

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, July 7, 2014 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Carol L. Hannan, Trustee John D. La Pierre, Clerk Leslie Ann Morelli

ALSO PRESENT: Jeremie Williams, Dave Graham, Laurie Mastin, William Plews, Ms. Paz, Scott Winslow, Noah Winslow, Pat McAuliffe, Jr., Fred Webster, Hanny Heyen, Pam Ketchum

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:

With the recent establishment of the Village Court and the election last month of two Village Justices, it seems appropriate to take a look at the history of municipal courts in Brockport. The original village charter of 1829 did not establish a court or an office of justice. The revision of 1852 created and regulated the office of police justice for the village. In 1872, the state legislature provided for the biennial election of the justice. In February 1899, the state legislature abolished the office of Village Police Justice and created an office of Town Police Justice for the Town of Sweden. Only one other town in the state had such an office at that time. That arrangement continues today. Mark Depferd is Police Justice for the Town of Sweden and Robert Connors and Kevin Johnson are Town Justices. The jurisdictions for Police Justice and Town Justice are identical. Probably, the Town will abolish the Police Justice office when the term of the incumbent expires next year. This must be done by referendum. Thus, for the first time in 163 years, neither the Village nor the Town will have a Police Justice. So, after a lapse of more than a century, when the Village Court begins to function in January 2015, Brockport will have a justice court and for the first time, judges with the titles of Village Justices or Justices of the Peace, rather than the less exalted title of Police Justice, will preside.

PUBLIC HEARING: none

PUBLIC COMMENT: none

OATH OF OFFICE: none

CERTIFICATES & PROCLAMATIONS:

- Annual Bienvenida Proclamation – William Plews and Ms. Paz accepted the following proclamation and thanked the Village for its recognition.

**VILLAGE OF BROCKPORT
PROCLAMATION**

WHEREAS, agriculture is the number one industry in New York State; and

WHEREAS, the approximately 1,000 migrant farm workers who come to the Hamlin, Clarkson, Sweden and Brockport area constitute the backbone of our area's agriculture workforce; and

WHEREAS, the farm workers are members of our community for approximately six months of each year, during which time they plant and harvest our crops; and

WHEREAS, as residents of the Hamlin, Clarkson, Sweden and Brockport community, migrant farm workers make a substantial contribution to our local business economy.

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 and do hereby proclaim the week of July 13th through July 19th, 2014 as a week of recognition of the presence and contributions of our local farms and farm workers, and proclaim this as a Week of Welcome to the migrant farm workers.

IN WITNESS WHEREOF, we have here unto set our hands and caused the Corporate Seal of the Village of Brockport to be affixed this 7th day of July, in the year 2014.

GUESTS:

- Bonduelle – Jeremie Williams & Dave Graham – introduced themselves as Plant Manager and HR Manager respectively and mentioned having provided a tour to Mayor Blackman and Trustee La Pierre recently. Bonduelle is a leader in frozen and canned vegetables worldwide with 9,000 employees in 57 locations in 18 countries. They opened 4 locations in the US in March of 2012 – 3 in NY – Brockport, Bergen, Oakfield and 1 in Wisconsin. Growth is substantial and investments continue. They did 150 million pounds this year and project 190 million pounds next year. The headquarters is in France. Brockport has 265 employees that operate 24/5. They continue to look for employees and wish to increase their presence in Brockport. They plan to have a booth at the Brockport Arts Festival and are joining the Greater Brockport Chamber of Commerce. They are planning to help sponsor Cool Kids programming. The building they are in is from the 1860’s and they plan to keep its heritage. They would welcome other officials taking the tour.

Mayor Blackman said the tour was most interesting. She thanked them for attending the meeting.

- National Grid – Laurie Mastin – introduced herself and shared that Mayor Blackman had reached out to National Grid and she and the forester met with the Mayor, DPW Spt., Tree Board Chair Blount and some Tree Board members recently about tree trimming concerns. She said she has been with National Grid (formerly Niagara Mohawk) for 35 years. Since 2000 there has been some downsizing and farming out of some work including tree work. National Grid was involved with the Main Street reconstruction and roundabout construction several years ago. She said there are 4 main feeders that serve the Village and surrounding area. Before the year 2000 minimal tree trimming was done and their reliability numbers were poor. They now trim every 5 to 7 years and their reliability numbers are greatly improved. Utility companies have an obligation to address poor reliability numbers. There are penalties for not meeting certain standards. They hire contractors to do directional pruning. The pruning would likely not have been as noticeable had it been done in February or March. It certainly was more noticeable doing it in May or June. She apologized for the Village receiving resident complaints regarding the tree trimming. She encouraged the Village to have residents direct their complaints to National Grid. L. Mastin shared that a lot of the wrong species of trees are planted under power lines. National Grid has the 10,000 trees and growing program. She knows the Village participates in this program. She said she was dismayed to learn that even some of those trees were trimmed. This shows that they need to update their lists. She said every customer who gets a National Grid bill gets a notice about the tree trimming. She encourages people to call the 1-800 number on it. They have a tracking process. Complaint calls will be returned. She distributed a 4-page handout from National Grid entitled “Trees and Your Electric Service” that is available from their website and can be made available at Village Hall. She complimented the Village for having a Tree Board and code. She said she has a good relationship with DPW Spt. Donahue who is a great resource.

Mayor Blackman suggested to L. Mastin that National Grid put out a press release that would explain the correlation of tree trimming and preventing outages and the pruning strategy. She said pruning is one thing, but the recent work was drastic, caused many complaints and was quite noticeable. The Village is proud to participate annually in the National Grid 10,000 trees and growing which provides a \$50 reimbursement to the Village for every tree of acceptable species that is planted. The Tree Board through NYS DEC Urban and Community Forestry grants is undertaking a tree planting project and a tree management project.

Trustee La Pierre questioned why some power lines are raised higher than others. L. Mastin said they have been strategically looking at outages and their construction standards are far more stringent now than they were years ago. Higher lines may have been done in certain areas to strengthen the infrastructure so as not to take a whole street out.

Mayor Blackman said Clerk Morelli searched Village Board minutes and learned that the Village’s contract with National Grid is from 1987 to 2037.

Clerk Morelli commented that underground electric would be optimal aesthetically, but understands that is a costly endeavor. L. Mastin concurred.

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee La Pierre moved, Trustee Hannan seconded, Mayor Blackman concurred, Trustees Andrews and Ciciotti abstained as they had not had an opportunity to review the minutes, carried 3/0/2 that the minutes of the 06/02/14 meeting be approved as written.

→ Trustee La Pierre moved, Trustee Hannan seconded, Mayor Blackman concurred, Trustees Andrews and Ciciotti abstained due to absence, carried 3/0/2 that the minutes of the 06/13/14 special

meeting be approved as written or amended.

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→ Trustee Andrews moved, Trustee Ciciotti seconded, carried 5/0 that the minutes of the 06/23/14 work session be approved as written.

• APPROVAL OF BILLS TO BE PAID

→ Trustee Hannan moved, Trustee La Pierre seconded, carried 5/0 that the bills be paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	7/3/14	\$70,259.29
FUND (F): <u>Water</u>	7/3/14	\$1,672.52
FUND (G): <u>Sewer</u>	7/3/14	\$4,146.52
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$76,078.33 grand total

CLERK REPORT: Clerk – Leslie Ann Morelli

- 6/17/14 Village Election results for inclusion in minutes –

COUNTY BOARD OF CANVASSERS

The County Board of Canvassers having canvassed the whole number of votes cast at the VILLAGE OF BROCKPORT ELECTION held in this state on the 17th day of June, 2014, do hereby certify that the following votes were received:

BROCKPORT VILLAGE TRUSTEE – 2 YEAR TERM

REVITALIZE BROCKPORT	John D. La Pierre	184 Votes
Scattering		18 Votes
Blank		7 Votes
Void		0 Votes
Whole number of votes		209 Votes

John D. La Pierre, by the greater number of votes, is hereby elected to the office of Brockport Village Trustee – 2 Year Term in and for the Village of Brockport.

BROCKPORT VILLAGE JUSTICE

REVITALIZE BROCKPORT	William G. Andrews, Jr.	181 Votes
REVITALIZE BROCKPORT	Kent R. Blair	173 Votes
Scattering		39 Votes
Blank		25 Votes
Void		0 Votes
Whole number of votes		418 Votes

William G. Andrews, Jr. and Kent R. Blair, by the greater number of votes, are hereby elected to the office of Brockport Village Justice in and for the Village of Brockport.

In witness whereof, we have hereunto set our hands and seal of this office this 18th day of June, 2014.

Peter M. Quinn
 Thomas F. Ferrarese
 Monroe County Board of Canvassers

- LGRMIF grant project completed – Clerk Morelli shared that the records management project funded by a NYS Local Government Records Management Improvement Fund grant of approximately \$16,000 has been completed. The grant funded 2 Temporary Records Clerks and the purchase of archival boxes and such. The MU-1 records retention schedule was followed and 144 boxes of materials from Village Hall and DPW were shredded and the remaining records organized and labeled and placed in the inactive records storage room on the 2nd floor of Village Hall. Clerk Morelli commended the work of Deputy Clerk-Treasurer Erica Linden in overseeing the project and the work of Temporary Records Clerks Lisa Campbell and Corey Stepanek who were a pleasure to work

with.

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- Local Law #2-14 (Village Code Chapter 36) filed with State –

**VILLAGE OF BROCKPORT
LOCAL LAW FILING**

PLEASE TAKE NOTICE THAT the following Local Law was adopted by the Village Board, filed with the Secretary of State, State of New York and proof of filing has been received. Said local law is in full force and effect in the Village of Brockport.

- Local Law # 2 of 2014 – to amend Village Code Chapter 36 Minimum Housing & Buildings Code - adopted by Village Board 6/2/14, filed 6/4/14, filing date 6/11/14, proof of filing received 6/25/14.

Full text is available for review at the Village Clerk's Office and on the Village website:
www.brockportny.org.

Leslie Ann Morelli
Village Clerk
Village of Brockport

Dated: 6/25/14

- Tax Collection Update – Tax bills went out May 31st with the 1st installment due July 1st and the 2nd installment due August 1st. As of today, 80% have been collected. Half of the properties have their taxes escrowed and banks pay in full just before July 1st. Those property owners who do not have their taxes escrowed can pay in full by July 1st or ½ by July 1st and the other ½ by August 1st. It is more work administratively, but those who take advantage of the installment plan seem to appreciate it. Not as many people pay in installments as she thought when it was implemented a few years ago.

PERSONNEL ITEMS:

- Drops/Adds – Welcome Center Greeters –

→ Trustee Andrews moved, Trustee Hannan seconded, carried 5/0 to appoint Bryan Maxwell and Doheon Ok as Welcome Center Greeters.

- Vacancy notice responses – Housing Task Force – Mayor Blackman shared that 2 position interest forms were submitted by the 6/30 deadline. There are vacancies for 6 Village residents. Clerk Morelli will re-advertise and extend the deadline to 7/25.

**VILLAGE OF BROCKPORT
SEEKS VOLUNTEERS
FOR
HOUSING TASK FORCE**

Please take notice that vacancies exist for 6 Village residents on a Housing Task Force recently approved by the Brockport Village Board. There is no specific term for members. The Mayor shall submit names for the Village Board's approval. The Housing Task Force shall consist of 9 members to include 1 Village Board member, 1 Planning Board member, the Building Inspector/Code Enforcement Officer and 6 members of the community. The Housing Task Force will review issues in the community affecting quality of life for area residents, produce fact-based reports and make recommendations to the Village Board. The Housing Task Force will meet twice a month – members to determine day/time and Chairperson.

Position interest form and more detail on the Housing Task Force
can be obtained at Brockport Village Hall
or downloaded from the Village website: www.brockportny.org.

Completed forms must be turned in **by Noon, Friday, July 25, 2014** to:

Leslie Ann Morelli, Village Clerk
Village of Brockport
49 State Street
Brockport, NY 14420
Monday thru Friday 8:30am to 4:30pm

or Imorelli@brockportny.org

○ RFP responses – Search Committee recommendation – appoint Village Attorney – Mayor Blackman shared that the Search Committee interviewed 5 candidates including our current firm.
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Three were big firms and two were solo practitioners. They unanimously recommended Daniel Mastrella, solo practice attorney. He is also one of the Town of Henrietta attorneys. He has considerable court experience both as prosecutor and defense and has experience with codes. His set all-inclusive fee of \$30,000/year will save the Village money – about \$18,000 compared to what we paid this year. Mayor Blackman said the Search Committee weighed the pros and cons of retaining a large firm or a solo practitioner. D. Mastrella has a lot of the qualities they were looking for.

Trustee Hannan said she was very impressed by his demeanor and his experience and believes he will do a good job.

Trustee La Pierre concurred and called it a great choice and a significant cost savings since there will be fewer items considered outside the scope of services.

→ Trustee Hannan moved, Trustee La Pierre seconded, carried 5/0 via roll call to appoint Daniel J. Mastrella, PC Attorney & Counselor at Law as Village Attorney effective immediately and authorizing the Mayor to execute the letter of agreement. (on file)

Mayor Blackman said Attorney Mastrella would be in attendance at the 7/21 Village Board meeting.

○ Part Time BI/CEO's – Search Committee hiring recommendation – Mayor Blackman said the Search Committee interviewed 6 applicants and recommended 2 at 20 hours each. They are David Rearick, previous CEO in the Town of Granby, NY who relocated to Holley and Tim McElligott, part time CEO and Fire Marshal in the Town of Parma. Both are NYS certified and meet the Civil Service requirements. Both are very compatible with BI/CEO Miller's philosophy of code enforcement. The per hour rate was advertised as up to \$20 per hour based on experience.

Trustee Hannan said the committee was impressed with the quality of all of the applicants as compared to previous attempts to fill the position with lesser hours.

→ Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 via roll call to hire as Part Time Building Inspector/Code Enforcement Officers David Rearick at a rate of \$16.50 per hour with no benefits and Tim McElligott at a rate of \$17 per hour with no benefits.

They will keep a mileage log to receive reimbursement (per the IRS mileage rate) for use of their own vehicle during work hours. They will likely start July 28th.

○ DPW Seasonal (Summer) Laborers – hiring recommendation to fill 1 remaining spot – Trustee La Pierre said the 4th seasonal laborer has fallen through twice. This is the last try. The Search Committee recommends Daniel Norris.

→ Trustee La Pierre moved, Mayor Blackman seconded, carried 5/0 via roll call to hire Daniel Norris as a Seasonal (summer) Laborer for the DPW at a rate of \$8.50 per hour with no benefits, pending successful completion of required pre-employment drug and alcohol testing.

○ Accept resignation of recent re-hire William Newbould as DPW Laborer – Trustee La Pierre said the recent re-hire of William Newbould has ended with his resignation due to his decision to relocate back to Texas.

→ Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 to accept with regret the resignation of William Newbould as DPW Laborer effective 7/12/14.

○ Authorize advertising to fill DPW Laborer vacancy –

→ Trustee La Pierre moved, Trustee Andrews seconded, to authorize advertising to fill the full time DPW Laborer vacancy.

Discussion:

Trustee Ciciotti reminded that when W. Newbould was re-hired, it was contingent that it be the last full time DPW hire until a study of DPW manpower, efficiency, and cross training was conducted.

Trustee La Pierre said as liaison to DPW (with Trustee Ciciotti), he takes some of the blame for not doing that study yet. However, there was no way to know there would be a resignation creating a vacancy so soon. However, workload warrants the filling of this vacancy.

Trustee Hannan said no one did.

Mayor Blackman said W. Newbould was re-hired at a higher rate than a brand new hire would have been.

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Trustee Andrews said there is a lot of work to be done by DPW, and he reluctantly supports filling the vacancy but moving forward on the study.

Mayor Blackman concurs and added that she supports only if it is an entry level hire.

Upon roll call vote:

Mayor Blackman	yes
Trustee/Deputy Mayor Andrews	yes
Trustee Ciciotti	no
Trustee Hannan	no
Trustee La Pierre	yes

Result: 3/2 to authorize advertising to fill the full time DPW Laborer vacancy as follows:

**FULL-TIME DEPARTMENT OF PUBLIC WORKS LABORER
VILLAGE OF BROCKPORT**

The Village of Brockport is accepting applications for full-time Laborer.

Possession of a valid New York State Motor Vehicle Operator's License CDL Class B is required. Pay and benefits per Union contract. New York State Retirement System.

Download employment application and job specifications from www.brockportny.org or pick up from Village Hall. Forward completed employment application by e-mail to: Imorelli@brockportny.org or by mail to: Attention: Village Clerk re DPW Laborer Search Village of Brockport 49 State Street Brockport, NY 14420.

Application deadline: Noon, Friday, July 25, 2014

- Accept resignation of Bonnie McArthur as Crossing Guard –

→ Trustee Hannan moved, Trustee Ciciotti seconded, carried 5/0 to accept with regret the resignation of Bonnie McArthur as Crossing Guard effective 6/30/14.

- Authorize advertising to fill Crossing Guard vacancy –

→ Trustee Ciciotti moved, Trustee Hannan seconded, carried 5/0 to authorize advertising to fill the Crossing Guard vacancy as follows:

**PART-TIME SCHOOL TRAFFIC GUARD
POLICE DEPARTMENT
VILLAGE OF BROCKPORT**

The Village of Brockport is accepting applications for part-time School Traffic Guard.

- Minimum 21 years of age
- US Citizen
- No criminal arrest record
- Good physical condition
- Possess and maintain valid NYS Drivers License
- Minimum High School
- Good knowledge of traffic laws and regulations relative to pedestrian safety
- Ability to direct and route vehicle traffic
- Willingness to assume responsibility for the safe conduct of school children crossing intersections
- Willingness to work in all weather conditions
- Must be able to work primarily Monday through Friday during the school year (September through June) 2:00pm to 4:00pm - Centennial Avenue at Main Street
- \$10.51per hour

Download employment application from www.brockportny.org or pick up from Village Hall. Forward completed employment application by e-mail to: Imorelli@brockportny.org or by mail to: Attention: Village Clerk re PT School Traffic Guard Search Village of Brockport 49 State Street Brockport, NY

14420.

Application deadline: Noon, Friday, July 25, 2014

o If ready (may be 7/21) – authorize Mayor to execute MOU with Unions re health care plan
as of 9/1/14 – Mayor Blackman said she and Treasurer Hendricks will meet with Union Presidents on **MINUTES OF VILLAGE BOARD MEETING HELD July 7, 2014 continued.....page 7**

7/14 and 7/16, so this item is not ready. She will provide an update 7/21.

o Accept resignation of Ann Butler and Lyndsey McMillan from Parks Committee -
→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 5/0 to accept with regret the resignations of Ann Butler and Lyndsey McMillan from the Parks Committee.

OLD or NEW BUSINESS:

▪ Declare surplus and authorize for sale on Auctions International – DPW’s old bucket truck, PD’s old police car -

→ Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 to declare surplus and authorize for sale on Auctions International the old DPW bucket truck and the 2 old PD cars.

▪ Authorize creation of Pickle Ball court at Barry Street Park –

→ Trustee La Pierre moved, Trustee Andrews seconded to convert the tennis court to a pickleball court utilizing Super Seal Sealcoating Company at a cost of \$10,800.

Discussion:

Trustee La Pierre said the tennis court at the Barry Street Park is not regulation size. There are tennis courts that are regulation size at Corbett Park. The Parks Committee has recommended converting the tennis court at Barry Street Park to a pickle ball court. Either way, the blacktop surface must be sealed this year. He shared the quotes received and recommends the lowest quote of \$10,800 from Super Seal Sealcoating Company. They will even throw in 2 free nets.

Trustee Andrews said the problem with the tennis court at Barry Street Park is that there is not enough space behind the base line. However, the size suits pickle ball just fine.

Trustee Ciciotti recalled there being conversation about money needed last year for Parks for safety items like wood chips. She said she doesn’t think she has seen enough information to make a decision. She questioned other parks needs and stressed safety over recreation.

Trustee La Pierre said as liaison to DPW (with Trustee Ciciotti), there is money in the budget this year as well as \$10,000 from last year’s budget to address the safety concerns as well as some recreation needs.

Trustee Andrews referred to Hanny Heyen and Pam Ketchum of the Parks Committee in the audience. H. Heyen said the Parks Committee is in full support and has been talking for some time about the items Trustee La Pierre brings forward this evening. Liaisons get copied on the Parks Committee meeting minutes. She said she knew nothing about pickle ball until recently and she is a retired P.E. teacher. They want to make good use of the Barry Street Park. So many of the Village’s parks and playgrounds are geared to children. This one could add an adult component as pickleball exerts less effort. She said there is a pickleball association in the county with 700 members. It has become quite popular.

Upon roll call vote:

Mayor Blackman	yes
Trustee/Deputy Mayor Andrews	yes
Trustee Ciciotti	yes
Trustee Hannan	yes
Trustee La Pierre	yes

Result: 5/0

▪ Authorize replacing chain link fence at Corbett Park –

→ Trustee La Pierre moved, Trustee Andrews seconded to replace the chain link fence on the west side of Corbett Park utilizing Speed Fence Company at a cost of \$9,450.

Discussion:

Trustee La Pierre said the existing chain link fence is in bad shape. Pam Ketchum of the Parks Committee had proposed a living fence, but maintenance of such would add cost and work to DPW. There are 9 properties that border it and 5 use the fence as their own and 3 of those help contain dogs. A living fence would require them to erect their own fencing. Trustee La Pierre said they looked into black or green vinyl fencing rather than galvanized and it adds cost. Of the quotes received, he recommends the low quote of \$9,450 of Speed Fence Company.

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Trustee Hannan asked if the fence is being replaced as a safety issue.

Trustee La Pierre said part safety and part aesthetics.

Trustee Hannan said the fence doesn't fence in the park, just the border.

Trustee La Pierre said that is correct. It delineates the park line from private property lines. He said there is some brush and junk to be removed that has encroached onto Village property that will have to be removed.

Trustee Andrews said it seems important to delineate the public versus private property lines since 9 houses abut it.

Mayor Blackman said she has seen some encroachment of private property onto public property at South Avenue Park.

Trustee Hannan said P. Ketchum has concurred with the chain link fence rather than living fence. P. Ketchum said she has, but has other ideas to come such as creating a section of Corbett Park as a dog park.

Upon roll call vote:

Mayor Blackman	yes
Trustee/Deputy Mayor Andrews	yes
Trustee Ciciotti	yes
Trustee Hannan	yes
Trustee La Pierre	yes

Result: 5/0

- Authorize Mayor to execute agreement with NYSDOT re 2010 sign removal –

→ Trustee Ciciotti moved, Trustee Hannan seconded, carried 5/0 to adopt the following resolution:

RESOLVED, that the Board accept \$1,950 in compensation of the claim for building/fixture (sign) removal and that the Mayor of the Village of Brockport be empowered to execute the Agreement and any subsequent papers which might be required to secure payment of this claim.

- Authorize door to door peddling application – Citizens Campaign for the Environment to 9/30 –

→ Trustee Ciciotti moved, Trustee La Pierre seconded, carried 5/0 to grant the hawking-peddling license to Citizens Campaign for the Environment to go door to door to conduct their business from July 9th to September 30th, 2014, between the hours of 9:00am and sunset/dusk only, and that the individual must display a company ID badge and a copy of the Village approval letter.

- Authorize street closure – Brockport Merchants Association – portion of Market Street – Saturday, 7/12 9am – 5pm –

→ Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 to approve the application of Brockport Merchants Association for street closure of Market Street from Main Street to the parking lot by the Brockport Fire Department on Saturday, July 12, 2014 for events related to the Sidewalk Sale.

- Call for public hearing – Time Warner Cable franchise renewal –

→ Trustee Andrews moved, Trustee La Pierre seconded, carried 5/0 to call for a public hearing on the Time Warner Cable franchise renewal for 7pm August 18, 2014.

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, August 18, 2014**, in the Village Hall conference room 49 State Street, Brockport, NY 14420 regarding renewal of the cable television franchise agreement by and between the Village of Brockport and Time Warner Cable.

A copy of the agreement is available for public inspection during normal business hours at the Village Clerk's office and on the Village website. At such public hearing, all persons will be given an

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opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

- Call for public hearing – Village Code revitalization project completed – now on ecode 360 –

→ Trustee Andrews moved, Trustee La Pierre seconded, carried 5/0 to adopt the following resolution:

WHEREAS the Board of Trustees of the Village of Brockport has entered into a project for the codification of local laws, ordinances and certain resolutions of the Village of Brockport for the purposes of increasing the effectiveness of village governmental administration, providing for greater public awareness of and access to village legislation and protecting the health, safety and welfare of village inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Board of Trustees now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Board of Trustees with respect to enactment of the following local law, such public hearing to be held on the 18th day of August, 2014, at 7:00pm, in the Municipal Building, Village of Brockport, New York. The proposed local law to be considered is as follows:

LOCAL LAW OF 2014

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES, AND CERTAIN RESOLUTIONS OF THE VILLAGE OF BROCKPORT INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE VILLAGE OF BROCKPORT".

Copies of the text of the above-named local law shall be filed in the office of the Village Clerk.

AND BE IT FURTHER RESOLVED that the Village Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York.

VILLAGE OF BROCKPORT
Notice of Public Hearing

The Village of Brockport is pleased to share that the code revitalization project (including digital codification with multi view technology) that was previously approved and funded has been completed and the Village Code is now available from the Village website at www.brockportny.org from the home page and also from PCs, Macs, laptops, notebooks, tablets and smart phones via www.GeneralCode.com under electronic codes on line eCode 360 library or www.ecode360.com/BR0227 to get you right to the Village of Brockport Code. It is now time for the Local Law process regarding such.

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, August 18, 2014**, in the Village Hall conference room at 49 State Street, Brockport, NY 14420 to consider enactment of the proposed local law of 2014 to provide for the codification of the local laws, ordinances and certain resolutions of the Village of Brockport into a municipal code to be designated the "Code of the Village of Brockport".

Summarizing text of the proposed local law will be posted to the Village website at www.brockportny.org and may be examined at Village Hall during regular business hours.

All interested parties will be given the opportunity to be heard.

VILLAGE BOARD REPORTS:

- o Mayor Margaret B. Blackman

- BFD 65 Years of Service Certificates for William T. Connors & Mabel I. Koss (to sign & mail) –

Village of Brockport
Certificate of Appreciation
for
William T. Connors
in recognition of 65 years of service
to the Brockport Fire Department
With gratitude and congratulations.
Signed this 7th day of July 2014

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Village of Brockport
Certificate of Appreciation
for
Mabel I. Koss
in recognition of 65 years of service
to the Brockport Fire Department Ladies Auxiliary
With gratitude and congratulations.
Signed this 7th day of July 2014

- Monroe County Association of Villages – Mayor Blackman shared that she hosted the bi-monthly meeting of the 10 Village Mayors on June 19th at Brockport Gulf Club on Monroe-Orleans County Line Road. She said having to hold such outside the Village limits is a plea for a fine dining establishment that can accommodate a private party in the Village.
- Tree Board – Mayor Blackman reiterated as heard earlier in the meeting that she, DPW Spt. Donahue, Tree Board Chair Ian Blount, and Tree Board members Sandy Cain and Hanny Heyen met with National Grid’s Laurie Mastin and forester Jack Feltz and toured the village to discuss the drastic pruning of trees under utility lines. They discussed PSC outages and fines for such, Arborist Andy Pleninger’s comments, revision of suitable plantings under utility lines and the need for education and a press release on such.
- Smith Street Bridge – Mayor Blackman reported that it has been washed.
- DPW Equipment – Mayor Blackman shared that she asked DPW Spt. Donahue to look at equipment long term and come up with a proposed replacement schedule.
- Search Committees – Mayor Blackman referred to having participated in the Search Committee for Village Attorney and the Search Committee for Part Time BI/CEO’s.
- Old Fashioned 4th of July – Mayor Blackman shared having participated in the children’s parade as part of the Morgan Manning House’s Old Fashioned 4th of July.
- Summer Serenades & Sundays on the Canal – Mayor Blackman shared having attended recent Summer Serenades and Sundays on the Canal events coordinated by GBDC and sponsored by many. Attendance was great.
- Emily L. Knapp Museum & Library of Local History - Mayor Blackman shared having attended the grand reopening of the Museum on July 5th. The volunteers have done an outstanding job on revamping it. Attendance was great.
- Trustee/Deputy Mayor William G. Andrews
 - Summer Serenades & Sundays on the Canal – Trustee Andrews said the July 3rd concert had 180 people in attendance – probably a record. The July 6th poetry reading had a good turnout. The Sundays on the Canal series is sponsored in part by the NY Folklore Society and Erie Canalway National Heritage Corridor.

Trustee Andrews reminded the Village Board that they each personally agreed to sponsor \$100 each for Summer Serenades. He is prepared to collect.

- Old Home Weekend - Trustee Andrews said the July 3rd – 6th series of events as part of the Town of Sweden Bicentennial were quite successful. The various museum open houses were well attended and they may try to coordinate all the museums being open together again next year.

- Town of Sweden Landmark Advisory Committee - Trustee Andrews said they have designated the Reed Road home of Kathleen Alhart. The home of Milo Starks turns out to be ineligible due to extensive interior remodeling. The National parks Service now has more rigorous standards as it relates to interiors.

- Historic Preservation Board - Trustee Andrews said they are waiting on reports regarding the nomination of the Park Avenue / State Street / Union Street area as a historic district. SHPO encouraged applying for designation of the High Street Cemetery. However, efforts regarding the former freight depot have failed due to the refusal of the new owners to grant permission. Hartwell Hall has been determined as ineligible due to interior renovations and replacement of windows.

- Main Street Grant Committee - Trustee Andrews said the members are working with applicable property owners on their applications. The Committee is comprised of knowledgeable people in professions of business, construction, real estate.

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- Trustee Valerie A. Ciciotti

- Alley behind Main Street from King St to Clinton St – Trustee Ciciotti reminded the Board of the complaint at the May 5th meeting as to the filth and activity in this alley. The complainant said she was tired of it and was bringing it to the Village to do something about it. Trustee Ciciotti said she knows Trustees La Pierre and Andrews looked at. She recently did as well and spoke with the complainant. One end has iron fencing that can be locked, but isn't. The other end is open ended. She was surprised to learn that the property owners own the majority of the alley. If that is the case, it is not Village property. She suggested those property owners get together to put a fence on the open end and keep both ends locked issuing keys only to owners/tenants that need access. This could curtail the unacceptable behavior and maintenance issues described previously. Of course, they should call 911 at the time of any unacceptable behavior.

- Emily L. Knapp Museum & Library of Local History Committee - Trustee Ciciotti Shared that at the early June meeting and then at the late June work session proposed amendments to the composition of this committee were discussed. She said the Village Board went back and forth as to whether members should be Village residents or can be from the greater Brockport area. She said she and Trustee Hannan are opposed to non-Village residents serving on the Committee as it contradicts what is done with all other Boards and Committees in the Village. She referred to the Selection Process last amended 7/15/13.

Trustee Andrews said Trustee Ciciotti cited State Law as well. Trustee Ciciotti said she thought so. Trustee Andrews said he supported the proposed amendments and wished discussion had ceased earlier. He thanked Trustee Ciciotti for her research.

- Trustee Carol L. Hannan

- Search Committees – Trustee Hannan referred to having participated in the Search Committee for Village Attorney and the Search Committee for Part Time BI/CEO's. Both quite time intensive.

- Trustee John D. La Pierre

- Main Street Grant Committee – Trustee La Pierre reported that they continue to meet and are moving forward.

- BI/CEO - Trustee La Pierre reported having worked with BI/CEO Miller and Village Hall I.T. as to obtaining quotes for a new laptop for use in the field. It will work in conjunction with the new software and can print right from his car or in the field. This is another step in improving efficiency. Treasurer Hendricks was apprised and confirmed available funds.

→ Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 to authorize the purchase of a new laptop for BI/CEO at a cost of \$2,967 from the Pinpoint Group.

ADJOURNMENT:

→ At 8:30pm, Trustee La Pierre moved, Trustee Andrews seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk