

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, August 7, 2006 at 7:00pm.

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

EXCUSED: None

ALSO PRESENT: Approximately twelve members of the public.

Action Items

Soap Box Derby

Two guests from the local Kiwanis group approached the Board relative to their interest in holding a Soap Box Derby Rally on the North side of the Smith Street Bridge in the Village. The rally would be held on September 23rd and 24th with between 25-40 cars participating, weather dependent. The event sponsors will provide the Village with a certificate of insurance for the event. Portable restrooms will be provided by the event sponsors and placed in Village-approved locations. Trustee Maziarz suggested that the Kiwanis get in touch with the DPW to locate/place the restrooms as the event date approaches.

- ➔ Trustee Maziarz moved, Trustee Wagenhauser seconded, unanimously carried to approve the closing of Smith Street, north of the canal to Clark Street for the purposes of allowing a Soap Box Derby Rally to take place on the premises from Sept 23rd-24th.

Executive Session

- ➔ At 8:00pm Trustee Castañeda moved, Trustee Maziarz seconded, unanimously carried that the Board of Trustees of the Village of Brockport enter into an executive session to discuss pending litigation matters.

I, Ian M. Coyle, Manager for the Board of Trustees of the Village of Brockport, do hereby certify that the Board met in an executive session and did discuss the matters as expressed in their motion, and I further certify that no formal action regarding public funds was taken thereon.

Ian M. Coyle, Village Manager

- ➔ At 9:30pm Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried that the Board of Trustees of the Village of Brockport exit executive session and re-enter the regular meeting.

DPW Staffing

The Board reviewed two memorandums from Manager Coyle relative to staffing recommendations at the Department of Public Works. The first memo concerned the hiring of an additional seasonal laborer, Mr. Lee Budda, due to the loss of two summer help employees who are slated to start school in August. The second concerned the recommendation to hire Linda Baker, as Clerk to the Superintendent of Public Works.

- ➔ Trustee Castañeda moved, Trustee Heyen seconded, unanimously carried to approve the hiring of Mr. Lee Budda to the position of Summer Help/Seasonal Laborer effective August 11, 2006 at a rate of \$7.50/hr.
- ➔ Trustee Heyen moved, Trustee Castañeda seconded, unanimously carried to approve the hiring of Linda Baker as part-time Clerk to the Department of Public Works at a rate of \$8.50/hr with a total hour workweek not to exceed 20 hours.

Ian M. Coyle, Village Manager