

VILLAGE OF BROCKPORT
VILLAGE BOARD - MEETING AGENDA
Tuesday, January 10, 2012 7:00pm

- **CALL TO ORDER / PLEDGE:** please silence cell phones & electronic devices & refrain from texting
- **MOMENT OF SILENCE:** to honor those that serve our Country, enforce our laws, & respond to emergencies
- **CERTIFICATES & PROCLAMATIONS:**
 - Andrew Parrino – recognition of achievements
- **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 if possible)
- **GUESTS:**
 - Bill Andrews, Historic Preservation Board Chair – upper loft conversions in historic district:
 - Approve & authorize Mayor to execute contract with Clark Patterson Lee
 - Authorize Village Attorney to write up proposed Local Law re tax abatement component
- **CONSENSUS ITEMS:**
 - Approval of minutes – 12/13 & 1/3
 - Approval of bills to be paid
- **MANAGER/TREASURER & CLERK REPORTS:**
 - Manager/Treasurer – Michael A. Giardino
 - Budget Amendment – CDBG Grant – College St Water Main Replace Project
 - Financials – fiscal year to date
 - 2012-2013 budget calendar
 - Clerk – Leslie Ann Morelli
 - Hawking & Peddling application – annual – Gateway Energy Services
- **PERSONNEL ITEMS:**
 - Appointments:
 - Fire Department membership drops/adds
 - Walk Bike Brockport Action Group membership add
 - Zoning Board of Appeals – 5-year term to 6/30/16
 - Vacancies – Interested residents can submit position interest form to Clerk for the following:
 - Ethics Board – to complete a 4-year term to 6/30/12
 - Ethics Board – 4-year term to 6/30/15
 - Parks Committee – 4-year term to 6/30/15
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- **OLD BUSINESS:**
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- **NEW BUSINESS:**
 - Accept slate of 2012 officers elected 12/8 by Brockport Volunteer Firefighters Association, Inc.
 - Authorize Brockport Volunteer Firefighters Association, Inc. Fund Drive
 - Add BISCO (Hannan) & SUNY (Blackman) as Board liaisons to Departments/Areas/Boards/Committees
 - Authorize letter of credit release of remaining funds - Sunflower Landing Subdivision – Section 1 & 2
- **VILLAGE BOARD REPORTS:**
 - Mayor Maria Connie Castañeda
 - Employee vacation time carryover from one fiscal year to the next
 - Trustee Margaret B. Blackman (excused)
 - Trustee Kent R. Blair
 - Trustee Carol L. Hannan
 - Trustee Scott W. Hunsinger
- **EXECUTIVE SESSION** (if needed)
- **ADJOURNMENT**

Upcoming:

- ❖ Monday, 1/16 - Village Hall closed for holiday
- ❖ 7pm Tuesday, 1/24 - Village Board meeting