

Special 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 29, 2009 at 7:00pm.

PRESENT: Mayor Morton Wexler, Trustee/Vice Mayor Maria C. Castañeda, Trustee David J. Wagenhauser, Trustee Scott W. Hunsinger, Trustee Hal S. Legg, Clerk Leslie A. Morelli

ALSO PRESENT: DPW Superintendent Harry G. Donahue, Jim Hamlin, Norm Giancursio

CALL TO ORDER: Mayor Wexler called the meeting to order.

Proclamation for Mike Myers of Brockport Central School District

Due to time constraints, since the next meeting is not until June 15th, Mayor Wexler asked the Board to adopt the following proclamation. All Board members signed.

PROCLAMATION

WHEREAS; Michael Myers is a Brockport High School graduate, Class of 1965 and went on to earn his Bachelor's and Master's degrees at Jacksonville University; and

WHEREAS; he started teaching at Brockport High as a business teacher in 1975; and

WHEREAS; he became the Dean of Students and Faculty in 1986 being responsible for all clubs and activities, student council advisor, yearbook advisor, homecoming, dances and proms, leadership banquets, awards and scholarship nights, graduations, project graduation, class acts talent shows, band and choir trips; and

WHEREAS; he coached baseball and basketball; and

WHEREAS; the Village of Brockport acknowledges the dedication and talent Michael Myers has invested in the community; and

WHEREAS; 2009 marks his retirement and it is fitting that we set apart a special observance in recognition; and

NOW, THEREFORE, on this momentous occasion I, Morton Wexler, by virtue of the authority vested in me as Mayor, and on behalf of the Village Board, do hereby tender this certificate of public recognition, and hereby proclaim June 5, 2009 to be Mike Myers Appreciation Day in the Village of Brockport and encourage all our citizens to extend to him their best wishes.

ADOPTED by unanimous vote of the Brockport Village Board on May 29, 2009.

IN WITNESS WHEREOF, we have here unto set our hands and caused the Corporate Seal of the Village of Brockport to be affixed.

Appointment of Farmers Market Manager

Due to time constraints, since the next meeting is not until June 15th, and the Farmers Market is slated to open on June 14th, Mayor Wexler and Trustee Legg asked that the Farmers Market Manager be appointed, at least provisionally.

Trustee Wagenhauser reminded the Board that this special meeting was called and advertised for the purpose of auditing the fiscal year-end bills and that other business should be addressed at the next meeting. Trustee Castañeda concurred. Trustee Legg commented that the Board previously adopted the amended rules and regulations, Market Manager job description, and authorized advertising the position. He said it is in the public interest to follow through on the plans, move forward and appoint the Market Manager so that the market can open on June 14th as planned. Trustee Castañeda suggested calling for another special meeting next week.

→ Trustee Legg moved to provisionally appoint Ruth Ann Tryka and Charlene Veltz to split the duties of Farmers Market Manager and share the \$2,000 stipend.

Discussion:

Trustee Wagenhauser expressed concern as to whether this entails paying them before we even have the vendor fees in. Trustee Legg shared that he spoke with Treasurer Tojek and they agreed that the stipend would be paid at the end of the season.

Trustee Wagenhauser questioned whether his fellow Board members were truly aware of the financial shape of the Village. He expressed dismay that spending, travel and new employees are being hired and said the Board should freeze hiring and freeze spending making every effort to cut expenses. Board members should be meeting with the Treasurer to keep apprised. The Village shouldn't have to borrow to cover its bills. He said he wouldn't be surprised by a NYS Comptroller's Office visit. He said he would not approve payment of any of the fiscal year end bills.

Trustee Castañeda commented that there hasn't been enough money for a while. Trustee Wagenhauser said it is only recently that the Village has had to borrow to pay its bills. Trustee Castañeda said in previous budget years Trustee Wagenhauser has said the Village would bring in more tax revenues and more sales tax revenues. Trustee Wagenhauser said the Village did bring in more tax revenues. However, he could not foresee the economic conditions or its impact on sales tax revenues. He said they used the County's numbers.

Call to question:

→ Trustee Legg moved, Trustee Hunsinger in favor, Mayor Wexler in favor, Trustees Wagenhauser and Castañeda opposed, carried 3/2 to provisionally appoint Ruth Ann Tryka and Charlene Veltz to split the duties of Farmers Market Manager and share the \$2,000 stipend.

AUDIT:

→ Trustee Hunsinger moved, Trustees Legg & Castaneda & Mayor Wexler in favor, Trustee Wagenhauser opposed, carried 4/1 that the bills be allowed and paid upon audit.

Trustee Wagenhauser commented that approving payment of these bills is irresponsible and that private individuals who write bad checks go to jail.

	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
<u>Village</u>	6/1/09	178914-178951	\$60,813.51
<u>Fire</u>	6/1/09	178952	\$175.16
	6/1/09	178901-178913	\$14,005.67
<u>Third Party Billing</u>	6/1/09	001584-001589	\$1,641.54
<u>Capital Projects</u>	6/1/09	002329-002333	\$20,218.12
<u>Water</u>	6/1/09	002292-002308	\$13,942.02

ADJOURNMENT:

→ Trustee Hunsinger moved, unanimously carried 5/0 that the meeting be adjourned at 8:12am.

Leslie Ann Morelli, Village Clerk