

Note: Village Board will be attending the 7pm ceremony for the 9/11 Vigil at the firefighters monument & will return to Village Hall afterward for Village Board meeting.

**VILLAGE OF BROCKPORT
VILLAGE BOARD - MEETING AGENDA
Tuesday, September 11, 2012 7:00pm (after ceremony noted above)
Location: Village Hall conference room**

- **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
- **MISSION STATEMENT:** "To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport's unique heritage and historic character."

- **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
- **CERTIFICATES & PROCLAMATIONS:** None

- **CONSENSUS ITEMS:**
 - Approval of minutes – 8/28 & 9/4 (not yet typed - table to 9/25)
 - Approval of bills to be paid

- **CLERK REPORT:**
 - Clerk – Leslie Ann Morelli
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- **PERSONNEL ITEMS:**
 - Appoint Welcome Center Greeter – Mike Waldock
 - RFP re Grant Writer – several responses received - to be forwarded to VB for review

- **OLD BUSINESS:** None

- **NEW BUSINESS:** None

- **VILLAGE BOARD REPORTS:**
 - Mayor Maria Connie Castañeda
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 - Trustee William G. Andrews
 - Historic Commercial District – upper lofts feasibility – tax abatement component
 - Main Street Billboard
 - Liaison positions
 - Welcome Center security measures

 - Trustee Margaret B. Blackman
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 - Trustee Kent R. Blair
▪
 - Trustee Carol L. Hannan
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- **EXECUTIVE SESSION** (if needed)

- **ADJOURNMENT**

Upcoming:

- 7pm Tuesday, 9/25 – Village Board meeting (w/ Attorney, Treasurer, Department Heads)
- 7pm Tuesday, 10/2 – Village Board work session (Guests: Library Director & possibly General Code rep)