

Regular 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, June 15, 2009 at 7:00pm.

PRESENT: Mayor Morton Wexler, Trustee/Vice Mayor Maria C. Castañeda, Trustee Scott W. Hunsinger, Trustee Hal S. Legg, Clerk Leslie A. Morelli, Treasurer Gina M. Tojek, DPW Superintendent Harry G. Donahue, Building/Zoning Officer Scott C. Zarnstorff

EXCUSED: Trustee David J. Wagenhauser, Police Chief Daniel P. Varrenti, Village Attorney David F. Mayer, Fire Chief Scott Smith

ALSO PRESENT: Assistant Fire Chief Don Marenus, Village Engineer Jason Foote & Tim Rouse of Chatfield Engineers, Rob Blair, Jim & Joan Hamlin, Kathy Kristansen, David & Mindy Wright, Bernie LoBracco, Norm Giancursio, Kathy Snyder, John Lessord, Fred Webster

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

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

REVIEW OF MEETING MINUTES: Mayor Wexler called for any additions or corrections to the minutes of the last meetings.

- ➔ Trustee Castañeda moved, carried 4/0 that the minutes of the meeting held April 27, 2009, be approved as amended.
- ➔ Trustee Castañeda moved, Trustee Legg abstained due to absence, carried 3/0/1 that the minutes of the meeting held May 18, 2009, be approved as written.
- ➔ Trustee Legg moved, carried 4/0 that the minutes of the meeting held May 29, 2009, be approved as written.

PUBLIC HEARINGS: None

PUBLIC INFORMATION MEETINGS: None

PUBLIC COMMENT: None

GUESTS:

1. BISCO – Rob Blair – 8/8-8/9 Art Festival – street closure request – R. Blair congratulated Mayor Wexler on completing his term of public service. He requested closure of Main Street (Route 19) on Saturday, August 8th and Sunday, August 9th for the annual Brockport Arts Festival with very few logistical changes. He shared that they have taken proactive steps and conducted a walk through with Fire Chief Smith and addressed the Fire Department and Code Enforcement Office's punch list regarding safety. He will work with the Police Department and Department of Public Works as always to make things run safely and smoothly. The Arts Festival is an opportunity to showcase the Brockport community, especially to those who might not otherwise come here. He said he understands there is an expense to the Village in various departments manpower. However, the economic impact is money put back into the community. The funds raised stay local towards Lakeside Memorial Hospital and various recreation programs. Now they just need good weather!

Trustee Legg asked Village Engineer Jason Foote if the Main Street sanitary sewer and water main replacement project contract does, indeed, include provisions for cessation of work to accommodate the Arts Festival. J. Foote said yes, provisions were built into the contract for the Sidewalk Sale and for the Arts Festival. He said they will conduct an inspection to check on the conditions.

Clerk Morelli asked R. Blair if BISCO or the Springut Group had applied to NYSDOT regarding street closure. R. Blair said he did not think so, but is not sure. Clerk Morelli said she would copy NYSDOT on any Village correspondence.

→ Trustee Hunsinger moved, carried 4/0 to authorize the following street closure (subject to NYSDOT, as Route 19 is a state highway): Main Street (Route 19) from Adams Street to Clark/Liberty Streets – 5am Saturday, August 8th – 7:30pm Sunday, August 9th.

2. Village Engineer – Jason Foote – Main Street sanitary sewer and water main replacement project – J. Foote introduced Tim Rouse, one of the other project engineers on this project.

MINUTES OF VILLAGE BOARD MEETING HELD June 15, 2009 continued.....page 2

- a. Bid results - award contract – Sealed bids were opened June 11th. Surprisingly, only 1 bid was received of the 11 plan holders. It was from Villager Construction of Fairport and was within budget. They are more than qualified with extensive experience. The budget was \$2.18 million and the bid came in at \$1,890,928. Plus alternate 1 amount of \$38,190 for the MCWA work.

Trustee Castañeda asked if any other bids are forthcoming. J. Foote said no. The deadline was June 11th. Apparently, some of the other plan holders picked up work elsewhere, had scheduling conflicts, or opted not to bid Brockport's job. Villager Construction had no knowledge that they would be the sole bidder. To re-bid, costs would go up. J. Foote said they are comfortable with the bid and recommend the Board accept it.

Mayor Wexler asked about the project timeline. J. Foote said there is a November 30th completion date.

Trustee Legg said it sounds like the Village Engineer is not put off by having received only 1 bid, deems them a qualified bidder, and a favorable and realistic bid. J. Foote said absolutely. This leaves the Village with a good contingency.

→ Trustee Legg moved, carried 4/0 to accept the bid of Villager Construction for the Main Street sanitary sewer and water main replacement project – base bid amount \$1,890,928 and alternate 1 amount for MCWA work \$38,190.

- b. Authorize Mayor to sign MCWA sale agreement – Brockport transmission main – J. Foote recommended the Board authorize the Mayor to sign the MCWA sale agreement regarding the Brockport Transmission Main as previously authorized for the sum of \$1 (waived).

Trustee Legg reminded the Board that this will affect a cost savings of \$200,000. Trustee Castañeda asked if the Village Attorney had reviewed the agreement. Clerk Morelli said yes.

→ Trustee Legg moved, carried 4/0 to authorize the Mayor to sign the MCWA Sale Agreement regarding the Brockport Transmission Main.

- c. Schedule public information meeting – J. Foote referred to his May 19th project update letter and offered to hold a public information meeting for Main Street property owners prior to the start of construction. Board reviewed possible dates and availability of the Middle School Auditorium. Clerk Morelli will place a notice in the local paper and mail it to Main Street property owners.

→ Trustee Castañeda moved, carried 4/0 authorizing the Village Engineer to hold a public information meeting regarding the Main Street sanitary sewer and water main replacement project on Monday, June 29, 2009 at 7pm at the Brockport Middle School Auditorium.

Mayor Wexler thanked the Village Engineer for all of their assistance throughout his term.

DEPARTMENT REPORTS:

A. PUBLIC WORKS – Superintendent Harry G. Donahue

1. Authorize Mayor to sign West Avenue sanitary sewer engineering services proposal – DPW Superintendent Donahue referred to the May 12th engineering services proposal from the Village Engineer. This involves 5 homes on West Avenue that back up to Remington Woods Subdivision. The project involves the installation of approximately 600 linear feet of 8-inch sanitary sewer main, sanitary manholes and sanitary laterals. It will provide five existing homes with sanitary sewer service. Currently, the homes utilize private septic systems for the disposal of sanitary waste. Currently, 3 of the 5 homes are having problems. Superintendent Donahue said once the engineering work is done, DPW can complete the installation of the sanitary sewer and manholes.

→ Trustee Castañeda moved, carried 4/0 authorize the Mayor to sign the West Avenue sanitary sewer engineering services proposal at a cost of \$4,903.

2. Authorize advertising within department due to vacancy – DPW Superintendent Donahue asked the Board for authorization to advertise within the department to fill the Working Foreman vacancy created by the death of Rick Herzog.

MINUTES OF VILLAGE BOARD MEETING HELD June 15, 2009 continued.....page 3

Mayor Wexler said he hadn't received feedback from all Board members on this matter. He said he understands that just because positions and monies have been budgeted for, it doesn't mean it has to be filled or spent. Trustee Castañeda commented that DPW has long been short handed and this vacancy should be filled. Mayor Wexler concurred and said that many DPW projects have been delayed due to being short handed. We need enough manpower to do the necessary work. If the Working Foreman vacancy is filled from within, then there is a possibility the 1 part time employee of 2 years could take that person's full time position.

→ Trustee Castañeda moved, carried 4/0 authorizing DPW Superintendent Donahue to advertise within the department regarding the Working Foreman vacancy created by the death of Rick Herzog.

3. Monroe Avenue drainage problem – DPW Superintendent Donahue referred to a June 10th letter from NYSDOT to Mayor Wexler indicating deficiencies in the Village's stormwater drainage system as it relates to the highway drainage on Route 19 (Main Street) as well as the "outlets" for this system including the Monroe Avenue drainage "outlet" which meanders further onto Utica Street, Perry Street, etc. ultimately to Corbett Park north of the Canal. DPW Superintendent Donahue has indicated that the Village had no plans and no money to finish the drainage outlet link under Monroe Avenue. NYSDOT anticipates some problems and worsened flooding problems. Village Engineer Foote, DPW Superintendent Donahue and Board concur that this is NYSDOT's issue as the drainage is from Route 19. DPW Superintendent Donahue said the drainage system handles the Village's water fine, but not Route 19's water.

→ Trustee Castañeda moved, carried 4/0 authorizing the Village Engineer to write a letter of response on behalf of the Village to NYSDOT.

4. Farewell – DPW Superintendent Donahue thanked Mayor Wexler and Trustee Castañeda for their support and wished them well.

B. POLICE DEPARTMENT – Chief Daniel P. Varrenti (excused)

1. Farewell to outgoing officials – Trustee Hunsinger read the following into the record from Chief Varrenti:

"Dear Mayor Wexler, Trustee Wagenhauser and Trustee Castañeda,

I would like to take this opportunity to thank Mayor Wexler and Trustee Wagenhauser for the assistance provided to me and/or the police department during your respective term(s). Although we may not always agreed on certain subjects you were both willing to talk to me and listen to my concerns.

Trustee Wagenhauser, let there be no doubt, you are most certainly a law school graduate and a retired attorney. You are only concerned with the facts and you base your decisions solely on the facts. As one of my two liaisons you contacted me on a weekly basis to ensure that you were always kept apprised of the major events that concerned the police department. While you required me to keep you informed of the functions of the police department you never interfered or even interjected your personal beliefs or feelings regarding police related matters. When it came to the budget you held me accountable and required me to constantly justify our expenditures.

In short you were everything a police chief could request in a liaison. You supported us when we deserved support and formulated remedial suggestions when you believed it necessary.

In closing I wish all three of you good luck, good health and happiness in your future. Should you ever need me or the Brockport Police Department please don't hesitate to call."

C. BUILDING / ZONING / CODE ENFORCEMENT - Scott C. Zarnstorff

1. New construction – reported 7 new homes under construction in the 3 new subdivisions.

D. FIRE /AMBULANCE / COMMUNICATIONS – Assistant Chief Don Marenus

1. Calls for Service – 377 fire calls year to date and 867 ambulance calls year to date.
Items of interest: 3 live burns for training recently, Fire President Norm Knapp sworn in as President of the New York State Fire Chiefs Association, new Pumper 232 is receiving its final inspection, no bids have yet been received on the sale of the old pumper, house fire in Sweden was a good stop, 3 mva's recently.
2. Membership Drops & Adds – Chief Smith asked the Board to consider approving the following drops: none; the following adds: Keller Agte-Studier and Michael Dorgan to fire and ambulance, Andrew Marenus and Kyle Rombaut to fire only; the following exempt certificates: none.

→ Trustee Castañeda moved, carried 4/0 to approve the previously mentioned drops, adds and

exempt certificates.

MINUTES OF VILLAGE BOARD MEETING HELD June 15, 2009 continued.....page 4

3. Accept resignation of paid EMT Steven Howcraft –

→ Trustee Legg moved, carried 4/0 to accept with regret the resignation of Steven Howcraft as a paid EMT.

4. Bid results – award for sale of ambulance with stretcher – only 1 bid received.

→ Trustee Legg moved, carried 4/0 to accept the bid of \$16,000 from Monroe Ambulance for the 2002 Ford E350 Braun Type 3 Ambulance (VIN # 1FDWE35F92HA69005) with 66,000 miles and with a 3 year old Stryker MX Pro stretcher loaded with all available options used by the Brockport Fire Department.

5. Farewell – Chief Smith thanked the outgoing Board members for their support and wished them well.

E. TREASURER – Gina M. Tojek

1. Draw #2 / Letter of Credit Release – Sunflower Landing Section 2A –

→ Trustee Hunsinger moved, carried 4/0 to authorize the following releases from the Sunflower Landing – Section 2A Letter of Credit:

Release #1 – May 19, 2009	
Construction:	\$57,444.95 payable to the developer
Inspection fees:	\$1,556.00 payable to Chatfield Engineers
Release #2 – June 10, 2009	
Inspection fees:	\$4,523.00 payable to Chatfield Engineers

2. Fire Services Contract 2010 – Treasurer Tojek shared that she met with Fire Chief Smith about the Fire Department Budget and recommended some inclusions in the budget and provisions in the next contracts with the Towns of Sweden and Clarkson. She reminded the Board of the August 1st deadline.

Mayor Wexler said he appreciates the efforts thus far of the Fire Chiefs and Treasurer and understands the difficulty with conflicting Village fiscal year and Towns calendar year.

3. GE MOU – Treasurer Tojek shared that she reviewed the GE MOU of 2006 and referenced a summary provided to the Board today. Regarding Barry Street Park, she has spoken with DPW Superintendent Donahue who obtained estimates for Phase 2. The MOU total is \$62,000 and the Village has \$8,000 in reserves. Superintendent Donahue's estimates come in at \$29,600 which puts it \$3,000 over the \$62,000. Treasurer Tojek asked the Board how they wished to proceed. Board discussed the items left to be completed at Barry Street Park.

Trustee Hunsinger said there is currently a short laundry list of things to be done. He said the Parks Committee wondered if wood chips would be cheaper than sand. H. Donahue said maybe.

→ Trustee Legg moved, carried 4/0 to complete the rehab of Barry Street Park, first exhausting the balance of the GE MOU money (~\$26,000 - \$27,000), and then, if necessary, spend up to \$3,000 from the Parks Reserve line with the caveat that it has to be approved by GE.

4. Professional Services – financial audit 5/31/09 – Treasurer Tojek referred to the proposal of accounting services for year ended May 31, 2009 from Raymond F. Wager, CPA, P.C. and commended the Board authorize the Mayor to execute said contract. Treasurer Tojek stressed the importance of utilizing a firm with municipal experience and bond experience. The Wager firm has 20% years of experience, a staff of 16 (4 individuals would be assigned to the Village) and comes highly recommended by Bernard P. Donegan, who works with the Village on the B.A.N. for the Main Street sanitary sewer and water project. They operate in accordance with GASB regulations, and will be of great assistance with critical components involved with borrowing for the Main Street project.

→ Trustee Castañeda moved, carried 4/0 to authorize the Mayor to execute the agreement for accounting services (audit) for year ended May 31, 2009 with the firm of Raymond F. Wager, CPA, P.C. at a cost of \$8,500.

5. B.A.N. – Treasurer Tojek shared that 3 bids were received and that Greene County Bank was successful at 1.85%. This rate will save approximately \$8,000 in interest.

MINUTES OF VILLAGE BOARD MEETING HELD June 15, 2009 continued.....page 5

6. Farewell – Treasurer Tojek thanked Mayor Wexler for his support, positive spirit, and willingness to listen, and wished him well.

F. CLERK - Leslie A. Morelli

1. Farewell – Clerk Morelli thanked the outgoing Board members for their service and their support.

2. Village Elections – Clerk Morelli reminded registered voters to vote in Village Elections tomorrow at Village Hall from Noon to 9pm, and wished all candidates good luck.

3. Swearing In of New Elected Officials – Clerk Morelli announced that a swearing in ceremony has tentatively been set for 7pm Monday, July 6th, as the new officials begin their term at Noon on that day. She said she has been busy gathering information for the new officials.

G. VILLAGE MANAGER - vacant

H. VILLAGE ATTORNEY – David F. Mayer, Esq.

VILLAGE BOARD REPORTS:

A. Mayor Morton Wexler

1. 2010 Fire Contracts – Mayor Wexler stressed the importance of approving a Fire Department budget and authorizing contracts with the Towns of Sweden and Clarkson at the July 20th meeting. Then the new Mayor can sit down with the Supervisors of Sweden and Clarkson and present the budget and contracts. Since only Trustees Hunsinger and Legg will definitely carry over to the new Board, he urged them to work with the Fire Chiefs and Treasurer on this.

→ Mayor Wexler moved, carried 4/0 to authorize Trustees Hunsinger and Legg to work with the Fire Chiefs and Treasurer on the Fire Department budget and contracts with the Towns of Sweden and Clarkson and then involve the Village Attorney and new Village Board.

2. Appointments to Welcome Center Greeter Program

→ Trustee Legg moved, carried 4/0 to appoint Roberta Hesek and Pete Maziarz as Welcome Center Greeters.

3. Consider adoption of Local Law #1-09 – amendments to Village Code Chapter 21 – Garbage, Refuse & Open Burning – Mayor Wexler reminded the Board of the public hearing held May 4th, subsequent changes recommended by the Code Review Committee after feedback from the Fire Chiefs Office, and letter of concerns from Chief Varrenti regarding the proposed changes to the open burning section (21-8 & 9). Code Enforcement Officer Zarnstorff said the 1st version, which went to public hearing, totally prohibited open burning. The revision, now before the Board, allows some open burning. There is no perfect answer to open burning and it can be a somewhat contentious issue. The Fire Department, Code Enforcement Office, and Police Department opinions all differ a bit. S. Zarnstorff said the Village enforces New York State Fire Code which does allow some open burning under certain parameters. Any liability likely rests ultimately with the State since it is allowed.

Trustees Hunsinger and Legg expressed concern as to nuisance recreational fires. Who deems it a nuisance, how many calls are there, and does it place undue burden on Fire, Police, and Code Enforcement? S. Zarnstorff said “Objectionable and Offensive” are in the NYS code. Nuisance is defined as irritating or annoying. It’s all fairly subjective and can change when the wind blows. The Board can only hope to foster friendly communication and neighbor education. When a call comes in to 911, the Fire Department responds. Code Enforcement does not have much involvement until after the fact. Occasionally, recreational fires are stopped if they are too close to structures or they are unattended. Assistant Fire Chief Marenus guesstimated 4 or 5 calls in the district on a weekend – maybe 2 in the Village limits. The response is treated on a case by case basis, how the wind is blowing, how the citizens cooperate, and if the recreational fire is in an approved container. The Fire Department’s position on open burning is not to ban entirely. Assistant Chief Marenus said some Fire Department members burn safely and pose no threat.

Trustee Legg said if it is already in the New York State Code regarding nuisance, it might not make sense for the Village to regulate marshmallow roasting in an approved device. We should rely on some common sense when having any kind of fire. Albeit enforcement may be tricky, or on a case by case basis. Assistant Chief Marenus said the Fire Department has to

respond when called.

MINUTES OF VILLAGE BOARD MEETING HELD June 15, 2009 continued.....page 6

Trustee Hunsinger suggested the Fire Department or Code Enforcement Office place a press release in the local paper regarding open burning to educate the public. S. Zarnstorff agreed that would be an appropriate news item.

Trustee Castañeda recommended tabling a decision since all departments don't agree. S. Zarnstorff said Police Chief Varrenti favors total prohibition, the Fire Department favors some open burning, the Code Enforcement Office is in the middle and sees consistent problems in some areas of the Village. Treasurer Tojek commented that the Village Board enacts legislation and penalties for offenses then Code Enforcement comes into play.

→ Trustee Legg moved, carried 4/0 to amend Village Code Chapter 21 – Garbage, Refuse and Open Burning, allowing some open burning within parameters, and label it as Local Law #1 of 2009.

4. Authorize Mayor to sign Smith Street Bridge – NYSDOT agreement – Mayor Wexler referred to proposed agreement dated May 18th from NYSDOT which would convey to the Village of Brockport all right, title and interest of the State of New York in the bridge (BIN 4443200, Smith Street over Erie Canal) unless expressly expressed to the contrary. The transfer includes the superstructure, substructure, roadway embankment, all rights-of-way, signs, guide rail, bridge rail and other appurtenances. Final ownership conveyance would occur by official order upon completion of the project construction (rehabilitation). Mayor Wexler shared that the Village Attorney has reviewed the agreement. Clerk Morelli reminded the Board that it is subject to permissive referendum.

Trustee Hunsinger said approving this gets usefulness out of the Smith Street Bridge for as long as possible. It behooves the Village to put away money each year into the Smith Street Bridge capital reserve. Trustee Legg said he considers this to be a significant achievement of the Village – a benefit to the community to get at least 20 years use out of this bridge. Mayor Wexler said the community, particularly residents in that quadrant of the Village, have been very patient and are extremely appreciative of the plans to reopen the Bridge.

→ Trustee Hunsinger moved, carried 4/0 to execute the agreement with the New York State Department of Transportation to provide for the future maintenance and ownership of the Smith Street Bridge, BIN 4443200 over the Erie Canal, in the Village of Brockport, Monroe County. The Village of Brockport assumes future control, care, and maintenance of said bridge wholly within the Village's boundaries per Village Law 6-606 & 6-608. Subject to Permissive Referendum as permitted by law.

5. Farewell – Mayor Wexler said the first time he ran for a public office was in 1965. He has served on the Village Board since 2000, and although there have been differences of opinion at times; he knows all have acted in what they believe to be the best interest of the community. He thanked Trustee Castañeda for serving as Vice Mayor the last 3 years and commented that she attended many meetings and functions on his behalf. He commends anyone willing to run for office and serve the community. It is not always a “picnic”. The Village has challenging times ahead, particularly fiscally. He urged all to work together for the common good to serve the 1,700+ properties and the 8,100+ residents.

B. Trustee / Vice Mayor Maria C. Castañeda

1. Annual Canalway Trail Celebration – Trustee Castañeda reported on having organized the Village's participation in the June 6th Canalway Trails Celebration. She thanked members of the Step Up Community Project, Bill Andrews, Jackie Morris, Doug Wolcott and the Rose Loomis.
2. Thanks – Trustee Castañeda thanked the Mayor, Department Heads, staff, and residents for their support these last 4 years. She read a personal letter into the record from a former teacher.

C. Trustee David J. Wagenhauser (excused)

D. Trustee Scott W. Hunsinger

1. Summer Serenades – Trustee Hunsinger reported on having organized a good line up of bands to play in the Village's weekly summer serenades series – to be held on Thursday evenings by the Welcome Center along the canal. Costs have been kept down and written agreements secured. There are still a couple of open dates to be filled. Unfortunately, the first concert was cancelled due to rain.
2. Parks Committee – Trustee Hunsinger met with DPW Superintendent Donahue on the Parks

Committee's recommendation for consistent signage in all parks as to rules and regulations.

MINUTES OF VILLAGE BOARD MEETING HELD June 15, 2009 continued.....page 7

3. Town of Sweden – Trustee Hunsinger shared that he and Trustee Legg met with new Sweden Supervisor Milner, who they anticipate will do an incredible job for Sweden. They hope to open the lines of communication between the Village and the Town.
4. 200 State Street – Trustee Hunsinger referred to a memo from Lawrence Thomas of NYSDEC dated June 8th regarding sediment trap results at 200 State Street. There are concerns to be looked into. The memo states in part “Be careful – since some ex-cons were caught at the site, Paul has told his crews to stay out of the plant building and avoid being alone onsite.” Trustee Hunsinger said he spoke with Chief Varrenti and that no complaints have been registered with the Police Department.
5. Farewell – Trustee Hunsinger said it has been a pleasure and wished outgoing Board members the best of luck.

E. Trustee Hal S. Legg

1. Videographer Agreement – Trustee Legg said since the Board voted to cut from the '09-'10 budget year funding for the recording of its meetings, it makes sense to end our contract with our videographer Lori Miller, who's been capturing the Board's activity for several months now. He said he hopes he speaks for all when he says that the choice not to continue this activity was motivated strictly by a desire to be prudent financially, and that she's done a heck of a job covering the two, three or four-hour long meetings. He said he recognizes that the make-up of the Board will be changing soon and the new board may choose to find money to spend on recording its meetings. However, this board didn't set aside any dollars for that purpose.

→ Trustee Legg moved, carried 4/0 to terminate the agreement with Videographer Lori Miller with regrets and thanks for her work.

2. Town of Sweden – Trustee Legg said as Trustee Hunsinger mentioned, they sat down with Sweden Town Supervisor Jack Milner recently. Although they didn't discuss any specifics, he said he left the meeting with the impression that Supervisor Milner has no apprehension whatsoever about working with the Village.
3. Disaster Preparedness – Trustee Legg shared that he attended a disaster preparedness seminar hosted by the Homeland Security Management Institute on May 26th. Topics covered included public health emergencies, computer and Internet security, and family and community emergency preparedness.
4. Farmers Market – Trustee Legg shared that he met with former Farmers Market Manager Carrie Maziarz and provisionally appointed market Co-Managers Charlene Veltz and Ruthann Tryka last Monday. Foremost in the discussion was the necessity of delaying the opening of the market this season. The transition in leadership, among other things, put the market behind schedule. Charlene and Ruthann are eager to get the market up to speed as soon as possible and project a June 21st start to the season.

→ Trustee Legg moved, Trustee Hunsinger and Mayor Wexler in favor, Trustee Castañeda opposed, carried 3/1 to appoint Charlene Veltz and Ruthann Tryka as Farmers Market Co-Managers for the duration of the season.

5. Farewell – Trustee Legg said at least two of his colleagues will not return to a seat on the dais in July. He would be remiss if he did not acknowledge Trustee David Wagenhauser and Mayor Mort Wexler for their contributions to this Board and their service to the Village. He said he'd like to say a few words about each, and tip his hat to both as they ride off into the sunset – or at least go for a sarsaparilla. “David Wagenhauser's deft in understanding the far reaching effects of policy decisions, and his command of finances were assets to our village and instructive to a novice Trustee. He said he will remember his tenure for his tenacity when arguing a position, which was punctuated by offhanded self-deprecating humor. David seemed to expect much from himself as a Trustee; and he took the business of the municipality extremely seriously. Mort Wexler first ran for public office several years before I was born. And though he and I have disagreed vehemently at times, the guy's a Yankees' fan, so how bad could he really be? Trustee Hunsinger, you don't have a line here. My colleague at the other end of the table's a Red Sox fan. Anyway, I'm pleased that the Mayor and I – much of the time – found a way to meet in the middle. Our phone conversations usually ended with him saying, “All right, kid. There you go.” While the ideological gulf between my lame duck colleagues at times was wide, I know that both worked, often thanklessly, toward what they believed to be the best for Brockport. Regardless of whether you side with either of them, the lesson we all can take from their example is that first, this is not an easy job. And second, though I am sure that

some will greet their departure with great enthusiasm, to judge these two gentlemen too harshly would dishonor all they've given to our community. With that, Mayor Wexler and Trustee

MINUTES OF VILLAGE BOARD MEETING HELD June 15, 2009 continued.....page 8

Wagenhauser, a constituent once offered her appraisal of this pair: opining that they were a lot like Martin and Lewis. I was going to ask the clarifying question, but then realized that it wasn't | important who was which and that the two made an entertaining duo”

PUBLIC COMMENT:

1. Joan Hamlin of Park Avenue asked if the Police Department comes when an open burning fire is called in. Assistant Chief Marenus said once it is called in to 911, the Fire Department and Police Department respond.

AUDIT:

- ➔ Trustee Castañeda moved, carried 4/0 that the bills be allowed and paid upon audit.

	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
<u>Village</u>	6/16/09	178961-179022	\$42,372.83
	6/16/09	179033-179040	\$74,625.76
<u>Fire</u>	6/16/09	178954-178960	\$43,166.46
<u>Third Party Billing</u>	6/16/09	001591-001603	\$20,593.21
<u>Capital Projects</u>	6/16/09	002334-002336	\$4,941.93
<u>Water</u>	6/16/09	002310-002323	\$55,075.65

ADJOURNMENT:

- ➔ Trustee Castañeda moved, unanimously carried that the meeting be adjourned at 8:50pm.

Leslie Ann Morelli, Village Clerk