

VILLAGE OF BROCKPORT
VILLAGE BOARD
Work Session Agenda
Tuesday, March 6, 2012

This is a work session, not a regular meeting. No public comment.

Intended for Board discussion, not action. Therefore, meeting minutes are not required.
If any action is taken, the Village Manager/Treasurer takes notes & provides to Clerk.

Excused: Village Manager/Treasurer Giardino

- **CALL TO ORDER / PLEDGE:**
 - Please silence cell phones & electronic devices & refrain from texting

- **ITEMS FOR DISCUSSION / REVIEW:**
 - Consider replacing 3/13 Village Board meeting with attending NYS DEC public information meeting
 - Budget
 - 2% tax cap (Trustee Blackman)
 - Fire District budgeting – step by step plan to close out Fire Department books (Mayor Castañeda)
 - Update on proposal for policy re naming of Village parks & other venues (Mayor Castañeda)
 - Performance Appraisal policy (Trustee Hunsinger)
 - Smoking policy for Village properties including parks (Trustee Hunsinger)
 - Representation by Counsel and/or liaison(s) at meetings (Trustee Hunsinger)

- **EXECUTIVE SESSION:**
 - Vacancies: Village Treasurer & Deputy Clerk-Treasurer (Trustee Blackman)

- **ADJOURNMENT**

Upcoming:

- 7pm Tuesday, 3/13 – NYS DEC public meeting re 200 State Street proposed remedy – Seymour Library
- 7pm Tuesday, 3/13 – Village Board meeting
- 7pm Tuesday, 3/27 – Village Board meeting (with Department Heads & Village Attorney)
- 7pm Wednesday, 3/28 – Economic Development seminar – Middle School Auditorium
- 7pm Friday, 3/30 – NYS DOT public information meeting re temporary closure of Main Street & Park Avenue bridges for repairs – Middle School Auditorium
- 7pm Tuesday, 4/3 – Village Board work session
- 7pm Tuesday, 4/10 – Village Board budget hearing – Middle School Auditorium
- 7pm Tuesday, 4/24 – Village Board meeting (adopt budget by 5/1)