

**VILLAGE OF BROCKPORT**  
**VILLAGE BOARD - MEETING AGENDA**  
**Tuesday, October 9, 2012 7:00pm**  
**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 – 9/25
  - Approval of bills to be paid
  
- **CLERK REPORT:**
  - Clerk – Leslie Ann Morelli
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- **PERSONNEL ITEMS:**
  - RFP re Grant Writer – several responses received – finalists to be interviewed
  
- **OLD BUSINESS:**
  - Seymour Library – proposed 2013 budget
  
- **NEW BUSINESS:** None
  
- **VILLAGE BOARD REPORTS:**
  - Mayor Maria Connie Castañeda
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  - Trustee William G. Andrews
    - Erie Canalway National Heritage Corridor – grant application due 10/12
    - Historic Commercial District – upper lofts feasibility – tax abatement component
  - Trustee Margaret B. Blackman
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  - Trustee Kent R. Blair
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  - Trustee Carol L. Hannan
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- **EXECUTIVE SESSION** (if needed)
  
- **ADJOURNMENT**

**Upcoming:**

- 7pm Tuesday, 10/23 – Village Board meeting (w/ Attorney, Treasurer, Department Heads)
- 7pm Tuesday, 11/6 – Village Board work session