

VILLAGE BOARD - MEETING AGENDA

Monday, December 21, 2020 7:00pm

Location: Zoom teleconferencing, per New York State Executive Order 202.1 the open meeting law has been suspended. The meeting will be available via Zoom, Facebook Live and recorded and posted to the village website.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656

<https://us02web.zoom.us/j/88516000142?pwd=cFpvTEVWcGZaRzIISjN3V1dZWUdGQT09>

Meeting ID: 885 1600 0142

Passcode: 784875

Questions/comments will be taken via email: mblackman@brockportny.org

CALL TO ORDER

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies & our healthcare workers still on the frontline with COVID-19

CERTIFICATES & PROCLAMATIONS: None

GUESTS: None

PUBLIC COMMENT: Comments/questions will be accepted during the meeting: mblackman@brockportny.org

CONSENSUS ITEMS:

- Minutes 12/7/20
- Bills

SEYMOUR LIBRARY REPORT: Village appointed Library Board member reporting

CLERK/MANAGER REPORT:

Clerk/Manager – Erica L. Linden

- Full CARES Act Funding, additional reimbursement provided
- Court closed temporarily
- Police Survey open one more week

DEPARTMENT REPORTS:

Treasurer – Daniel P. Hendricks

- November Financials
- Standardization of Water Meters

Building / Planning / Zoning / Code Enforcement – Chad H. Fabry

- Request to consider code re-write

Police – Chief Mark T. Cuzzupoli

- Shop with a Cop
- Stationary Holiday of Lights Parade
- Ex. Order 203 update/ BPD Community Involvement Presentation

Public Works – Harry G. Donahue

- Approval to list on Auctions International / Truck 8 – 1997 Harvester International truck

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Resolution – to authorize Joule to award bid for Community Distributed Generation Solar Program
- Resolution – to adopt records retention schedule as updated by NYS Archives, LGS-1
- Village tree database, replacement search
- Grants:
 - NYSDEC Urban Forestry award
 - Cyber Security grant application authorization – no local match, deadline 1-6-20
 - Extension of Erie Canalway National Heritage Corridor mural grant until late spring 2021

VILLAGE BOARD ANNOUNCEMENTS:

- Workshop topics for 12/28 agenda: water meters/ code updates / zoning code
- Website review for updates
- Sexual Harassment Training via NYMIR University – board and staff

ADJOURN