

Work Session of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, March 6, 2012 at 7:00pm.

PRESENT: Mayor Maria Connie Castañeda, Trustee Margaret B. Blackman, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger

EXCUSED: Village Manager/Treasurer Michael A. Giardino

ALSO PRESENT: Eric Roth (VM/T Intern), Joan Hamlin

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, the Village Manager/Treasurer takes notes and provides to Clerk.

- **CALL TO ORDER / PLEDGE:**

- Please silence cell phones & electronic devices & refrain from texting

- **ITEMS FOR DISCUSSION / REVIEW:**

- Consider replacing 3/13 Village Board meeting with attending NYS DEC public information meeting

Rather than replace the 3/13 meeting altogether, Board agreed to hold the meeting at 6pm so they could attend the 7pm NYS DEC public information meeting at the Seymour Library regarding 200 State Street proposed remedy. Clerk will do notice of such.

- Budget
- 2% tax cap (Trustee Blackman)
- Fire District budgeting – step by step plan to close out Fire Department books (Mayor Castañeda)
- Update on proposal for policy re naming of Village parks & other venues (Mayor Castañeda)
- Performance Appraisal policy (Trustee Hunsinger)
- Smoking policy for Village properties including parks (Trustee Hunsinger)
- Representation by Counsel and/or liaison(s) at meetings (Trustee Hunsinger)
- **EXECUTIVE SESSION:**
 - Vacancies: Village Treasurer & Deputy Clerk-Treasurer (Trustee Blackman)
- **ADJOURNMENT**

Leslie Ann Morelli, Village Clerk