

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, May 11, 2011 at 7:00pm.

PRESENT: Mayor M. Connie Castañeda, Deputy Mayor/Trustee Daniel P. Kuhn, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger, Clerk Leslie A. Morelli

EXCUSED: Treasurer Mary Beth Lovejoy, DPW Superintendent Harry G. Donahue, Police Chief Daniel P. Varrenti, Building/Zoning Officer Scott C. Zarnstorff, Fire Chief Michael J. Henry, Attorney Robert S. Leni, Esq.

ALSO PRESENT: Tom Dreyer, John Osowski, Paul Tankel, Bill Andrews, Jim & Joan Hamlin, Val Ciciotti, Thomas Mangan, Pam Ketchum, Harry Snyder, Hanny Heyen, Merv Beaney, Fred Webster, Norm Giancursio, Kristina Gabalski

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

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

PUBLIC COMMENT:

- Bill Andrews, Historic Preservation Board Chair, said he wished to provide a brief progress report on a few items. The Wal-Mart Foundation through local store Manager Drew Coleman awarded the Village Historic Preservation Board a \$1,000 grant to purchase bronze plaques for homes designated as historic landmarks. No cost to the Village. The HPB recently designated 4 structures as historic landmarks. That brings the total to 102 structures in the Village designated as local historic landmarks – likely the largest # in any community of our area. The Alumni House and the A.D. Oliver Middle School are now on the State and National Registers of Historic Places. The Baptist Church is being reviewed for the same designation. The Methodist Church has been deemed eligible for application for the same designation. That brings the total to 54 structures in the Village on the State and National Registers of Historic Places. The Village will be receiving favorable attention in the June issue of Country Living magazine on an article about house boating on the Erie Canal and in the fall issue of Finger Lakes magazine in an article. The innovative work of the Brockport Community Museum was highlighted in a March 17th New York Times article. The Emily L. Knapp Museum and Library of Local History and the partnership with the SUNY Anthropology Department were highlighted in a recent Democrat and Chronicle article and a YNN television feature story. This was about the SUNY students interning to catalog the museum's contents. Novelist Donna Winters, the granddaughter of a former Brockport Mayor, is writing a book on life in Brockport in the 1820's and 1830's. The National Trust for Historic Preservation convention is in Buffalo in October. The Erie Canal Heritage National Corridor will be hosting a field trip to Brockport on October 21st with approximately 50 conventioners. Brockport Heritage Weekend is being held this weekend in conjunction with New York State Heritage Weekend. Brockport will have 9 historic buildings and museums holding open houses from 1pm to 5pm Saturday and Sunday. Bill will be giving historic architecture tours at 10am and 2pm Saturday and 2pm Sunday. Beth Sciumeca, Executive Director of the Erie Canal Heritage National Corridor will be holding a news conference this Friday at 10am at the Welcome Center. They are so pleased Brockport is embracing the opportunity to showcase its extraordinary architecture. Bill invited Village Board members to attend the press conference. He said they will be recruiting elementary school students to participate in a passport game where the first 100 that qualify will get National Parks Service Junior Ranger badges.

Bill also mentioned that in his role with the Greater Brockport Development Corporation (GBDC), they have worked with Trustee Hunsinger to sponsor Summer Serenades this year. There will be 8 concerts along the Canal by the Welcome Center during July and August. A schedule will be forthcoming.

- Valerie Ciciotti of East Avenue – read the following prepared statement into the record:

I attended the Intermunicipal meeting regarding the proposed fire district on May 10, Tuesday night at the Sweden Town Hall. Paul Kimball opened the meeting by stating he could only assume the village was not participating in the discussions that evening because he had not received any formal correspondence from the village. He then confirmed his statement to be true by addressing one of the village board members that was sitting in the audience and asking if he was correct, which the answer was yes.

I'm confused because at the May 9, Monday night special meeting of the Brockport Village Board, Trustee Hunsinger read a letter stating that the village would not be participating with the two towns concerning the creation of a fire district and the letter also stated the reasons why. The vote to send the letter to the two towns was 4-1 in favor.

What is more puzzling is that at the Intermunicipal meeting Tuesday night there were two village board members in attendance. The one board member that was questioned by Supervisor Kimball did not
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take that opportunity to inform the towns of the letter voted on the night before. In addition, the second village board member that was in attendance and actually voted in favor of sending the letter did nothing to clarify the situation.

I would ask that all five board members take responsibility for providing for the community the reason why the two towns were kept in the dark about there actually having been a vote to send a letter of refusal to join the proposed fire district along with the reasons for this decision. Beyond that I would request that the two village board members that kept silent about the letter when that very question was raised at the Intermunicipal meeting be made to account for their actions to the Village of Brockport residents and the Towns of Sweden and Clarkson.

GUESTS:

- o SUNY's Tom Dreyer, Louis Spiro, John Osowski, Paul Tankel – SUNY Facilities Master Plan – Power Point presentation – Mayor Castañeda welcomed the SUNY officials and shared that she, DPW Superintendent Harry Donahue and Planning Board Chair Charles Switzer attended a meeting at SUNY in March regarding the SUNY Facilities Master Plan. The information received at that time was forwarded to the Village Board and Village Attorney. No action is needed tonight. It was discussed at last night's work session. She hopes SUNY and the Village can work together where needed.

Tom Dreyer introduced his colleagues and shared that the facilities master plan is a result of 15 months of work. There is not a lot of projected growth. They are focusing on quality and care for what they have and wish to improve upon it. SERC is underway and to open the summer of 2012. The School of Business will be located at Daily Hall. MacVicar Hall, a residence hall, is being rehabilitated. He gave a Power Point presentation (attached at end of these minutes). He mentioned that even more extensive information can be found on the college website.

Trustee Blair referred to the speed reduction request and asked if traffic studies had been done. T. Dreyer said not yet, but it would make sense to do so.

Trustee Hunsinger said Holley Street in front of the Tower Fine Arts building reminds him of the main road down the campus of West Virginia University. They did several things including signage and speed bumps. A lot can be learned from other college campuses.

Trustee Hunsinger referred to the proposal to turn Kenyon Street over to the College. He shared the following from DPW Superintendent Donahue:

I offer the following information regarding the proposal that you as trustees have not yet seen from the college. The village stands to lose what I consider a significant amount of money if we give away Kenyon Street as the college would like us to. The lost revenue would be from our CHIPS funding. We currently receive \$67,212.35 per year for all 17.20 centerline miles of streets in the village. Since the state has no real formula for figuring this, I multiplied 17.20 x 5280 per mile to = 90,816 linear feet. If you divide 90,816 by 67,417.13 it equals \$1.35 per linear feet. Kenyon Street is 0.28 of a mile long from Adams Street north to Monroe Avenue. As the college only wants from the railroad tracks to Monroe Avenue that figures to be about 1/2 or 0.14 tenths of a mile of 739.2 linear feet. If you multiply \$1.35 per linear times 739.2 feet you get \$997.92. That would be our loss at today's rate. As you can see, I am not against giving up Kenyon Street, just against us giving it to them for \$1.

Trustee Hunsinger referred to emergency access on proposed Kenyon Street closure / Hartwell quad.

Trustee Blair said R.I.T. campus made the sidewalks wide enough for emergency vehicles. T. Dreyer concurred.

Trustee Hunsinger said overall the master plan looks great. He said the landscaping plans are almost a tree hugger's dream as Trustee Hannan would say.

T. Dreyer said this is a plan, not a design. The actual design would include the landscaping and added green spaces.

Trustee Hunsinger, an aquatics person, urged SUNY to improve its pool. He said there was money to go towards the pool years ago, but it didn't happen. It would be a great opportunity for the Brockport area to have a state of the art pool.

T. Dreyer concurred and shared the pool renovations underway and planned in the future.

Trustee Blair said he generally likes the plan. He agreed that signage improvements are needed and

suggested that they include Route 19/Main Street to indicate to motorists when they have reached SUNY College at Brockport.

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Deputy Mayor Kuhn suggested that if Kenyon Street were to change as proposed, that it be made 2 ways as Kenyon Street is one of the only ways to go over the railroad tracks.

T. Dreyer said maybe it could be made 2-way with no parking.

Deputy Mayor Kuhn referred to the UB2020 (University of Buffalo 2020) master plan and asked if SUNY Brockport's master plan is more or less aggressive.

T. Dreyer said it is a fair and balanced plan. The way the State University Construction Fund works is by formula – funds are divided out and special initiatives like SERC are funded. The \$100 million ends in 2013. Then another \$200 million is allocated for 2013 – 2018. The master plan is a road map no matter how fast the money comes.

PUBLIC HEARINGS: None

PUBLIC INFORMATION MEETINGS: None

CERTIFICATES OR PROCLAMATIONS: None

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

Mayor Castañeda shared that Deputy Clerk-Treasurer Pauline Johnson who took the minutes of the 4/27/11 meeting, has not yet finished typing them. They will be ready for approval at the next meeting.

- **APPROVAL OF BILLS TO BE PAID**

→ Deputy Mayor Kuhn moved, Trustee Hannan seconded, carried 5/0 that the bills be allowed and paid upon audit with the exception of 1 bill for \$11,000.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	5/11/11	\$82,700.90
FUND (F): <u>Water</u>	5/11/11	\$40,843.71
FUND (H): <u>Capital</u>	5/11/11	\$8,905.00
FUND (T): <u>(Trust & Agency)</u>	-	-
		\$132,449.61 grand total

- Budget Transfer Amendments - none

CLERK & TREASURER REPORTS:

- Clerk
 - NYCOM Handbook for Village Officials – Clerk Morelli shared that NYCOM forwarded her replacement pages for the Handbook for Village Officials. She will be making copies for the Board, Village Attorney, and Treasurer. They are to remove all current pages, but keep the tabs. Then replace with the new pages.
 - Bring Back the 4th online contest – for Brockport (Morgan Manning House) July 4th celebration – Clerk Morelli encouraged those in the Brockport, NY 14420 area to help the Morgan Manning House win \$10,000 from Liberty Mutual for its Fourth of July celebration. Simply log on to www.BringBackthe4th.com to take the 8 question quiz and vote for Brockport, NY 14420.
 - Tax Levy, Tax Rate, Sewer Fee Rate, Tax Warrant resolutions –

→ Trustee Hunsinger moved, Trustee Hannan seconded, to adopt the following resolutions but to exempt DPW Superintendent Donahue and Foreman Moore from the April 27, 2011 decision to change the number of hours worked in a week for non-union employees from 40 to 37.5.

Tax Levy for 2011-12

RESOLVED, that there be levied and assessed against the real property of the Village of Brockport the following sums for village government and other charges for the fiscal year 2011-12 with a tax rate of \$12.2809 per thousand of assessed valuation:

General Fund:

Total Taxes for Current Budget	\$2,255,700.00
Total Taxes for Fire Protection	132,667.00
Total Taxes for Fire Protection Reserves	30,360.00
Relevies (property maintenance)	1,838.52

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TOTAL REAL PROPERTY TAXES AND OTHER CHARGES ON ROLLS	\$2,420,565.52
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Setting Sewer Fee Rate

RESOLVED, that there be assessed against the property owners of the Village of Brockport the following sum for village sewer for the fiscal year 2011-12 with a fee of \$1.16 per thousand of gallons of water usage.

Sewer Fee \$153,143

Execution of Tax Warrant

TO: Village Clerk

Per Real Property Tax Law 1426

YOU ARE HEREBY DIRECTED to receive and collect from the persons named in the tax roll the sums stated opposite their respective names, being a total of \$2,420,565.52 for the following purposes:

General Fund:

Total Taxes for Current Budget	\$2,255,700.00
Total Taxes for Fire Protection	132,667.00
Total Taxes for Fire Protection Reserves	30,360.00
Relevies (property maintenance)	1,838.52

TOTAL REAL PROPERTY TAXES AND OTHER CHARGES ON ROLLS	\$2,420,565.52
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Discussion:

Trustee Hunsinger read into the record the following letter sent by the Mayor to the 6 full time non-union employees after the April 27th meeting:

At the meeting on April 27, 2011 the Village Board approved resolution to change the number of hours worked in a week for non-union employees. In the upcoming fiscal year your work week will be forty (40) hours including a one-half hour unpaid lunch break. This means you will be paid for thirty seven and one-half (37 ½) hours per week. Thank you for your service to the Village of Brockport and best of luck in the future.

Trustee Hunsinger said when it was discussed he was pretty adamant that DPW Superintendent Donahue and Foreman Moore were not to be touched. They work an 8 ½ hour day and take a ½ hour unpaid lunch. He said Deputy Mayor Kuhn can back that up.

Deputy Mayor Kuhn said he remembers discussing some exemption possibility, but not necessarily this. (It may have been when the idea of a 4-day work week was considered.)

Trustee Hunsinger said the letter to Donahue and Moore needs to be rescinded.

Mayor Castañeda said discussion was held at the April 26th work session and all agreed at the April 27th meeting that it was for ALL non-union employees. Donahue and Moore are non-union.

Trustee Hunsinger said it was not clear to him that they were included. He said he does not recall a line item regarding DPW. They already take a ½ hour unpaid lunch. Reducing their hours is not in the best interest of DPW.

Trustee Blair asked if the tax levy, rate, sewer rate motion takes into effect sewer. Mayor Castaneda said yes.

Deputy Mayor Kuhn said it also presumed not having to make the \$35,000 repayment to Fire Equipment Reserves.

Mayor Castañeda said she feels any tax increase is unacceptable. A property in the Village assessed the same as a property in Sweden or Clarkson pays \$1,500 more for the privilege of living in the Village. Village taxes have gone up 40% in 6 years. Now the sewer fee is being re-implemented. Shakespeare said a rose by another name is still a rose. A sewer fee is just a tax. It will hurt everyone including single family homeowners, seniors, veterans.

Trustee Hunsinger said he is a single family homeowner with an inground pool to fill with water and he has no problem with a sewer user fee. It is fair.

Trustee Hannan said a user fee is not a tax.

Deputy Mayor Kuhn said it is really like an increase in the water rate, just used for sewer.

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Trustee Hannan said the water and sewer project debt has to be paid. Sewer work needs to be done. Many other municipalities have a sewer user fee. Many of those sewer fees are much higher than ours.

Mayor Castañeda said the other municipalities sewer fees may be higher, but their taxes are lower.

Trustee Blair said we've come a long way. Look where we could have been.

Mayor Castañeda said previous Village Boards have known of the infrastructure needs. They should have planned, budgeted, spent accordingly. Instead, they didn't pay enough attention to the finances and concentrated on pet projects instead of infrastructure needs. This was a disservice to all.

Trustee Hannan said Mayor Castañeda has been on the Board 6 years – 4 as Trustee and 2 as Mayor - longer than anyone else currently on the Board. Where was her plan? Where were her solutions?

Mayor Castañeda said her ideas either didn't get considered or got voted down.

Trustee Blair said it is one thing to vote no on a budget year after year, but offering solutions is another thing.

Call to question:

Trustee Blair	yes
Trustee Hannan	yes
Trustee Hunsinger	yes
Deputy Mayor Kuhn	no
Mayor Castañeda	no

Result: Carried 3/2 to adopt the budget resolution and exempt Donahue and Moore from having to cut from 40 to 37 ½ hours per week.

- o Treasurer

DEPARTMENT REPORTS:

- o Building / Zoning / Code Enforcement
- o Police
- o Public Works
- o Fire / Ambulance / Dispatch
 - Update – Trustee Blair shared that he and Trustee Hunsinger as liaisons met with

the Chiefs and informed them of the results of the special meeting held Monday, May 9th to discontinue consideration of a Fire District. A site survey needs to be focused on what is truly needed for the Village's 2.2 square miles needs for fire service. A ladder truck is needed not just because of SUNY high rises. A committee will look at station and equipment needs and efficiency for the Brockport Fire Department to protect only the 2.2 square miles of the Village should the Towns form a Fire District on their own and no longer contract for fire protection from us. They will report back at Village Board meetings and by e-mail to Village Board members after each time the committee meets.

PERSONNEL

- o Terminations
 - Resignations – none
 - Retirements – none
 - Terminations – none
- o Appointments – none
- o Vacancies –
 - Village Manager – application deadline: 5/25/11

Trustee Hunsinger asked where the Village Manager/Treasurer vacancy notice was published. Mayor Castañeda said she would report on this under her report.

- o Volunteer Drops/Addds
 - Seymour Library Board – to complete term to 12/31/13 – application deadline: 5/31/11

- Fire / Ambulance –

→ Trustee Blair moved, Trustee Hunsinger seconded, carried 5/0 to approve the following membership changes: Drops: Christopher Scata-Penny Adds: Jason Wilson to fire and ambulance and fire police, Kevin Markle to ambulance

- Police Explorers – none
- SPARTAC – none

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- Welcome Center Greeters –

→ Trustee Blair moved, Deputy Mayor Kuhn seconded, carried 5/0 to appoint the following as Welcome Center Greeters: Joseph and Barbara Blosenhauer, Valerie Ciciotti.

- Walk Bike Brockport Action Group members – none
- Emily L. Knapp Museum & Library of Local History volunteers -

→ Trustee Hunsinger moved, Trustee Hannan seconded, carried 5/0 to appoint the following as members/volunteers with the Emily L. Knapp Museum & Library of Local History: Rayleen Bucklin, Dan Burns.

Clerk Morelli shared that the hours of the Museum have changed from Wednesdays 2pm to 4pm and 7pm to 9pm to Mondays and Wednesdays 4pm to 7pm through September. Appointments are available year round.

OLD BUSINESS:

- Proposed Fire District – update – Mayor Castañeda said that on April 27th the Board voted 4 to 1 to participate in an intermunicipal meeting with the Town Boards of Sweden and Clarkson on May 10th at 6pm at Sweden Town Hall for the purpose of calling for a public hearing and such on a proposed Fire District. Then Trustee Hunsinger called for a special meeting to be held May 9th at 6pm at which time he presented 2 motions. The first was to discontinue all discussions and negotiation with the Towns of Sweden and Clarkson regarding a Fire District – thereby to not participate as originally planned and advertised in the joint municipal meeting scheduled for 6pm Tuesday, May 10th. The second was to forward a proposed letter to the Town Supervisors. Mayor Castañeda said the letter was read and changes suggested by her and Deputy Mayor Kuhn. Trustee Hunsinger was to e-mail it to the Board and the Village Attorney that evening for review prior to the letter being sent the next day. To date, she has not received the letter. However, the very next day it was published in its entirety on a blog. This is no way to conduct official Village business. The proposed letter was not sent on May 10th as it was not forwarded to the Board as promised and the Village Attorney just responded today, May 11th. Mayor Castañeda began to read the response of the Village Attorney.

Trustee Hunsinger called her out of order as she would be breaking attorney-client privilege.

Mayor Castañeda expressed frustration as the Board seems to choose what is shared with the public.

Deputy Mayor Kuhn said suffice it to say the Village Attorney advised the Village not to send the letter as proposed.

Mayor Castañeda said it is unprofessional that a proposed letter, not even reviewed by the Village Attorney yet, was read at a public meeting.

Trustee Hunsinger said the changes to the letter Mayor Castañeda and Deputy Mayor Kuhn asked for were made.

Mayor Castañeda said a lot of work was done, time was spent, and money on the Village Attorney was wasted. If the Board really did not want to participate in considering a Fire District, it should have said so from the very beginning. It agreed to consider it and voted 4 to 1 to meet to call for a public hearing. The Village Board has now taken away the opportunity for Village residents and taxpayers to have their say.

Mayor Castañeda asked what the plan is if/when the Towns decided not to contract with the Village for fire protection after 12/31/11. The Village budget cannot fund the Fire Department on 20% of its budget. The Fire Department cannot operate if the volunteers leave it and go to the Fire District instead. Who will answer the calls? What will happen to the buildings and equipment?

Deputy Mayor Kuhn said he and Mayor Castañeda were the 2 Board members in attendance at the intermunicipal meeting last night. He said the reason he did not speak up is that he was there as a private citizen to listen – not in his capacity as a Village Board member. This is because the Board

voted 3/2 the night before to discontinue discussions and not participate.

Trustee Hunsinger said the intent of the letter was to inform the Towns on May 10th that they would not be participating and the reasons why. It was voted on 4/1 to send the letter. It's too late now.

Mayor Castañeda said the Board should have shown to the May 10th intermunicipal meeting and voted no on calling for a public hearing.

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NEW BUSINESS:

o Farmers Market – Deputy Mayor Kuhn shared that for the 2nd year, Mark and Kelly Lewis have committed to sponsor the Village's Farmers Market. He read the following letter from them into the record:

To Members of the Brockport Village Board:

Please accept this letter as a commitment to sponsor the Village of Brockport Farmers' Market. On behalf of Kelly Lewis, State Farm Agent in the Village, and Mark Lewis, owner of Brockport Lofts, LLC we are once again committing \$2,500 to ensure the Market remains viable.

It is our hope that with this donation the Market can move towards being self-sustaining, with fees collected this year going to offset the expenses in the following year. The Market adds to the quality of life we all enjoy as members of the community and we are proud to support it.

Best of luck with the Market this year. If there is anything else we can do to help make the Market a continued, success, please don't hesitate to call.

Sincerely,

Kelly Lewis & Mark Lewis

→ Deputy Mayor Kuhn moved, Trustee Blair seconded, to reappoint Charlene Veltz and Ruthann Tryka as Co-Managers of the Farmers Market for the 2011 season.

Call to question:

Trustee Blair	yes
Trustee Hannan	yes
Trustee Hunsinger	yes
Deputy Mayor Kuhn	yes
Mayor Castañeda	yes

Result: Carried 5/0

→ Deputy Mayor Kuhn moved, Trustee Blair seconded, to amend the rules and regulations of the Farmers Market to reflect the location change back to Market Street for the 2011 season.

Call to question:

Trustee Blair	yes
Trustee Hannan	yes
Trustee Hunsinger	yes
Deputy Mayor Kuhn	yes
Mayor Castañeda	no

Result: Carried 4/1

Clerk Morelli said she will put together the application packets for the Managers as they are anxious to get them to the potential vendors.

VILLAGE BOARD REPORTS:

- o Mayor M. Connie Castañeda
 - Village Manager/Treasurer – Mayor Castañeda shared that she authorized Clerk Morelli to put the vacancy advertisement on the Village website, Suburban News, Career Builder.com, The Daily News, The Rochester Business Journal, the NYCOM website. It has also been forwarded to the Monroe County Association of Villages, Association of Clerks-Treasurers, and the many consultants and partners of the Village.

▪ Village Hall Reorganization - Mayor Castañeda shared that she has met with the office staff together and individually about the upcoming changes in duties and responsibilities. Beginning July 1st, Village Hall will operate with 3 full time employees: Village Manager/Treasurer, Village Clerk, Deputy Clerk-Treasurer (currently titled Water Clerk).

▪ Transfer to Reserve Accounts for Fire Department - Mayor Castañeda shared the following from Treasurer Lovejoy:

The Village Board raised taxes and collected fees for the sole purpose of funding two fire department reserves. The Village Board also entered into a MOU regarding the return of \$175,000 to the Fire Truck

Reserve. These funds were not budgeted in the 2010-2011 budget but must be expensed from the **MINUTES OF VILLAGE BOARD MEETING HELD May 11, 2011 continued.....page 8**

contingency account.

→ Mayor Castañeda moved, Deputy Mayor Kuhn seconded, to adopt the following resolution:

Be it resolved, the Village Board of Brockport authorize the Treasurer to transfer funds collected via property tax and/or fee to the following reserves:

Fire Truck Reserve	\$125,000
Communication Equipment Reserve	\$10,000
Fire Chief Vehicle Reserve	\$10,000

Discussion:

Trustee Blair said this was not on the agenda or placed in the usual form. He suggested it be tabled to the next meeting and included in the Board's packet for such.

Trustee Hannan concurred.

Call to question:

Trustee Blair	no
Trustee Hannan	no
Trustee Hunsinger	no
Deputy Mayor Kuhn	no
Mayor Castañeda	yes

Result: Defeated 4/1

Will be placed on May 25th agenda.

→ Mayor Castañeda moved, Deputy Mayor Kuhn seconded, to adopt the following resolution:

Be it resolved, the Village Board of Brockport authorize the Treasurer to fund the Fire Truck Reserve with \$35,000 for the 2010-2011 payment of the MOU.

Discussion:

Trustee Blair said this was not on the agenda or placed in the usual form. He suggested it be tabled to the next meeting and included in the Board's packet for such.

Deputy Mayor Kuhn concurred.

Trustee Hunsinger said the formal process Treasurer Lovejoy previously put in place should be followed.

Call to question:

Trustee Blair	no
Trustee Hannan	no
Trustee Hunsinger	no
Deputy Mayor Kuhn	no
Mayor Castañeda	yes

Result: Defeated 4/1

Will be placed on May 25th agenda.

▪ Authorize Village Attorney to work outside the cap of the retainer agreement – Mayor Castañeda shared that with the Board's support she will be reaching out to the 2 Union Presidents to request they consider opening their contracts to talk about a couple of possible cost saving measures previously discussed by the Board. As has been the recent practice, this would

require
Board approval for the Village Attorney to work outside the cap of the retainer agreement.

→ Mayor Castañeda moved, Deputy Mayor Kuhn seconded, carried 5/0 via roll call to authorize the Village Attorney to work outside the cap of the retainer agreement as it pertains to the 2 Union contracts.

- Trustee / Deputy Mayor Daniel P. Kuhn

- Village Cell Phones - Deputy Mayor Kuhn stated that he is working on drafting a more detailed policy for Board consideration for the Employee Handbook related to use of Village cell phones. Clerk Morelli had suggested he include personal cell phone use as well, as texting has become popular. She provided him a sample of a policy from another Village regarding use of personal electronic devices on work time. There should be no personal cell phone use, texting, internet surfing, etc on Village time. Deputy Kuhn said he would have it ready for the next meeting.

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- Village Elections - Deputy Mayor Kuhn announced that he does intend to run for the Trustee seat in the June 21st Village election.

- Trustee Kent R. Blair

- Village Elections – Trustee Blair wished the candidates in the upcoming Village Elections good luck. He said he will be running *from* office when his term is up in 2 years.

- Fact versus Fiction - Trustee Blair said the Mayor once mentioned that if you hear or say something so many times people begin to believe it is true. Contrary to what the Mayor projects, the sky is not falling in the Village of Brockport. There are many good things taking place and a lot of work being done.

Mayor Castañeda said she agrees there are lots of good things taking place and a lot of work being done. However, the facts are the facts and the Village is still a municipality in fiscal distress. The Board's duty is to take care of the taxpayers.

Trustee Hunsinger said there is no need for the Mayor to provide a rebuttal.

An audience member mumbled something.

Mayor Castañeda said comments should be kept to one's self or they will be asked to leave.

- Trustee Carol L. Hannan

- Monroe Ambulance – Trustee Hannan asked Mayor Castaneda the status of negotiations towards a rental agreement of Village space to Monroe Ambulance.

Mayor Castañeda said she spoke with Chief Henry who would be speaking with his Village Board liaisons. When a rental agreement was originally proposed, the wrong calculations regarding the space were used. Then Trustee Hunsinger agreed to provide some information for a particular meeting but it was not received in time. The Board can receive an update from Chief Henry at the next meeting.

- Farmers Market - Trustee Hannan suggested the Mayor send Mark and Kelly Lewis a thank you letter for sponsoring the Farmers Market.

Mayor Castañeda said this will be done. She said Clerk Morelli prepares an action list the day after Village Board meetings and drafts necessary follow up correspondence.

- Radio Read Water Meters – Trustee Hannan said DPW Superintendent Donahue is working on the bid specifications for the purchase of radio read water meters. She and Trustee Hunsinger as liaisons will be meeting with him on this and on an energy audit.

- New Merchant – Trustee Hannan welcomed White Photography as a new merchant in the Village. They are located on Main Street on the 3rd floor of the Lester Building.

- SUNY - Trustee Hannan said she and Code Enforcement Officer Zarnstorff continue to meet with SUNY officials and will be involved in a workshop before the students arrive for the fall semester. She commented on having done a ride-a-long with the Police Department during the recent SUNY Brock the Port event. It was busy but there were no major catastrophes.

- Trustee Scott W. Hunsinger

- SUNY Brock the Port – Trustee Hunsinger commented on having done a 9 hour ride-a-long with the Police Department during the recent SUNY Brock the Port event. Having been a

Criminal Justice major in college, he had done such before. The event was different in some ways this year as things were learned over the last couple of years. Naysayers that say the Brockport Police Department is not really needed should open their eyes. He shared that at 4pm a Police Department meeting/briefing was held. Focus was on open containers, underage drinking, noise ordinance. Keeping those things to a bearable level and controlling house parties left groups of students and visitors on street corners with nowhere to go. He shared a sampling of incidents: a couple of 13 or 14 year old girls intoxicated and leaning on each other so as not to fall down at Utica and Adams Streets, an intoxicated 17 year old from Avon, visitors from elsewhere arriving having learned of Brock the Port and such through social media, a house party on Main Street where a person on the porch offered a beer to a 14 year old skateboarder passing by. A young man jumped from a balcony onto a roof, to a shed, then fell to the ground. He was injured, but thankfully not paralyzed. He said Monroe County Sherriff's Department was in the area as they were requested by SUNY, not the Brockport Police Department. Traffic stops and field sobriety tests were given. There was some open containers, public intoxication, public urination, disorderly conduct. The event on campus seemed to be nice – organized, concert, glowfest, food, fireworks. However, when it fans out into the Village and people with no affiliation to SUNY come to town it is a different story. He commented Brockport Police Department, **MINUTES OF VILLAGE BOARD MEETING HELD May 11, 2011 continued.....page 10**

Code Enforcement, Fire Department, Ambulance who conducted themselves professionally. He said it was a small minority of immature students who caused the problems. He said he was approached by SUNY BSG President Eric May who asked that Trustee Hunsinger contact him with feedback. Hopefully he can counsel the incoming BSG leadership.

- Summer Serenades - Trustee Hunsinger shared that he has been meeting with Gary Skoog and Bill Andrews of the Greater Brockport Development Corporation (GBDC). GBDC will be sponsoring several concerts along the canal at the Welcome Center this summer. A schedule will be forthcoming.

ADJOURNMENT:

→ At 8:50pm, Trustee Blair moved, Deputy Mayor Kuhn seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk