

VILLAGE OF BROCKPORT

“To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport’s unique heritage and historic character.”

VILLAGE BOARD – MEETING AGENDA - updated 1pm 10/6

Monday, October 6, 2014 7:00pm

Location: Village Hall conference room

- **CALL TO ORDER / PLEDGE:** please silence cell phones & electronic devices
- **MOMENT OF SILENCE:** to honor those who serve our Country, enforce our laws, & respond to emergencies
- **BROCKPORT HISTORICAL MOMENT:**
- **OATH OF OFFICE:** none
- **CERTIFICATES & PROCLAMATIONS:** none
- **PUBLIC HEARINGS:** none
- **PUBLIC COMMENT:** 5 minute limit per person / state name & address for record & speak directly to entire Board / share if this is a prepared statement & submit hard copy to Clerk after reading (& electronically next day)
- **GUESTS:** none
- **CONSENSUS ITEMS:**
 - Approval of minutes – 9/15
 - Approval of bills to be paid
- **CLERK REPORT:**
 - Clerk – Leslie Ann Morelli
- **PERSONNEL ITEMS:**
 - Police Chief Varrenti 211 waiver application renewed by NYS Civil Service Commission
 - Accept retirement of DPW Laborer James Clark, Jr. effective 11/1/14
 - Board/Committee/Volunteer vacancies
 - Appoint Joe Blosenhauer to fill Parks Committee vacancy to complete term to 6/30/15
 - Appoint Pam Ketchum to fill Historic Preservation Board vacancy to complete term to 6/30/17
- **OLD or NEW BUSINESS:**
 - LL-cable television franchise agreement with Time Warner Cable– decision within 62 days of 8/18 hearing
 - Village Attorney recommends Village Board not accept & authorize re-negotiation
 - Stetson Club 12/7 Holiday of Lights – 10/21-10/23 fireworks test location along canal west side of Main St
 - Village Court location
 - Authorize grant application – Justice Court Assistance Program grant
 - Authorize utilizing David Strabel, R.A. for architectural services
 - Authorize grant application – Erie Canalway National Heritage Corridor grant – Sagawa Park mural project
 - Authorize DPW equipment purchase – 2014 Caterpillar front end loader from Water Fund
 - Authorize declaring surplus & placing 2001 Hyundai loader on Auctions International
 - DPW staffing report
 - Authorize advertising for DPW Laborer vacancy
 - Authorize Trustee La Pierre to attend 11/5 Outdoor Lighting seminar - \$99 registration fee
 - Settlement Agreement reached – Norman C. Giancursio v. Daniel Varrenti & the Village of Brockport
- **VILLAGE BOARD REPORTS:**
 - Mayor Margaret B. Blackman
 - Trustee/Deputy Mayor William G. Andrews
 - Trustee Valerie A. Ciciotti
 - Trustee Carol L. Hannan
 - Trustee John D. La Pierre
- **EXECUTIVE SESSION** (if needed)
- **ADJOURNMENT**

Village Hall closed for holiday: Monday, 10/13

Next Village Board meeting: 7pm Monday, 10/20 (with Attorney & Treasurer & Department Heads)

Next Village Board work session: 7pm Monday, 10/27

GUIDELINES **FOR PUBLIC COMMENT:**

The public shall be allowed to speak only during the public comment period of the meeting or at such time as recognized by the presiding officer.

- Speakers must be visible.
- Speakers must give their name, address and organization, if any.
- Speakers must be recognized by the presiding officer.
- Speakers must limit their remarks to (5) five minutes on a given topic or extended if recognized by the presiding officer.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks shall be addressed to the Board as a body and not to any member thereof.
- Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
- Interested parties or their representatives may address the Board by written communications in the event of creating a hardship to attend the meeting personally.



VILLAGE OF BROCKPORT

49 State Street · Brockport, New York 14420
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Website: www.brockportny.org

*The Victorian Village on the Erie Canal
Preserve America Community
Listed on the State and National Registers of Historic Places
Certified Local Government
Tree City USA Community
Erie Canalway Heritage Award of Excellence*

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, 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 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.

By Order of the Brockport Village Board

Leslie Ann Morelli
Village Clerk
Village of Brockport

Dated: 7/7/14

Public hearing held 8/18/14 closed VB needs to act within 60 days of close of public hearing

Mayor Margaret B. Blackman
Trustee/Deputy Mayor William G. Andrews
Trustees Valerie A. Ciciotti, Carol L. Hannan, John D. La Pierre

Municipal Resolution

Authorization of the Brockport Village Court to apply for a 2014 Justice Court Assistance Program Grant

I, Leslie Ann Morelli, Clerk of the Village of Brockport, 49 State Street, Brockport, NY 14420, do hereby certify that the following resolution was adopted at a meeting of the Village Board held on _____, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED, that the Brockport Village Board of Trustees does hereby authorize the Brockport Village Court to file an application for funds from the New York State Unified Justice Court, in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$30,000, and upon arrival of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Brockport.

Signature of Clerk

Municipal Seal