

**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, June 16, 2003 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, Clerk Leslie A. Morelli.

**EXCUSED:** Village Attorney Edward W. Riley, Deputy Village Attorney Frank A. Aloï

**ALSO PRESENT:** Fire Chief Gregory B. Wing, Planning Board Chair / Economic Development Coordinator Scott Winner, Ken Pike, Captain Bill Andrews, Michael Guerreri, Ray & Jackie Morris, Jim & Joan Hamlin, John Lessord, Kathy Snyder, Fred Webster, Bill Weber, Bob Connors, Terri Green (Brockport Post), Jim Clark, Sr.

**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 May 19, 2003.

→ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried that the minutes of the meeting held May 19, 2003, be approved as written.

**PUBLIC HEARINGS:** None

**PUBLIC INFORMATION MEETINGS:** None

**PUBLIC COMMENT:**

1. John Lessord of 56 Lyman Street said that during the last few months of the clean up of Tributary 3, the Village has sent several letters to NYSDEC. He got copies by FOILing the DEC. He said there are comments in those letters that make him ashamed to be a Village resident. The Mayor and Board say they are working for the taxpayers. If that's the case, they should let the taxpayers know what is going on.

**GUESTS:**

1. Seymour Library Board – Sarah Hart - Mayor Matela said S. Hart was unable to attend and asked that she relay that the Seymour Library continues to work on the selection of a new Director. There are 10 on the list to work with.
2. Bill Andrews, Historian Emeritus shared that he and Mayor Matela recently attended the Erie Canal Convocation in Utica. Mayor Matela shared that she was a presenter. Mayor Matela distributed some information from the conference. B. Andrews said he is here to speak on behalf of the Greater Brockport Development Corporation. He requested the Board's support of a grant application regarding 60 Clinton Street, which is intended to become the Brockport Community Museum. Trustee Whipple clarified that this does not directly involve tax dollars and that the GBDC is applying for every grant possible. B. Andrews said that is correct and shared that 2 grant applications have actually been solicited FROM us because it is believed to be an eligible project that meets several of their (SHPO and NYS Parks) priorities.

Trustee Knapp asked if it is typical for a prospective property buyer (the GBDC) to start a remediation project prior to ownership. B. Andrews said the grant applications need "effective possession" such as a long-term lease. He shared that the GBDC has a purchase offer in with the current owner of 60 Clinton Street, Charles LaDue, that they expect to be accepted by Friday. Any contingencies would not be consummated until after receiving an answer on Senator Clinton's member item funds. Trustee Wexler asked if the purchase offer is contingent on grant funding and remediation needs. B. Andrews said yes and reported that 3 environmental studies have been done regarding remediation needs. The grant applications include the cost of remediation.

→ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried to adopt the following resolution:

**RESOLVED:** That the Board of Trustees of the Village of Brockport, at its regular meeting on June 16, 2003, does hereby commend the Board of Directors of the Greater Brockport Development Corporation for its efforts on behalf of the Brockport Community Museum and, especially, its intended application for a Historic Preservation Grant from the New York State Office of Parks, Recreation, and Historic Preservation under the Environmental Protection Act of 1993, for the purpose of repairing, restoring, and preserving the exterior of the structures at 60-70 Clinton Street, with a view to their eventual use as the location of the museum.

**DEPARTMENT REPORTS:**

A. PUBLIC WORKS – Superintendent Bradley B. Upson

1. Hiring of Seasonal Help – B. Upson said 6 seasonal help were placed in the budget. The

Board authorized one at a recent meeting. He requests authorization for 3 more tonight. Two are returning from last year, Paul Thompson and Seth Musselman and one new, Scott Mathison.

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They receive \$6.00 per hour. Trustee Knapp asked if the returnees would get a higher wage.  
B. Upson said no. Trustee Knapp asked if age and tasks factor in. B. Upson said they will not operate heavy equipment, but can drive the 1-ton truck or jeep with a valid driver's license. They will act as laborers, do weeding, raking, go for parts, and the like. Trustee Wexler asked if such seasonal help is common practice. B. Upson said the Village has done it for many years and most DPW's hire seasonal help. Trustee Knapp asked if he would shift the full-time crew around to utilize their talents and skills. B. Upson said yes.

→ Trustee Whipple moved, Trustee Wexler seconded, unanimously carried authorizing DPW Superintendent Upson to hire Paul Thompson, Seth Musselman and Scott Mathison as seasonal help at \$6.00 per hour.

2. Harvester Park Improvement Project / Canal Visitors Center – B. Upson asked for permission to advertise for bids subject to plans and specifications so as to get some idea of costs before we lose good weather. The final specifications are being drawn up.

→ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried authorizing Superintendent Upson to advertise for bids on the Harvester Park Improvement Project, subject to plans and specifications. The Board reserves the right to reject any and all bids.

→ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried authorizing Superintendent Upson to advertise for bids on the Canal Visitors Center Project, subject to plans and specifications. The Board reserves the right to reject any and all bids.

3. Water/Electric Hook Ups for Boats – B. Upson asked for permission to order 10 pedestals for the water and electric hookups for boats along the Canal. They are \$860 each totaling \$8,600 and will be paid out of the park grant. The DPW will do the installation with the assistance of Electrician Chris Marks.

→ Trustee DeToy moved, Trustee Wexler seconded, unanimously carried authorizing Superintendent Upson to order 10 pedestals as outlined.

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

1. Hiring of Full Time Police Officer – Chief Varrenti requested that part time Officer Paul Wheat be hired as full time. Officer Wheat would be replacing retired Sergeant Klinkbeil and would fulfill the agreement signed by the Mayor on February 2, 2003 pursuant to a Village Board resolution. Officer Wheat is reachable on a local Village Civil Service list and has successfully completed the background investigation, psychological and medical evaluation and all other criteria set forth pursuant to Civil Service Law. Chief Varrenti said he believes Officer Wheat would be a tremendous asset to the Brockport Police Department and he respectfully requests full support of the Village Board.

Trustee Wexler asked what shift Officer Wheat would be assigned to. Chief Varrenti said he would be on nights (First Platoon).

→ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried to hire Paul Wheat as a full time Police Officer.

2. Permission to Post for and Hire 2 Part Time Police Clerks – As discussed with the "Communications Committee", Chief Varrenti requested that the Village Board grant permission to post for and hire two Part Time Police Clerks. With the part time dispatchers eventually being moved to the Fire Department and the fact that the new part time dispatchers are not now nor will be trained in police related matters, he requested that the Village hire two part time police clerks. This would be part time non-competitive Civil Service position not to exceed a total of 20 hours per week and of which has been budgeted for in the 2003 / 2004 police department budget. Chief Varrenti said there would be no uniform expense, as they will wear casual business attire. They will receive on-the-job training.

Trustee Knapp asked what type of duties they would be assigned. Chief Varrenti referred to the job description he previously distributed. He said they would receive on the job training to handle the phones, window and a fair amount of data entry. There is a new County Records Management System that all police departments need to be in compliance with. This requires a lot of data input.

Trustee Knapp said Bambie Zimmerman works 40 hours per week and questioned if there is now 20 hours a week of additional work to be done. He questioned if this is from the loss of

dispatchers or additional unfunded mandates with the County Records Management System. Chief Varrenti said it's a combination of both. Trustee DeToy asked if a Civil Service list is required. Chief Varrenti said no. It is part time non competitive. Trustee DeToy asked what the hours would be. Chief Varrenti said Tuesday, Wednesday, Thursday 3pm to 7pm and

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10am to 2pm on Saturdays. Bambie works Monday through Friday 8am to 4pm. This will serve the public on "off" hours. Trustee Wexler asked if he could provide numbers of the calls and walk-ins the Police Department gets during those times. Chief Varrenti said he could.

→ Trustee DeToy moved, Trustee Wexler seconded, unanimously carried authorizing Chief Varrenti to advertise and interview for 2 part time police clerks to share 20 hours per week.

