

VILLAGE OF BROCKPORT
VILLAGE BOARD - MEETING AGENDA
Tuesday, January 24, 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
- **GUESTS:**
 - Jo Matela, Brockport Merchants Association – certificates of appreciation re holiday parade
- **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)
- **CONSENSUS ITEMS:**
 - Approval of minutes – 1/10
 - Approval of bills to be paid
- **MANAGER/TREASURER & CLERK REPORTS:**
 - Manager/Treasurer – Michael A. Giardino
 - Financial update
 - Clerk – Leslie Ann Morelli
 - New law requiring availability of records prior to open meeting goes into effect 2/2/12
- **DEPARTMENT REPORTS:** (Department Heads are in attendance the 4th Tuesday of each month)
 - Building / Zoning / Code Enforcement – Codes Officer Scott C. Zarnstorff (excused)
 - Police – Police Chief Daniel P. Varrenti
 - Public Works – Superintendent Harry G. Donahue
 - Fire / Ambulance – Chief Michael J. Henry
- **PERSONNEL ITEMS:**
 - 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:**
 - Consider resolution proposed by Lakeside Health System CEO
 - Approve & authorize Mayor to execute agreement with Brockport Volunteer Ambulance Corps, Inc.
 - Approve & authorize Mayor to execute easement w/ SUNY re Kenyon Street
 - Attorney: status - review of CRC proposed amendments to Village Code Chapters 34, 43, 46
 - Attorney: status - drafting proposed tax abatement component of upper loft apartments in historic district
 - Attorney: status - Sunflower Landing Sections 1 & 2 – accepting dedication of water mains, sanitary sewers, storm sewers, manholes, roadways, sidewalks & related infrastructure appurtenances
- **NEW BUSINESS:**
 - Approve & authorize Mayor to execute 2012 STOP-DWI contract with Monroe County
- **VILLAGE BOARD REPORTS:**
 - Mayor Maria Connie Castañeda
 - Correspondence from Garry Stone & Mayor's response
 - Barry Street Park – consider renaming to honor a citizen
 - Brockport Lift Bridges – NYSDOT & NYSCC work planned
 - Trustee Margaret B. Blackman
 - Trustee Kent R. Blair
 - Trustee Carol L. Hannan
 - Trustee Scott W. Hunsinger
- **EXECUTIVE SESSION** (if needed)
- **ADJOURNMENT**

Upcoming:

- ❖ 7pm Tuesday, 2/7 – Village Board work session
- ❖ 7pm Tuesday, 2/14 & 2/28 - Village Board meeting