

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, August 4, 2014 at 7:00pm.

Note: this meeting was not videotaped for lack of videographer

PRESENT: Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee John D. La Pierre, Clerk Leslie Ann Morelli

EXCUSED: Mayor Margaret B. Blackman

ABSENT: Trustee Carol L. Hannan

ALSO PRESENT: Hanny Heyen, Joan Hamlin, Fred Webster

CALL TO ORDER / PLEDGE: Trustee/Deputy Mayor Andrews 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:

Given the grand opening celebration last Friday at Strong West, this may be an appropriate moment to take a quick look at the history of hospitals in Brockport. My search of the files of the Brockport Republic newspaper failed to discover any hospital in Brockport before 1925. For the first century of our existence as a village, Brockporters seem to have traveled to Batavia or Rochester for hospital service, if they used hospitals at all.

In April 1925, the Brockport Sanitarium opened in the former residence of Mrs. Dona Duffy, a widow, at 70 North Main Street. Mr. and Mrs. G.A. Cochrane were the owners. Mrs. Cochrane had previously nursed in Brockport for five years. In August 1926, the Cochranes bought the home of Mrs. Sarah Shafer, at what was then 219 Main Street. She was the widow of Manley Shafer who was a partner in the Moore-Shafer Shoe Mfg. Co.

The Cochranes added a three-story addition to the rear of the Shafer home and the new facility opened in November 1926. Newspaper accounts do not give the number of beds in the building, but do say that the third-floor maternity ward had five beds. The Cochranes lived in an apartment on the ground floor, which also housed a reception room, a sun room, a large dining room, and a kitchen. On the second floor were patients' rooms, an operating room, and a sterilizing room.

The Brockport Republic reported some statistics on its business in May 1929. From May 1, 1926 until May 1, 1929, [there's some confusion about the opening date] the hospital cared for 490 patients. By way of comparison, from September 3, 2013 until June 30, 2014, Strong West cared for 5,335 patients in urgent care and had a total of 24,035 visits to urgent care, orthopedics, the labs, and imaging.

The Main Street hospital came under control of the village in 1932 as the Brockport Central Hospital, and was re-named Lakeside Memorial Hospital in 1947. In 1951, it moved to a new building on West Avenue.

Lakeside was enlarged several times until it had 60 beds and the Beikirch Nursing Home was added to the campus. As we all know, Lakeside closed at the end of April 2013, the University of Rochester's Strong Memorial Hospital took it over, partially opened Strong West in September 2013, and held its grand opening last Friday. I understand that its Emergency Department is scheduled to open next Monday, August 11, 2014.

PUBLIC HEARING: none

PUBLIC COMMENT: none

OATH OF OFFICE: none

CERTIFICATES & PROCLAMATIONS: none

GUESTS: none

CONSENSUS ITEMS:

• APPROVAL OF MINUTES:

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 3/0 that the minutes of the 07/21/14, 7/24/14, 7/28/14, 7/30/14 meetings be approved as written – with 1 minor correction to those in attendance 7/21.

• APPROVAL OF BILLS TO BE PAID

→ Trustee Ciciotti moved, Trustee La Pierre seconded, carried 3/0 that the bills be paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	8/1/14	\$69,185.66
FUND (F): <u>Water</u>	8/1/14	\$1,729.10
FUND (G): <u>Sewer</u>	8/1/14	\$1,582.47
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$72,497.23 grand total

CLERK REPORT: Clerk – Leslie Ann Morelli

- Tax collection update – Clerk Morelli reported tax collection at 89%.
- Authorize door to door peddling application – NYPIRG - The application came in today requesting action this evening as those that do the canvassing are college students who will soon be returning to school. Clerk Morelli said they, like Citizens Campaign for the Environment approved last month are exempt from the fee.

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 3/0 to grant the peddling-soliciting permit to NYPIRG to go door to door to conduct their business from August 5, 2014 to August 30, 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.

