of Kenyon Street is not needed by the Village of Brockport as a thoroughfare or for any other municipal purpose, and

WHEREAS, Village of Brockport Superintendent of Public Works Harry Donahue has concurred in the above-referenced resolution for the abandonment of said designated portion of Kenyon Street, as proposed, and

WHEREAS, upon abandonment, said designated portion of Kenyon Street is intended to be donated to the State University of New York College at Brockport (the "College"), for the proposed public use in order to facilitate the College's accomplishment of its "Facilities Master Plan" for its planned capital improvements and expansion, and

WHEREAS, in its resolution for the abandonment of said designated portion of Kenyon Street, the Village Board of the Village of Brockport duly called for a public hearing to consider its resolution for said abandonment, and

WHEREAS, notice of said public hearing was duly advertised in the Suburban News on May 19, 2013 and was duly posted at Village Hall and the Village website, and

WHEREAS, said public hearing was held in the Conference Room of the Brockport Village Hall State Street, Brockport, New York, on May 28, 2013, where all parties in attendance were given the opportunity to speak on behalf of or in opposition to said abandonment; and

WHEREAS, the Village Board of Trustees finds it in the best interest of the Village to proceed with the abandonment of said designated portion of Kenyon Street,

NOW, THEREFORE, BE IT RESOLVED THAT,

The Board of Trustees of the Village of Brockport hereby agrees to abandon that designated portion of Kenyon Street, running generally between Monroe Avenue and Residence Drive, as more particularly laid out in the "College at Brockport[,] State University of New York [,] Acquisition Map", dated January 29, 2013, as set forth in the attached legal description.

RESOLVED:

STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA")
DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE
NEGATIVE DECLARATION

Lead Agency: Village Board of the Village of Brockport
Address: 49 State Street Brockport, NY 14420

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act (SEQRA), pursuant to Article 8 of the State of New York Environmental Conservation Law.

The lead agency has determined that the proposed action described below WILL NOT have a significant effect on the environment.

Title of Action: Abandonment of Designated Portion of Kenyon Street

SEQRA Status: Unlisted

Conditioned Negative Declaration: No

Description of Action: Abandonment of designated portion of Kenyon Street, based upon the finding that said designated portion of Kenyon Street is not needed by the Village of Brockport as a thoroughfare or for any other municipal purpose, and upon abandonment the intended subsequent donation of said designated portion of Kenyon Street to the State University of New York College at Brockport (the "College"), for the proposed public use in order to facilitate the College's accomplishment of its "Facilities Master Plan" for its planned capital improvements and expansion.

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WHEREAS, it has been determined that the designated portion of Kenyon Street is not needed by the Village of Brockport as a thoroughfare or for any other municipal purpose, and thus that it may be properly abandoned; and

WHEREAS, the abandonment of said designated portion of Kenyon Street and subsequent intended donation to the State University of New York College at Brockport (the "College"), in order to facilitate the College's accomplishment of its "Facilities Master Plan" for its planned capital improvements and expansion, is a public use which will benefit the Village; and

WHEREAS, the Village Board is fully familiar with the proposed portion of Kenyon Street, the surrounding parcels, and the larger neighborhood; and

WHEREAS, a review under SEQRA has been undertaken and as the single involved agency the Village is the lead agency pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law; and

WHEREAS, the Village Board, in accordance with Section 617.7(a) – (d), has evaluated the proposed action for determination of significance; and

WHEREAS, the reasonably related long term, short term, direct, indirect and cumulative impacts of the project have been considered in the determination of non-significance; and

NOW, THEREFORE, be it resolved by the Village Board that:

Based upon the Village Board's thorough and careful review of the project, including the Environmental Assessment Form, project plan and all other materials in connection therewith, this Board hereby determines that the project will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA.

The foregoing resolutions were duly put to a vote which resulted as follows:

Trustee Andrews	yes
Trustee Blackman	yes
Trustee Blair	yes
Trustee Hannan	yes
Mayor Castañeda	did not vote

Result: Carried 4/0/1

- Call for public hearing for Local Law to consider adopting NYPRT Title 2 Section 421M exemption re district defined by Clinton Street Master Plan -

→ Trustee Andrews moved, Trustee Blair seconded, Mayor Castañeda abstained, carried 4/0/1 to schedule a public hearing for July 15, 2013 as follows:

Please take notice that the Board of Trustees of the Village of Brockport will hold a **public hearing beginning at 7:00 pm on Monday, July 15, 2013**, in the Brockport Village Hall Conference Room, 49 State Street, Brockport, New York 14420 to consider proposed Local Law of 2013 as follows:

- To consider adopting a real property tax exemption for certain new or substantially rehabilitated multiple dwellings as provided in Real Property Tax Law § 421-m. The benefit area would consist of those defined in the Clinton Street Master Plan adopted June 2010.

Text of the proposed local law will be posted to the Village website www.brockportny.org and may be examined at Village Hall during regular business hours. All interested parties will be given the opportunity to be heard.

- **NEW BUSINESS:**
 - Uniform Notice of Claim Act –

→ Trustee Blackman moved, Trustee Blair seconded, Mayor Castañeda abstained, carried 4/0/1 to adopt the following resolution:

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RESOLUTION DESIGNATING SECRETARY OF STATE OF THE STATE OF NEW YORK AS AGENT TO RECEIVE NOTICES OF CLAIM ON BEHALF OF THE VILLAGE OF BROCKPORT, PURSUANT TO GENERAL MUNICIPAL LAW §53

WHEREAS, the State of New York has enacted the Uniform Notice of Claim Act; General Municipal Law Section 53, which requires all Villages to designate the New York State Secretary of State as agent for service of notices of claim upon them;

NOW THEREFORE BE IT RESOLVED THAT: In accordance with the provisions of the Uniform Notice of Claim Act, codified as General Municipal Law Section 53, the Village of Brockport does hereby designate the Secretary of State for the State of New York as agent for service of any notice of claim to be served upon the Village as provided in General Municipal Law Section 50-e;

AND IT IS FURTHER RESOLVED THAT the Mayor of the Village of Brockport is authorized and directed to sign and the Village Clerk is directed to file, the Certificate of Designation for Notice of Claim with the New York State Department of State.

The foregoing resolution was duly put to a vote which resulted as follows:

Trustee Andrews	yes
Trustee Blackman	yes
Trustee Blair	yes
Trustee Hannan	yes
Mayor Castañeda	did not vote

Result: Carried 4/0/1

VILLAGE BOARD REPORTS:

- Mayor M. Connie Castañeda – no report

- Trustee William G. Andrews

- Grants – Trustee Andrews shared that he is working with O’Connell Associates to prepare to apply for a Main Street grant regarding part of the Historic Commercial District. He has been soliciting interest from the applicable property owners and response has been very favorable thus far. The maximum grant is \$200,000 which provides up to 75% subsidies to the property owners.

Trustee Andrews shared that he and Trustee Blackman are working with O’Connell Associates to prepare to apply for a grant in hopes to implement the landscape portion of the Canal Improvements Master Plan.

- Historic - Trustee Andrews shared that he attended the recent Historic Preservation Board meeting. Clinton Brown has completed the survey part of the CLG grant which includes 369 structures and their eligibility or not for listing on the State and National Registers of Historic Landmarks. Clinton Brown is also working on their recommendations as to the website part of the CLG grant.

- Other involvements - Trustee Andrews shared that he attended recent meetings of GBDC, Pro Brockport PAC, and the Walk Bike subcommittee re BISCO grant – identifying safe routes to school. He said they have identified a worthy project – construction of a sidewalk on the south side of New Campus Drive.

- Village Board - Trustee Andrews thanked the outgoing Village Board members for their service and wished them well and congratulated the incoming Village Board members. He said Trustee Blair proved to be a valuable member of the Board with talents different from others. Trustee Andrews said he and Mayor Castañeda didn’t always agree, but he never doubted her sincerity for acting in what she believed to be the best interest of the Village. Her leadership was especially commendable in collaborating with Treasurers and Trustees on solving the Village’s financial woes.

- Trustee Margaret B. Blackman

- Village Board – Trustee Blackman thanked the outgoing Village Board members

for their service and wished them well and congratulated the incoming Village Board members. She said 8 years is a long time to serve in local government during difficult conditions. Trustee Blackman said she and Mayor Castañeda didn't always agree, but her work to bring the Village out of fiscal distress will continue and one legacy is the response of so many people stepping up to contribute their talents and save the Village money where possible. Trustee Blackman said Trustee Blair kept a level head and helped guide everyone through the Fire and Ambulance matters. His help with that, righting

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the financial ship, the holiday parade and getting Village Parks to be smoke free with signage of such are of few of his accomplishments.

Trustee Blackman shared that as Mayor, she will be appointing John D. La Pierre of College Street to her Trustee seat to 6/30/13. She said she believes he will be a great asset. He is a retired from Wegmans administration and brings financial, purchasing, management skills.

Trustee Blackman shared that as Mayor, she will be appointing Trustee Andrews as Deputy Mayor.

Trustee Blackman said she looks forward to continuing to work with Trustee Hannan and welcomes Trustee-Elect Ciciotti.

- Canal - Trustee Blackman shared that the NYS Canal Corp's tug "Urger" will be traversing the canal this weekend with a crew and free public tours this Friday and Saturday from 10am to 4pm.
- Grants - Trustee Blackman referred to the grant Trustee Andrews shared, that it is a TEP grant that could improve paths, trails, landscaping and lighting (a couple of new light poles) on the north side of the Canal. There would be a 20% match.

Trustee Blackman shared that she met with some SUNY and BCSD and Regatta folks regarding the possibility of bringing rowing here via a college club sport and high school club sport. It would require building a boathouse and floating dock at SUNY Commissary Park. They hope to apply for a \$150,000 Canalway grant.

- Seymour Library - Trustee Blackman shared that she attended a meeting at the Library last Saturday as part of a focus group comprised of various stakeholders reviewing the Library, Board, staff, patrons, programs and such. They are working towards a re-branding and improving outreach to seniors. A survey is soon to come. There is still talk about the possibility of forming a Library District.

Clerk Morelli shared that Library Director Andrea Tillinghast has provided a copy of the most recent Library report and has asked to be scheduled on the 8/5/13 Village Board meeting as a Guest.

- Trustee Kent R. Blair
 - Village Board - Trustee Blair thanked many people for their service and support during his term as Trustee. He found 4 years a long time to serve in local government during difficult conditions. He commended Mayor Castañeda for serving 8 years – 4 as Trustee and 4 as Mayor. Former Trustee Hal Legg helped convince him to run and said it would be a piece of cake. He learned the saying can be true that there are 2 speeds in government – slow and stop. He regrets some things just couldn't get done. He gained friends and some he thought were friends. He wavered on whether to seek re-election. It can be tough when you work full time, have a family, and other commitments. He said most of the incoming Village Board are retired or semi-retired. He believes the community will be in good hands. He thanked his wife and daughters, Pete & Carrie Maziarz, Ray & Ute Duncan, Pro Brockport PAC, Hal Legg and Scott Hunsinger, Bill & Hanny Heyen, Carol Hannan & Harry Snyder, Val Ciciotti & Kevin McCarthy, Margay Blackman & Ulpi, Brian Winant & Joy Levandowski, Dan Varrenti, Mark Cuzzupoli, and Brockport Police Department, Village Attorneys, Pat Baker, Leslie Morelli and Village Hall staff, Mike Henry & Brockport Fire Department, Lucas VanDervort and Brockport Ambulance, Harry Donahue & DPW, Parks Committee, and anyone he may have missed.

- Trustee Carol L. Hannan – no report
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ADJOURNMENT:

→ At 7:52pm, Trustee Hannan moved, Trustee Andrews seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk

