

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Court Conference Room 49 State Street Brockport, New York, November 5, 2018 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor John D. LaPierre, Trustee Annette M. Crane, Trustee Shawn Halquist, Trustee Katherine J. Kristansen, Clerk Leslie Ann Morelli

ALSO PRESENT: Joan Hamlin, Lyle Stirk, Fred Webster, Emma Chilson-Cline, Meghan Myers, Danielle Colon, Theron Colon

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

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies

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

OATH OF OFFICE: (ceremonial) none
CERTIFICATES & PROCLAMATIONS: none
PUBLIC HEARINGS: none
GUESTS: none
PUBLIC COMMENT: none

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 4/0 that the minutes of the 10/15/18 meeting be approved as amended.

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 4/0 that the minutes of the 10/22/18 meeting be approved as written.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee Crane moved, Trustee LaPierre seconded, carried 4/0 that the bills be allowed and paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	10/29/18	\$56,531.06
	11/02/18	\$69,436.95
FUND (F): <u>Water</u>	10/29/18	\$9,923.21
	11/02/18	\$36,838.56
FUND (G): <u>Sewer</u>	10/29/18	\$37.99
	11/02/18	\$226.11
FUND (H): <u>Capital</u>		
FUND (T): <u>Trust & Agency</u>		
		\$66,492.26 10/29/18 total
		\$106,501.62 11/02/18 total

Trustee Halquist arrived.

CLERK REPORT: Clerk – Leslie Ann Morelli

o Village Hall will be a donation drop off location for: Matt's Coats for Kids, Food Shelf, Toy Shelf – Clerk Morelli shared that she has arranged for Village Hall to host donation boxes for Matt's Coats for Kids, Brockport Food Shelf, and Brockport Toy Shelf.

o Monika W. Andrews Creative Volunteer Leadership Award – inviting nominations – Clerk Morelli reminded everyone of the rules and shared the notice inviting nominations.

RULES

**The Monika W. Andrews Creative Volunteer Leadership Award
Established 10/23/12
Amended 11/17/14**

Purpose. The purpose of this award is to encourage, recognize, and reward outstanding creative leadership by residents of the Towns of Sweden (including Brockport) and Clarkson who have served as

volunteer leaders in improving the lives of their fellow citizens and the greater Brockport community.

Eligibility. All residents of the Towns of Sweden (including Brockport) and Clarkson who have been actively engaged as leaders in volunteer work in the greater Brockport community are eligible.

Criteria. This award shall be presented annually to an eligible person or persons who have demonstrated outstanding leadership in volunteer work by undertaking important innovative activities or creating significant new ways to serve the greater Brockport community. The work being recognized may have been accomplished in the year for which the person or persons are being honored or may have extended over a longer period of time. Examples from the volunteer work of the award's namesake include the creation of the first playground for handicapped children in Monroe County and the transformation of the Brockport Ecumenical Food Shelf to a "client-centered" facility.

Nominations. Nominations of eligible persons may be made by individuals or organizations. Self-nominations are acceptable. Nominations must be supported by detailed descriptions of the volunteer leadership activities of the nominee to be recognized by the award. They must include complete contact information for the nominator and the nominee. Supporting letters are encouraged. Nominations must be submitted by postal mail or personal delivery to the Village Clerk, Village of Brockport, 49 State Street, Brockport, NY 14420, by noon on the last business day before the end of the calendar year.

Selection. The award winner(s) shall be selected by a committee composed of one member appointed by each of the participating municipal boards before the end of each calendar year. The Brockport Village Board shall designate one of the committee members to chair the committee and convene it. It shall announce its selection at the first regular meeting of the Brockport Village Board after the January 31st following the close of nominations.

Cash Award. The award winner(s) shall receive a monetary prize from the trust fund established to support this award and administered by the Brockport Village Treasurer. If more than one award winner is selected the monetary award shall be divided equally among the winners.

NOTICE INVITING NOMINATIONS

Please take notice that nominations are being sought for candidates for the Monika W. Andrews Creative Volunteer Leadership Award. Nominees must be residents of the Village of Brockport, Town of Sweden or Town of Clarkson. Individuals and organizations may submit nominations. Self-nominations are acceptable.

