

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, January 10, 2012 at 7:00pm.

PRESENT: Mayor M. Connie Castañeda, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger, Manager/Treasurer Michael A. Giardino, Clerk Leslie A. Morelli

EXCUSED: Trustee Margaret B. Blackman

ALSO PRESENT: James Wissler, Bill Beideck, Sue Parrino, Andy Parrino, Joan Hamlin, Brian Winant, Tom & Darlene Lang, Mary Jo Nayman, Bill Andrews, Val Ciciotti, Pam Ketchum, Karen LoBracco, Fred Webster, Norm Giancursio, Kristina Gabalski

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

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

CERTIFICATES& PROCLAMATIONS:

o Andrew Parrino – recognition of achievements – The Board signed and the Mayor presented a proclamation as follows:

PROCLAMATION

WHEREAS; Andy Parrino is from Brockport, New York;

WHEREAS; he is a 2004 graduate of Brockport Central School District;

WHEREAS; he has completed 3 years at Le Moyne College in Syracuse towards a business management degree;

WHEREAS; he was drafted in 2007 to Major League Baseball by the San Diego Padres;

WHEREAS; he has played with the following Padres' minor league organizations:

- *Eugene Emeralds – Eugene, Oregon*
- *Ft. Wayne Tin Caps – Ft. Wayne, Indiana*
- *Lake Elsinore Storm – Lake Elsinore, California*
- *San Antonio Missions – San Antonio, Texas*
- *Tucson Padres – Tucson, Arizona*
- *San Diego Padres – San Diego, California*

WHEREAS; during the off-season he works out and teaches baseball to kids;

WHEREAS; the Village of Brockport is proud to recognize him;

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 Andy Parrino on his achievements and encourage all our citizens to extend to him their best wishes.

ADOPTED by unanimous vote of the Brockport Village Board on January 10, 2012.

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

PUBLIC COMMENT:

o James Wissler, CEO of Lakeside Health System – reminded the Board of his appearance during public comment at the December 13th Village Board meeting and shared that a few moments ago he provided a suggested resolution to Mayor Castañeda. He encouraged the Board to adopt it in support of Lakeside Health System. Mayor Castañeda said this will be placed on the next agenda for consideration. He also invited the Board to attend a public forum that is being organized for 7pm Wednesday, January 18th location to be announced.

Trustee Hunsinger said people need to know that the fight is not in opposition to a building being constructed in the Town of Sweden near Wegmans, but against Unity getting a Certificate of Need from the New York State Health Department. He said he has heard that Senator Maziarz has been inundated with e-mails. It is in regards to the Unity proposal and the economic and socio impact of such on the greater Brockport community. J. Wissler concurred. The building can't be stopped. The impact of the Unity proposal could be very detrimental. People don't tend to think of hospitals going out

of business, but they do.

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o Thomas Lang of Carolin Drive – shared that he recently had a letter in Suburban News against the winter closure of the Smith Street Bridge. He read the following questions into the record and asked for a response at a future meeting:

- o Why does the village have to assume responsibility for the maintenance of this canal bridge?
- o When did the village actually sign the contract agreeing to cover the maintenance of this bridge? What year? Who was the mayor?
- o Did the board start to set aside funds for future bridge maintenance shortly after the contract was signed?
- o Have any other villages or towns decided to do a seasonal bridge closure? What about the Spencerport and Holley bridges?
- o At what point was this closure decided upon? Why did the state DOT recommend this plan of action?
- o Why were we (public) not able to vote on this seasonal closure?
- o How much are we actually saving on future maintenance costs by closing this bridge for four months each year?
- o Why couldn't the DPW simply be pro-active and power wash this bridge down once or twice a month?
- o What was the additional expense incurred to create the four new bridge closure signs that have been posted?

He said many people, particularly those in that quadrant of the Village, are upset at the winter closure. They were glad to finally have the bridge back in service and now it's closed. He encouraged the Board to reconsider.

Mayor Castañeda shared that she was a Trustee when NYS DOT closed Smith Street Bridge. The Village solicited support via petitions and letters to show that the community wanted the bridge fixed and reopened. The only way NYS DOT would agree to rehab the bridge (at their cost) was if the Village agreed to take over ownership and future maintenance. The matter was discussed at many Village Board meetings over a period of time and a public information meeting was held. Discussion included extending the life of the bridge. The recommendation was winter closure to prolong its useful life. DPW washing the bridge is simply not possible. Further, there are canal issues with salt. A line was created for the future maintenance of the Bridge. A little money has been set aside. Each year the Board needs to fund this line. She encourages the Board to do so. Winter closure can be re-evaluated in the future. She, too, would like the bridge open year round. However, 8 out of 12 months is better than it having been closed permanently.

Trustee Hunsinger said the project was a long time coming and it was, indeed, discussed at many Village Board meetings. Village Board meeting minutes are all posted on the website. Clerk Morelli said she pulled the minutes excerpts as a memory refresher. Trustee Hunsinger said Ramsay Constructors, the contractor on the NYS DOT project, had to do extra work they hadn't originally planned for. Trustee Hunsinger said the questions are all good ones, but were considered by this and previous Boards. He said everyone enjoys when the Smith Street Bridge is open, not just that quadrant of the Village.

o George Goeller of Morgan Court – shared that he has lived in the Village for 20 years. He has no prepared statement. He uses the Smith Street Bridge every day. However, now that the roundabout has been installed and there is no longer a traffic light, there is a constant flow of traffic which makes turning from Clark Street onto Main Street next to impossible at certain times. It is inconvenient and hazardous. It seems like the Main Street reconstruction was made more pedestrian friendly but less vehicle friendly. For the Village to spend so much money on having the Smith Street Bridge repaired and then to close it in the winter is troubling. He'd rather the Village increase his taxes 5 or 10 dollars. The Village is always looking to get a few more bucks out of the taxpayers – as if they don't pay enough as it is.

Mayor Castañeda clarified that the Smith Street Bridge rehab and the Main Street reconstruction were NYS DOT projects, funded and done by them, not the Village. The Village, however, needs to properly fund the budget line for future maintenance of the Smith Street Bridge.

GUESTS:

o Bill Andrews, Historic Preservation Board Chair – upper loft conversions in historic district – approve & authorize Mayor to execute contract with Clark Patterson Lee & authorize Village Attorney to write up proposed Local Law re tax abatement component

Bill reminded the Board that the study has 4 parts. The first - the workshop held in November. The

second - to hire an architectural consultant to examine the buildings of interested owners. The third –

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the tax abatement component for the increased assessed value of the improvements – for a specific period of time. The fourth – for the Historic Preservation Board to apply for grants to help subsidize the projects. He said the tax abatement component would be similar to that adopted by the Board a few years ago as Local Law # 1-2007.

Mayor Castañeda said the CLG grant reimburses the Village. B. Andrews said that is correct. He said CLG may have additional funding available to pursue as well.

→ Trustee Hannan moved, Trustee Blair seconded, Trustee Hunsinger abstained due to possible conflict of interest, carried 3/0/1 to approve and author the Mayor to execute the contract with Clark Patterson Lee.

→ Trustee Blair moved, Trustee Hunsinger seconded, carried 4/0 to authorize the Village Attorney to write up the proposed Local Law regarding the tax abatement component of the program.

CONSENSUS ITEMS:

• **APPROVAL OF MINUTES:**

→ Trustee Blair moved, Trustee Hunsinger seconded, carried 4/0 that the minutes of the 12/13 meeting be approved as written.

→ Trustee Hunsinger moved, Trustee Hannan seconded, Trustee Blair abstained due to absence, carried 3/0/1 that the minutes of the 1/3 work session be approved as written.

• **APPROVAL OF BILLS TO BE PAID**

→ Trustee Hunsinger moved, Trustee Blair seconded, carried 4/0 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>	12/27/11	\$76,711.86
FUND (F): <u>Water</u>	12/27/11	\$19,383.78
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>(Trust & Agency)</u>	-	-
		\$96,095.64 grand total

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	01/10/12	\$37,526.93
FUND (F): <u>Water</u>	01/10/12	\$37,363.22
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>(Trust & Agency)</u>	01/10/12	\$31,943.04
		\$106,833.19 grand total

MANAGER/TREASURER & CLERK REPORTS:

- Manager/Treasurer – Michael A. Giardino
 - Financials – VM/T Giardino said he had hoped to distribute the AUD for fiscal year ending 5/31/11 by now. The information has been with the external auditors for 3 weeks. Once they have completed it, it will be filed with NYS OSC, and he will be sure it gets distributed and posted to the Village website. In summary, revenues exceeded expectations and expenditures were far below what was budgeted. Tight controls had been put in place and they worked.

As for current year, he said he is working to clean up 252 account codes. He hopes to have the year to date numbers very soon. In summary, the General Fund is at 76% of revenues budgeted having been collected and 51% of expenditures budgeted having been spent. Revenues are on track as same time last year. Expenditures were at 64% at same time last year. In summary the Water Fund is at 77% of revenues budgeted having been collected and 40% of expenditures budgeted having been spent. Revenues were at 54% and expenditures were at 45% same time last year. He said each Department Head has been briefed. They have not exceeded any account code's budget. He said blanket P.O.'s tend to look negatively because they obligate monies not yet spent. He is working to clean up the encumbrances to better reflect reality.

- Budget Amendment – CDBG Grant – College Street Water Main Replacement Project –

→ Trustee Blair moved, Trustee Hunsinger seconded, carried 4/0 via roll call to approve the following Budget Amendment:

<u>Account</u>	<u>From</u>	<u>Account #</u>	<u>To (Description)</u>	<u>Amount</u>
		F8340.400C	College St CDBG	\$31,432.98

Purpose: Establish account for Monroe County Development Block Grant. Reimbursable. Grant will be issued by the County upon completion of the project.

- 2012-2013 budget calendar –

**Village of Brockport
Fiscal Year 6/1/12 – 5/31/13
Budget Preparation Calendar**

Thursday, 1/12/12	Village Manager/Treasurer to notify Department Heads (via memo w/ templates & discussion at Department Heads meeting) of the necessity for expense estimates
Thursday, 1/26/12	Department Heads to submit expense estimates to Village Manager/Treasurer
Tuesday, 2/7/12	Village Board workshop - discuss department budget estimates (invite Department Heads)
Tuesday, 2/14/12	Village Board meeting – update public on progress
Tuesday, 2/28/12	Village Board meeting – update public on progress
Tuesday, 3/6/12	Village Board workshop – discuss & make revisions to estimates
Tuesday, 3/13/12	Village Board meeting – update public on progress
Tuesday, 3/20/12	Village Manager/Treasurer to file tentative budget with Village Clerk
Tuesday, 3/27/12	Village Board meeting – update public on progress – Village Manager/Treasurer to present tentative budget to Village Board & Department Heads
Tuesday, 4/3/12	Village Board workshop – discuss & make preliminary revisions to tentative budget
Wednesday, 3/28/12 for 4/2/12 edition	Village Clerk to publish notice of public hearing on preliminary budget
Tuesday, 4/10/12	Public hearing on preliminary budget (Middle School Auditorium)
Tuesday, 4/24/12	Village Board meeting – adopt budget (must be done by May 1 st)

- Clerk

○ Hawking & Peddling Application – annual – Gateway Energy Services – Clerk Morelli reviewed the application. Last year they applied in 6 month increments. This time they wish to apply for the entire year at \$500.

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→ Trustee Hannan moved, Trustee Blair seconded, carried 4/0 to approve the application for a hawking –peddling license for the year 2012 between 10am and dusk.

Trustee Blair suggested Clerk Morelli to place in their approval letter that each Gateway Energy representative doing the canvassing should wear ID and carry with them a copy of the Village’s approval letter. Clerk Morelli said that she will do so.

○ Parking Tickets – Clerk Morelli shared that the Village received a check from the Town of Sweden for \$29,260 for 2011 Village parking tickets. Sweden customarily sends the check for parking tickets annually. They send the check for fines for other matters monthly.

● **PERSONNEL ITEMS:**

○ Appointments:

○ Fire/Ambulance – membership drops/adds

→ Trustee Blair moved, Trustee Hunsinger seconded, carried 4/0 to accept the following membership drops: Kevin Markle, adds: none, exempt certificates: Brian Duff.

○ Walk Bike Brockport Action Group -

→ Trustee Hunsinger moved, Trustee Hannan seconded, to accept the following membership add to the Walk Bike Brockport Action Group: Scott Valet.

○ Zoning Board of Appeals – 5-year term to 6/30/16 -

→ Mayor Castañeda brought forward, Trustee Hunsinger moved, Trustee Blair seconded to appoint Robert Duff to the vacancy on the Zoning Board of Appeals for a term to 6/30/16.

Discussion:

Trustee Hunsinger said it is funny how the ZBA appointment got to this point. He said he understands that it is the Mayor’s role to bring a name forward for appointment consideration by the Village Board. The first two applicant’s names she brought forward were integrally involved with the movement to dissolve the Village. A highly qualified applicant’s name was not brought forward. A new application e came in from Robert Duff who has a good resume that all can probably agree on. He said this is particularly important since the ZBA had a recent matter before them that resulted in a deadlock 2 to 2 vote. Having filled the vacancy earlier would have prevented this.

Mayor Castañeda said it is not at all funny. She said when any member of the community submits a position interest form to serve on a Board or committee it should be given due consideration and not ridiculed. She said the applicant the Trustees were hoping she would bring forward has also applied for an important position on another Board to serve the community in that capacity. She said the Trustees shouldn’t basically hold the Mayor hostage. They ended up delaying the process of filling the vacancy.

Call to Question:

Trustee Blair yes
Trustee Hannan yes
Trustee Hunsinger yes
Mayor Castañeda yes

Result: 4/0 to appoint Robert Duff to the vacancy on the ZBA for a term to 6/30/16.

- Vacancies – Mayor Castañeda reminded all that interested residents can submit a position interest form to the Clerk for the following:
 - Ethics Board – to complete a 4-year term to 6/30/12
 - Ethics Board – 4-year term to 6/30/15
 - Parks Committee – 4-year term to 6/30/15
 - Parks Committee – 4-year term to 6/30/15

OLD BUSINESS: None

NEW BUSINESS:

- Accept slate of 2012 officers elected 12/8 by Brockport Volunteer Firefighters

Association, Inc. –

→ Mayor Castañeda moved, Trustee Blair seconded, carried 4/0 to accept the slate of officers elected December 8, 2011 by the Brockport Volunteer Firefighters Association, Inc.:

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Chief Michael Henry, Deputy Chief Don Marenus, Assistant Chief Michael Ladue, EMS Battalion Chief James Toole, Fire Captains Kyle Boyst, Jim, Juby, Chris Mros, Tim Russell, Fire Lieutenants George Dorgan, Joseph Indelicato, Mike Menear, Steve Ray, Ken Smith, Scott Smith, Andrew Young, EMS Captain Susan Dann, EMS Lieutenants Susan Alexander, Kenny Tully, Fire Police Captain Paul Drake, Fire Police Lieutenants James Ford, George Klump, President John Rombaut, Vice President Michael Corey, Director for 3 year term Dean Westcott.

Mayor Castañeda congratulated and thanked them and their families for serving.

- Authorize Brockport Volunteer Firefighters Association, Inc. Fund Drive –

→ Trustee Blair moved, Trustee Hunsinger seconded, carried 4/0 to approve the Brockport Volunteer Firefighters Association Inc. Fund Drive request dated in 12/21/11 correspondence.

It indicated that fliers will go out in February and the projected target is \$30,000 to \$35,000 this year, and that the Village and Towns fire tax money is for supporting the equipment and items necessary to provide for fire protection. The Fund Drive is the Association’s budget to assist with purchases over and above the tax monies.

Trustee Hunsinger asked if the Fund Drive money flows through the Village’s books. Clerk Morelli said it does not.

- Add BISCO (Hannan) & SUNY (Blackman) as Board liaisons to Departments/Areas/Boards/Committees –

→ Trustee Blair moved, Trustee Hunsinger seconded, carried 4/0 to add BISCO and SUNY to the list of departments/areas/boards/committees and Trustees Hannan and Blackman, respectively to be the Village Board liaisons to those entities.

Mayor Castañeda reminded the Board that she mentioned at the last work session the need for Trustees to regularly bring back information to the entire Board on their liaison assignments and that as liaisons they cannot make decisions or expend public funds.

August 2011 – July 2012

Village of Brockport

BOARD LIAISONS TO DEPARTMENTS / AREAS / BOARDS / COMMITTEES

Amended 1/10/12

Personnel / Human Resources	Mayor Castañeda
Budget & Finance	Mayor Castañeda
Intergovernmental Relations	Mayor Castañeda
Department of Public Works	Trustees Hunsinger & Hannan
Police Department	Trustees Hunsinger & Blair
Fire & Ambulance	Trustees Blair & Blackman
Building / Zoning / Code Enforcement	Trustee Hunsinger & Hannan
Economic Development (includes Downtown Merchants)	Trustees Hannan & Blackman
Planning Board	Trustee Blair
Zoning Board of Appeals	Trustee Hannan
Historic Preservation Board	Trustee Blackman
Code Review Committee	Trustee Hannan
Emily L. Knapp Museum & Library of Local History	Trustee Hunsinger
Parks Committee	Trustee Blair
Welcome Center Management Committee	Trustee Blair
Seymour Library Board	Trustee Hunsinger
Tree Board	Trustee Blackman
Farmers Market	Trustee Blackman
Walk Bike Brockport Action Group	Trustee Blackman
Workers Compensation Program (Alternate Director)	Trustee Hannan
BISCO (Brockport Integrated Service Clubs Organization)	Trustee Hannan
SUNY College at Brockport	Trustee Blackman

- Authorize letter of credit release of remaining funds – Sunflower Landing Subdivision –

Section 1 & 2 –

→ Mayor Castañeda moved, Trustee Hunsinger seconded, carried 4/0 via roll call to authorize the letter of credit release of remaining funds \$31,943.04 regarding Sunflower Landing Subdivision Sections 1 and 2.

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VILLAGE BOARD REPORTS:

○ Mayor M. Connie Castañeda

▪ Employee vacation time carryover from one fiscal year to the next – Mayor Castañeda shared that several months ago with support of the Board she wrote to the Stetson Club and CSEA Presidents requesting consideration of re-opening negotiations to discuss vacation carry over and contribution to benefits. She said she recently sent another letter as to discussing only vacation carry over. So far she has received a response from Stetson Club President Winant:

“I received your letter dated January 3, 2012 requesting a meeting to discuss the possibility of re-opening our contract relative to vacation carry over. If this is a time sensitive issue please be aware that

the Stetson Club will not be having another union meeting again until late February. At which time I will bring this before the membership and we will discuss it among ourselves. After our meeting I will get back to you and let you know the outcome of that meeting. In the event that we do agree to meet to discuss re-opening our contract I would prefer to meet separate from the DPW. I tell you this so that any progress you may have with the DPW will not be on hold while you wait for our union meeting.”

Trustee Hunsinger asked Mayor Castañeda why she felt the need to read the Stetson Club response into the record. Mayor Castañeda said she considers it correspondence and it was nice to get a response since she hadn't received a response to her earlier letter.

▪ NYS DOT Meeting – Mayor Castañeda shared that she and DPW Superintendent

Donahue met with NYS DOT Acting Regional Director Travers and two of his representatives on January 9th. They discussed the Main Street reconstruction project and a few lingering issues. One issue was that of the traffic pole being placed in front of the historic Strand marquee. NYS DOT explained in detail the reasoning for the placement due to regulations, utility line congestion and such. It was placed where it needs to be. Another issue was the elimination of a property owner's curb cut to his land. NYS DOT will be looking into this. Another issue is the crosswalk north of the Main Street Bridge and the need for signage.

▪ Board of Fire Commissioners – Mayor Castañeda shared that the interview committee met again January 9th and conducted its final interviews for the Board of Fire Commissioners.

She thanked the Sweden and Clarkson Town Supervisors for allowing she and Trustee Blackman from the Village to participate in the process. The Towns are appointing the following: Charles Sanford – Town of Sweden, James Sauberan – Town of Clarkson, Jarl Boyst – Village of Brockport, Larry Vaughan – Village of Brockport, Debra Finkel – Village of Brockport.

These folks will need to run for election in 2013. They have a lot of work ahead of them to get the Fire District up and running.

▪ Ambulance – Mayor Castañeda shared that she met with David Rice and Christopher Martin of the Ambulance committee and spoke today with Village Attorney Leni. The approval and execution of the agreement is at a standstill due to proposed contract language. They look for closure to this at the next Village Board meeting.

Trustee Blair asked if the sticking point remains the language as to month to month leasing of 38 Market

Street versus until the Village no longer owns the building. Mayor Castañeda said yes. Trustee Blair said the Brockport Ambulance provides excellent service. The Village Attorney's concern is that the formation of the Fire District may take a while and this impacts the ownership of the building. Once the Fire District is up and running the ambulance would deal with them on use of the building.

▪ Economic Development Workshop – Mayor Castañeda announced that Greg O'Connell and Louise Wadsworth have agreed to present a workshop showcasing their economic development success in Mount Morris. It has been scheduled for Wednesday, March 28th from 7-9pm at the Middle School Auditorium. Clerk Morelli has begun a list of potential attendees and will soon be drafting a flyer/invitation. She suggested Board members mark their calendars.

▪ NYS GFOA Workshop – Mayor Castañeda shared that the Village Board was

invited and encouraged to attend the January 19th elected officials training seminar on the financial responsibilities of elected officials. It is being held in Ogden. She, Trustee Blackman, Trustee Hannan, VM/T Giardino have signed up.

- Blood Drive – Mayor Castañeda encouraged support of the Blood Drive being held January 18th at the Sweden-Clarkson Community Center.

- Trustee Margaret B. Blackman (excused)

- Statement – Trustee Hannan read the following statement from Trustee

Blackman:

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I am in St. Vincent and the Grenadines in the Southern Caribbean but will be back for the next VB meeting.

Meeting with Florence Worden of the Small Business Institute at SUNY on Dec 29th—along with Carol Hannan, Sandy Cain to discuss drawing up a business plan for 73 north Main, the old Ryan’s market. We have been working to find a tenant for the property and had contacted Save-a-Lot supermarket which at one time had looked at the site. However, as announced in the Christmas weekend edition of the Suburban News and the D and C on New Year’s Day, Save-a-Lot will be coming to the Jubilee Store site in Holley leaving Brockport out of the picture for them. Now that Save-a-lot is no longer an option, I have made inquiries to Price Chopper, IGA, and ShopRite.

Because the space is very large we also considered the possibility of subdividing it for 2 or 3 related businesses. The company that owns the property would be willing to do so provided the businesses come simultaneously. We discussed several possibilities for this option including an expansion of Rite Aid to include more groceries and healthy food products as they have done in the city. We discussed the possibility of a bakery and a deli in the remaining space. Another option was including a fabric store in part of the space. Our next step will be to tour the property, find out from the previous renter the utilities, then create a business plan and continue to look for potential businesses.

There are no quick fixes here. Ellicott Development Corporation which owns the property says commercial real estate is very slow now. It took 5 years to get Tops to Spencerport, and Jubilee market in Holley also sat vacant for five years.

- Trustee Kent R. Blair

- Smith Street Bridge – Trustee Blair commended Mayor Castañeda on her explanation earlier this evening regarding the Smith Street Bridge. It was discussed over several years at many meetings.

- Fire Trucks – Trustee Blair shared that people may see fire trucks from other departments in the area. Rest assured, Brockport Fire Department is still responding. There is a committee researching aerial truck needs and trucks from other departments are being reviewed and tested in our community.

- Narrowbanding – Trustee Blair said the survey is underway of our equipment as to the VHF radio system as the FCC regulations require upgrades in the next year or so. The Village will concern itself with the Police Department and DPW. The Commissioners will need to handle this for the Fire District.

- Stetson Club Awards Dinner - Trustee Blair shared that he was honored to attend the Stetson Club awards dinner recently. The Police Department is out there doing good work each and every day. Some of the awards were for life saving.

- Parks Committee - Trustee Blair encouraged applications for the 2 vacancies on the Parks Committee. The group does great work. Barry Street Park will be a focus of the Tree Board’s annual Arbor Day planting April 27th at 10am. A grand re-opening of the revamped Barry Street Park is in order. Also in the planning for Corbett Park tennis courts is the painting of lines for “pickle ball”. Trustee Blair encourages Summer Serenades to rotate locations to include Village parks. They are looking to showcase the parks with events, parties, outdoor movies and the like.

- Trustee Carol L. Hannan

- Ad Hoc Committee on Housing – Trustee Hannan shared that she and committee

member Pam Ketchum met with HPB Chair Bill Andrews to work in concert on some things. She learned that 20 years ago a windshield survey was done. This included completion of 300 “blue forms” and photos that went into applying for historic district designation. It will be interesting to compare what

we have now compared to the past. The State looks for both architectural and historic components when designating. Virginia Bartos will visit in March. They will look at the east side of the Village like Park, State, Main. Many successful people contributed to the Village. Plans are underway for a public presentation at the Morgan Manning House on the history of the Village and the people who used to live

here. The Committee is brainstorming how to deal with vacant or abandoned homes as well as land trusts. They will have representatives from Flower City Habitat for Humanity come out. There may be need for a satellite office in the area.

- BISCO - Trustee Hannan shared that BISCO invites merchants to set up booths at this year's Arts Festival to be held August 11th and 12th.

- GBDC - Trustee Hannan said she has requested more information from GBDC and its environmental consultant on the proposed biocell remediation for 60 Clinton Street.

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- Trustee Scott W. Hunsinger

- Seymour Library – Trustee Hunsinger reported that the Lego project via the Shafer Trust in is the works.

- Stetson Club Awards Dinner - Trustee Hunsinger shared that he was honored to attend the Stetson Club awards dinner recently. They make a tangible contribution to the community.

ADJOURNMENT:

→ At 8:01pm, Trustee Hunsinger moved, Trustee Blair seconded, carried 4/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk