

Special meeting of the Village Board of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, July 6, 2016 at 4:15pm.

PRESENT: Mayor Margaret B. Blackman, Trustee Annette M. Crane, Trustee Katherine J. Kristansen, Trustee John D. LaPierre

EXCUSED: Trustee/Deputy Mayor William G. Andrews

ALSO PRESENT:

- **ACTION ITEMS** (time sensitive):

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 4/0 to adopt the following resolution:

RESOLVED, to authorize the Village's grantwriters, J. O'Connell & Associates, to prepare and submit a letter of intent for a Restore NY Grant to demolish the buildings at 200 State Street and seek a developer for the property.

Note for the record:

J. O'Connell & Associates contact is Sarah Meredith
Village Board contacts are Mayor Blackman & Trustee Crane
Village Office contact is Deputy Clerk-Treasurer Erica Linden

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 4/0 to adopt the following resolution:

RESOLVED, that the Village Board authorize the creation of a Climate Smart Community Task Force. This Task Force will consist of community representatives, a staff liaison and a board liaison. The immediate charge of the Task Force is assessing the vulnerability of our community to climate change, reviewing existing community plans, policies and projects to identify climate adaptation strategies and to assist in incorporating climate change considerations into routine planning. Village department members and board members will consult with the Task Force as needed. The Task Force will be chaired by a Climate Smart Community Coordinator, to be chosen from the roster of Task Force members. The climate smart work is essential to and will inform the development of our Village Comprehensive Plan. The vision for the Climate Smart Community Task Force is to also work as a Committee on the Comprehensive Plan. The Village Board authorizes Deputy Clerk-Treasurer Erica Linden as the staff liaison to the Task Force and the Interim Coordinator until a representative from the Task Force can be chosen.

Note for the record:

J. O'Connell & Associates contact is Cameron Park
Village Board contact is Trustee Kristansen
Village Office contact is Deputy Clerk-Treasurer Erica Linden

ADJOURNMENT:

→ At 5:10pm, Trustee LaPierre moved, Trustee Crane seconded, carried 4/0 that the meeting be adjourned.


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