

Work Session of the Village Board of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, March 23, 2015 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Katherine J. Kristansen, Trustee John D. LaPierre

ALSO PRESENT: Treasurer Daniel P. Hendricks, DPW Superintendent Harry G. Donahue, Pam Ketchum, Joan Hamlin, Fred Webster

This was a work session, not a regular meeting. No public comment.
Intended for Board discussion, not action. Therefore, meeting minutes are not required.
If any action is taken, Mayor takes notes & provides to Clerk.

GUESTS: None

ACTION ITEM (time-sensitive):

- o Award bid – West Avenue water main replacement Phase I – reviewed bid results and recommendation of Village Engineer. Bids were submitted by HD Supply for \$74,743.87, Blair Supply Corp for \$73,061.32, Vellano Corporation for \$71,628.23.

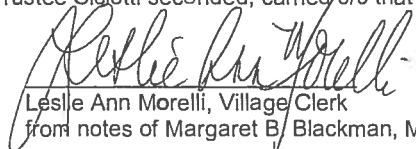
→ Trustee LaPierre moved, Trustee Ciciotti seconded, carried 5/0 to accept the bid received from Vellano Corporation for the total base bid amount of \$71,628.23 and awarding the contract to them.

ITEMS FOR DISCUSSION / REVIEW:

- o With Treasurer
 - o 06/01/15-05/31/16 Budget
- o Solar Energy – discussed and suggested contacting Williamson Town Supervisor regarding their project.
- o Roadside Memorials – discussed and left alone for now as it will be difficult to come up with a uniform policy – best dealt with on an individual basis. Board members will search eCode 360 to see if other municipalities have a policy regarding roadside memorials.

ADJOURNMENT:

→ At 8:50pm, Trustee Andrews moved, Trustee Ciciotti seconded, carried 5/0 that the meeting be adjourned.


Leslie Ann Morelli, Village Clerk
from notes of Margaret B. Blackman, Mayor