

**Special work session of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, March 15, 2012 at 4:00pm.**

**PRESENT:** Mayor M. Connie Castañeda, Trustee Margaret B. Blackman, Trustee Kent R. Blair, Trustee Carol L. Hannan, Manager/Treasurer Michael A. Giardino

4:30pm – Mayor M. Connie Castañeda arrived

**EXCUSED:** Trustee Scott W. Hunsinger

**ALSO PRESENT:** Jim & Joan Hamlin, Bill Andrews

**CALL TO ORDER / PLEDGE:** Trustee Blair called the work session to order and led the Pledge of Allegiance.

**BUDGET WORK SESSION discussion**

5:38pm

**CALL TO ORDER / PLEDGE:** Mayor Castañeda called the meeting to order and led the Pledge of Allegiance.

**CONSENSUS ITEMS:**

- **APPROVAL OF MINUTES:**

→ Trustee Blackman moved, Trustee Hannan seconded, carried 4/0 that the minutes of the 2/27/12 meeting be approved as amended.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee Blair moved, Trustee Hannan 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>	3/13/12	\$34,594.96
FUND (F): <u>Water</u>	3/13/12	\$234,947.22
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>(Trust &amp; Agency)</u>	-	-
		\$269,542.18 grand total

- **PERSONNEL ITEMS:**

- Volunteer Appointments –
  - Fire Department – membership drops/adds

→ Trustee Blair moved, Trustee Blackman seconded, carried 4/0 to accept the following drops: Peter Hare, Bart Johnston, Mark Rennard, Rachael Juby from Explorers, Brandon Roth from Explorers, Ken Keim to Life status; status; adds: Denise Ray to Ladies Auxiliary.

**NEW BUSINESS:**

- Set public hearing for proposed Local Law of 2012 to exceed the property tax cap (if necessary) -

→ Trustee Hannan moved, Trustee Blackman seconded to:

VILLAGE OF BROCKPORT  
Notice of Public Hearing

Please take notice that the Board of Trustees of the Village of Brockport will hold a public hearing beginning at 7:00 pm on Tuesday, March 27, 2012, at the A.D. Oliver Middle School Auditorium at 40 Allen Street Brockport, NY 14420 to consider proposed Local Law #1 of 2012, a Local Law to override the tax levy limit established in General Municipal Law § 3-c as follows:

**Section 1. Legislative Intent**

It is the intent of this local law to allow the Village of Brockport to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

**Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

**Section 3. Tax Levy Limit Override**

The Board of Trustees of the Village of Brockport, County of Monroe, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

**Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective Date**

This local law shall take effect immediately upon filing with the Secretary of State.

All interested parties will be given an opportunity to speak for or against this proposed legislation.

Discussion:

Mayor Castañeda said the proposed law is not being used as a tool to override the 2% tax cap - rather it is more an administrative tool to be used in order to protect the village from the severe penalties that may arise from a miscalculation or error. I do not intend to submit a budget that exceeds the 2% limit set by the State. In fact I would prefer to lower the tax levy. The public hearing is an opportunity for the public to voice their opinion on the tax cap and the proposed local override law.

Trustee Blackman said I think we all agree that by having this hearing and passing an override law we are only protecting ourselves from any administrative error and subsequent penalties. We all want to pass a budget that is under the 2% tax cap limit.

Call to question:

Margaret B. Blackman	Voting yes
Kent R. Blair	Voting yes
Carol L. Hannan	Voting yes
Maria Connie Castaneda	Voting yes

Result: carried 4/0

- Relocate public hearing for dedication re Sections 1 and 2 of Sunflower Landing Subdivision -

→ Trustee Blackman moved, Trustee Blair seconded, carried 4/0 to relocate the public hearing previously scheduled for 3/27 to the A.D. Oliver Middle School Auditorium:

VILLAGE OF BROCKPORT  
 Notice of Public Hearing  
 Location Change

Please take notice that the Board of Trustees of the Village of Brockport will hold a public hearing beginning at 7:00 p.m. on Tuesday, March 27, 2012, at the A.D. Oliver Middle School Auditorium at 40 Allen Street, Brockport, NY 14420 to consider acceptance of an offer of dedication with respect to Sections 1 and 2 of the Sunflower Landing Subdivision, including the designated streets being the right of ways known as Anita’s Lane and Laurie Crescent, as laid out in the two corresponding subdivision plat maps entitled Sunflower Landing, Section 1, Final and Sunflower Landing, Section 2 and a resubdivision of Lot R-43, recorded in the Monroe County Clerk’s Office on March 21, 2007 in Liber 330 of Maps, Page 83 and June 3, 2009 in Liber 336 of Maps, Page 94, respectively, together with the corresponding water mains, sanitary sewers, storm sewers, manholes, roadways, sidewalks and related infrastructure appurtenances, with the exception of the stormwater detention pond.

All interested parties will be given the opportunity to be heard.

By Order of the Brockport Village Board

**ADJOURNMENT:**

→ At 5:46pm, Trustee Blair moved, Trustee Hannan seconded, carried 4/0 that the meeting be adjourned.

→ At 5:47pm, Trustee Blackman moved, Trustee Hannan seconded, carried 4/0 that the meeting be Re-opened to adopt a proclamation for this weekend's anniversary of the Navy Club.

**CERTIFICATES & PROCLAMATIONS:**

- Navy Club anniversary -

→ Trustee Blackman moved, Trustee Blair seconded, carried 4/0 to adopt the following proclamation:

**VILLAGE OF BROCKPORT PROCLAMATION**

WHEREAS, the citizens of the Village of Brockport are pleased and proud to recognize the Navy Club of Lake Ontario, Ship 1812, Inc. in its 20<sup>th</sup> anniversary year; and

WHEREAS, it is also the Bicentennial of the War of 1812 and the Navy Club's Ship number "1812" was chosen in recognition of Rochester and Lake Ontario's historical prominence and involvement in the War of 1812; and

WHEREAS, the Navy Club, Ship 1812 is a 501c non-profit organization having incorporated on March 20, 1996 and is located at 21 Clinton Street in the Village of Brockport; and

WHEREAS, Ship 1812 was commissioned on March 14, 1992 by its parent organization, the Navy Club of the United States of America, a Sea Service Organization of active, reserve and veteran servicemen and women from the Navy, Marine Corps and Coast Guard; and

WHEREAS, service personnel from the Army and Air Force, as well as outstanding civilians from the surrounding communities are eligible for Associate membership in Ship 1812;

NOW, THEREFORE, I, Maria Connie Castañeda, Mayor of the Village of Brockport do hereby proclaim March 17, 2012 as Navy Club of Lake Ontario, Ship 1812 Day in the Village of Brockport in recognition of their anniversary and encourage citizens to provide their well wishes.

IN WITNESS WHEREOF, I do hereby set my hand, and cause the Corporate Seal of the Village of Brockport to be affixed this 13<sup>th</sup> day of March in the year 2012.

**ADJOURNMENT:**

→ At 5:49pm, Trustee Blair moved, Trustee Blackman seconded, carried 4/0 that the meeting be adjourned.

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Leslie Ann Morelli, Village Clerk  
From notes of Michael A. Giardino, Manager/Treasurer