

## VILLAGE OF BROCKPORT – VILLAGE BOARD MEETING – October 5, 2020

### • ANNUAL ORGANIZATIONAL PART OF MEETING - APPOINTMENTS & ADOPTIONS

- Advance approval of certain claims
- Mileage allowance – per current IRS regulations
- Adopt Village stop signs & traffic signals
- Thanks for service – term concluded – not wish to be reappointed:
  - Michael Chuchla (Historic Preservation Board)
- Appointments & Reappointments:
  - Official newspaper – Suburban News
  - Official depositories – Chase
  - External Auditor – Insero & Co. CPA's, LLP
  - Village Attorney – Daniel J. Mastrella, Esq. PC
  - Special Counsel – James D. Bell, Esq. re dog cases
  - Village Engineer – MRB Group (Chatfield Engineers Team)
  - Village Historian – William G. Andrews – 1-year term to 6/30/21
  - Boards & Committees – appointments & reappointments:
    - Zoning Board of Appeals – 5-year term renewal to 6/30/25- Karen LoBracco
    - Ethics Board – 4-year term renewal to 6/30/24 – Christine Daniels
    - Ethics Board – 4-year term renewal to 6/30/24 – Erica Linden
    - E.L.K. Museum Board – 3-year term renewal to 6/30/23 – Kristin Gebhart
    - E.L.K. Museum Board – 3-year term renewal to 6/30/23 – Norm Knapp
    - Tree Board – 4-year term renewal to 6/30/24 – Kathleen Goetz
    - Tree Board – 4-year term renewal to 6/30/24 – Melissa Rivelis
    - Parks Committee – 4-year term renewal to 6/30/24 – Linda Ketchum
    - Parks Committee – 4-year term renewal to 6/30/24 – Losh Spalla
    - Historic Preservation Board – 3-year term renewal to 06/30/2023 – Erica Linden
    - Historic Preservation Board – 3-year term renewal to 06/30/2023 – Bill Andrews
    - Welcome Center Director – annual appointment – Susan Smith
    - Welcome Center Assistant Director – annual appointment – Tim Eldred
  - Several Board/Committee vacancies remain, position interest forms are still being accepted
  - Emergency Coordinator – re EOP – function absorbed by BI/CEO/Fire Marshal
  - Public Information Officer – re EOP – function absorbed by BI/CE Coordinator
- Appointment of Upstate New York Municipal Workers' Compensation Program (UNYMWCP) Reps
- Adopt meeting schedule
- Adopt budget preparation schedule
- Amend Village Board Liaisons to departments / areas / boards / committees
- Amend fee schedule
- Confirm or amend various policies
  - Village Board Meeting Procedures Policy
  - Social Media Policy & Facebook Standard
  - Selection Process of Members to Boards & Committees
  - General Fund Balance Policy
  - Financial Management/Investment Policy
  - Budget Transfer Policy
  - Purchasing/Procurement Policy
  - Village Identity Theft Prevention Program
  - FOIL policy
  - Welcome Center Management Policy
  - E.L.K. Museum Policy
  - Emergency Operating Plan
  - Employee Handbook