

**Workshop 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, Monday, June 2, 2008 at 7:00pm.**

**PRESENT:** Mayor Morton Wexler, Trustee Maria C. Castañeda, Trustee Hannelore G. Heyen, Trustee Carrie L. Maziarz, Trustee David J. Wagenhauser, Village Manager Ian M. Coyle

**EXCUSED:** None

**ALSO PRESENT:** Norm GianCursio, Jim and Joan Hamlin, Mark Renny, Linda Borraro, Fred Webster, Bill Heyen

**REVIEW OF MEETING MINUTES:**

Manager Coyle called for any additions or corrections to the minutes of the last regular meeting. Trustee Heyen presented wording corrections on pages 8 and 10.

- Trustee Castaneda moved, Trustee Heyen seconded, to approve the minutes of the May 19, 2008 meeting as amended. Trustees Wagenhauser and Maziarz abstained. Mayor Wexler voted in favor. Motion carries, 3-0.

**AUDIT:**

- Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried that the bills be allowed and paid upon audit.

<u>Village</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
	5/21/08	177112	\$649.88
	5/21/08	177114	\$3,375.00
	5/29/08	177122-177166	\$24,554.60
	5/30/08	177167	\$25.00
	6/3/08	177169	\$1,000.00
<u>Fire</u>	5/21/08	177113	\$433.63
	5/29/08	177118-177121	\$755.48
	5/30/08	177168	\$26.00
<u>Third Party Billing</u>	5/29/08	001260-001271	\$13,652.95
<u>Capital Projects</u>			
<u>Water</u>	5/21/08	001997	\$41.11
	5/29/08	001999-002007	\$2,055.66

Brockport Area Veteran’s Club -

The Board discussed a proposal from the Brockport Area Veteran’s Club for municipal funding towards the purchase of a permanent memorial/monument honoring area veterans at the various cemeteries in the Brockport, Clarkson, and Sweden community.

- Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to approve a cost-share expense of \$1,000 payable to the Brockport Area Veteran’s Club for funding of a permanent memorial/monument at the High Street cemetery.

Sweden Senior Center -

Trustees Heyen presented a revised motion clarifying the language on her previously carried motion regarding the Village’s contribution to the Senior Center.

- Trustee Heyen moved, Trustee Wagenhauser seconded, to amend the May 5<sup>th</sup> motion regarding Senior Center funding to now read that “of the Village’s (2008-2009) \$12,000 allocation for the Sweden Senior Center in the Town of Sweden’s budget, that the Village of Brockport authorize \$6,000 be designated to the Sweden Senior Center Nutrition Program for services to seniors. The other \$6,000 would remain in the recreation portion of their budget.”

Discussion ensued. Trustee Castaneda inquired if this municipal contribution would result in the Town receiving less money from the County for nutrition. Trustee Heyen stated that this resolution resolves that exact concern. Trustee Castaneda asked if Trustee Heyen spoke with anyone on the Town Board about this motion. Trustee Heyen stated that she spoke with Leisa Strabel. Trustee Castaneda asked why the Village could not wait on this issue and inquired if such action would affect the Town’s budget. Trustee Wagenhauser stated that it would, save for the fact that the Town, like the Village, has a contingency portion built into their budget for exigent situations. Mayor Wexler called the motion to question.

- Trustee Maziarz, Trustee Wagenhauser, Trustee Heyen, Trustee Castaneda in favor, motion

carries 4-0.

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**ADJOURNMENT:**

- Trustee Heyen moved, Trustee Maziarz seconded, unanimously carried to adjourn the meeting at 7:40pm.

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Ian M. Coyle, Village Manager