In 2012 the three municipalities established the Monika W. Andrews Creative Volunteer Leadership Award as a memorial to the late Brockport resident. Its rules require that the award be given annually to one or more persons "who have demonstrated outstanding leadership in volunteer work by undertaking important innovative activities or creating significant new ways to serve the greater Brockport community". A trust fund has been established to provide cash awards for the winners.

The winners will be selected by a committee composed of one member appointed by each of the municipal boards. Nominations must be submitted **by Noon, Friday, December 28, 2018** to the Brockport Village Clerk 127 Main Street Brockport, NY 14420 lmorelli@brockportny.org. A complete set of the rules for the award is available at the clerks' offices of the three municipalities and on the Village website www.brockportny.org.

Leslie Ann Morelli
Brockport Village Clerk

DATED: 11/6/18

For publication in the 11/11/18 & 12/9/18 editions of Suburban News.

For posting on websites and bulletin boards of Village of Brockport, Town of Sweden, Town of Clarkson.

For posting on bulletin board of Seymour Library.

o Surrender of delinquent 2018 Village taxes to Monroe County – Clerk Morelli shared that Village tax collection has concluded. The last day to pay the 2018 Village taxes was 10/31. The surrender of unpaid 2018 Village taxes is due to the County by 11/7. The account of unpaid taxes, including interest has been so compared and found to be correct. The total amount of the unpaid tax, including accumulated interest is \$58,654.03 (\$54,309.29 unpaid tax and \$4,344.74 accumulated interest). The amounts get re-levied onto the January 2019 Town/County tax bills. The County forwards payment to the Village in December for those paid by 11/18 and in April for those on the relevy. She said the delinquents encompass 37 properties who either paid only the 1st installment or nothing at all. Of these 37 properties, 27 (73%) of them were on the surrender list last year.

Mayor Blackman asked how that compares to last year. Clerk Morelli said the total amount of unpaid tax including accumulated interest was \$70,090.69 and it encompassed 49 properties, 34 (69%) of them were on the surrender the prior year.

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 5/0 authorizing said certificate of village tax surrender.

Each Village Board member signed the certificate.

- **PERSONNEL ITEMS:**

- Appoint ex-officio (non-voting) member of the Tree Board (Lori Staubitz) – Mayor Blackman shared that Lori Staubitz has been active in supporting the Tree Board through Celebration Forest fundraising and proceeds from her Little Nut book. She cannot be appointed as a regular member of the Tree Board as she lives in the Town of Sweden, not the Village of Brockport. However, she and the Tree Board at the last meeting endorse her being appointed as ex-officio (non-voting) member of the Tree Board.

→ Mayor Blackman moved, Trustee Crane seconded, carried 5/0 to appoint Lori Staubitz as ex-officio (non-voting) member of the Tree Board.

- Late add to agenda: Hiring recommendation from Search Committee – Building/Code Enforcement Department Coordinator (Civil Service title: Secretary to Planning & Zoning Boards) – Mayor Blackman shared that recent hire Ellen Bahr's employment ended November 1st. BI/CEO Chad Fabry reached out to Barbara Krizen, the Search Committee's runner-up, and she is still interested and could begin after Thanksgiving.

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 5/0 to accept the runner-up recommendation of the search committee (Trustee/Deputy Mayor LaPierre, Trustee Crane, BI/CEO Fabry) as to the hiring of Barbara Krizen as Building/Code Enforcement Department Coordinator (Civil Service title: Secretary to Planning and Zoning Boards) to be detailed in the hire letter from the Mayor as follows:

Congratulations! At the meeting held November 5th the Village Board accepted the recommendation of the search committee as to your hiring. The Village of Brockport is happy to offer you the position of Building/Code Enforcement Department Coordinator. The Civil Service title is Secretary to Planning and Zoning Boards. You may start as soon as you are available.

This position is 40 hours per week, Monday through Friday 8:30am to 4:30pm, which includes a paid half hour lunch break. Occasional evening meetings of the Planning Board and Zoning Board of Appeals are as needed. On days there is an evening meeting, you are welcome to come in late and work through to the meeting end time. Simply indicate such on the shared calendar for your office.

The pay rate will be \$17 per hour and you will be eligible for the same percentage increase June 1st each year as other non-union employees. Personnel paperwork and benefits documents are enclosed and contribution towards premiums are outlined in the Employee Handbook.

Please formally accept by signing this offer and completing and returning the enclosed personnel and benefits paperwork to the Village Clerk at your earliest convenience. The Employee Handbook, holiday schedule and other employee related documents can be viewed from:

<http://www.brockportny.org/employees>.

Your phone number will be 637-5300 X114. Your email will be bkkrizen@brockportny.org. We look forward to working with you.

- **OLD or NEW BUSINESS:**

- Grants:
 - CDBG application award notice re \$75,000 for Clinton St. & Perry St. storm sewer project – accept & authorize Mayor to sign paperwork related to such –

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to adopt the following resolution:

RESOLVED, to accept and authorize the Mayor to sign paperwork related to the Monroe County Community Development Block Grant (CDBG) in the amount of \$75,000 for the storm sewer replacement on portions of Perry Street and Clinton Street.

- William G. Pomeroy Foundation award notice re \$1,094 for signage for Main Street Historic District & \$1,094 for signage for Park Avenue / State Street Historic District – both on the National Register of Historic Places –

→ Trustee Kristansen moved, Trustee Halquist seconded, carried 5/0 to adopt the following resolution:

RESOLVED, to accept and authorize the Mayor to sign any paperwork related to the 2 William G. Pomeroy Foundation grants each in the amount of \$1,094 for signage for the Main Street Historic District and the Park Avenue / State Street Historic District that are both on the National Register of Historic Places.

- Erie Canalway National Heritage Corridor application for canal signage by Welcome Center withdrawn (learned of signage project underway by New York State Canal Corporation –

- Late add to agenda: NYSDEC award notice re \$13,630 for Urban Forestry Tree Planting -

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to adopt the following resolution:

RESOLVED, to accept and authorize the Mayor to sign any paperwork related to the NYSDEC grant in the amount of \$13,630 for Urban Forestry Tree Planting.

- Authorize E.L.K. Museum Board request for use of Shafer Trust funds to complete Street of Shops project –

→ Trustee Halquist moved, Trustee Kristansen seconded, carried 5/0 to approve the E.L.K. Museum Board request for use of Shafer Trust funds not to exceed \$2,000 to complete the Street of Shops project.

- Update on Seymour Library Business Consultant (Trustees Kristansen & Crane)

Trustee Kristansen provided the following statement:

Summary of structure of committee...

I was a co-chair of the committee. The committee met from August to November. The committee revised a pre-created RFP based on the results desired from the study. Research, investigation, interviews, discussion, reference checks, etc. were completed for those candidates who chose to return completed RFP. Recommendation to hire CGR was made by committee to the three municipal boards. Once recommendation was made and letter sent to CGR affirming the committee's choice the committee by consensus disbanded. The three municipal boards will need to vote regarding hiring of consultant.

My vote was for CGR. Why?...

CGR offered 5 different samples of their work...three of which directly affected libraries. Less expensive...confident that results would justify cost.

The reports are:

- 1). Thorough using factual data and interviews to explain, conclude and make suggestions
- 2). Easy to read, understand, paints the picture, takes to the next level (implementation)
- 3). Goes beyond the \$\$\$ analyzing the "big picture", effects and affects, impact on community

The interview:

- 1). Strong interview, quality discussion regarding what they do
- 2). Interviewees were prepared, they had taken the time to research the Seymour Library
- 3). Both Ms. Rosenberg and Mr. Smith are library users and supporters of public libraries.
- 4). Knowledgeable of government contracts.

Offered contract reflective of RFP and discussion in interview.

Their process includes comparative data of some libraries, review of tasks to be completed and libraries to compare before start of study, offer draft report review looking for feedback and revisions if necessary. They came across as a firm who looks at the whole picture as it relates to and is affected by the \$\$\$. Final report will not only include the fiscal piece but also suggestions based on their research and data study.

My choice was not for Bonadio. Why?...

- One sample turned in...no relevancy to libraries.

- Not prepared for discussion...thought that most residents would use college library instead.
- Unaware of the difference between association libraries and public libraries.
- Would only offer audit maybe including suggestions. The Seymour Library gets audited every year.
- I got the feeling that they thought this was a "slam dunk" ...no clue of the uniqueness of a public library supported by three municipalities. Very flippant, answers did not contain substance.
- Cost was higher...questionable as to whether results of study would justify the cost.
- All references were regarding audits as these were the only type of samples submitted.

Trustee Crane provided the following statement:

I found both Bonadio and CGR presented strong proposals for the Seymour Library Feasibility study. I voted for Bonadio because I found their financial analyses to be more detailed and they proposed using a wider variety of outside sources of information. I felt that Bonadio would be better able to identify specific areas in which the Seymour Library might need greater funding, as well as possible areas where resources can be rearranged.

That being said, the entire committee voted overwhelming for CGR, and I respect the choice of the committee. CGR also presented a strong case, and the CGR individuals who we interviewed were more personally familiar with the various services offered by public libraries. I see no negatives in hiring CGR to do this project. As I said, I will respect the decision of the committee and will vote for CGR when the vote comes before the Village Board.

I also wish to thank Trustee Kristansen for being one of the co-chairs of the committee.

Trustee Kristansen said the committee completed its mission and is disbanded. Mayor Blackman said the Brockport Village Board will vote on firm selection this evening and the Sweden Town Board and Clarkson Town Board will vote on this at their next meetings. Mayor Blackman said the work of the firm will have no effect on the 2019 Library budget as they anticipate 3 months for the study and will work with Library Director Gouveia and the Mayor and Supervisors.

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 via roll call to concur with the committee majority's recommendation to select CGR as the firm to serve as the Library Business Consultant per the specifications outlined in the RFP.

- o Late add to agenda: Authorize DPW Backhoe/Loader 3-year trade program with Milton CAT – Trustee LaPierre referred to the 2019 CAT 420F2 IT quote obtained by Spt. Donahue and confirmed with Treasurer Hendricks from the Water Fund budget. This type of program has been beneficial as the municipality pays the difference in cost and for the hours the equipment is used and gets a new one each year.

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 to approve and authorize the Mayor to sign the Milton CAT 3-year trade program for the Backhoe/Loader per the specifications at a cost of \$105,357 less \$81,357 allowance for the 2016 CAT for a net trade price delivered of \$24,000.

- o Late add to agenda: Havenwood Meadows Subdivision Section 3 Phase 3 – authorize letter of credit release –

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to authorize a release to the Developer from the Letter of Credit in the amount of \$75,373.20 for the work completed to date.

Treasurer Hendricks letter to Genesee Regional Bank:

"The undersigned hereby certifies to the Genesee Regional Bank as issuer of Irrevocable Letter of Credit No. 17000520, in the maximum Stated Amount of \$75,373.20, for the account of Chromium Development LLC in favor of the Village of Brockport:

1. I am a duly authorized official of the Village of Brockport
2. Upon receipt of this certificate, Genesee Regional Bank is hereby authorized to reduce the amount available under Letter of Credit No. 17000520 by \$121,206.60 to a new outstanding balance of \$131,911.60.

The reduction certificate was prepared pursuant to Statement of Construction of Completed No. 4 dated October 23, 2018 and executed pursuant to resolution of the Village Board at the regular meeting held November 5, 2018."

- o Late add to agenda: Accept EC Construction WNY Inc. estimate of \$5,050 for Smith Street Bridge repair caused by a drunk driver and to be charged back to that person's insurance -

→ Trustee LaPierre moved, Trustee Crane seconded, carried 5/0 to accept the \$5,050 estimate of EC Construction WNY Inc. and authorize Smith Street Bridge repair and charge back to the insurance of the person that caused the damage.

VILLAGE BOARD REPORTS:

- o Mayor Margaret B. Blackman
 - Mayor Blackman provided the following report:

Halloween parade 10/26—The Village Board was asked again if we would be interested in leading the kids Halloween parade downtown on October 26th. Kathy, Annie, and I, who had a blast doing so last year, agreed to do so again. I became particularly enthused and spent the better part of the week dreaming up and constructing costumes for us. We went as 3 Blind mice with a disclaimer on the signs we wore stating, "With Eyes Wide Open to Citizen Concerns."

The following day I had the privilege of serving as a judge at the Dog Halloween Costume contest at the Sweden Town lodge. There was impressive attendance, and impressive costumes. We selected the most original, the scariest, the cutest, and the best overall. Brock, our police K9 made a celebrity appearance.

The 2 Supervisors and I met for our monthly luncheon on Oct 31, this time to iron out issues relating to the selection of a consultant to examine the library's finances and make recommendations going forward. The committee we had put together had completed its research and made its recommendation to the municipalities. From here the municipalities will make the final decision (based on majority vote) about which firm to hire. Going forward we decided that the three of us along with Library Director Carl Gouveia will work with the selected firm as they complete their assigned task.

Meeting with Greenspark (10/31) about our proposed solar array which is changing due to our streetlight buyback. The short version is that the project will be downsized to roughly half the original size due to the fact that we will realize a substantial savings in electricity when we buy back our streetlights and fit them with LEDs. Solar will still save us money and will still include the library and fire district. More specific information will be forthcoming as the details are fleshed out. Village Attorney Dan Mastrella is reviewing the contract currently.

Meeting with Mike Andriach, VP for Advancement at the college, re rowing club (11/1). Mike has offered to help us in any way that he can which we gratefully accepted. We have an on-site meeting with the college and Dave Strabel this Wednesday re moving forward with the design and construction of the boathouse.

We had a phone conference call with our engineers and grant writers on Oct 31 re the TIP grant due November 9th. This has to do with the rehabilitation of the Smith Street bridge concrete retaining wall and staircase. We were in a rush to get the application completed and sent off by this Friday (November 9) when we received notification that the deadline had been extended to January 19th. So, we met this morning on site with our engineers and grant writer at the Smith Street bridge to discuss the proposal which has changed from a highway (i.e. road) to a pedestrian project. It will now include not only rehab of the cement retaining wall and staircase, but an ADA compliant sidewalk up the east side of Clinton Street connecting with the bridge sidewalk and continuing down the other side. Deputy Clerk-Treasurer Linden learned that the Smith Street Bridge is eligible for application for listing on the National Register of Historic Places.

Artwork on Loan – attended with Deputy Clerk-Treasurer Linden an art exhibit at the college of work by current and former faculty and alumni and selected 2 pieces as part of their artwork on loan endeavor. It was originally to be only on the campus, but they agreed to extend into the community for municipal buildings. The pieces will be on display in the front office at Village Hall and the artwork will rotate over time.

Vote - Don't forget to vote tomorrow.

Coffee with the Chief – reminded all that the Police Chief is hosting this the first Wednesday of every month from 9am-10:30am. The first one is 11/7 at Java Junction.

- o Trustee/Deputy Mayor John D. LaPierre
 - Trustee LaPierre shared the following:
 - 10/17-10/19 - continued interviewing candidates with Trustee Crane and BI/CEO Fabry for the Building/Codes Department Coordinator position which resulted in hiring recommendation and action at the 10/22 meeting and earlier this evening.

- 10/31 – was part of the meeting with Greenspark and while the speed of the project seems slow, it is moving much faster than the prior attempt with Larsen and Solar Liberty.
- Trustee Annette M. Crane
 - Trustee Crane provided the following report:

On October 17th, 18th, 19th, Deputy Mayor John LaPierre, Code Enforcement Officer Chad Fabry and I continued interviewing for Codes Department Coordinator.

On October 22nd I attended the Housing Task Force and Code Review Committee meetings. Cats and chickens were discussed in the Code Review meeting.

On October 23rd I attended the Sweden Town Board meeting. Much of the discussion concerned the Library Consultant Committee.

October 26th was Halloween Happenings on Main Street with the Brockport Merchants Associations. The Halloween parade was led by Mayor Blackman and Trustee Kristansen and I, in costume. Thank you to Mayor Blackman for creating the costumes.

On October 30th I met with Trustee Kristansen to work on Library Consultant Committee report.