PERSONNEL ITEMS:

- Accept resignation of Pam Ketchum from Historic Preservation Board, Parks Committee and as volunteer videographer –

→ Trustee Ciciotti moved, Trustee La Pierre seconded to accept the resignation of Pam Ketchum from the Historic Preservation Board, Parks Committee and as volunteer videographer.

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 3/0 to table accepting the resignation of Pam Ketchum from the Historic Preservation Board, Parks Committee and as volunteer videographer.

Trustee Andrews noted that P. Ketchum also serves on the Main Street Grant Committee and has a position interest form in from a couple of months ago to become a member of the Emily L. Knapp Museum and Library of Local History Board. The ELK Board met last night and would like her application acted upon. He and/or Mayor Blackman will ascertain P. Ketchum’s wishes prior to the next Village Board meeting.

- Full Time DPW Laborer vacancy – hiring recommendation – Trustee La Pierre shared that 28 applications were received and 6 were deemed qualified. He assisted DPW Spt. Donahue with interviews and they recommend John Winkler who has necessary class license, a degree in landscaping from Morrisville and 6 months experience with Chili DPW. He would come in at starting wage per the CSEA contract and would be Tier 6 NYS retirement.

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 3/0 to hire John Winkler as DPW Laborer at a rate per the CSEA contract wage schedule – Grade 1 at \$13.07 per hour with benefits pending successful completion of required pre-employment testing.

OLD or NEW BUSINESS:

- Authorize grant application – Rochester Area Community Foundation Playground Fund –

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 3/0 to adopt the following resolution:

RESOLVED, to authorize application to the Rochester Area Community Foundation’s Playground Fund for the full \$2,000 for the purpose of converting the Barry Street Park tennis court into a pickle ball court

for residents.

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The RACF Playground Fund is intended to support capital and other needs of playgrounds, especially those that encourage community use and/or are handicapped accessible. Grant awards typically range from \$500-\$1,000, although you may apply for up to \$2,000 and applicants are notified of the status of their application within three weeks of applying. No match is required, but it is expected that costs in excess of the award amount will be met by the Village through some means.

- Re-authorize Mayor to execute agreement with NYSDOT re 2010 sign removal – Clerk Morelli said the original resolution adopted in 2010 and filed with NYSDOT was lost and the recent resolution apparently did not have enough specific language in it. Further NYSDOT determined that the Village is owed \$2,975, not \$1,950. Therefore, she recommends re-authorization.

→ Trustee Ciciotti moved, Trustee La Pierre seconded, carried 3/0 to adopt the following resolution which replaces the one adopted 7/7/14:

RE: PIN 4019.17.221 Lake Road, Part 1, SH 171 Map 49 Parcel 54 – Third Party Interest the Board accept \$2,975 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.

WHEREAS, the State of New York has taken or is in the process of taking a portion of the land owned by Riexinger, LLC through the process of eminent domain for the purposes of improving Lake Road, A/K/A State Highway 171;

WHEREAS, the State has offered to pay the Village of Brockport the sum of \$2,975.00 (two thousand nine hundred seventy five dollars and no/100) for all claims for the appropriated property including a sign owned by the Village of Brockport on a portion of Riexinger, LLC's property along Lake Road, A/K/A State Highway 171 as depicted on Map 49 as Parcel 54;

WHEREAS, an agreement for payment to accept said money has been signed on behalf of the Village of Brockport;

WHEREAS, the Board of Trustees of the Village of Brockport is the governing body of the Village of Brockport; and

WHEREAS, the Village Board met on this 4th day of August, 2014 after proper notice to consider this matter; and

WHEREAS the Village of Brockport wishes to ratify the Agreement and to appoint the Mayor as the person to execute closing papers on behalf of the Village.

IT IS, upon motion duly made and seconded, resolved this 4th day of August, 2014;

THAT the Mayor is hereby designated as the person to execute any and all closing papers with regard to this transfer to the State of New York.

- Authorize replacement of sewer camera shared with Village of Hilton & Village of Spencerport – DPW Spt. Donahue had provided the following information included in the meeting packet: "...request for authorization to purchase a new sewer camera with the Villages of Hilton and Spencerport. I have spoken with Treasurer Hendricks regarding funding for this purchase. We have allocated money in this current new year budget under the sewer fund (G) for this replacement. The original cost for this trailer mounted unit was priced at \$90,000. We are going to retro fit the current trailer for the new camera. Each Village was going to kick in \$30,000 for the replacement. After further research and demo's we have found that the camera needed to do the correct job was available by piggybacking off of Monroe County bid. That dropped the total purchase price to \$72,925. That would equate to \$24,308 for each Village. The current 12 year old camera has helped us tremendously over the years to identify storm and sanitary sewer issues on our 100 plus year old infrastructure. We have also used this tool for inspecting any new sewer installation done by developers before accepting dedication. The new camera is manufactured by EnviroSight. We have a distributor in Rochester who handles parts and a loaner if necessary. This brand is used by many other municipalities in and around Monroe County. It has many more features than our current one such as steerable wheels, heavier drive motors allowing it to drive pulling a cable up to 1,000' twice the distance of our old one. That wheel would slip in the cold and rain and not give us a good footage count. We then would try to guess

where to dig for repairs. Our old one used VHS tapes which are getting very hard to find and over time the quality of them diminishes sometimes to the point of unreadable. The other Village Superintendents are presenting this to their Boards at their first meeting in August as well. As always, if there are any questions, please do not hesitate to call.”

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Trustee Ciciotti asked for clarification on whether this was budgeted. Trustee La Pierre said \$15,000 was in last year’s budget and \$15,000 is in this year’s budget for this.

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 3/0 to authorize replacement of the sewer camera shared with the Village of Hilton and the Village of Spencerport at a cost of \$24,308.

- Authorize Mayor to execute agreement with Labella (re Main Street grant & covered by grant monies) – Trustee Andrews referred to the proposal from Labella Associates to perform work in preparing an assessment of the environmental status for the properties involved in the Main Street grant (#’s 1, 3, 7, 9, 13, 15, 21-25, 22-24, 27-31, 28, 32, 33-35, 34-38, 40, 41, 42, 43, 46-50, 52, 54, 56-58). The objective is to review standard environmental and historical sources and comment on the sites regarding possible areas of environmental concern or contamination and the need for further investigation. Trustee Andrews said this is covered by the grant monies. The estimate from Day Environmental was much higher. Labella did the environmental work regarding the Main Street reconstruction a few years ago and already have a good handle on what’s needed.

Trustee Ciciotti asked if the language in the agreement is standard as to limitation of liability and such. Trustee Andrews said it is. She asked if the Village Attorney had reviewed it. Trustee Andrews said he had not, but that it was on the agenda and he was e-mailed on it today when it went to the Board.

→ Trustee Andrews moved, Trustee La Pierre seconded, carried 3/0 to authorize the Mayor to execute the agreement with Labella Associates at a cost of \$1,250 to be covered by the Main Street grant.

- Authorize Mayor to execute MOA with Stetson Club re health plan as of 9/1/14 –

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 3/0 to authorize the Mayor to execute the following MOA with the Stetson Club re the health plan as of 9/1/14.

MOU between the Village of Brockport and the Brockport Police Stetson Club
Change in Health Care Policy

The Village of Brockport and the Brockport Police Stetson Club agree that due to the cancellation of our current “Healthy Blue” High-Deductable Health Plan (PPO) by Excellus the following agreement is mutually agreed upon.

All terms and conditions that are currently in place in the CBA pertaining to health care under Article 24 Section 1 and section 2 will remain in effect with the ONLY change in the agreement being the replacing of “Healthy Blue” High-Deductable Health Plan (PPO) with the plan offered by Excellus called “Excellus Silver 4”.

The Stetson Club agrees to this change in the insurance plan in exchange for extending this clause of the CBA (listed below) until May 31, 2016.

Section 1: Health Insurance

- A. Effective June 1, 2010, all full-time members shall receive health care coverage under “Healthy Blue” High-Deductable Health Plan (PPO.)
 - 1. The Village agrees to pay all premium costs (non-contributory by the members) applicable under the Healthy Blue HDHP.
 - 2. The Village agrees to pay all applicable deductible costs for single and family plans under Healthy Blue HDHP.
 - 3. The Village agrees to pay members for any costs over the applicable deductible indicated as “out of pocket expenses” up to the listed “out of pocket maximum” under Healthy Blue HDHP.
- B. Effective June 1, 2010, all *newly hired* full-time members shall pay \$25 per pay period toward health insurance premiums.
- C. Effective June 1, 2012, all *newly hired* full-time members shall pay \$35 per pay period toward health insurance premiums.
- D. Effective June 1, 2013, all *newly hired* full-time members shall pay \$50 per pay period toward health insurance premiums.
- E. In the event that a member is injured on duty, and is unable to perform full or limited/transitional duty, said members shall continue to receive health insurance benefits as above without interruption.

Section 2: Alternatives

Alternatives to Healthy Blue HDHP that are available to each member covered by those plans shall be offered where the member pays the difference between the alternative plan(s) and the Healthy Blue HDHP which is paid by the Village.

▪ Fee Schedule – Trustee Andrews read the following email into the record from BI/CEO Miller to the Board:

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During the meeting tonight, if you could all please make a determination as to when the changes for the proposed fee schedule will take effect. I have quite a few Rental CO inspections already scheduled, and need to know how I will be charging them. I would suggest giving some sort of grace period. For example, all Rental CO inspections completed prior to September 15 will be charged at the old fee schedule rate, all inspections that take place after September 15 will be charged at the new Rental CO rate. I use the date of September 15 only because that is the date I am giving rental owners to obtain their CO's before I start red tagging properties. Giving them that grace period might encourage some of them to get their inspections done ASAP. Just a thought!

Board asked Clerk Morelli what past practice has been regarding the fee schedule. Clerk Morelli said the Village Board amends the fee schedule then once the meeting minutes of that meeting are approved (i.e. tonight), the fee schedule gets distributed. There hasn't been an "effective date" set for a future date. However, if that is necessary, the Board could do so.

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 3/0 to allow inspections scheduled as of today to be charged the old fee schedule rate and inspections scheduled as of tomorrow be charged the new fee schedule rate.

VILLAGE BOARD REPORTS:

- Mayor Margaret B. Blackman (excused)

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- Trustee/Deputy Mayor William G. Andrews

▪ ELK Museum Board – Trustee Andrews shared that as Village Board liaison and member of the ELK Museum Board he attended the July 30th meeting in which officers were selected, terms were set, and meetings were scheduled. Members Jackie Morris will serve as Chair, Allan Berry will serve as Vice Chair and Sarah Cedeno will serve as Secretary. Volunteer Dan Burns will serve as Treasurer of sorts keeping an eye on expenses and management of the Shafer Trust.

Members terms were drawn by lot as follows:

- 1-year term - Doug Wolcott – term to 6/30/15
- 1-year term – Allan Berry – term to 6/30/15
- 2-year term - Bill Andrews – term to 6/30/16
- 2-year term - Jackie Morris – term to 6/30/16
- 3-year term - Sarah Cedeno – term to 6/30/17
- 3-year term - Norm Knapp – term to 6/30/17

▪ Spencerport Mayor – Trustee Andrews shared that he attended the July 31st retirement reception for Spencerport Mayor Joyce Lobene.

▪ Main Street Grant Committee – Trustee Andrews reported that work continues.

▪ Strong West – Trustee Andrews shared that he attended the August 1st ceremony showcasing the improvements and anticipating the opening of the Emergency Department.

- Trustee Valerie A. Ciciotti

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- Trustee Carol L. Hannan (absent)

▪

- Trustee John D. La Pierre

▪ Main Street Grant Committee – Trustee La Pierre reported that work continues.

▪ DPW Laborer Search Committee – Trustee La Pierre reported on having served on the search committee to select a new Laborer.

ADJOURNMENT:

→ At 7:28pm, Trustee Ciciotti moved, Trustee La Pierre seconded, carried 3/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk