

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, February 18, 2003 at 7:30pm.

PRESENT: Mayor Josephine C. Matela, Trustees James E. Whipple, Norman J. Knapp; and Peter C. DeToy, DPW Superintendent Bradley B. Upson, Building/Zoning Officer Scott C. Zarnstorff, Treasurer Scott D. Rightmyer, Clerk Leslie A. Morelli.

EXCUSED: Trustee Morton Wexler, Police Chief Daniel P. Varrenti, and Village Attorney Edward W. Riley.

ALSO PRESENT: Assistant Fire Chief Mark H. Warner, Planning Board Chair / Economic Development Coordinator Scott Winner, Robbie Hess (Suburban News), Ken Pike, John Lessord, Bill Weber, Fred Webster, Bob Connors, Jim and Joan Hamlin.

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

REVIEW OF MEETING MINUTES: Mayor Matela called for any additions or corrections to the minutes of the regular meeting held February 3, 2003.

→ Trustee Knapp moved, Trustee DeToy seconded, unanimously carried that the minutes of the meeting held February 3, 2003, be approved as written.

PUBLIC HEARINGS: None

PUBLIC INFORMATION MEETINGS: None

PUBLIC COMMENT:

1. Bill Weber of 333 Main Street asked the status of creating a Fire District. Mayor Matela said Brockport, Clarkson and Sweden have agreed to go forward with the process with due diligence. It is unlikely to happen this year, but probably next year. B. Weber asked about the process. Mayor Matela said it involves special legislation from the New York State Legislature within a short window of time. B. Weber asked the status of dispatching. Mayor Matela said as of March 3rd all calls must go to 911. They (911) will dispatch police-related calls and route fire and ambulance calls to Brockport. There has been no final decision on whether the fire and ambulance calls will be handled by part-time dispatchers or a combination of the two current full-time dispatchers supplemented by part-timers. That decision will be made soon. Mayor Matela said there would be large notices in the local newspapers as well as a separate mailing to Village of Brockport property owners and merchants. Trustee Whipple said if people call 637-1011, the call will forward to 911, but the address they are calling from will not show. Therefore, it is important to call 911 directly. B. Weber also asked if an offer has been made and accepted on 60 Clinton Street. Mayor Matela said an offer is in the works, but has not yet been made by the Greater Brockport Development Corporation, nor accepted by Chuck LaDue. Finally, B. Weber encouraged the Board to consider re-instituting the 2nd public comment opportunity at the end of the meeting. He feels it is worthwhile for the audience and prevents people from having to wait until the next meeting to ask a question.

GUESTS: None

DEPARTMENT REPORTS:

A. PUBLIC WORKS – Superintendent Bradley B. Upson – no report

B. POLICE / COMMUNICATIONS CENTER – Chief Daniel P. Varrenti (excused)

1. Accept resignation of part-time dispatcher John Curtis

→ Trustee Whipple moved, Trustee Knapp seconded unanimously carried accepting John Curtis's resignation as part-time dispatcher with regret.

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

1. Monthly Report - January

D. FIRE – Assistant Chief Mark H. Warner

1. Membership Adds/Drops/Transfers – Chief Warner asked the Board to consider approving the following to inactive exempt: Bob Diehl, the following adds: Patrick L. Butler to Protectives, Keith Mitchell to Silsbys, the following to Explorers: Helen Bogue

→ Trustee Knapp moved, Trustee Whipple seconded, unanimously carried approving the previously mentioned adds, drops, transfers.

2. Call Load – Chief Warner reported that there have been 128 Fire calls year-to-date and 223 Ambulance calls year-to-date. He further announced the annual Fire Department Banquet is scheduled for Saturday, March 8th at Hickory Ridge in Fancher.

E. TREASURER - Scott D. Rightmyer

1. 2003 Contract for Youth Services with County – authorization for mayor to sign – Treasurer Rightmyer shared that he received a call from Sweden - Clarkson Community Center Director, Jim Nealon encouraging the Village to sign said contract to receive \$3,634. Monroe County would give the Village this money and the Village would turn it over to Sweden – Clarkson Community Center. Board asked Treasurer Rightmyer to get more information on this for the next meeting.

→ Trustee Knapp moved, Trustee Whipple seconded, unanimously carried to table the 2003 Contract for Youth Services with Monroe County until the next meeting.

F. CLERK - Leslie A. Morelli – No report.

G. ATTORNEY – Edward W. Riley / DEPUTY ATTORNEY – Frank A. Aloï (excused)

H. ECONOMIC DEVELOPMENT – Coordinator R. Scott Winner

1. Canal Wall Rehabilitation – S. Winner said there have been reports from some merchants and property owners about vibrations due to the work being done. Chatfield Engineers has responded by going into the buildings, recording and photographing. They are going to be putting out a newsletter this week that will have information on the project and who to contact if they have concerns. The grinding should take two more weeks. The Caterpillar will be going down into the Canal. This will lessen the vibrations.
2. Retail Storefronts – S. Winner reported that there has been a significant increase over the last three weeks of people contacting him to consider filling the vacant storefronts on Main Street. He anticipates they will be filled by spring. Some spaces are even being fought over.
3. Sweden Planning Board – SEQR Lead Agency Coordination re: proposed Wal-Mart Super Center – S. Winner reviewed the SEQR document sent to Brockport since the Village is an interested or involved agency. He encouraged the Board to respond that they are in favor of the Town of Sweden Planning Board taking Lead Agency on SEQR for this project.

→ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried that the Village of Brockport has no objection to the Town of Sweden Planning Board assuming Lead Agency status for this action.

4. Economic Development – Mayor Matela shared a congratulatory letter from Monroe County Executive Doyle regarding Brockport's Economic Development Plans. S. Winner said he and the Mayor have met with a representative from Senator Clinton's office, Senator Maziarz, and will be meeting with Assemblyman Reilich this week. S. Winner said he would present a status report on the Economic Development Plans at the February 24th Village Board workshop.

SUPPORT BOARDS REPORTS:

A. PLANNING BOARD – Chair R. Scott Winner

1. Applications Update – S. Winner reported that the Board will hold a special meeting on February 24th to vote on site plan approval for Lakeside Memorial Hospital's application to add a fourth floor for surgical suites. In March, it is anticipated the Board will vote on site plan approval for Champion Moving and Storage at 100 Owens Road for its parking and landscaping plan. Remington Woods (the remaining Farash property) is nearing completion of plans so the Board may be able to determine SEQR and preliminary subdivision and site plan approval sometime soon.

B. LIBRARY BOARD – President Sean Wilcox (absent)

C. ZONING BOARD OF APPEALS - Chair Jennifer Skoog-Harvey (absent)

VILLAGE BOARD REPORTS:

A. Vice Mayor Wexler (excused)

B. Trustee Whipple – No report.

C. Trustee Knapp

1. Commend DPW for Snow Removal Operations – Trustee Knapp shared that he has volunteered over the years to ride-along with the DPW overnight to witness the snow removal operations. Neither former DPW Superintendents Reynolds or Perrine took him up on it, but Superintendent Upson did. He received a call from Harry Donahue at 3:30am recently and

went on such a ride-along. He shared that it was a rewarding experience. The DPW really works as a team and does a great job, utilizing quite a system to get the Village covered. He said it is a big job and we all take for granted that our roads and sidewalks will be cleared of snow. The crew does a good and safe job with smiles and few complaints. He commended them and Superintendent Upson and thanked them for the opportunity.

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D. Trustee DeToy – No report.

E. Mayor Matela

1. SUNY compliments DPW Snow Removal Efforts – Mayor Matela shared that Dr. Yu, SUNY Brockport President, complimented the DPW for keeping the streets and sidewalks clear of snow. Mayor Matela commended all Village Departments for doing a great job.

AUDIT:

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

Village

Date	Check #	Amount
2/18	167204-208	229.99
2/04	167107	243.74
2/18	167153-203	36,467.17

Fire

2/18	167122-152	18,404.34
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Ambulance

2/18	167116-121	2,554.59
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Capital Projects

2/18	1558-1560 (P. 44)	8,359.05
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Third Party Billing

2/18	147	1,905.80
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ADJOURNMENT:

- ➔ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried that the meeting be adjourned at 8:00pm.

Leslie Ann Morelli, Village Clerk