

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, July 24, 2009 at 2:00pm.

PRESENT: Mayor M. Connie Castañeda, Trustee Kent R. Blair, Trustee Scott W. Hunsinger, Trustee Hal S. Legg, Clerk Leslie A. Morelli

EXCUSED: Vice Mayor/Trustee Kelly A. Smith

ALSO PRESENT:

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

2010 Fire Department Budget & Fire Services Contract -

Mayor Castañeda reported on she, Treasurer Tojek and Assistant Fire Chief Marenus having met with Town of Sweden Supervisor Milner and Finance Director Strabel and Town of Clarkson Supervisor Kimball on July 21st to review the 2010 Fire budget that was adopted by the Village Board July 20th and moving forward with preparation of fire services contracts. The meeting went well in general. However, the Towns brought three issues to the forefront. 1) request that ambulance, through 3rd party billing, cover more of the costs of dispatch 2) need for a site survey to be conducted by an outside vendor to evaluate buildings and equipment needs 3) concern that any past surplus was not rolled over to the next year, thereby providing them with a credit on the following year's contract.

- 1) Board agreed that at this point ambulance revenues equal expenditures, and that it is not possible to have 3rd party billing cover more of dispatch costs. Board discussed varying representations made previously as it relates to work load and call load, and that a planned elimination of dispatch by end of calendar year needs to be given due consideration.
- 2) Board agreed with the need for a site survey. Mayor will direct Fire Chief to put out a request for proposals (RFP) and solicit 3 detailed quotes from reputable companies that stays under the \$10,000 budgeted amount and sealed bid requirements and then return to the Board with this information at their earliest convenience. The single quote received and presented to the Board a few months ago was rather vague and ambiguous.
- 3) Board agreed that past fire services contracts did not specify a rollover provision for surplus or deficit, there is no legal requirement to provide such, nor will one be instituted. Mayor Castañeda suggested the possibility of adding a line to the budget that would deal with any surplus rollover.

Board concurred that the past is the past, this Board and current staff and chiefs cannot take responsibility for how the fire budget or fire services contracts were handled in the past, and all parties (all 3 municipalities) share responsibility, as they signed contracts for many years. Further, that when the Towns are offered to send a representative to sit on equipment replacement committees, it would behoove them to do so. However, it is time to move forward, be upfront, forthcoming, and work together in good faith. This Board looks forward to a good relationship with its neighbors, the Towns of Sweden and Clarkson.

Executive Session:

⇒ At 2:45pm, Trustee Hunsinger moved, unanimously carried 4/0 that the Board of Trustees of the Village of Brockport enter into an executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

⇒ At 3:00pm, Trustee Hunsinger moved, unanimously carried 4/0 that the Board of Trustees re-enter the regular meeting.

ADJOURNMENT:

➔ Trustee Hunsinger moved, unanimously carried 4/0 that the meeting be adjourned at 3:15pm.

Leslie Ann Morelli, Village Clerk