3. High Street Cemetery – Chief Varrenti shared that Fred Montag, Custodian of the High Street Cemetery said there is an ongoing varmint problem. He wants permission to solve the problem with his rifle. Apparently he has tried other means of ridding the area of varmints. Chief Varrenti said he would not recommend approving this request, but brought it to the Board for their thoughts. Trustee Whipple said anything involving guns would be a police action. The Board suggested he try other means to solve the problem since there is to be no gunplay with Village limits.
4. Letter of Commendation for SPARTAC Members L. Emerson and F. Welch – Chief Varrenti referred to his May 29<sup>th</sup> letter of commendation to SPARTAC volunteers Laura Emerson and Francis Welch. It outlines how their initial observations and call in to the Police Department helped effect an arrest and recover a knife and small amount of marijuana without injury.
5. General Order Manual Update – Chief Varrenti provided Clerk Morelli with an update to General Order 455 regarding Missing Persons for the manual at the Village Hall.
6. Article about Brockport Police in Law and Order Magazine – Chief Varrenti distributed a copy of an article with pictures regarding the Brockport Police Department in the national Law and Order magazine. Trustee Knapp commented that almost 45 years ago Brockport Police Chief Hare was profiled in the same magazine.
7. Police Booth at Arts Festival – Chief Varrenti shared that the Police Department would again have a booth at this year's arts festival with water, a car on display and child fingerprint/DNA kits. He said 400 kits would be available during the festival and thereafter at the department.
8. Crosswalk Signs – Chief Varrenti said the pedestrian crossing sign by Main Street and State Street was moved since there IS a traffic device there. It is being moved further down where there is no traffic device.

Trustee Knapp commented on how many people fail to use the crosswalks and cross wherever they feel like it. He urged that warnings and enforcement take place. Chief Varrenti said they could do that. Trustee DeToy commented that as school lets out, more children visit the Seymour Library. There is supposed to be a striped crosswalk over East Avenue at the Seymour Library. B. Upson said this is a County road, but he will make the appropriate contacts or at least get permission for the Village to stripe it. B. Upson said he would do the same for West Avenue at the medical center.

9. Street Fair / Sidewalk Sale – Chief Varrenti referred to a June 12<sup>th</sup> letter from Darlene Trento of the Brockport Merchants Association asking for street closings during their annual Street Fair / Sidewalk Sale July 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup>. Board agreed to let Police Chief Varrenti determine what works best for the community regarding street closings.

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

1. Monthly Report – S. Zarnstorff said he would have the May report completed soon.
2. G.E. Annual Fence Permit Renewal for 98 Lyman Street – S. Zarnstorff shared that Wayne DeCarr of BBL, Inc. requested annual renewal for a security fencing exemption at 98 Lyman Street. The Board granted a permit in June 2000 to allow construction of a 7-foot tall chain link fence with privacy slats and 3 strands of barbed wire at the top for a total height of 8 feet. This is not a variance, which would stay with the property, but a permit, which is renewable annually.

→ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried renewing the permit until June 2004.

3. Authorization to participate in CEDAR – S. Zarnstorff reminded the Board of the flooding event in Newark last year where he assisted other code enforcement officials. The program, called CEDAR, has now been formalized. It is cutting edge and the only one of its kind in the country.

It also allows for reimbursement through FEMA. He took an in-service training class recently and the last task is to have the Board adopt a resolution allowing this mutual aid.

Trustee DeToy asked if the Village is indemnified if S. Zarnstorff gets hurt or sued for his actions in another community. S. Zarnstorff said he was not sure. However, the officials need knowledge so it limits the likelihood of error or working over their heads. They know when to

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call for help. Trustee DeToy said it sounds like a good program. However, the Board needs to know if the state indemnifies him. Tabled until next meeting.

**D. FIRE - Chief Gregory B. Wing**

1. Membership Adds/Drops/Transfers – Chief Wing asked the Board to consider approving the following drops: Michael Tucker and Kevin Hover for moving out of district, the following adds: Jason Amedick of Market Street to Silsby's, the following adds to Explorers: Kilian Boyd

→ Trustee DeToy moved, Trustee Knapp seconded, unanimously carried approving the previously mentioned adds and drops.

2. Call Load – Year to date Fire calls: 408 Year to date Ambulance calls: 689  
Chief Wing commented that motor vehicle accidents with people trapped have diminished.
3. Triple Combination Pumper – Bid Specifications – Captain Tim Rombaut was in attendance. He shared that the truck committee has worked hard and with Village Attorney Riley to re-work the pumper specifications. Village Attorney Riley forwarded a note that this final draft is fine with him. They need permission to put it out to bid.

Mayor Matela thanked T. Rombaut and the truck committee for their hard work. Trustee Knapp commented that it is imperative that they at least consider an alternate bid package. He further said he is unaware of any price limit. Chief Wing said he put a price limit of \$250,000 on it in an effort to be budget conscious. Trustee Knapp said the piece of equipment must be purchased to last a 25 to 30 year life span. This is a minimal per year cost over that long a period of time. Trustee Knapp asked that the following be added: 1) stainless steel body 2) communication system 3) class A foam system. This will be subject to a permissive referendum. Treasurer Rightmyer said yes and that 20 percent of the Village's registered voters would equal 500 or 600. Trustee Knapp also questioned why they would limit factory service to 20 miles away. T. Rombaut said Attorney Riley asked the same question. They are trying to write it around one specific brand. Chief Wing said that is a common practice in other Fire Districts bordering ours. Trustee Knapp said he doesn't care about other districts. He wants the Village of Brockport to get the best equipment available for the money for the longest life possible. Chief Wing commented that the Brockport Village Board and Sweden and Clarkson Town Boards have been invited to the committee meetings and been kept apprised. Only one Town of Clarkson Board member bothered to attend. T. Rombaut said they could add the items Trustee Knapp suggested and at least find out what the costs would be. Chief Wing said adding a stainless steel body will change the chassis and axels.

Trustee Wexler asked Fire Chief Wing if he had any problems with the specifications as they stood. Chief Wing said no, but that we cannot afford stainless steel. Trustee Knapp asked that Treasurer Rightmyer compile the facts and figures on the 1999 232. Trustee Knapp said he gives Chief Wing and the committee credit for trying to be fiscally responsible and that he intended no disrespect to the Fire Chief.

Mayor Matela agreed with Trustee Knapp to get the best piece of equipment for the money to last a long life. Trustee DeToy commended the committee for a job well done.

→ Trustee DeToy moved, Trustee Knapp seconded, unanimously carried to accept the bid specifications pending the addition of the items requested by Trustee Knapp.

**E. TREASURER - Scott D. Rightmyer**

1. Resolution Accepting Insurance Carrier and authorization for Mayor to sign – Treasurer Rightmyer shared that the Village Insurance Consultant, Brian Baty, reported to the Mayor that only 2 companies bid to insure the Village beginning June 1<sup>st</sup>. Selective Insurance for Village and ESIP for Fire Department came in at \$130,614. Trident (all inclusive) came in at \$119,140. The \$119,140 is only \$1,000 more than last year's Selective / ESIP package. The difference in the two is \$11,474. B. Baty recommends Trident. S. Rightmyer said he and L. Morelli met with Gary Wilkins of the Gary Wilkins/Don Allen Agency and received new insurance cards and the like. He provided a copy of the contract for the Board to accept and authorize the Mayor to sign.

Trustee Knapp said if the Village accepts this and does not go with ESIP, they would be taking a step backwards and the Fire and Ambulance would be in trouble. Trustee Knapp said he would like to see the policies and some comparisons. He said he does not recall seeing anything on this. Trustee Whipple agreed the Board needs to receive some details other than cost. Trustee Knapp said it was B. Baty who recommended a few years ago that the insurances be broken up and Fire and Ambulance be covered by ESIP. He said there could be real concerns lumping all insurance together under the General Municipal policy.

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Mayor Matela said B. Baty is the Insurance Consultant the Board has contracted with for many years. He is paid to conduct the bid process, evaluate the results with a fine toothcomb and give the Village his best recommendation. Mayor Matela further shared that B. Baty has been dealing with her directly, called her 3 weeks ago and shared that some carriers refused to bid given the losses the Village has had. Even B. Baty was surprised the Village could acquire insurance at this rate. S. Rightmyer said a 30% increase was planned for. B. Baty and the agent would be happy to come in and meet with the Village Board at a meeting or workshop. The insurance is subject to Board approval. Treasurer Rightmyer said the old insurance expired May 31<sup>st</sup> and the new one picked up June 1<sup>st</sup> anticipating Board approval.

Trustee Knapp said this is wrong. The Board needs to be informed. He stated that it seems like something fishy is going on with this. He suggested a special meeting if necessary. Mayor Matela said she would contact B. Baty and schedule a special workshop meeting.

Trustee DeToy said Trustee Knapp's concern is not so much cost as it is that we don't want to get less coverage. There should be a document comparing the two bids. The Village needs assurance of adequate coverage.

2. Budgetary Changes – Treasurer Rightmyer distributed the final budgetary changes for fiscal year 2002-2003 totaling \$192,433.

→ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried approving the budgetary changes totaling \$192,433 as presented.

3. Health Insurance former (deceased) employee's spouse – Treasurer Rightmyer shared that he received a call from Betty Northrup, surviving spouse of former deceased employee Bob Northrup. She lost her job and health insurance and asked if it is possible to get coverage under the Village's group plan at her expense. We have a call in to our representative at Blue Cross Blue Shield Excellus, but have not yet heard back. If they do not allow it, it will be a moot point. If they do, the Board needs to decide if they wish to set that precedent. Board tabled until hear back from BCBS.

**F. CLERK - Leslie A. Morelli**

1. Sidewalk Use Permit – Flash's Tavern (front lawn – picnic tables) – Clerk Morelli introduced Michael (Flash) Guerreri of Flash's Tavern to present his request for outdoor dining and drinking on front lawn picnic tables at 36 Erie Street. She shared that at a recent Planning Board meeting he received approval to have a maximum of 3 tables on his front porch for dining and drinking until October 31<sup>st</sup> with time limitations and a railing around the porch. M. Guerreri said he thought the approval included the picnic tables on the lawn but learned that it did not. He said S. Zarnstorff suggested he apply for a Sidewalk / Café Use Permit through the Village Board. However, it is on his own property, not Village sidewalks. He said he presented a concept of an outdoor deck to the Planning Board and they gave him some good feedback. Since that will be fairly costly, he wants to try a bit at a time. He said he has been open for 9 months and has received no complaints.

Police Chief Varrenti read excerpts from the code on this and said it does not fit since such a permit does not allow alcohol. Chief Varrenti expressed concern about noise in a somewhat residential area. The sheer nature of 12 to 18 people having beer and wings outside will create noise. He said he wouldn't want to live across the street and try to get to sleep or put children to bed. He asked if that's the kind of atmosphere the Village wants. S. Zarnstorff said he is aware of one family on the street and the rest being college student rentals.

Mayor Matela also expressed concern about noise outside and stated that at least it is somewhat contained on the porch. Although this property is zoned commercial, it is a fairly residential area. Trustee DeToy suggested a barrier for passersby on the sidewalk. He said an ounce of prevention is worth a pound of cure. M. Guerreri said there is a set of hedges in the front, a fence on one side and the parking lot on the other side. He feels it is pretty contained. He again said he has received no complaints of noise or litter in the couple of weeks he has utilized the porch. He said he runs his establishment well and will police the area regularly. There would be no music outside either. Trustee DeToy said the former

restaurant, Angus O'Brien's, had a canopy tent set up to the east side that was supposed to be for eating lunch outside.

Mayor Matela said the Village does not want to stifle his entrepreneurship, but does have concerns of noise, litter and appearance. Mayor Matela suggested a trial basis. Trustee DeToy asked if he could live with 9pm as a cut off. M. Guerrerri said he wants the community and their families to have somewhere to go after games, which usually end around 8:30pm or after. He said he understands the concerns and will do his best to address them. His name is on the place and hopes his reputation and actions speak for itself.

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→ Trustee Knapp moved to table the application and consult with the Planning Board as to why they did not deal with this as part of their approval process.

Trustee Wexler said although it may seem inappropriate, the former Building/Zoning Officer, Bill Weber, is in the audience and may be able to shed some light on the intent of the sidewalk / café permit section of the code. B. Weber said the intent when the Village Board at the time adopted this section of the code was that it referred to Village owned property only. Treasurer Rightmyer commented that the Board deals with the hot dog vendors only when they are on Village property or past midnight.

Clerk Morelli said she, S. Zarnstorff and B. Upson were at the Planning Board meeting and the Planning Board specifically only approved the tables on the porch and felt they had no jurisdiction over the picnic tables. However, in reading the code regarding sidewalk / café permits, Clerk Morelli commented that it does not seem to fit there either. It is unusual: on private property, zoned commercial but in a residential area, serves alcohol, etc. M. Guerrerri questioned whether this or any permit is necessary.

→ Trustee Knapp commented that he made a motion. No second. Trustee Knapp rescinded the motion.

Board determined that this does not fit under the sidewalk / café permit section of the Code, is not addressed in the Code elsewhere, and ultimately the property owner does not need Village Board approval to place picnic tables on his lawn and provide outdoor table service from his restaurant. Mayor Matela, did, however, encourage M. Guerrerri to use good judgment, follow all ABC rules as well as the Village's noise ordinance.

→ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried to refund his \$200 application fee.

2. Sidewalk Use Permit – Tea For Two – 88 Main Street – Clerk Morelli reviewed Mayor Matela's application for 2 tables and 8 chairs, 2 planters and a cigarette container to serve tea and iced tea through October 31<sup>st</sup>. The application fee and certificate of insurance has been submitted. Mayor Matela said there would be no music or alcohol.

→ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried approving the sidewalk/café use permit for Tea for Two Antiques at 88 Main Street.

3. Parade / Procession – SUNY Homecoming Parade – Sat., 9/27 Noon – Clerk Morelli reviewed the annual application for SUNY's Homecoming / Parents Weekend Parade using the same route as last year.

→ Trustee Knapp moved, Trustee Whipple seconded, unanimously carried approving said parade permit.

4. Parade / Procession – SUNY Homecoming 5K Run / Walk – Sun., 9/28 10am – Clerk Morelli reviewed the annual application for SUNY's Homecoming / Parents Weekend 5K Run/Walk using the same route as last year.

→ Trustee Knapp moved, Trustee DeToy seconded, unanimously carried approving said procession permit.

5. Village Taxes – Clerk Morelli reported that June is Village tax collection month. She commended Betty Coopenberg for doing a fantastic job with the tax roll and tax bills. They look a little different this year because the printing and stuffing was outsourced to ABS and Brockport is the last Village in Monroe County to go to this method.

Trustee Knapp questioned the cost of outsourcing the printing and stuffing. Treasurer Rightmyer said it was several hundred dollars, but can't be compared with in-house preparation by staff.

6. Village Hall Voice Mail System – Clerk Morelli reported that the Village Hall’s voice mail system has been installed and today was the first day with it. There are a few bugs that will be worked out including the greeting length and ease of selection. She reminded the Trustees that they now have voice mailboxes to check.
7. Summer Newsletter – Clerk Morelli said she originally asked for items by May 1<sup>st</sup>, but has extended that to June 20<sup>th</sup> due to everyone’s busy schedules.
8. Methodist Church Fall Festival – Clerk Morelli reviewed a letter of request from the Methodist Church who is having a festival on Saturday, September 13<sup>th</sup>. They wish to use the

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portion of the alley and first row of parking that is right behind the church. Board discussed that this would cut off use of the entire alley and first row of parking since it is one way. Chief Varrenti asked if this is setting a precedent. Trustee Whipple suggested changing the one-way signs in the lot for that day.

Bill Weber commented that the Chase Bank should approve the request since they own the parking lot and have an agreement with the Village to maintain it.

Mayor Matela said she would speak with the Methodist Church and with Chase Bank.

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

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

**SUPPORT BOARDS REPORTS:**

A. PLANNING BOARD – Chair R. Scott Winner - excused

B. LIBRARY BOARD – President Sean Wilcox (absent)

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

**VILLAGE BOARD REPORTS:**

A. Vice Mayor Wexler

1. Former Full-Time Dispatchers – Trustee Wexler thanked Daniel Zimmer and Charles Connors for their many years of service to the Village and wished them the best with their full-time employment at 911.

B. Trustee Whipple

1. Communications Center Relocation from 1 Clinton Street to 38 Market Street – Trustee Whipple said some were skeptical about relocating the Fire Chief’s office to the upstairs of the fire hall, but after meeting with Superintendent Upson and Dan Zimmer, it seems this is the best alternative to be able to get the dispatch office moved from the Police Department back over to the fire hall. Trustee Whipple commented although 38 Market Street looks like a big building, it is pretty well utilized. B. Upson said he would be contacting the radio center this week and working on specifications for DPW to pour the antenna pad. The goal is to have the move completed by mid August. The preliminary estimate is \$17,500 using in-house labor. This is a good use for the third party billing money. B. Upson encouraged moving ahead.

→ Trustee Wexler moved, Trustee Knapp seconded, unanimously carried authorizing spending up to \$15,000 to relocate the dispatch office from 1 Clinton Street to 38 Market Street.

C. Trustee Knapp

1. Niagara Mohawk Street Lighting – Trustee Knapp commented that quite a few streetlights have been out throughout the Village and Niagara Mohawk’s response time has been terrible. This is a matter of traffic and pedestrian safety. He asked that a letter go to NIMO from the Mayor. He further suggested that the Village might be within its rights to withhold payment if it documents the pole numbers and how long the lights have been out. B. Upson said ever since National Grid took over Niagara Mohawk the response time has been poor. He gave an example of a tree being down and taking 8 hours for them to respond. Trustee DeToy suggested utilizing the Public Service Commission. Trustee Knapp asked Chief Varrenti if the night patrol could jot down pole numbers of streetlights that are out and give them to B. Upson. Chief Varrenti said they could do so.

D. Trustee DeToy – No report.

E. Mayor Matela

1. Annual Bienvenida Proclamation –

→ Trustee Wexler moved, Trustee DeToy seconded, unanimously carried adopting the following proclamation:

PROCLAMATION  
RECOGNIZING AND WELCOMING  
MIGRANT FARM WORKERS

On behalf of the residents of the Village of Brockport I would like to welcome you!

We recognize the importance of your work and we also recognize the diversity and value that you add to our community. You and your families provide the hard work necessary to bring food to our tables as well as to markets beyond our community.

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Many farm communities such as ours are rich in many ways because you come here year after year. We are enriched by your heritage and customs because you bring them to us on days like today. This affords us the opportunity to learn about you and for you to learn about us. We need to do more in providing opportunities for us to join together so that we all benefit from each other.

We also want you to know that we appreciate your contribution to the community both economic and social.

Therefore, the Village Board of Trustees proclaims June 22<sup>nd</sup> as Bienvenida Day, and extends a special welcome to all our Migrant Farm Workers.

ADOPTED by unanimous vote of the Brockport Village Board on June 16, 2003.

IN WITNESS WHEREOF, I have here unto set my hand and caused the Corporate Seal of the Village of Brockport to be affixed this day, June 22, 2003.

Josephine C. Matela  
Mayor

2. Allied Group Proclamation -

→ Trustee DeToy moved, Trustee Knapp seconded, unanimously carried adopting the following proclamation:

PROCLAMATION

WHEREAS, Allied Builders, Inc. and Allied Frozen Foods maintain their corporate offices in the Village of Brockport; and

WHEREAS, The Allied Group, Inc. has contributed greatly to the Village of Brockport also by maintaining a large area along the banks of the Erie Canal. This area is the gateway from Canal Road to the Village of Brockport; and

WHEREAS; their contribution is greatly appreciated at Max's Mardi Gras Parade, Lakeside Hospital, BISCO, Cool Kids, the Fireman's Monument and numerous other events. They continue to support the Village of Brockport with their many resources contributing to the communities quality of life; and

WHEREAS; the Allied Group has also successfully rehabilitated the Owens Illinois site in the Village by using their expertise in planning and marketing and by working with State and Local elected officials as well as with local Planning and Zoning Boards; and

WHEREAS; the Allied Campus is a prime example of what can be accomplished in a community when people working together maintain focus and vision for a better Brockport.

NOW, THEREFORE, I, Josephine C. Matela, Mayor of the Village of Brockport do hereby urge all citizens to join with the Village Board of Trustees in this salute to the Allied Group and congratulate them on their accomplishments.

IN WITNESS WHEROF, I do hereby set my hand, and cause the Corporate Seal of the Village of Brockport to be affixed this 16<sup>th</sup> day of June, in the year 2003.

Josephine C. Matela  
Mayor

**AUDIT:**

→ Trustee Wexler moved, Trustee Knapp seconded, unanimously carried that the bills be allowed

and paid upon audit.

Village

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
6/16	167814-167834	7,292.20
6/16	167855-167884	41,642.14
6/12	167733	200.00
6/06	167730-167732	710.67
6/04	167726	4,740.39
6/16	167734-167741	3,850.00
6/16	167835-167854	96,270.74
6/16	167792-167813	70,590.34

Fire

6/16	167759-167791	125,987.20
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**MINUTES OF MEETING HELD June 16, 2003 continued.....page  
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Ambulance

6/16	167742-167758	19,773.53
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Capital Projects

6/16	1580-1583	10,517.43
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Third Party Billing

6/16	164-166	3,070.07
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**ADJOURNMENT:**

- ➔ Trustee Whipple moved, Trustee Knapp seconded, unanimously carried that the meeting be adjourned at 10:20pm.

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Leslie Ann Morelli, Village Clerk