Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, March 17, 2014 at 7:00pm.

**PRESENT**: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Carol L. Hannan, Deputy Clerk Treasurer Erica Linden, Treasurer Daniel P. Hendricks, Building Inspector/Code Enforcement Officer David J. Miller, Jr., Police Chief Daniel P. Varrenti, DPW Superintendent Harry G. Donahue, Attorney Amanda Insalaco, Esq

**EXCUSED:** Trustee John D. La Pierre, Clerk Leslie Ann Morelli

**ALSO PRESENT:** members of David Miller's family, members of Brockport Police Department, members of the Parks Committee, Andrea & Harley Perry, Michael & Laurel & Jessica DeToy, Karin Christinsen, Kathy Parnell (URMC), Betsy Sewrixh (URMC), Gary DeFilippo, Linda Ketchum, Pam Ketchum, Hanny Heyen, Rudy Aceto, Joan Hamlin, Mary Ann Thorpe, Mark Kristansen, Susan Smith, Ann Brielu, Anita Wicks

**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."

**BROCKPORT HISTORICAL MOMENT**: Trustee/Deputy Mayor Andrews shared the following:

#### From a 1/25/1894 article

About Telephones. In order to make a telephone system of much use in a village or city it must have a considerable number of patrons, so that many people can readily through it communicate with each other. Brockport has had a system, but its expense was so large that the some thirty using it at first, have nearly all dropped off, and now its local use for village purposes is practically extinct. The possibilities of the future are thus set forth by the New York World:

After the 30<sup>th</sup> of this month you will be able to buy a telephone for a few dollars, and for \$35 you can purchase a complete telephone system, with all the necessary implements for both ends of the line. Hitherto it would have been impossible to purchase the instruments at any price, as they were controlled by patents owned by the American Bell Telephone Company.

After the 30<sup>th</sup> of this month telephones will be sold like hats or cigars. Instead of paying \$240 a year for the rent of an instrument you can buy one outright for a tenth of that sum. If you only wish to use it between your house and your office, or between the house and the stable, or from office to factory, you can have a line put up for a trifling sum and you will own your system outright and can stop paying the exorbitant prices now charged by the Bell Company.

#### **OATH OF OFFICE:**

• Ceremonial Swearing In – David J. Miller, Jr. – Building Inspector/Code Enforcement Officer –

# BI/CEO Miller read the following prepared statement:

"As the new code enforcement officer, I am supposed to inform you the exits are here and here." (laughter) "Oh wrong speech!" I first, would like to thank Mayor Blackman and the Village, for the opportunity to be the new Code Enforcement Officer. I would especially like to thank my wife for being so supportive during this time of transition. I am pleased to be a part of the future of Brockport and the community. Since 2008, I have been a Code Enforcement Officer for the City of Lockport, and I plan to bring my experiences, here to the Village. I have high hopes and high expectations for myself moving ahead into the future. Code Enforcement is such an integral part of public safety and it will be my goal to help educate the community moving forward, not only about the importance of code enforcement, but the part it plays, in a safe community for all.

It is my hopes in the coming months, to plant the seeds for what I hope to be a transformation of, not only the department, but the overall public perception of the Building Department. I will be moving towards implementing a block by block and street by street program to battle blight in neighborhoods. In my previous position with the City of Lockport, we had a similar program that made great strides in improving the community. I hope to see the same strides here.

I have a unique opportunity here in Brockport, to work side by side with the college, and help students understand the impact they have on the community and the neighborhoods they live in. I want to have a positive relationship with all members of the community, whether you call Brockport your home, or you own rental property. Together, we can help shape neighborhoods and the community.

# MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued.....page 2

Mayor Blackman asked David's wife Jessica to identify herself. Mayor Blackman said we are all looking forward to working with David.

#### **CERTIFICATES & PROCLAMATIONS:**

- o Retirement Proclamation Officer Mike DeToy –
- → Trustee Bill Andrews moved, Trustee Carol Hannan seconded, carried 4/0 to adopt the following proclamation:

#### **PROCLAMATION**

WHEREAS; Michael J. DeToy has been employed by the Village of Brockport Police Department since March 28, 1993; and

WHEREAS; he has worked devotedly on behalf of the people of the Village of Brockport, regardless of the peril or hazard to himself; and

WHEREAS; by the enforcement of our laws, he has safeguarded lives and property; and

WHEREAS; on December 19, 2006 Officer DeToy responded to the Chase Bank located in Brockport for a robbery alarm. Upon his arrival Officer DeToy confronted the bank robbery suspect who purported to have a bomb strapped to him. Without consideration for his own life, Officer DeToy secured the scene, ensured the suspect didn't move from the area and ultimately took custody of the suspect; and

WHEREAS; Officer DeToy, through his dedication to directed patrol, has developed an exceptional relationship with all downtown merchants. Officer DeToy is regarded as a consummate professional and someone who is highly respected by those that know him;

WHEREAS; Officer DeToy has been the officer in charge of fleet maintenance of the Brockport Police Department vehicles. He has ensured that the Brockport Police cars are in good working condition and always clean and well presented; and

WHEREAS; Officer DeToy has been a member of the Brockport Police Department Honor Guard since its inception in 2004 and has routinely represented the police department at various events. Officer DeToy exemplifies what an Honor Guard is and why they exist; and

WHEREAS; April 1, 2014 will effectively mark the occasion of Officer DeToy's retirement from the Brockport Police Department,

NOW, THEREFORE, I, Margaret B. Blackman, by virtue of the authority vested in me as Mayor, and on behalf of the Village Board, do hereby tender this proclamation on March 17, 2014, and congratulate Mike DeToy on his retirement and encourage all our citizens to extend to him their best wishes.

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

- o Certification of Appreciation Andrea Perry Parks Committee service -
- $\rightarrow$  Trustee Bill Andrews moved, Trustee Carol Hannan seconded, carried 4/0 to adopt the following certificate of appreciation:

Certificate of Appreciation
Presented to
Andrea Perry
in recognition of 15+ years of service
to the Village of Brockport
as Member and Chair
of the
Parks Committee.
With gratitude and congratulations.
Presented this 17<sup>th</sup> day of March 2014

Introduction by Mayor Margay Blackman: Hanny Heyen, former Village trustee liaison to and current member of the Village Parks Committee will make some remarks honoring Andrea Perry, who recently retired as its chair.

... During the second term (late '90's) of Mayor MaryAnn Thorpe's administration, the Parks Committee was formed, and Andrea Perry became its first (and only) chair. She served 5 mayors and 4 Superintendents of Public Works during her tenure.

# MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued.....page 3

...Since then, there are more parks. Under Andrea's watch, parks' projects and enhancements were completed, including these at:

- <u>Barry Street</u>- Following the environmental problems in that area, GE/Black & Decker and the Village agreed on a memo of understanding (MOU) awarding \$62,000 for recreational purposes in the Village. Later, Andrea convened a public meeting of Brockport residents to determine where and how to spend those funds
- <u>Corbett</u>: Largest park; In cooperation with the Village Tree Board, placed varieties of lilac bushes there
- <u>Evergreen Tot Lot</u>: An Eagle Scout project to build a path and stairs from the playground to the Erie Canal
- Harvester, Annual planting, weeding, and maintaining flower beds on the south side of the park
- <u>Havenwood Tot Lot</u> (northeast quadrant of Village); Ordered appropriate equipment for younger children
- Monika Andrews Children's' Park (formerly Utica Park): In 2000, Worked with Monika Andrews
   & many volunteers to build the 1<sup>st</sup> handicapped accessible park in Monroe County
- Remembrance Park: St. Luke's Church planted a Crabtree to honor those who lost their lives in the attack on NYC's Twin Towers on September 11, 2001; Last year, friends of former Mayor Jim Stull planted a tree in his honor; Jennifer Hecker's sculpture resides in this park
- <u>Sagawa</u>: Smallest park; Pat Sagawa, donated land to the Village in memory of her husband Dr. Hidetaka Sagawa; Summer Serenades have been held there
- <u>South Avenue</u>: Designated as a mostly green-space park, it is the newest park (2006) and the home of the majestic 125-year-old copper beech tree. New benches on premises.

# Accolades from Officials, Community Members, and Friends

... "Best example of volunteerism, hard working, quiet, creative, didn't like limelight, and always found means to get to the end"

#### Andrea as a Charmer

Her discussions with service organizations such as BISCO, the Stetson Club, Walk! Bike! Brockport and anyone who would listen in support of parks usually resulted in donated funding

# Andrea's Leadership Skills

- -Organized and worked with church volunteers (painting and weeding)
- -Oversaw clean-up days
- -Cooperated with Pam Ketchum, who supervised the Sweden Court Appointed Community Service Program (individuals referred by Judge Connors) in many of our parks
- -Partnered with the College at Brockport in facilitating volunteer tasks for in-coming freshman as part of the Saturday Service Group Program during August
- -Supported the Pet Smart (in the Town of Sweden) donation of (2) gazebos that were later moved by the Town of Sweden Highway Dep't and our Department of Public Works [DPW]). The latter erected them in Barry and Monika Andrews Children's Parks
- -Guided our Parks Committee to set-up the "Parks" link to the Village website
- ... Andrea has left a fine legacy and the Parks Committee in good shape. On-going tasks such as: surveying all parks this spring; monitoring the "Parks" chapter for our Village codes (it's in the hands of the Code Review Committee); working with the Village's DPW to prepare pickle ball courts in Barry Street Park for this summer, and formulating a Honorary Naming Rights Policy for the Village, as requested by Mayor Blackman, will keep us all busy.
- ...When families come to Brockport, they look for a good school, vibrant community, library, bank, and recreational areas (parks), etc. On behalf of the members of our Parks Committee and many others, it is with a heartfelt thank you (Andrea) for your dedication and hard work that has made the greater Brockport community "park friendly" and a better place to live.

Andrea Perry, in response," To DPW thank you for keeping our parks clean and safe. Thank you to all of you on the committee for your hard work and dedication." Flowers presented as a thank you to Andrea from the Parks Committee.

- Arbor Day Proclamation Tree Board Chair Ian Blount –
- → Trustee Carol Hannan moved, Trustee Bill Andrews seconded, carried 4/0 to adopt the following proclamation:

#### **VILLAGE OF BROCKPORT**

# **PROCLAMATION**

# MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued......page 4

WHEREAS, natural areas, trees, and landscapes provide not only community beautification but also economic and environmental benefits; and

WHEREAS, trees provide many benefits to the community, including air purification, windbreaks, noise reduction, shade and energy savings; and

WHEREAS, planting trees and maintaining older trees provides an opportunity for community interaction, volunteerism, economic development, and environmental conservation; and

WHEREAS, our efforts to improve the environment benefit present and future generations; and

WHEREAS, Arbor Day in the Village of Brockport is held each April;

BE IT THEREFORE RESOLVED, I, Margaret B. Blackman, by virtue of the authority vested in me as Mayor, and on behalf of the Village Board, do hereby tender this proclamation on March 17, 2014, and do hereby proclaim Friday, April 25, 2014 as Arbor Day in the Village of Brockport and encourage all our citizens to participate in appropriate activities and to take advantage of the benefits of the parks and other natural areas in our community.

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

#### **PUBLIC HEARING:**

 Proposed Local Law of 2014 to override the tax levy limit established in General Municipal Law §3-c –

Clerk read the following notice which was published in Suburban News, on Village website and posted at Village Hall.

VILLAGE OF BROCKPORT Notice of Public Hearing

Please take notice that the Board of Trustees of the Village of Brockport will hold a **public hearing beginning at 7:00 pm on Monday, March 17, 2014,** in the Brockport Village Hall Conference Room, 49 State Street, Brockport, NY 14420 to consider proposed Local Law of 2014, a Local Law to override the tax levy limit established in General Municipal Law § 3-c, as follows:

#### Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Brockport to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

# Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

# Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Brockport, County of Monroe, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

# Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

# Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

All interested parties will be given an opportunity to speak for or against this proposed legislation.

By Order of the Brockport Village Board Leslie Ann Morelli Village Clerk Dated: March 3, 2014

#### MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued......page 5

- $\rightarrow$  At 8pm, Trustee Bill Andrews moved, Trustee Valerie Ciciotti seconded, carried 4/0 to close the regular meeting and open the public hearing.
- Gary Defillipo of Brockport I am very concerned, you want that little leeway (tax levy limit override), in this country we raised the debt limit because they planned on spending more money. My way of thinking is that they may spend the money if they have access to the money. We had that problem of becoming bankrupt. I believe we have the highest tax rate in Monroe County, maybe next to Brighton, which increases the cost of your home but decreases the value of it. A buyer will buy in Greece instead because a home costs less or a homeowner will bargain less money on an offer in the Village. I am concerned for the vote of a tax levy limit override.
- $\rightarrow$  At 8:10 pm, Trustee Bill Andrews moved, Trustee Carol Hannan seconded, carried 4/0 to close the public hearing and re-open the regular meeting.
- → Trustee Carol Hannan moved, Trustee Valerie Ciciotti seconded, carried 4/0 to adopt Local Law of 2014 as follows:

A Local Law To Override The Tax Levy Limit Established in General Municipal Law § 3-c

# VILLAGE OF BROCKPORT LOCAL LAW of 2014 ADOPTED 3/17/14

# Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Brockport to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

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#### Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

#### **PUBLIC COMMENT:**

• Bill Abbott of Fairport read the following prepared statement into the record:

"I am here to introduce you to ultimate Frisbee. Thank you very much for this time to speak. Ultimate Frisbee started in Maplewood, NJ in1968 - Combining the non-stop movement and athletic endurance of soccer with the aerial passing skills of football, a game of Ultimate is played by two teams with a flying disc or Frisbee™ on a field with end zones, similar to football. The object of the game is to score by catching a pass in the opponent's end zone. Ultimate is a transition game in which players move quickly from offense to defense and games are very high scoring. Some say ultimate is the fastest growing sport in America, currently there are over 5.1 million people playing. All those people playing come from 2 professional Frisbee leagues, colleges, who play all school year for national rankings in both Division I and III schools, hundreds of recreational leagues including the Greater Rochester Area Disc Association or GRADA and many high schools that have it as a gym class or club teams. Finally, ultimate has been recognized by the international governing body which is a first step in becoming an Olympic sport.

So, why is all this important to the Brockport Village town board – I am the general manager of the Rochester Dragons Professional ultimate Frisbee team and we have signed a contract to play our

home games at the Eunice Kennedy Shriver Stadium at SUNY Brockport. The Dragons play in the 6 team Eastern Division of the American Ultimate Disc League or AUDL and will have six games here. Our

# MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued.....page 6

competitors will be travelling from Washington, DC, Philadelphia, Montreal, New York and Toronto. Some of them will be staying overnight and all of them will need food either before or after the games or both. The Dragons roster is filled with players not only from Rochester but Albany, Buffalo and other upstate locales. They will have friends and family traveling to watch the games as well.

The Dragons and the league started in 2012. In our first year we played in Buffalo and our field was in a park, last year we played at Webster Schroeder High School, which was nice but not close enough to the community and now we are coming to Brockport. The college, the stadium and the community are key elements to success. We want to build a brand and community support so that we remain here for years to come.

The challenge I face as the general manager of this new and growing team is that while I think I know what makes sense, I really don't know what I am doing. See, I have a regular job and I am only doing this as a volunteer. In fact, there are no paid positions on the team except the players, who sign up to play for only \$50 a season. Whatever money we bring in goes to buy the uniforms, pay for the stadium, the refs and, the largest expense, our travel – which takes us to all the competitors I mentioned before. Even though I am learning as I go, what makes sense to me is being fiscally responsible, offering a good product and being involved with the community. I have been here visiting with local companies to talk to them about sponsorship opportunities over the past couple of weeks and I am beginning to broaden the circle. By being a sponsor companies get exposure on our website and Face book page among other benefits but, the social media stuff is mostly how we connect with our fans about the home games. The good product is not only the game itself but, the experience at the venue. We want to offer things like food, games, music and giveaways and it makes sense to have that locally centric. Finally, being involved with the community means being active with YOU in any we can. Already we have plans to have Brockport rec league soccer teams play at halftime and we would like to set up a food drive to support your local food cupboard. We are also working with the director of Camp abilities, which takes place at the college at the end of June, on some programs. I am hopeful that we can work together in the coming months and that we can find local sponsorship support for the team in order to make the experience for Brockport, the Dragons and all the visitors the best it can be. Thank you very much for your time and I hope to see you at the games."

- Pam Ketchum of Park Avenue read the following prepared statement into the record: Several concerns:
- 1. Rental registration fee should not be per building. It is not fair and equitable lumping a one or two family into the same payment as a 4 family or hotel. Registration fee should be per unit and reflect the time and effort it takes for the codes office to maintain a file for each unit. This is important information because it will help to prevent a one or two family from turning magically into a three or four family. I have seen this happen and then all of the sudden what was a two family is listed for sale or for rent as a three family and that is how it goes. This also ties in with the way properties are assessed.
- 2. I highly recommend that the village board plant a living fence of conifers (evergreens) on the west boundary of Corbett Park. You can observe the same idea at the South Ave Park where there are 5 lovely spruce trees that provide a living fence and beautiful backdrop on the east boundary of the park.
- 3. Regarding code 58-11, the sidewalk cafe permit item #4 a; I would recommend that the definition of side walk include both concrete and brick and that a passageway be provided for pedestrians including strollers and wheelchairs. Downtown Brockport street scape is improving, following many ideals promoted by James Howard Kunstler author of Geography to Nowhere; we aim for dynamic, inviting, user/pedestrian friendly living space between the road and the buildings. We hope visitors will sit, enjoy themselves, visit, read, eat, listen to music, gather and enjoy the amenities. This ultimately supports downtown businesses, the success of which provides sales tax income for the village.
- 4. The money saved from not installing a static chain link fence in Corbett Park, could be ear marked for playground equipment at the South Avenue Park.

  I have met with one play ground equipment company to learn about what is available and site requirements. I have emailed the playground design, cost and list of grants to members of the parks committee and village board. I believe we should get a number of proposals and estimates. I hope that Mayor Blackman will call upon the grant company to research and put together grant proposals for such playground equipment. I have contacted BISCO to help support the project and also we might look for support from the Stetson Club, Tulley Fund, other grants and even possibly a Pro-Brockport spaghetti dinner fund raiser for this project.
- 5. On Sat, 3/8/14 I along with 12 other Brockport residents, went on a field trip to Perry, NY where we met with mayor and architect, Rick Hauser and Perry Main St. Assoc. Head, Sandy Schneible. We learned about their village revitalization efforts including a village water park, their Perry NY LLC program, and saw first-

hand the lovely loft apartments, artist's studios, professional offices and business spaces in the restored buildings, some of which are on the National Register. I hope to arrange for Mayor Hauser to come to Brockport and give a presentation on the LLC program.

# MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued.....page 7

• Harley "Skip" Perry of Meadowview Drive shared the following: In the 1980s when I was on the Board we discussed being a village town or a city, at that time we had a good working relationship with the town so we didn't do anything. Now the only thing available to do is to become a city so we don't have to pay Town of Sweden taxes. I would like the Board to look into it and I am willing to serve on any committee to do so.

Mayor Blackman responds: We can talk – will you chair the committee? Skip agrees.

#### GUESTS:

• Seymour Library's Carl Gouveia – street closure/procession request – 5/10 to honor Civil War heroes –

SriRam Bakshi has been spearheading this event. On May 10, for the Sesqui-centennial Celebration, we have a parade planned, from the Seymour Library to the High Street Cemetery. A ceremony will be held at the cemetery: music played, flags and flowers placed at the graves of civil war veterans. We have our request put in with the Board, and would like to see if we can get that approved.

Mayor Blackman clarifies that East Avenue will need to be shut down and asks if we have heard word from Monroe County about that decision. Deputy Clerk Linden reports that we have not received an answer. Chief Varrenti says no problem; we will take care of the road closure. Mayor Blackman says if it is a problem, then the parade can start at the DPW building using sidewalks, and go up to the cemetery from there.

- → Trustee Bill Andrews moved, Trustee Valerie Ciciotti seconded, carried 4/0 to grant permission to the Library's request.
- Emily L. Knapp Museum & Library of Local History use of Shafer Trust for various improvements –

Trustee Hannan reports on behalf of the Museum that the funds are to be used for cleaning the museum, the \$700 cost reflects the long period of time that the museum has not been cleaned, both second and third floors. A thorough vacuuming of floors and cleaning of windows is needed. A new bathroom floor is needed, they would like to install a wood look linoleum floor; there is no floor right now. The museum obtained a separate estimate to deep clean the carpet in part of the museum, which hasn't been cleaned in anyone's memory. The estimate is \$225 which includes the vestibule. The estimate for the bathroom repair is \$400.

Mayor Blackman notes that this is on the agenda under new business; we will get to actually voting on it later in the meeting.

• Strong West's Bryan O'Donovan, etc. – update –

We have three people here instrumental in the opening of the Ambulatory Center, Betsy, Kathy, and Karen of public relations. I would like to address the most frequent question we get – why couldn't we just flip a switch and open an emergency room when we bought it? We couldn't because Lakeside was grandfathered in with the codes, when we bought the hospital it was transferred to us and we have to bring it all up to code. We are almost there, we did resubmit our drawings to the Department of Health, as soon as they give us a go ahead we will be a free standing ED sometime this summer. Urgent Care was a bridge to cover the gap without the ED. When it opens we will have 3 observation beds with 24 hour or less stay. No inpatient beds. The Ambulatory Surgical Center will be open the later part of the summer; Aug or Sept, asbestos is currently being removed.

It is not as patient friendly as it should be, it will be a mess for awhile but the end result will be excellent care for your community.

The new main entrance has a canopy that will say "Main Entrance" on it because there are so many entrances; it is difficult when so many services are spread out. New imaging and lab, and the interior entrance will also be renovated. It will look more modern.

2<sup>nd</sup> floor oncology and specialty clinics

The community conference room is undergoing a complete overhaul, our goal is to turn it back to the community for those looking for space, Lions Club, Breast Cancer Group, etc, it is designed for the community to come in and meet for whatever objective. The outside landscape will look different, back

entrance will be different. Cosmetic changes some has already happened in the urgent care center, bringing light into the building. Community series started last month will continue March 25 Arthritis and the Cold, will continue this series through the calendar year. Goal is preventive medicine, community members come and learn free of charge from a physician. That is on the village website. Community events, we have been lucky, the festival of lights, we were a sponsor, food drive, toy drive, exciting to

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come into the community and be so accepted. We may even sponsor that Frisbee guy.

Of those working for us, 55% are former Lakeside employees, that trend will continue, you had some phenomenal employees and we want to scoop them up. The goal was to do the best we can and hire the right people and a lot of that is to hire Lakeside employees. There will be a community ribbon cutting ceremony, Trustees will be invited, and Senator Maziarz, but we would really like residents to come, take tours, and be a part of it. In late April there will be a community forum, to take questions, tentatively for April 22<sup>nd</sup>, we would love participation. It is a good forum to ask questions. We did have a forum where we talked with physicians in this community, such as Steve Goldstein, we talked to the majority of physicians in this area, trying to bring back physicians to the hospital; it takes times to build these relationships. We are very committed to Brockport; we are not going anywhere. We are there all the time, if anyone wants to stop by. I have also left cards, access guides, and shopping bags. Thank you for your time.

Mayor Blackman – thank you, it is always good to hear the progress.

#### **CONSENSUS ITEMS:**

- APPROVAL OF MINUTES:
- → Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 that the minutes of the 3/3/14 meeting be tabled for approval until the next meeting to allow more review time.

#### • APPROVAL OF BILLS TO BE PAID

→ Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 that the bills be paid upon audit. A/P Clearing Account

	Abstract Date	<u>e Amount</u>	
FUND (A): General	03/14/14	\$35,064.77	
FUND (F): Water	03/14/14	\$44,868.36	
FUND (G): Sewer	03/14/14	\$320.04	
FUND (H): Capital	-	-	
FUND (T): Trust & A	<u>gency</u> 03/14/14	\$100.00	
		\$80,353.17	grand total

#### **CLERK REPORT:** Deputy Clerk – Erica Linden

- NYCOM I had the opportunity to attend the NYCOM Personnel Training with Mayor Blackman last Friday, which was very informative on employee discipline and union law.
- Temporary Records Clerks The Temporary Records Clerks are organizing and labeling records faster than anticipated and are doing a great job.

# **DEPARTMENT REPORTS:**

- Treasurer Daniel P. Hendricks
- Financial reports for period ending 2/28/14 Treasurer Hendricks referred to the reports included in the packet. Revenues appear to be on target, expenditures also on target, no surprises, everything looks reasonable. Will have transfers as the fiscal year raps up; that will be more typical. We had one transfer due to the grant for the records clerks.
- Budget Transfers & Budget Amendments Treasurer Hendricks referred to the items included in the packet.
- → Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 to approve the following budget amendments:

Account	Description	Amount
A1325.1000	Clerk/Treasurer - Payroll	\$12,780.00 (1)
A1325.4020	Clerk/Treasurer - Office Supplies	\$2,225.00 (2)
A1325.4090	Clerk/Treasurer – Miscellaneous	\$1,100.00 (3)

# Purpose:

(1) Payroll expenditure associated with LGRMIF grant

- (2) Supplies and materials for LGRMIF
- (3) Contractual expenditures for LGRMIF (Shred It)

and budget transfers:

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Account #	From	Account #	То	Amount	Explanation of Transfer
A1990.4000	Contingency	A1210.4050	Mayor-conference expense	\$500.00	(1)
A1990.4000	Contingency	A1325.4030	Clerk/Treasurer – Supplies	\$125.00	(2)
A1990.4000	Contingency	A3120.4000	Police-Contractual	\$1,100.00	(3)
A1990.4000	Contingency	A3120.4031	Police-Vehicle Repairs	\$1,000.00	(4)
A1990.4000	Contingency	A3120.4010	Police-Telephones	\$5,000.00	(5)
A1990.4000	Contingency	A3120.4080	Police-Quarter Master Unit	\$225.00	(6)
A1990.4000	Contingency	A3620.4090	Code Enforce-Vehicle Repair	s \$600.00	(7)
A1990.4000	Contingency	A3620.4210	Code Enforce-Vehicle Maint	\$425.00	(8)
A1990.4000	Contingency	A5110.4170	Street Maint – shop supplies	\$315.00	(9)
A1990.4000	Contingency	A5110.4200	Street Maint – publications	\$200.00	(10)
				= \$9,490.00	

#### Purpose:

- (1) Funds for Mayor to attend conference
- (2) Funds for office supplies
- (3) Tuition reimbursements, per Stetson Contract costs exceeded budget estimates
- (4) Vehicle repairs costs exceeded budget estimates
- (5) Telephone costs exceeded budget estimates
- (6) Funds for uniforms costs exceed budget estimates
- (7) Code enforcement vehicle repairs costs exceeded budget estimates
- (8) Code enforcement vehicle maintenance costs exceeded budget estimates
- (9) Street maintenance shop supplies costs exceeded budget estimates
- (10) Street maintenance shop publications costs exceeded budget estimates
- 06/01/14-05/31/15 Budget update Tax rate looks like it will be up 1.6%, a little less than a 7 cent increase per thousand of assessed value. Increased assessments by the Sweden Assessor play a role.
  - Digesting the Governor's proposals if we stay within the tax cap they will pay
    the

difference in the cap and the levy, which could become substantial. At some point the state will run out of money, when the state makes such an obligation and they can't fund them, what do they do? Easy reductions on their end, but for municipalities, it is a huge tax increase to cover the difference. It is a concern. No one wants taxes to go up.

- Building / Zoning / Code Enforcement David J. Miller, Jr.
- I've been here 2 weeks, hit the ground running, my Clerk Pam has done a knockout job getting me acclimatized. We are working to get building permits caught up, they are very far behind, I hope by the end of the month to have all the building permits caught up and then Certificates of Occupancy in the Village and move on from there.
  - Police Police Chief Daniel P. Varrenti
- 2013 4<sup>th</sup> quarter report Since the last report, we have missed a few because of no second Village Board meeting with Department Heads on Martin Luther King Day and President's Day, so it has been awhile, we have a Quarterly and Annual report, submitted, on the police website. If you have any questions, stop down and I'd be happy to answer them for you. Highlights from the Quarterly Report include: The Brockport Police responded to 4,222 service calls, made 618 total arrests, including 470 vehicle and traffic arrests, 79 criminal and violation arrests, and 69 Village Ordinance arrests.

In the Annual Report, there is an error; the heading should be 2012-2013. We've seen an increase in the number of calls for service, roughly 1,100 more calls for service, 8% for the year. Total arrests went up 10%, including an increase in criminal violations arrests.

• Staffing - 2013-14 three people retired, it was a good we had acquired 3 officers and made them fulltime out of the part-timers, we would not have a police department today without them. Presently at 12 full time, no longer have any part-time. Watch overtime – it will go through the roof in the next few months due to losing these retirees. There was no overtime in December, January or February which was an inverse correlation due to making those officers full time.

We would like to consider a tier 6 employee – we were looking for lateral transfer but don't feel confident. Tier 6 would help us save money. The Civil Service exam was given in October; results should come out in March, any day now. That list is the 1<sup>st</sup> problem, and the 2<sup>nd</sup> problem with getting someone hired is having the timing coincide with the Academy.

I am a big proponent of a Village-Town Police Department. It is 2015 before the next Academy comes along. We would like to put 2 people through the Academy Sept of this year.

# MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued......page 10

- Pharmaceutical pick up April 26 8-10am at the Police Department. The weather is changing, which means we will better enforce two hour parking limits in the down town area. Will chalk tires, if vehicle is still there two hours later, it will be ticketed. I would like to see 100% compliance, no ticketing. Find a parking lot, or move your car down the road before the 2 hrs is up. Water St, State St, Main St, all have 2 hour parking.
- Re the tax cap override I would just like to say the difference in New York State and the Country's fiscal deficit being raised means the country is in the red, just working deeper in the red, so no correlation. Brockport is very much in the green. There is no correlation with the tax cap in New York and the fiscal deficit in the country.
  - Public Works Superintendent Harry G. Donahue
    - Spring hydrant flushing –

NOTICE TO BROCKPORT RESIDENTS
PLEASE TAKE NOTICE that WATER MAIN FLUSHING in the
Village of Brockport will take place April 14–16, 2014.

As part of our routine maintenance of the water distribution system in the Village, Department of Public Works crews will be flushing water mains on **April 14 thru 16, 2014**. We do this periodically to clean the mains and flush out sediment accumulations that may settle out in the mains. The flushing will ensure that you have a safe and healthy supply of drinking water.

Flushing operations will be conducted between 9:00 A.M. and 1:00 P.M. in the following locations on the date indicated:

Monday, April 14, 2014: North of the canal. All hydrants, EAST and WEST of North Main Street (NYS Route 19) **Tuesday, April 15, 2014**: SOUTH of the canal. All hydrants EAST of Main Street.

Wednesday, April 16, 2014: SOUTH of the canal All hydrants WEST of Main Street

During flushing you may see some cloudiness or color in the water. Please do not use any unnecessary water during this period. The flushing may cause the water to become "cloudy" or "discolored". While the water will be safe to drink, we suggest that you do not wash clothes if you notice the water is discolored. ANYONE ON A KIDNEY DIALYSIS MACHINE, PLEASE CALL THE SUPERINTENDENTS OFFICE AT THE NUMBER BELOW!

If you have any questions, please call the Department of Public Works at (585) 637-1060 between 7:00 AM and 3:30 PM.

Spring brush only pickup –

VILLAGE OF BROCKPORT

Brush Pickup Notice

ONLY BRUSH WILL BE PICKED UP.

THE SCHEDULE WILL BE AS FOLLOWS:

April & October 2014

(Only the months listed above!)

# **RULES:**

The Department of Public Works will be conducting **BRUSH ONLY** pickups. Beginning Monday April 28, 2014 and Monday, October 27, 2014, the DPW will be picking up **BRUSH ONLY**. This is being provided as a service to Village residents to alleviate the continual placement of brush at curbside.

There will be only 1 pass down each street and a maximum of 1 truck load of brush per residence. <u>DO NOT PLACE BRUSH AT CURBSIDE UNTIL THE SATURDAY OR SUNDAY BEFORE THE ABOVE NOTED DATES.</u>

As in past years, we will continue our policy of leaving a small dump truck overnight for those who wish to load their own. Anyone wishing to use this service must call the DPW office to schedule to have a truck dropped off.

THERE WILL NOT BE A SPRING JUNK PICKUP, ONLY BRUSH WILL BE PICKED UP. For items other than brush you should contact your refuse hauler.

MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued......page 11

Any questions may be directed to the DPW Office at 637-1060 between the hours of 7:00 a.m. and 3:30pm, Monday - Friday or the Village Office at 637-5300 between the hours of 8:30am and 4:30pm, Monday- Friday.

Harry Donahue Superintendent of Public Works

Monroe County & Westside municipalities to host household hazardous waste collection – Saturday, June 14<sup>th</sup> at Ogden, by appointment only – Route 259, call town of Sweden. It is posted on the website.

Mobile Household Hazardous Waste
Collection Program

Sweden, Brockport Ogden, Clarkson, Hamlin, Parma Hilton and Spencerport

> Saturday, June 14. 2014 7:45 a.m. to 12:00 p.m.

At the Town of Ogden Highway Garage 2432 South Union Street, Spencerport, NY

Appointments for this HHW collection will be accepted until June 13. This service is open to all Monroe County residents. To schedule an appointment, residents should call 637-2144. Waste from businesses will <u>not</u> be accepted.

Up to 30 Gallons will be accepted per appointment at no charge.

<u>Do Not Bring:</u> Pharmaceutical wastes, Propane tanks, used motor oil & vehicle batteries; cans with <u>dried</u> paint; empty containers; everyday alkaline batteries; glazing/spackle & joint compounds.

If residents are unable to take advantage of this mobile HHW collection, the County's permanent collection facility is open (by appointment only) weekly. For more information, or for business waste disposal options, call DES at 753-7600 (option 3), or go on-line at <a href="https://www.monroecounty.gov">www.monroecounty.gov</a>

- Reporting on my trip to Albany, superintendents went with the hope of increasing CHIPS funding. They are holding the line; the good news is it won't decrease but not sure it will increase.
- Authorization to advertise for seasonal (summer) laborers to begin in May I am postponing my request and will bring it up at another meeting. There is money left over in current budget year and there is money in the upcoming budget for summer laborers. We usually wait until 1<sup>st</sup> of June but would like to get those college kids in May and take advantage of the extra weeks; we have a lot of road work to do.

# **PERSONNEL ITEMS:**

- Title Change DPW's David N. Moore from Working Foreman to Labor Foreman –
- → Mayor Blackman moved, Trustee Andrews seconded, carried 4/0 to table to the April 7<sup>th</sup> meeting.

# **OLD or NEW BUSINESS:**

- Approve & authorize Mayor to execute contract with Village's vendor for one-time deep clean of Emily L. Knapp Museum & library of Local History (from Shafer Trust) –
- → Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 to approve and authorize the Mayor to execute the contract and to approve the other expenditures related to the Museum that were included in the meeting packet. All to come from the Shafer Trust.

- Call for 4/7 public hearing on Local Law of 2014 proposed amendments to Village
   Code Chapter 36 Minimum Housing & Buildings Code –
- → Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 to schedule the public hearing as follows:

# VILLAGE OF BROCKPORT Notice of Public Hearing

Please take notice that the Board of Trustees of the Village of Brockport will hold a **public hearing beginning at 7:00 pm on Monday, April 7, 2014**, in the A.D. Oliver Middle School L.G.I. at 40 Allen Street, Brockport, NY 14420to consider proposed Local Law of 2014 as follows:

MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued.....page 12

Amendments to Village Code Chapter 36 - Minimum Housing & Buildings Code

Text of proposed local laws will be posted to the Village website at <a href="www.brockportny.org">www.brockportny.org</a> on March 25<sup>th</sup> and may be examined at Village Hall during regular business hours after that date. All interested parties will be given the opportunity to be heard.

By Order of the Brockport Village Board

Leslie Ann Morelli Village Clerk Village of Brockport

- Call for 4/7 public hearing on preliminary 06/01/14-05/31/15 budget –
- $\rightarrow$  Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 to schedule the public hearing as follows:

# VILLAGE OF BROCKPORT NOTICE OF TENTATIVE BUDGET FILING & PUBLIC HEARING

Please take notice that on behalf of the Mayor, the Treasurer of the Village of Brockport filed with the Village Clerk the Tentative Budget of said Village for the fiscal year beginning June 1, 2014. It is available for review at Village Hall during normal business hours and from the Village website at <a href="https://www.brockportny.org">www.brockportny.org</a>.

The tentative budget includes:

Projected General Fund revenues of \$5,044,538

Projected General Fund expenditures of \$5,044,538

Compensation proposed to be paid to each member of the Board as follows:

Mayor \$9,867/year & Trustees (4) at \$3,444/year (flat – no change from last year)

Proposed tax rate of \$11.80/1,000 of assessed valuation (.60% change from last year)

Projected Water Fund revenues \$1,095,296 Projected Water Fund expenditures \$1,095,296 Proposed water rates (flat - no change from last year)

Projected Sewer Fund revenues \$145,346 Projected Sewer Fund expenditures \$145,346 Proposed sewer rates (flat – no change from last year)

The Trustees will recommend amendments to the Mayor's tentative budget and the Village Board will meet at 7:00pm on Monday, April 7, 2014 at the A.D. Oliver Middle School L.G.I., 40 Allen Street Brockport, NY 14420 for the purpose of holding a public hearing on the proposed budget of said Village for the fiscal year beginning June 1, 2014. All interested parties will be given the opportunity to be heard.

Leslie Ann Morelli Village Clerk Village of Brockport

# **VILLAGE BOARD REPORTS:**

Mayor Margaret B. Blackman

- Grants March 5 met with Tom Lajewski and Briana Popek of J. O'Connell about the TAP (transportation alternatives) grant. Looking to establish safe routes to school, bike lanes, sidewalk repair, repairs to the Smith St. Bridge reproach and the stair case. We want to bring Spt. Donahue in on this. The grant is due on June 11. There is a webinar on it Wednesday so I will know more about it then.
- Low Bridge High Water is taking shape, very similar to last year. Not sure if we will be the official site of opening the canal but hope to have official representation at the ceremony. Meeting with Lisa Overholzer of NY Folklore Society.
- Off-Campus Student Housing Committee attended March 6<sup>th</sup> with BI/CEO Miller and Chief MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued.....page 13

Varrenti, we learned that this year there will be no Brock the Port but an indoor event at the SERC like last year.

- NYCOM Workshop attended March 14<sup>th</sup> with Deputy Clerk Linden, they hosted all-day presentations by different legal firms, discussed were Taylor Law, contract negotiations, which will be helpful in 2015, employee discipline, employee leave, and policy regarding social media.
- Summer Serenades a \$2,600 2014 decentralization community arts grant from the Arts Council for Greater Rochester went to GBDC for Summer Serenades, allowing it to expand a bit.
- Perry, NY went March 8<sup>th</sup> with the group Pam Ketchum organized; looked at their Main Street revitalization and met with their Mayor. We intend to bring him here to give a presentation on how they have done this. RPTL421-f tax abatements for improvements on residential property (single family or two family homes). We adopted in 2007 upon then-Trustee David Wagenhauser bringing it forward. We need to revisit because we did not specify a maximum amount that can be abated. Only 2 or 3 people have taken advantage of this.

# o Trustee/Deputy Mayor William G. Andrews

- We have been invited to have our Welcome Center join the partner program for the Erie Canal Way Historic Corridor Program. The Program is for canal related museums and cultural sites. It doesn't cost us anything, we have no obligations
- → Trustee Andrews moved, Trustee Ciciotti seconded to accept the invitation to become a member.

Mayor Blackman – are we sure there are no obligations? Sounds too good to be true. Trustee Andrews says partners only have the duty to help promote other sites that are partners.

Motion carried 4/0.

- Proposal to bring a consultant here to train members of the Historic Preservation Board in the use of the website that has been recently created for the board. The cost is \$845.
- → Trustee Andrews moved, Trustee Hannan seconded to authorize the expenditure for Clinton Brown Architecture to provide said training through Meagan Bacco on 4/23.

As a benefit of the certified local government grant, Clinton Brown set up the website; it is up and running, but we have run into problems, Kevin McCarthy has become the web master, and has worked in consultation with Erica Linden. They did have some telephone calls but didn't solve problems, and we have no more credit with her.

Mayor Blackman – don't they have an obligation to give us a working website? Shouldn't they correct it?

Trustee Andrews - Megan Bacco provided expertise we lacked. She is not authorized to talk with us any more, I don't think they will change their minds.

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- → Trustee Andrews withdrew motion and will gather more information. All concurred.
- I attended the RGE reporting meeting, their site on Erie and Utica St soil became contaminated, due to burning coal inside to create gas. In 2001 they began to remediate the site, the group met sporadically in 2003 but hasn't meet since then. I became part of an advisory committee. Now the group is finally proposing to do the remediation work. They were remiss in their tardiness in doing the job but finally are going to do it. Part of the site is on Canal Corp property. They will take the fence down; it will be a grassy field; they will maintain it. All well and good but they haven't provided a means for us to contact whoever will maintain it in case they do not maintain it. I think RGE

should have to post a sign on how the public can contact the people maintaining the property.

→ Trustee Andrews moved, Trustee Hannan seconded that the Mayor contact RGE in writing requesting that they place contact information on the sign on that site.

DPW Spt. Donahue – the contact info should also go to Department Heads, signage does not last in this Village as a college town, it should go to the Police Department, DPW, and Code Enforcement.

Motion carried 4/0 that the Mayor contact RGE via letter requesting appropriate notice of who to contact regarding the maintenance of the remediated land.

I have been working as a member of the board for the GBDC, Summer Serenades, all the bands lined up, all the sponsors lined up, they benefited from a grant for an extensive

advertising campaign. A member of New York State folklore society, had grant money set aside to MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued......page 14

undertake activities in conjunction with Low Bridge High Water. Tried to get the Mary Jemison but that boat retired, and the Sam Patch is not available. Payment for the Brockport Symphony Orchestra to play that morning is available. This person, the member of the Folklore Society, received permission to revise her program, now she can provide funding for a parallel set of cultural activities alongside Summer Serenades, dance, drumming, poetry reading, dramatization of a one-act play in July and August.

- I attended Low Bridge High Water, the Village of Perry meetings, a Landmark Society presentation it was remarkable, she was a wonderful speaker, well attended event. The Town of Sweden Bicentennial Committee, in Oct they are including guided tours at High St. Cemetery and Lake View Cemetery. They will place a historic marker at the High St. Cemetery. William G Pomeroy Foundation funds these historic signs. Each month there is an activity as a part of this (Town of Sweden Bicentennial) celebration. In April it is the reenactment of the first meeting of the first town board of Sweden by 4<sup>th</sup> and 5<sup>th</sup> graders, Buck Noble has worked very hard to make this authentic. It will be held at 2pm and 6 pm on the 3<sup>rd</sup> of April.
- Main St. Project The grant administrator with the J O'Connell organization, Valerie Ansuini, came for a meeting here with us. The first two things that have to happen with this meeting are very directed. 1. An environmental report by an environmental professional. We hope that will not be a big problem. As far as we know there have been no tenants in the target area that would typically cause contamination. Hope to use maps and village directories and not have to do any serious

field work. 2) A committee that will view the applications for participation in the target area – myself, David Miller, John La Pierre, Pam Ketchum and Art Appleby. We drafted a letter to go out to the property owners, calling a meeting on Wed April 16 at 7pm at Village Hall, inviting all property owners in the target area. We are not bound by what was in the application; we can add and subtract work. The public notice will be published about the meeting. The next task for the committee is to draw up criteria on the basis on which the committee will select the buildings. We meet tomorrow.

- I also attended the Historic Preservation Board meeting we have a draft RFP to hire a consultant to prepare state and national registrations.
  - o Trustee Valerie Ciciotti -
- I also attended the off- campus relations meeting at the College coordinated by Michele Reed, Student Conduct Coordinator. They are looking for community partners who could use volunteers during spring and summer. Perhaps the Parks Committee could use help and wanted to share that for other service organizations. I attended not as liaison to the college but as a liaison to code enforcement I would like to mention that if the community has any concerns about college housing, feel free to contact myself, or Michelle, or David or PD. But I just want you to know I am an additional resource. Attended field trip in Perry also, the host of that was the Mayor of Perry, also an architect and creator of the Main St. LLC. They contribute monetary and service resources to contribute

to the revitalization of their Main St., very productive and vibrant in the buildings this work has been done to. The President of their Main St. organization was also there, Pam is coordinating more communication with them. It is an opportunity for more preservation and economic development in the community.

Review of Village Code Chapter 36 meeting- revisions will go to our attorney, a public hearing, then to the Board for approval. I'd like to thank Art Appleby as Chair and all the members

of the committee, it is very time consuming work.

- I participated in a focus group put on by the Seymour Library conducted for purpose of strategic plan and for some rebranding. Libby Post put on the group who works in rebranding. It was one of several meetings. The last meeting is tomorrow night, asked about strengths and weaknesses of their board, staff, programs, why the library is important to the community, how is the library viewed by the public. We were just one out of 10 focus groups, culminating information to proceed with their strategic plan. You can still have input, contact Carl with any concerns or needs that are important.
- At the last board meeting we voted to hire a new laborer at the DPW I respect DPW Spt. Donahue's choice of re-hiring a former employee. My vote had nothing to do with any negativity of the employee. He will be coming in at a higher tier than a new hire, and the cost to the municipality is quite a sum higher than what it would be to hire someone new to the retirement system. I do respect Spt. Donahue's feeling that he needed to hire someone with this person's expertise and experience; I am talking long term, 20 years, saving. With mandated increases, retirement being one, it would be one way we could save money. For that reason I felt in good conscious I could not vote for this hire, I felt there could be a different choice. I felt I owed my constituents an explanation.

# MINUTES OF VILLAGE BOARD MEETING HELD March 17, 2014 continued......page 15

#### Trustee Carol L. Hannan

Emily Knapp Museum – not using public funds, but money from the Shafer Trust. It is an underappreciated treasure in the Village. I would like to see community and college participation so that this becomes a premier museum entity. It could be an economic stimulus – in position to bring in lectures, guest speakers; if we brought people here to hear lectures, then they would eat here,

shop here, maybe return. We have had a lovely donation from someone in the community of a certificate, a fire certificate, I will see it has a suitable framing and mounting, to make sure fire is represented in the museum.

- As we work to compile histories of homes in the villages and make the histories available, we are getting feedback; I just heard from the midwest Chappell family, so thrilled with the house history, they contacted me. I persuaded them to send family photographs that are now in the house history. People are visiting here because of the house histories, to visit the places where their ancestors lived and worked.
  - o <u>Trustee John D. La Pierre</u> (excused)

#### **EXECUTIVE SESSION:**

 $\rightarrow$  At 9:30 pm, Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss a personnel matter – the potential DPW Foreman title change.

DPW Spt. Donahue was invited to sit in.

→ At 9:40 pm, Trustee Ciciotti moved, Trustee Hannan seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

#### **ADJOURNMENT:**

ightarrow At 9:42pm, Trustee Hannan moved, Trustee Andrews seconded, carried 4/0 that the meeting be adjourned.

Erica L. Linden, Deputy Village Clerk with template & notice insertions by Leslie Ann Morelli, Village Clerk