On October 30th a Candlelight Vigil was held in Sagawa Park to commemorate the Synagogue shootings in Pittsburgh. The Vigil was organized by Compassionate Brockport. Mayor Blackman was unable to attend and asked me to speak on behalf of this board. I was also asked by the organizers to include a statement as a member of the Brockport Jewish Community, and as a mother and grandmother. This is the portion of my comments that were on behalf of this Board:

I also come before you as a Village Trustee. On behalf of the Village Board, I want to thank everyone of you who came out this evening to gather in the grief we share over this senseless loss. And, in solidarity with the municipal leaders of Pittsburgh and other communities that have suffered similar attacks, I would like to read parts of the Prayer for Our Country that is said in many Jewish services:

“Inspire us through Your teachings and Commandments to love and uphold our precious democracy. Let every citizen take responsibility for the rights and freedoms we cherish. Let each of us be an advocate for justice, an activist for liberty, a defender of dignity. And let us champion the values that make our nation a haven for the persecuted, a beacon of hope among the nations.

May our actions reflect compassion for all people, within our borders and abroad. May our leaders and officials embody the vision of our founders: *to form a more perfect Union...*

We pray for courage and conscience as we aim to support our country’s highest values and aspirations: the hard-won rights that define us as a people, the responsibilities they entail.

We pray for all who serve our country with selfless devotion-in peace and in war, from fields of battle to clinics and classrooms, from government and grassroots: all those whose noble deeds and sacrifice benefit our nation and the world.”

- Trustee Shawn Halquist
 - Trustee Halquist shared the following:
 - 10/24 – attended the E.L.K. Museum Board meeting
 - 10/26 – acted as photographer for the Halloween parade
 - Has been busy rehearsing the High School production of “Shrek the Musical”, which was why he was a couple of minutes late this evening and in past musical sweatshirts as is the custom – encouraged attending the production this weekend.
- Trustee Katherine J. Kristansen
 - Trustee Kristansen provided the following report:

October 17th...I attended with many others the bench dedication in honor of Bill Andrews.

October 22nd...I attended the Code Review Committee meeting. The suggested amendments to Chapter 5 regarding feral cats was reviewed and sent on to the attorney for his review. Once the attorney has taken a turn at the amendments, the document will be brought to the VB for review and approval. We also heard a presentation regarding village chickens along with other CRC discussion items.

October 25th...I attended the Seymour After Hours Planning Committee meeting. Last minutes details are being taken care of in anticipation for what is looking to be a fun yet mysterious evening! I did send out a request to the three municipality board members asking for group leaders. Also, to the board, please let Leslie know if you are intending to contribute (\$50) to the VB sponsorship of a wine table at the event.

October 26th...the "Three Blind Mice" (aka Margay, Annie and myself) led the Halloween Parade for the children through the downtown business district. Great fun had by all and Margay...great job on our costumes!!

October 30th...I started out the day by planting myrtle in two of the three remaining unfinished tree surrounds on Main Street. In the afternoon, Annie and I spent some time together preparing the report on the Library Business Consultant committee findings that we have just shared with you. In the evening, I attended the candlelight vigil at Sagawa Park along with many of our community residents.

November 1st... I attended the Tree Surround Ad-Hoc committee meeting where we continue to work on a proposal to continue the beautification of the downtown business district. The committee has decided to change their name to the Brockport Beautification Ad-Hoc Committee and is at this point working on a mission statement, vision and goals (both short and long term) along with a pilot project. In the next few months the committee will be approaching the VB with a formal proposal to get the work started. The committee is committed to bringing color and vitality to the business district. More to come in the near future!

In the evening I attended and chaired (the other co-chair chose not to attend) the last meeting of the Seymour Library Business Committee. It was a positive and productive meeting where we were able to share and debrief. The committee by consensus decided to disband because the committee successfully completed the task charged to them by the joint municipalities.

November 5th...I attended the Greater Brockport Chamber of Commerce meeting.

EXECUTIVE SESSION: none

DRAWING:

Mayor Blackman reminded the Board that their personal donation of \$50 each to total \$250 to sponsor a food station at the annual Seymour Library After Hours fundraising event to be held November 17th comes with 2 free tickets. As in the past, the Board drew and Trustee Crane and Trustee Halquist were the winners and can pass the ticket on to a person of their choosing. Clerk Morelli will notify the Library and advise as to getting the tickets.

ADJOURNMENT:

→ At 7:50pm, Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk